# **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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# Meeting Agenda Long - Final

Tuesday, October 15, 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

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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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

19-2076

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Minutes - Measure N - College and Career ReadinessCommission - October 1, 2019Approval by the Measure N - College and Career ReadinessCommission of its Meeting Minutes of October 1, 2019.Attachments:19-2076 Minutes - Measure N - College and Career Readiness

 Ittachments:
 19-2076 Minutes - Measure N - College and Career Readiness

 Commission - October 1, 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>19-2073</u> Measure N Commission - Independent Audit of Measure N Financial Statements - Fiscal Year 2018-2019 Discussion by Measure N Commission of the Independent B

Auditor's scope-of-work and deadline for submission of final audit report.

 Attachments:
 19-2073 Measure N Commission - Independent Audit of Measure N

 Financial Statements - Fiscal Year 2018-2019

19-2074

### Measure N Commission - Work-Based Learning -Internships - Transitional Employment

Discussion by Measure N Commission of the Oakland Unified School District's program frameworks for Work-Based Learning, Internships, and Transitional Employment, including challenges with program quality and program access.

Attachments: 19-2074 Presentation - Measure N Commission - Work-Based Learning - Internships - Transitional Employment 19-2074 Measure N Commission - Work-Based Learning - Guide to Work Based Learning Data Dashboard 19-2074 Measure N Commission - Work-Based Learning Defined 19-2074 Measure N Commission - Work-Based Learning Continuum 19-2074 Measure N Commission - idesign Community Profile 19-2074 Measure N Commission - Childrens Fairyland Community Profile 19-2074 Measure N Commission - Summer-20Internship-20Program 19-2074 Measure N Commission -BART-20Student-20Internship-20Summer-202017 19-2074 Measure N Commission -Cypress-20Mandela-20Internship-20Program 19-2074 Measure N Commission -OUSD-20Skilled-20Trades-20-26-20Advanced-20Manufacturing-20Fa ir

### H. High School Network Superintendent's Report

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19-2077High School Network Superintendent's Report -<br/>October 15, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent, of Linked Learning Systemic Supports for Work-Based Learning.

 Attachments:
 19-2077 Presentation - High School Network Superintendent's Report

 - October 15, 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.

# 19-2078Public Comments on All Non-Agenda Items Within the<br/>Subject Matter Jurisdiction of the Measure N<br/>Commission - October 15, 2019Public Comments on All Non-Agenda Items Within the<br/>Subject Matter Jurisdiction of the Measure N<br/>Commission - October 15, 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