

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Tuesday, December 4, 2018**

**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  
Michon Coleman, Vice Chair  
Jason Gumataotao, Secretary  
Members: Gary Yee, Emma Paulino*

*[measurecommission@ousd.org](mailto:measurecommission@ousd.org)*

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個別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(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi 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

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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 Commission General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes



[18-2559](#)

### **Minutes - Measure N - College and Career Readiness Commission - October 2, 2018**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 2, 2018.

Attachments: [18-2559 Minutes - Measure N - College and Career Readiness Commission - October 2, 2018](#)

## 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



[18-1545](#)

### **Measure N Commission - 2017-2018 Annual Report to the Public**

Progress Report and discussion by Measure N Commission on the production of the 2017-2018 Measure N Annual Report to the Public.

Attachments: [18-1545 Measure N Annual Report to Public \(10/16/18\)](#)

**Legislative History**

6/19/18	Measure N - College and Career Readiness Commission	Discussed
8/21/18	Measure N - College and Career Readiness Commission	Discussed
9/18/18	Measure N - College and Career Readiness Commission	Discussed
10/2/18	Measure N - College and Career Readiness Commission	Discussed
10/16/18	Measure N - College and Career Readiness Commission	Discussed

**G. New Business**



[18-2539](#)

**Measure N Commission – Plan Progress - Probationary Status - ARISE High School**

Presentation to the Measure N - College and Career Readiness Commission by ARISE High School and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Planning and Piloting" school.

**Attachments:** [18-2539 Measure N Commission – ARISE - Progress Summary 2018 - 2019](#)  
[18-2539 Measure N Commission – ARISE 2019-20 Measure N Budget \(estimated\)](#)  
[18-2539 Measure N Commission – ARISE Program of Study](#)  
[18-2539 Measure N Commission – ARISE Statement of Intent](#)  
[18-2539 Measure N Commission – ARISE Tentative Master Schedule Plan](#)



**18-2540**

**Measure N Commission - Plan Progress - Probationary Status - East Bay Innovation Academy**

Presentation to the Measure N - College and Career Readiness Commission by East Bay Innovation Academy and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Planning and Piloting" school.

**Attachments:** [18-2540 Measure N Commission - EBIA Final Summary](#)  
[18-2540 Measure N Commission - EBIA Final Bell Schedule](#)  
[18-2540 Measure N Commission - EBIA Measure N Anticipated Budget School Year 2019-2020](#)  
[18-2540 Measure N Commission - EBIA Program of Study](#)  
[18-2540 Measure N Commission - EBIA Statement of Intent](#)



**18-2541**

**Measure N Commission - Plan Progress - Probationary Status - Aspire Lionel Wilson Preparatory**

Presentation to the Measure N - College and Career Readiness Commission by Aspire Lionel Wilson Preparatory and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Planning and Piloting" school.

*Attachments:* [18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory - Final Summary](#)  
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory - 2019-2020 High School Schedule](#)  
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory - Budget](#)  
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory - Program of Study](#)  
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory - Statement of Intent](#)



**18-2542**

**Measure N Commission - Plan Progress - Probationary Status - Unity High School**

Presentation to the Measure N - College and Career Readiness Commission by Unity High School and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Planning and Piloting" school.

**Attachments:** [18-2542 Measure N Commission - Unity High School - Final Summary](#)  
[18-2542 Measure N Commission - Unity High School - 2019-2020 Budget Preliminary Allocation](#)  
[18-2542 Measure N Commission - Unity High School - 2019-2020 Master Schedule](#)  
[18-2542 Measure N Commission - Unity High School - Program of Study](#)  
[18-2542 Measure N Commission - Unity High School - Statement of Intent](#)  
[18-2542 Measure N Commission - Unity High School - Pathway Implementation Plan - Year 0](#)  
[18-2542 Measure N Commission - Unity High School - Pathway Implementation Plan 2018-2019](#)  
[18-2542 Measure N Commission - Unity High School - Pathway Implementation Plan 2019-2020](#)  
[18-2542 Measure N Commission - Unity High School - Pathway Implementation Plan 2020-2021](#)



**18-2543**

**Measure N Commission - Plan Progress - Probationary Status - Aspire Golden State Preparatory**

Presentation to the Measure N - College and Career Readiness Commission by Aspire Golden State Preparatory and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Full Implementation" school.



