

# Measure N Commission 2015-2016 Work Plan

v.3 for November 3, 2015 Measure N Commission Meeting

Work Objective	Timeframe
1. Expand Commissioners' basic knowledge and understanding of district and charter high schools: <ul style="list-style-type: none"> <li>a. Linked Learning Framework &amp; Research Base.</li> <li>b. Existing Pathways, Academies, &amp; District Resources.</li> <li>c. Baseline Student Demographic &amp; Outcome Data.</li> <li>d. Visit High Schools.</li> </ul>	September 2015 September 2015 October 2015 October 2015 – March 2016
2. Approve 2016-2019 Education Improvement Plans & Budgets. <ul style="list-style-type: none"> <li>a. Receive and discuss School Planning Milestones:               <ul style="list-style-type: none"> <li>1. Design Team Composition &amp; Meeting Schedule:</li> <li>2. Design Team Research Questions &amp; Methods:</li> <li>3. Design Team Research Findings, Theory-of-Change, and Preliminary Budget</li> </ul> </li> <li>b. Approve Assessment Rubric &amp; Process for evaluating proposed Education Improvement Plans and Budgets.</li> <li>c. Approve policy on addressing future funding allocations to schools not achieving program implementation or student outcome benchmarks.</li> <li>d. Receive and discuss staff's recommendations for approval, conditional approval, and/or denial of each high school's EIP and Budget.</li> <li>e. Approve/Conditionally Approve/Deny EIPs and Budgets</li> </ul>	October 2015 December 2015 February 2016  December 2015  March 2016  April 2016  May 2016
3. Engage a third-party Program Evaluator. <ul style="list-style-type: none"> <li>a. Approve Request-For-Proposal.</li> <li>b. Interview applicants.</li> <li>c. Select a final Third-Party Program Evaluator.</li> </ul>	December 2015 February 2016 March 2016
4. Engage an Independent Auditor. <ul style="list-style-type: none"> <li>a. Approve Request-For-Approval</li> <li>b. Interview applicants.</li> <li>c. Select a final Independent Auditor.</li> </ul>	March 2016 May 2016 June 2016

# Measure N Commission 2015-2016 Meeting Calendar

v.3 for November 3, 2015 Measure N Commission Meeting

<p><b><u>Tuesday, September 1, 2015</u></b></p> <p><b><u>Tuesday, September 15, 2015</u></b>          OUSD Linked Learning Orientation.          Milestone Report #1.</p>	<p><b><u>Tuesday, February 2, 2016</u></b>          Milestone Report #3.          Discuss Fiscal Policies.</p> <p><b><u>Tuesday, February 16, 2016</u></b>          School Visit</p>
<p><b><u>Tuesday, October 6, 2015</u></b>          Baseline School Data Orientation.</p> <p><b><u>Thursday, October 22, 2015</u></b>          MetWest High School &amp; Dewey Academy</p>	<p><b><u>Tuesday, March 1, 2016</u></b>          Discuss RFP for Independent Auditor.          Approve Fiscal Policies.</p> <p><b><u>Tuesday, March 15, 2016</u></b>          School Visit</p>
<p><b><u>Tuesday, November 3, 2015</u></b>          Discuss EIP Assessment Standards.          Discuss RFP for Third-Party Evaluator.</p> <p><b><u>Thursday, November 19, 2015</u></b>          Oakland High School</p>	<p><b><u>Tuesday, April 5, 2016</u></b>          Select Third-Party Evaluator.          Approve RFP for Independent Auditor.</p> <p><b><u>Tuesday, April 19, 2016</u></b>          Presentation of Proposed EIPs</p>
<p><b><u>Tuesday, December 1, 2015</u></b>          Approve EIP Assessment Standards.          Approve RFP for Third-Party Evaluator.          Milestone Report #2.</p> <p><b><u>Tuesday, December 15, 2015</u></b>          Castlemont High School          Leadership Public Schools</p>	<p><b><u>Tuesday, May 3, 2016</u></b>          Presentation of Proposed EIPs.</p> <p><b><u>Tuesday, May 17, 2016</u></b>          Approve Proposed EIPs</p>
<p><b><u>Tuesday, January 5, 2016</u></b>          NO MEETING</p> <p><b><u>Tuesday, January 19, 2016</u></b>          School Visit</p>	<p><b><u>Tuesday, June 7, 2016</u></b>          Select Independent Auditor.          Approve 2016-2017 Measure N Budget.</p> <p><b><u>Tuesday, June 21, 2016</u></b>          Approve 2016-2017          Measure N Commission Work Plan.</p>