Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, May 7, 2019 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: Emma Paulino, Louise Waters

measurencommission@ousd.org

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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 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 الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

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

None

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

19-0965 Measure N Commission - 2019-2020 Education Improvement Plans - Funding Recommendations

Discussion by Measure N Commission of High School Network Superintendent's approval recommendations of 2019-2020 Measure N Education Improvement Plan's for each eligible high school.

Attachments: 19-0965 Measure N Commission - 2019-2020

Education Improvement Plans - Funding

Recommendations

19-0738 Measure N Commission - LPS Oakland R&D - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness

Commission of 2019-2020 Education Improvement Plan and Budget for LPS Oakland R&D be "Fully Approved".

Attachments: 19-0738 Measure N Commission - LPS Oakland

R&D - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0738 Measure N Commission - LPS Oakland

R&D - Pathway Fact Sheet (5/7/19)

19-0738 Measure N Commission - LPS Oakland

R&D - 2019-2020 Measure N Education

Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness Commission

19-0739

Measure N Commission - Envision Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Envision Academy be "Fully Approved".

Attachments: 19-0739 Measure N Commission - Envision

Academy - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0739 Measure N Commission - Envision
Academy - 2019-2020 Measure N Education
Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness

Commission

4/16/19 Measure N - College Discussed

and Career Readiness Commission



19-0747 Measure N Commission - Ralph J. Bunche - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Ralph J. Bunche be "Fully Approved".

Attachments: 19-0747 Measure N Commission - Ralph J.

Bunche - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0747 Ralph J. Bunche - Linked Learning Fact

Sheet

19-0747 2019-20 Ralph J. Bunche 4 Pillar

Legislative History

4/26/19 Measure N - College Discussed

and Career Readiness Commission

19-0751 Measure N Commission - Dewey Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Dewey Academy be "Fully Approved".

<u>Attachments:</u> 19-0751 Measure N Commission - Dewey

Academy - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0751 Dewey Academy - Linked Learning Fact

Sheet

19-0751 Dewey Academy 4 Pillar

19-0751 Measure N Commission - Dewey
Academy - 2019-2020 Measure N Education
Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/26/19 Measure N - College Discussed

and Career Readiness Commission

19-0825 Measure N Comm

Measure N Commission - Oakland High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Oakland High School be "Fully Approved".

Attachments: 19-0825 Measure N Commission - Oakland High

School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0825 Oakland High School 2019-2020

Pathway Plans

19-0825 Oakland High School - Linked Learning

Fact Sheet

19-0825 Measure N Commission - Oakland High

School - 2019-2020 Measure N Education

Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/23/19 Measure N - College Discussed

and Career Readiness Commission

<u>19-0830</u>

Measure N Commission - Fremont High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and revised Budget for Fremont High School be "Fully Approved". <u>Attachments:</u> 19-0830 Measure N Commission - Fremont High

School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0830 Measure N Commission - Fremont High

School - Linked Learning Fact Sheet

19-0830 Measure N Commission - Fremont High

School - 2019-2020 Measure N Education

<u>Improvement Plan Implementation Assessment</u>

(5/7/19)

19-0830 Measure N Commission - Fremont High

School - 2019-2020 Site Plan Tool - Revised

Budget (5/7/19)

Legislative History

4/24/19 Measure N - College Discussed

and Career Readiness Commission



19-0831

Measure N Commission - Castlemont High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and revised Budget for Castlemont High School be "Fully Approved".

<u>Attachments:</u> 19-0831 Measure N Commission - Castlemont

<u>High School - 2019-2020 Single Plan for Student</u>

Achievement (SPSA)

19-0831 Castlemont High School - Linked

Learning Fact Sheet

19-0831 Measure N Commission - Castlemont

High School - Revised Budget (5/7/19)

19-0831 Measure N Commission - Castlemont High School - 2019-2020 Measure N Education Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/24/19 Measure N - College Discussed

and Career Readiness Commission

<u>19-0835</u>

Measure N Commission - Oakland International High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Oakland International High School be "Fully Approved".

