## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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### Meeting Agenda Long - Final

Tuesday, June 20, 2017

5:00 PM

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

#### Measure N - College and Career Readiness Commission

David Kakishiba, Chair Lacy Asbill, Vice Chair Michon Coleman, Secretary Members: Gary Yee, Jason Gumataotao

measurencommission@ousd.org

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員 會。請致電<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

#### TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

#### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

#### A. Call to Order

#### **B.** Roll Call

#### C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

#### **D.** Adoption of Commission Minutes

None this meeting.

#### E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

#### F. Unfinished Business

# ⊠ <a>17-0875</a>Measure N Commission - 2017-2018 EducationImprovement Plan - Coliseum College PreparatoryAcademy

Adoption by the Board of Education of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget with an appropriation of \$850.00 per student for Coliseum College Preparatory Academy.

Attachments: <u>17-0875 Measure N Commission – Implementation</u> <u>Finding – Assessment – 2017 -2018 Award – Fully</u> <u>Approved – Coliseum College Preparatory Academy</u>

| ⊠ 🖹 <u>17-0881</u> | Measure N   | Commission - 2017-2018 Education   |  |
|--------------------|---|--|--|
|                    | Improvem  | ent Plan - Community Day School  |  |
|                    | Adoption by the Board of Education of "Approved" [Fully Approved] 2017-2018 Education Improvement Plan and Budget with an appropriation of \$850.00 per student for Community Day School. |  |  |
|                    | <u>Attachments:</u>   | <u>17-0881 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – Community Day School</u> |  |
|                    | <u>Legisl</u>   | ative History  |  |
|                    | 5/16/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |
| ⊠ 🖹 <u>17-0880</u> | Measure N   | Commission - 2017-2018 Education   |  |
|                    | Improveme   | ent Plan - Dewey Academy   |  |
|                    | Adoption b  | y the Board of Education of "Approved" [Fully Approved]  |  |
|                    |   | Education Improvement Plan and Budget with an appropriation  |  |
|                    | of \$850.00   | per student for Dewey Academy.   |  |
|                    | Attachments:17-0880 Measure N Commission – ImplementationFinding – Assessment – 2017 -2018 Award – FullyApproved – Dewey Academy  |  |  |
|                    | <u>Legisl</u>   | ative History  |  |
|                    | 5/16/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |

| ⊠ È <u>17-0887</u> | Improveme<br>Adoption b<br>2017-2018 | <b>Commission - 2017-2018 Education</b><br>ent Plan - Envision Academy<br>by the Board of Education of "Approved" [Fully Approved]<br>Education Improvement Plan and Budget with an appropriation<br>per student for Envision Academy. |  |
|--------------------|--------------------------------------|--|--|
|                    |                                      | <u>17-0887 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – Envision Academy</u>   |  |
|                    | Legisl                               | ative History  |  |
|                    | 5/17/17                              | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |
| ⊠<br>              |                                      | Commission - 2017-2018 Education   |  |
|                    | Adoption b 2017-2018                 | ent Plan - Fremont High School<br>y the Board of Education of "Approved" [Fully Approved]<br>Education Improvement Plan and Budget with an appropriation<br>per student for Fremont High School.                                       |  |
|                    | <u>Attachments:</u>                  | <u>17-0872 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – Fremont High School</u>  |  |
|                    | Legislative History                  |  |  |
|                    | 5/3/17                               | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |

| ⊠ <u>∎</u> <u>17-0877</u> | Measure N                       | Commission - 2017-2018 Education   |  |
|---------------------------|---------------------------------|--|--|
|                           | Improvement Plan - Life Academy |  |  |
|                           | 2017-2018                       | y the Board of Education of "Approved" [Fully Approved]<br>Education Improvement Plan and Budget with an appropriation<br>per student for Life Academy.        |  |
|                           | <u>Attachments:</u>             | <u>17-0877 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – Life Academy</u>               |  |
| ⊠ <u>∎</u> <u>17-0876</u> | Measure N                       | Commission - 2017-2018 Education   |  |
|                           | Improveme                       | ent Plan - MetWest High School   |  |
|                           | 2017-2018                       | y the Board of Education of "Approved" [Fully Approved]<br>Education Improvement Plan and Budget with an appropriation<br>per student for MetWest High School. |  |
|                           | <u>Attachments:</u>             | <u>17-0876 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – MetWest High School</u>        |  |
| ⊠≧ <u>17-0869</u>         |                                 | Commission - 2017-2018 Education<br>ent Plan - Oakland High School   |  |
|                           | Adoption b<br>2017-2018         | y the Board of Education of "Approved" [Fully Approved]<br>Education Improvement Plan and Budget with an appropriation<br>per student for Oakland High School. |  |
|                           | <u>Attachments:</u>             | <u>17-0869 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Fully</u><br><u>Approved – Oakland High School</u>        |  |
|                           | <u>Legisla</u>                  | ative History  |  |
|                           | 5/2/17                          | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |

