Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, September 17, 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 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:
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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



19-1876

Minutes - Measure N - College and Career Readiness Commission - September 3, 2019

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 3, 2019.

<u>Attachments:</u> 19-1876 Minutes - Measure N - College and Career Readiness

Commission - September 3, 2019

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

None

G. New Business



<u>19-1873</u>

Measure N Commission - Calibrating - School Annual Self-Assessments - Planning Processes

Discussion by Measure N Commission of High School

Network standards and practices for Measure N annual school planning processes and self-assessments.

<u>Attachments:</u> 19-1873 Measure N Commission - Calibrating - School Annual

Self-Assessments - Planning Processes

<u>19-1874</u>

Measure N Commission - Assessing Measure N's Impact on Instructional Practices - Experiences - Outcomes

Discussion by Measure N Commission of how High School Network is and/or should be assessing Measure N's impact on instructional practices, experiences, and outcomes.

Attachments: 19-1874 Measure N Commission - Assessing Measure N's Impact on

<u>Instructional Practices - Experiences - Outcomes</u>

H. High School Network Superintendent's Report

19-1877 High School Network Superintendent's Report - September 17, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent, of the District's High School Graduate Profile as of September 17, 2019.

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 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.

<u>19-1875</u>

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 17, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 17, 2019.

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 Member or Members of the Public.

K. Adjournment