Attachments:

19-0835 Measure N Commission - Oakland International High School - 2019-2020 Single

Plan for Student Achievement (SPSA)

19-0835 International High School 4 Pillar
19-0835 Measure N Commission - Oakland
International High School - 2019-2020 Measure
N Education Improvement Plan Implementation

Assessment (5/7/19)

19-0835 Measure N Commission - Oakland International High School - Fact Sheet (5/7/19)

Legislative History

4/25/19 Measure N - College Discussed

and Career Readiness Commission

19-0836

Measure N Commission - Coliseum College Preparatory Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Coliseum College Preparatory Academy be "Fully Approved".

Attachments: 19-0836 Measure N Commission - Coliseum

College Preparatory Academy - 2019-2020 Single

Plan for Student Achievement (SPSA)

19-0836 Coliseum College Preparatory Academy

- Linked Learning Fact Sheet

19-0836 Coliseum College Preparatory Academy

- 2019-2020 Measure N Education Improvement

Plan Implementation Assessment (5/7/19)

Legislative History

4/25/19 Measure N - College Discussed

and Career Readiness Commission

Measure N Commission - Life Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Life Academy be "Fully Approved".

Attachments: 19-0837 Measure N Commission - Life Academy

- 2019-2020 Single Plan for Student Achievement

(SPSA)

19-0837 Life Academy- Linked Learning

Pathways - Fact Sheet

19-0837 Life Academy - Planning

19-0837 Measure N Commission - Life Academy

- 2019-2020 Measure N Education Improvement

Plan Implementation Assessment (5/7/19)

Legislative History

4/25/19 Measure N - College Discussed

and Career Readiness Commission

19-0737 Measure N Commission - Lighthouse Community Charter High School - 2019-2020 Education Improvement Plan Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Lighthouse Community Charter High School be "Approved Developing and Implementing".

<u>Attachments:</u> 19-0737 Measure N Commission - Lighthouse

Community Charter High School - 2019-2020 Single Plan for Student Achievement (SPSA) 19-0737 Measure N Commission - Lighthouse Community Charter High School - 2019-2020 Measure N Education Improvement Plan

Implementation Assessment (5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness Commission

19-0740

Measure N Commission - ASPIRE Golden State Preparatory - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for ASPIRE Golden State Preparatory be "Approved Developing and Implementing".

Attachments: 19-0

19-0740 Measure N Commission - ASPIRE

Golden State Preparatory - 2019-2020 Single

Plan for Student Achievement (SPSA)

19-0740 Measure N Commission - ASPIRE
Golden State Preparatory - 2019-2020 Measure

N Education Improvement Plan Implementation

Assessment (5/7/19)

19-0740 Measure N Commission - ASPIRE Golden State Preparatory - Revised Budget

Legislative History

4/17/19 Measure N - College Discussed

and Career Readiness Commission



<u>19-0748</u>

Measure N Commission - Rudsdale Continuation School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Rudsdale Continuation School be "Approved Developing and Implementing".

Attachments:

19-0748 Measure N Commission - Rudsdale

Continuation School - 2019-2020 Single Plan for

Student Achievement (SPSA)

19-0748 Rudsdale Continuation School - Linked

Learning Fact Sheet

19-0748 Rudsdale Continuation School - Health

4 Pilla

19-0748 Rudsdale Continuation School - Tech 4

Pillar

19-0748 Rudsdale Continuation School

2019-2020 Measure N Education Improvement

Plan Implementation Assessment (5/7/19)

Legislative History

4/24/19 Measure N - College Discussed

and Career Readiness

Commission



<u>19-0749</u>

Measure N Commission - Sojourner Truth - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Sojourner Truth be "Approved Developing and Implementing". Attachments: 19-0749 330 Measure N Commission - Sojourner

Truth - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0749 Sojourner Truth - Linked Learning Fact

Sheet

19-0749 Sojourner Truth 4 Pillar

19-0749 Measure N Commission - Sojourner

<u>Truth - 2019-2020 Measure N Education</u>

<u>Improvement Plan Implementation Assessment</u>

(5/7/19)

Legislative History

4/24/19 Measure N - College Discussed

and Career Readiness

Commission

<u>19-0750</u>

Measure N Commission - Community Day School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Community Day School be "Approved Developing and Implementing".