| ⊠ <u>∎</u> <u>17-0879</u> | <b>Measure N Commission - 2017-2018 Education</b><br><b>Improvement Plan - Oakland International High School</b><br>Adoption by the Board of Education of "Approved" [Fully Approved] |  |  |
|---------------------------|---|--|--|
|                           |   |  |  |
|                           |   |  |  |
|                           | 2017-2018 Edu   | cation Improvement Plan and Budget with an appropriation |  |
|                           | of \$850.00 per s   | student for Oakland International High School.           |  |
|                           | <u>Attachments:</u> <u>17</u> -   | 0879 Measure N Commission – Implementation               |  |
|                           | <u>Fin</u>  | <u>iding – Assessment – 2017 -2018 Award – Fully</u>     |  |
|                           | <u>Ap</u>   | proved – Oakland International High School               |  |
| ⊠ <u>⊫</u> <u>17-0883</u> | Measure N Cor   | nmission - 2017-2018 Education                           |  |
|                           | Improvement P   | Plan - Ralph J. Bunche High School                       |  |
|                           | Adoption by the   | Board of Education of "Approved" [Fully Approved]        |  |
|                           |   | cation Improvement Plan and Budget with an appropriation |  |
|                           |   | student for Ralph J. Bunche High School.                 |  |
|                           | <u>Attachments:</u> 17-   | 0883 Measure N Commission – Implementation               |  |
|                           |   | ding – Assessment – 2017 - 2018 Award – Fully            |  |
|                           |   | proved – Ralph J. Bunche Continuation School             |  |
|                           | Legislative History   |  |  |
|                           | 5/18/17 N   | Aeasure N - Discussed                                    |  |
|                           | C   | College and Career                                       |  |
|                           |   | Readiness  |  |
|                           | C   | Commission   |  |
|                           |   |  |  |
| ⊠ 🖹 <u>17-0873</u>        | Measure N Cor   | nmission - 2017-2018 Education                           |  |
|                           | Improvement P   | Plan - Castlemont High School                            |  |
|                           | Adoption by the Board of Education of "Developing" [Approval -  |  |  |
|                           | Developing and Implementing] 2017-2018 Education Improvement Plan   |  |  |
|                           | and Budget with an appropriation of \$850.00 per student for for  |  |  |
|                           | Castlemont Hig  | h School.  |  |
|                           | <u>Attachments:</u> 17-   | 0873 Measure N Commission – Implementation               |  |
|                           | Fin   | ding – Assessment – 2017 - 2018 Award –                  |  |
|                           |   | proved-Developing and Implementing – Castlemont          |  |
| High School               |   |  |  |
|                           | <u>Legislative</u>  | <u>History</u>   |  |

|                           | 5/3/17  | Measure N -<br>College and Career<br>Readiness<br>Commission   | Discussed   |
|---------------------------|---|--|---|
| ⊠ <u>₽ 17-0889</u>        | Improveme<br>Adoption b<br>Developing<br>and Budget | and Implementing] 201  |   |
|                           | <u>Attachments:</u><br><u>Legisla</u><br>5/17/17    | <u>17-0889 Measure N Co</u><br><u>Finding – Assessment –</u><br><u>Approved-Developing a</u><br><u>ative History</u><br>Measure N –<br>College and Career<br>Readiness<br>Commission |   |
| ⊠ <u>∎</u> <u>17-0878</u> | Improveme<br>Adoption b<br>Developing               | and Implementing] 201' with an appropriation of my.  | A Academy<br>n of "Developing" [Approval -<br>7-2018 Education Improvement Plan<br>f \$850.00 per student for Madison<br><u>ommission – Implementation</u><br><u>- 2017 -2018 Award –</u> |

