

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, September 5, 2017

5:00 PM

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

Measure N - College and Career Readiness Commission

**David Kakishiba, Chair
(Vacancy), Vice Chair
Michon Coleman, Secretary
Members: Gary Yee, Jason Gumataotao**

measurencommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

  [17-1832](#)

Minutes - Measure N - College and Career Readiness Commission - June 20, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting
Minutes of June 20, 2017.

Attachments: [17-1832 Minutes - Measure N - College and Career
Readiness Commission - June 20, 2017](#)

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

  [17-1368](#)

Measure N Commission - 2017-2018 Measure N Commission - 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 \(v.3\)](#)

Legislative History

6/20/17	Measure N - College and Career Readiness Commission	Discussed
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G. New Business

[17-1833](#)

Measure N Commission - Planning/Oversight/Decision-Making Processes - Probationary-Status Schools

Discussion by the Measure N Commission of Planning/Oversight/Decision-Making
Processes for Probationary-Status Schools:

- * Discussion of 2017-2018 High School Linked Learning Office Work Plan.
- * Discussion of communication standards from High School Linked Learning Office school principals, pathway coaches/providers, and OUSD Superintendent.
- * Discussion of Commission's expectations.

Attachments: [17-1833 Measure N Commission -
Planning/Oversight/Decision-Making Processes -
Probationary-Status Schools](#)

[17-1834](#)

Measure N Commission - Ongoing Role - Function - Structure of Participatory Action Research

Discussion by Measure N Commission of Ongoing Role, Function, and Structure of
Participatory Action Research:

- * Use of 2016-2017 Participatory Action Research Report.
- * Ongoing role, function, and structure.

Attachments: [17-1834 Measure N Commission - Ongoing Role -
Function - Structure of Participatory Action Research](#)

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.

17-1835

**Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Commission – Up to 30
Minutes - September 5, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - September 5, 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