Attachments:

19-0750 Measure N Commission - Community

Day School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0750 Community Day Hing School - Linked

Learning Fact Sheet

19-0750 Community Day School 4 Pillar

19-0750 Student Readmission Video

19-0750 Community Day School - 2019-2020

Measure N Education Improvement Plan

<u>Implementation Assessment (5/7/19)</u>

Legislative History

4/26/19 Measure N - College Discussed

and Career Readiness Commission



19-0752

Measure N Commission - Oakland Emiliano Zapata Street Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Oakland Emiliano Zapata Street Academy be "Approved Developing and Implementation".

Attachments:

Emiliano Zapata Street Academy - 2019-2020
Single Plan for Student Achievement (SPSA)
19-0752 Oakland Emiliano Zapata Street
Academy - Linked Learning Fact Sheet
19-0752 Oakland Emiliano Zapata Street
Academy 4 Pillar Slide
19-0752 Oakland Emiliano Zapata Street
Academy - 2019-2020 Measure N Education
Improvement Plan Implementation Assessment
(5/7/19)

19-0752 Measure N Commission - Oakland

Legislative History

4/26/19 Measure N - College Discussed

and Career Readiness Commission



19-0826 Measure N Commission - Madison Park Academy (Upper) - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and revised Budget for Madison Park Academy (Upper) be "Approved Developing and Implementing". **Attachments:** 19-0826 Measure N Commission - Madison Park

Academy (Upper) - 2019-2020 Single Plan for

Student Achievement (SPSA)

19-0826 Madison Park Academy (Upper) -

Linked Learning Fact Sheet

19-0826 Madison Park Academy (Upper)

Pathway 4 Pillars

19-0826 Madison Park Academy (Upper)

2019-2020 Site Plan Tool - Revised Budget

(5/7/19)

Legislative History

4/23/19 Measure N - College Discussed

and Career Readiness Commission

19-0828

Measure N Commission - Oakland Technical High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Oakland Technical High School be "Approved Developing and Implementing".

Attachments:

19-0828 Measure N Commission - Oakland

Technical High School - 2019-2020 Single Plan

for Student Achievement (SPSA)

19-0828 Oakland Technical High School -

Linked Learning Fact Sheet

19-0828 Oakland Technical High School -

Planning

19-0828 Oakland Technical High School -

2019-2020 Pathway Plans

19-0828 Oakland Technical High School -

2019-20 Measure N Education Improvement Plan

Implementation Assessment (5/7/19)

Legislative History

4/23/19 Measure N - College Discussed

and Career Readiness Commission

<u>19-0832</u>

Measure N Commission - McClymonds High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for McClymonds High School be "Approved Developing and Implementing".

Attachments:

19-0832 Measure N Commission - McClymonds High School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0832 McClymonds High School - Linked

Learning Fact Sheet

19-0832 McClymonds High School 4 Pillar

19-0832 Measure N Commission - McClymonds High School - 2019-2020 Measure N Education Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/24/19 Measure N - College Discussed

and Career Readiness Commission

19-0834

Measure N Commission - MetWest High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for MetWest High School be "Approved Developing and Implementing". **Attachments:** 19-0834 Measure N Commission - MetWest

High School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0834 MetWest High School - Linked Learning

Fact Sheet

19-0834 MetWest High School - Planning
19-0834 MetWest High School - 2019-2020
Measure N Education Improvement Plan
Implementation Assessment (5/7/19)

Legislative History

4/25/19 Measure N - College Discussed

and Career Readiness Commission

Measure N Commission - Oakland Unity High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Oakland Unity High School be "Probationary Full Implementation".

<u>Attachments:</u> 19-0735 Measure N Commission - Oakland Unity

High School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0735 Measure N Commission - Oakland Unity High School - 2019-2020 Measure N Education Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness Commission



Measure N Commission - ARISE High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for ARISE High School be "Probationary Full Implementation".