| ⊠ 🖹 <u>17-0870</u> | Measure N Commission - 2017-2018 Education       |   |  |  |
|--------------------|--|---|--|--|
|                    | Improvement Plan - Oakland Technical High School |   |  |  |
|                    | Developing<br>and Budget                         | by the Board of Education of "Developing" [Approval -<br>g and Implementing] 2017-2018 Education Improvement Plan<br>t with an appropriation of \$850.00 per student for Oakland<br>High School.                |  |  |
|                    | <u>Attachments:</u>                              | <u>nents:</u> <u>17-0870 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award –</u><br><u>Approved-Developing and Implementing – Oakland</u><br><u>Technical High School</u> |  |  |
|                    | Legisl   | ative History   |  |  |
|                    | 5/2/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |  |
| ⊠ <u>17-0884</u>   |  | Commission - 2017-2018 Education<br>ent Plan - Rudsdale Continuation School   |  |  |
|                    | Developing                                       | by the Board of Education of "Developing" [Approval -<br>g and Implementing] 2017-2018 Education Improvement Plan<br>t with an appropriation of \$850.00 per student for Rudsdale<br>on School.                 |  |  |
|                    | <u>Attachments:</u>                              | <u>117-0884 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award –</u><br><u>Approved-Developing and Implementing – Rudsdale</u><br><u>Continuation School</u>               |  |  |
|                    | Legislative History                              |   |  |  |
|                    | 5/16/17  | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |  |

| ⊠ 🖹 <u>17-0871</u> | Measure N Commission - 2017-2018 Education |   |  |
|--------------------|--|---|--|
|                    | Improvement Plan - Skyline High School     |   |  |
|                    | Developing                                 | y the Board of Education of "Developing" [Approval -<br>g and Implementing] 2017-2018 Education Improvement Plan<br>with an appropriation of \$850.00 per student for Skyline High                        |  |
|                    | <u>Attachments:</u>                        | <u>17-0871 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award –</u><br><u>Approved-Developing and Implementing – Skyline High</u><br><u>School</u>                   |  |
|                    | <u>Legisl</u>                              | ative History   |  |
|                    | 5/2/17                                     | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |
| ⊠ È <u>17-0885</u> |  | Commission - 2017-2018 Education  |  |
|                    | -  | ent Plan - Sojourner Truth Independent Study  |  |
|                    | Program                                    |   |  |
|                    | Developing<br>and Budget                   | y the Board of Education of "Developing" [Approval -<br>g and Implementing] 2017-2018 Education Improvement Plan<br>with an appropriation of \$850.00 per student for Sojourner<br>bendent Study Program. |  |
|                    | <u>Attachments:</u>                        | <u>17-0885 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award –</u><br><u>Approved-Developing and Implementing – Sojourner</u><br><u>Truth Independent Study</u>     |  |
|                    | Legislative History                        |   |  |
|                    | 5/16/17                                    | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |

| ⊠ 🖹 <u>17-0882</u> | <u>17-0882</u> Measure N Commission - 2017-2018 Education |   |  |
|--------------------|---|---|--|
|                    | Improvement Plan - Emialano Zapada Street Academy         |   |  |
|                    | Developing<br>and Budget                                  | by the Board of Education of "Developing" [Approval -<br>g and Implementing] 2017-2018 Education Improvement Plan<br>t with an appropriation of \$850.00 per student for Emialano<br>eet Academy. |  |
|                    | <u>Attachments:</u>                                       | <u>17-0882 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award –</u><br><u>Approved-Developing and Implementing – Emilano</u><br><u>Zapata Street Academy</u> |  |
|                    | <u>Legisl</u>   | ative History   |  |
|                    | 5/16/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |
| ⊠ 🖹 <u>17-0890</u> |   | Commission - 2017-2018 Education  |  |
|                    | -   | ent Plan - ARISE High School  |  |
|                    | appropriati   | by Board of Education of "Probationary status with an<br>on of \$850.00 per student for" 2017-2018 Education<br>ent Plan and Budget for ARISE High School.  |  |
|                    | <u>Attachments:</u>                                       | <u>17-0890 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning –</u><br><u>ARISE High School</u>   |  |
|                    |   | ative History   |  |
|                    | 5/17/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |  |

⊠<u>∎</u> <u>17-0888</u>

Improvement Plan - Aspire Lionel Wilson Preparatory

Measure N Commission - 2017-2018 Education

|                           | Academy                   |  |
|---------------------------|---------------------------|--|
|                           | Adoption by appropriation | by Board of Education of "Probationary status with an<br>on of \$850.00 per student for" 2017-2018 Education<br>ent Plan and Budget for Aspire Lionel Wilson Preparatory       |
|                           | <u>Attachments:</u>       | <u>17-0888 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning -</u><br><u>Aspire Lionel Wilson College Preparatory Academy</u> |
|                           | Legisla                   | ative History  |
|                           | 5/17/17                   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |
| ⊠ <u>⊫</u> <u>17-0891</u> | Measure N                 | Commission - 2017-2018 Education   |
|                           | Improveme                 | ent Plan - East Bay Innovation Academy   |
|                           | appropriatio              | by Board of Education of "Probationary status with an<br>on of \$850.00 per student for" 2017-2018 Education<br>ent Plan and Budget for East Bay Innovation Academy.           |
|                           | <u>Attachments:</u>       | <u>17-0891 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning –</u><br><u>East Bay Innovation Academy</u>                      |
|                           | <u>Legisla</u>            | ative History  |
|                           | 5/18/17                   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |

