# **Oakland Unified School District**

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(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

# Meeting Agenda Long - Final

Tuesday, September 19, 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 (Vacancy), 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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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 (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</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 القرجمة 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: الهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: البريد الإلكتروني: الموقات 10.879.2300 \$510.879.8199

## 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

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17-1964 Minutes - Measure N - College and Career Readiness Commission - September 5, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 5, 2017.

Attachments: 17-1964 - Minutes - Measure N - College and

Career Readiness Commission - September 5,

2017

## E. Election of Vice Chair

17-1861 Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - Unexpired 2017 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure N - College and Career Readiness Commission - For unexpired 2017 Term.

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17-1862 Election of Vice Chair, Measure N - College and Career Readiness Commission - Unexpired 2017 Term

Shall [Nominee(s)] be elected Vice Chair, Measure N - College and Career Readiness Commission, for the unexpired 2017 Term?

# F. 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

## G. Unfinished Business

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## 17-1833 Measure N Commission -

# Planning/Oversight/Decision-Making Processes - Probationary-Status Schools

Discussion by the Measure N Commission of

 ${\bf Planning/Oversight/Decision\text{-}Making\ Processes\ for\ Probationary\text{-}Status}$ 

#### Schools:

- \* Discussion of 2017-2018 High School Linked Learning Office Work Plan.
- \* Discussion of communication standards from High School Linked Learning Office to 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

## Legislative History

9/5/17

Measure N - College Discussed

and Career

Readiness

Commission



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** 

## Legislative History

9/5/17 Measure N - College Postponed

and Career Readiness Commission

## H. New Business

Measure N Commission - 2016-2017 Annual Report

Discussion of and/or possible Adoption of Measure N Commission 2016-2017 Annual Report.

Attachments: 17-1965 Measure N Commission - 2016-2017

Annual Report

# I. 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.

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 19, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 19, 2017.

# J. 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.

# K. Adjournment