**Attachments:** [18-2543 Measure N Commission - Aspire Golden State Preparatory - Final Summary](#)  
[18-2543 Measure N Commission - Aspire Golden State Preparatory - 2019-2020 Measure N Budget](#)  
[18-2543 Measure N Commission - Aspire Golden State Preparatory - 2019-2020 Master Schedule](#)  
[18-2543 Measure N Commission - Aspire Golden State Preparatory - Program of Study](#)  
[18-2543 Measure N Commission - Aspire Golden State Preparatory - Statement of Intent](#)



**18-2544**

**Measure N Commission - Plan Progress - Probationary Status - Lighthouse Community**

Presentation to the Measure N - College and Career Readiness Commission by Lighthouse Community and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Full Implementation" school.

**Attachments:** [18-2544 Measure N Commission - Lighthouse Community - Summary & Anticipated Measure N Budget](#)  
[18-2544 Measure N Commission - Lighthouse Community - Master Schedule Course Progression Program 2018-2019 Final](#)  
[18-2544 Measure N Commission - Lighthouse Community - Program of Study](#)  
[18-2544 Measure N Commission - Lighthouse Community - Statement of Intent](#)



**18-2545**

**Measure N Commission - Plan Progress - Probationary Status - McClymonds High School**

Presentation to the Measure N - College and Career Readiness Commission by McClymonds High School and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary Full Implementation" school.

*Attachments:* [18-2545 Measure N Commission - McClymonds High School - Final Summary](#)  
[18-2545 Measure N Commission - McClymonds High School - Draft Master Schedule 2019-2020](#)  
[18-2545 Measure N Commission - McClymonds High School - Engineering Program of Study](#)  
[18-2545 Measure N Commission - McClymonds High School - Proposed 2019-2020 Measure N Budget](#)  
[18-2545 Measure N Commission - McClymonds High School - Statement of Intent](#)



**18-2546**

**Measure N Commission - Plan Progress - Probationary Status - Oakland School for the Arts**

Presentation to the Measure N - College and Career Readiness Commission by Oakland School for the Arts and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary" school.

*Attachments:* [18-2546 Measure N Commission - Oakland School for the Arts - Summary](#)  
[18-2546 Measure N Commission - Oakland School for the Arts - 2019-2020 Budget](#)  
[18-2546 Measure N Commission - Oakland School for the Arts - 2019-2020 Tentative Master Schedule](#)  
[18-2546 Measure N Commission - Oakland School for the Arts - Program of Study](#)  
[18-2546 Measure N Commission - Oakland School for the Arts - Statement of Intent](#)



**18-2547**

**Measure N Commission - Plan Progress - Probationary Status - Skyline High School**

Presentation to the Measure N - College and Career Readiness Commission by Skyline High School and/or Commission staff of an implementation status report on school's approved 2018-2019 SPSA as a "Probationary" school.

*Attachments:* [18-2547 Measure N Commission - Skyline High School - Measure N Probationary School Summary](#)  
[18-2547 Measure N Commission - Skyline High School - Computer Program of Study](#)  
[18-2547 Measure N Commission - Skyline High School - Education & Community Health Program of Study](#)  
[18-2547 Measure N Commission - Skyline High School - Green Program of Study](#)  
[18-2547 Measure N Commission - Skyline High School - Draft Master Schedule 2019-2020.](#)  
[18-2547 Measure N Commission - Skyline High School - Measure N Draft Budget 2019-2020](#)  
[18-2547 Measure N Commission - Skyline High School - VPA Program of Study](#)  
[18-2547 Measure N Commission - Skyline High School - Statement of Intent](#)

## **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 transferable 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.*

**18-2561**

**Public Comments on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Measure N  
Commission - December 4, 2018**

Public Comments on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Measure N Commission -  
December 4, 2018.

**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 Member or Members of the Public.*

**J. Adjournment**