⊠<u>∎</u> <u>17-0892</u>

Measure N Commission - 2017-2018 Education

|                    | ivicubul e i v  |                            | oro Education                            |
|--------------------|---|----------------------------|--|
|                    | Improveme   | ent Plan - Aspire Gold     | en State Preparatory                     |
|                    | Academy<br>Adoption by Board of Education of "Probationary status with an |                            |  |
|                    |   |                            |  |
|                    | appropriatio  | on of \$850.00 per stude   | ent for" 2017-2018 Education             |
|                    | Improveme   | nt Plan and Budget for     | Aspire Golden State Preparatory          |
|                    | Academy.  |                            |  |
|                    | <u>Attachments:</u>   | <u>17-0892 Measure N C</u> | Commission – Implementation              |
|                    |   | Finding – Assessmen        | <u>t – 2017 -2018 Award – Planning –</u> |
|                    |   | Aspire Golden State I      | Preparatory Academy                      |
|                    | <u>Legisla</u>  | ative History_             |  |
|                    | 5/18/17   | Measure N -                | Discussed                                |
|                    |   | College and Career         |  |
|                    |   | Readiness                  |  |
|                    |   | Commission                 |  |
|                    |   | ~                          |  |
| ⊠ 🖹 <u>17-0895</u> |   | Commission - 2017-2        |  |
|                    | Improveme   | ent Plan - Lighthouse      | Community High School                    |
|                    | Adoption by Board of Education of "Probationary status with an            |                            |  |
|                    |   | -                          | ent for" 2017-2018 Education             |
|                    | Improveme   | nt Plan and Budget for     | Lighthouse Community High School.        |
|                    | <u>Attachments:</u>   | 17-0895 Measure N C        | Commission – Implementation              |
|                    |   | Finding – Assessmen        | t – 2017 -2018 Award – Planning -        |
|                    |   | Lighthouse Communi         | ity Charter School                       |
|                    | Legislative History   |                            |  |
|                    | 5/18/17   | Measure N -                | Discussed                                |
|                    |   | College and Career         |  |
|                    |   | Readiness                  |  |
|                    |   | Commission                 |  |
|                    |   |                            |  |
|                    |   |                            |  |

| ⊠≧ <u>17-0874</u>  | Measure N Commission - 2017-2018 Education<br>Improvement Plan - McClymonds High School<br>Adoption by Board of Education of "Probationary status with an<br>appropriation of \$850.00 per student for" 2017-2018 Education<br>Improvement Plan and Budget for McClymonds High School. |   |
|--------------------|--|---|
|                    | <u>Attachments:</u>  | <u>17-0874 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning –</u><br><u>McClymonds High School</u>    |
|                    | <u>Legisle</u>   | ative History   |
|                    | 5/3/17   | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |
| ⊠ 🖹 <u>17-0886</u> | Measure N  | Commission - 2017-2018 Education  |
|                    | Improveme  | ent Plan - Oakland Unity High School  |
|                    | Adoption by Board of Education of "Probationary status with a appropriation of \$850.00 per student for" 2017-2018 Education   |   |
|                    | Improveme  | ent Plan and Budget for Oakland Unity High School.  |
|                    | <u>Attachments:</u>  | <u>17-0886 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning –</u><br><u>Oakland Unity High School</u> |
|                    | Legisl   | ative History   |
|                    | 5/17/17  | Measure N - Discussed<br>College and Career<br>Readiness<br>Commission  |