<u>Attachments:</u> 19-0736 Measure N Commission - ARISE High

School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0736 Measure N Commission - ARISE High

School - 2019-2020 Measure N Education

Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness Commission

<u>19-0741</u>

Measure N Commission - Oakland School for the Arts - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and revised Budget for Oakland School for the Arts be "Probationary Full Implementation".

Attachments:

19-0741 Measure N Commission - Oakland

School for the Arts - 2019-2020 Single Plan for

Student Achievement (SPSA)

19-0741 Oakland School for the Arts -

2019-2020 Measure N Education Improvement

Plan Implementation Assessment (5/7/19)

<u>19-0741 Oakland School for Arts - 2019-2020</u>

Site Plan Tool (5/7/19)

Legislative History

4/17/19 Measure N - College Discussed

and Career Readiness Commission



19-0827 Measure N Commission - Skyline High School - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Skyline High School be "Probationary Full Implementation".

<u>Attachments:</u> 19-0827 Measure N Commission - Skyline High

School - 2019-2020 Single Plan for Student

Achievement (SPSA)

19-0827 Skyline High School - Linked Learning

Fact Sheet

19-0827 Skyline High School 2019-2020

Pathway Plans

19-0827 Measure N Commission - Skyline High

School - 2019-2020 Measure N Education

Improvement Plan Implementation Assessment

(5/7/19)

Legislative History

4/23/19 Measure N - College Discussed

and Career Readiness

Commission

19-0734

Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - 2019-2020 Single Plan for Student Achievement (SPSA)

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for Aspire Lionel Wilson College Preparatory Academy be "Probationary Planning and Piloting".

Attachments: 19-0734 Measure N Commission - Aspire Lionel

Wilson College Preparatory Academy -

2019-2020 Single Plan for Student Achievement

(SPSA)

19-0734 Measure N Commission - Aspire Lionel
Wilson College Preparatory Academy - Linked

Learning Pathways - Fact Sheet (5/7/19)

Legislative History

4/16/19 Measure N - College Discussed

and Career Readiness Commission

19-0742

Measure N Commission - East Bay Innovation Academy - 2019-2020 Education Improvement Plan

Discussion by Measure N - College and Career Readiness Commission of 2019-2020 Education Improvement Plan and Budget for East Bay Innovation Academy be "Probationary Piloting".

<u>Attachments:</u> 19-0742 Measure N Commission - East Bay

Innovation Academy - 2019-2020 Single Plan for

Student Achievement (SPSA)

19-0742 Measure N Commission - East Bay Innovation Academy 2019-2020 Measure N Education Improvement Plan Implementation

Assessment (5/7/19)

Legislative History

4/17/19 Measure N - College Discussed

and Career Readiness Commission

G. New Business





Measure N Commission - Oakland Military Institute - 2019-2020 Planning Grant

Approval by Measure N Commission of 2019-2020 Planning Grant funding allocation for Oakland Military Institute.

Attachments: 19-0964 Measure N Commission - Oakland

Military Institute - 2019-2020 Planning Grant
19-0964 Oakland Miltary Institute Measure N
Planning Grant Application for 2019-2020
19-0964 Oakland Military Institute Staff

Allocation



<u>19-0966</u>

Measure N Commission - 2017-2018 Independent Auditor's Report - Corrective Action Plan

Discussion by Measure N Commission of Measure N Corrective Action Plan in response to Independent Auditor's Report on Measure N Financial Statement for Fiscal Year Ending June 30, 2018.

Attachments: 19-0966 Measure N Commission - Measure

2017-2018 Audit - Recommendations and

Corrective Action

19-0966 Measure N Guide 2018-2019 v2 19-0966 Measure N Memorandum of Understanding - Charter School Oversight



19-0967

Measure N Commission - Measure N Financial Management Policies - Allowable and Disallowable Costs

Discussion by Measure N Commission of Measure N Allowable and Disallowable Costs.

Attachments: 19-0967 Measure N Commission - Measure N

Financial Management Policies - Allowable and

Disallowable Costs

19-0967 Measure N Permissible Expenses [Draft]

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.

19-0968

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission –Up to 30 Minutes - May 7, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission -Up to 30 Minutes - May 7, 2019.

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