| ⊠ <u>⊫</u> <u>17-0893</u> | Measure N Commission - 2017-2018 Education   |  |  |
|---------------------------|--|--|--|
|                           | Improvement Plan - American Indian Public High School<br>(AIPHS)   |  |  |
|                           | Adoption by Board of Education of "Planning" status for 2017-2018<br>Education Improvement Plan and Budget for American Indian Public Hig<br>School with no new funding; continuation of existing unexpended<br>appropriation. |  |  |
|                           | <u>Attachments:</u> <u>17-0893 Measure N Commission – Implementation</u><br><u>Finding – Assessment – 2017 -2018 Award – Planning –</u><br><u>American Indian Public High School (AIPHS)</u>                                   |  |  |
|                           | Legislative History  |  |  |
|                           | 5/18/17 Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |  |
| ⊠ <u> ∎ 17-0894</u>       | <b>Measure N Commission - 2017-2018 Education</b>  |  |  |
|                           | Improvement Plan - Conservatory of Vocal/Instrumental  |  |  |
|                           | Art (COVA)   |  |  |
|                           | Adoption by Measure N - College and Career Readiness Commission of<br>"Planning" 2017-2018 Education Improvement Plan and Budget for<br>Conservatory of Vocal/Instrumental Art (COVA).   |  |  |
|                           | Attachments:       17-0894 Measure N Commission - 2017-2018 Education         Improvement Plan Design Assessment and       Recommendation - Conservatory of Vocal/Instrumental         Art (COVA)       Art (COVA)             |  |  |
|                           | Legislative History  |  |  |
|                           | 5/18/17 Measure N - Discussed<br>College and Career<br>Readiness<br>Commission   |  |  |

G. New Business

| ⊠ <u> 17-1442</u> | Meassure N Commission - 2017-2018 Planning Grant -<br>American Indian Public High School<br>Adoption by Measure N - College and Career Readiness Commission of<br>the 2017-2018 Planning Grant for American Indian Public High School.   |
|-------------------|--|
|                   | <u>Attachments:</u> <u>17-1442 Meassure N Commission - 2017-2018 Planning</u><br><u>Grant - American Indian Public High School</u>   |
| ⊠                 | Measure N Commission - 2017-2018 Planning Grant -<br>Gateway to College<br>Adoption by the Board of Education of "Planning" status for 2017-2018<br>Education Improvement Plan and Budget with an appropriation of<br>\$200.00 per student for Gateway to College.   |
|                   | Attachments:       17-1438 Measure N Commission - 2017-2018 Planning         Grant - Gateway to College       Measure N Commission – Implementation Finding –         Assessment – 2017 - 2018 Award – Planning – Gateway       to College   |
| ⊠ <u>17-1439</u>  | Measure N Commission - 2017-2018 Planning Grant -<br>Oakland School for the ArtsAdoption by the Board of Education of "Planning" status for 2017-2018<br>Education Improvement Plan and Budget with an appropriation of<br>\$200.00 per student for Oakland School for the Arts.Attachments:17-1439 Measure N Commission - 2017-2018 Planning<br>Grant - Oakland School for the Arts17-1439 Measure N Commission - Implementation<br>Finding - Assessment - 2017 - 2018 Award - Planning -<br>Oakland School of the Arts |

| <u>17-1391</u>   | Measure N Commission - Participatory Action Research<br>Plan<br>Presentation to and discussion by Measure N Commission of<br>Participatory Action Research Plan. |   |  |
|------------------|--|---|--|
|                  |  |   |  |
|                  | <u>Attachments:</u>  | <u>17-1391 Measure N Commission - Participatory Action</u><br><u>Research Plan</u>  |  |
|                  |  | <u>17-1391 Linked Learning Logic Model for Pathway</u><br><u>Development</u>  |  |
|                  |  | <u>17-1391 Draft OUSD Measure N Implementation</u><br><u>Participatory Action Research Evaluation Methodology</u><br><u>Design</u>                              |  |
|                  |  | 17-1391 Coherence Model   |  |
|                  |  | <u>17-1391 Short Version Quantitative Data Measures for</u><br><u>Measure N Participatory Action Research Evaluation</u>  |  |
|                  |  | <u>17-1391 All City Council Student Union &amp; LCAP</u><br><u>Student Advisory 2016-17 Youth Action Research Data,</u><br><u>Findings, and Recommendations</u> |  |
| ⊠ <u>17-1368</u> |  | Commission - 2017-2018 Measure N<br>on - Work Plan  |  |

Approval by the Measure N Commission of its 2017-2018 Work Plan.

Attachments: 17-1368 Measure N Commission - 2017-2018 Measure N Commission - Work Plan (v.3)

### H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

# 17-1369Public Comment on All Non-Agenda Items Within the<br/>Subject Matter Jurisdiction of the Commission – Up to 30<br/>Minutes - June 20, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 20, 2017.

#### I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the commission by a Commission member or Members of the Public.

#### J. Adjournment