

BOARD OF EDUCATION 2019					
	Aimee Eng, President, District 2 aimee.eng@ousd.org		Jody London, Vice President, District 1 jody.london@ousd.org		
Jumoke Hinton Hodge, District 3 jumoke.hintonhodge@ousd.org	Gary Yee, District 4 gary.yee@ousd.org		Torres, District 5 torres@ousd.org	Shanthi Gonzales, District 6 shanthi.gonzales@ousd.org	James Harris, District 7 james.harris@ousd.org

December 11, 2019

Legislative File ID Number:19-2573Introduction Date:12/11/2019Enactment Number:19-1882Enactment Date:12/11/2019 If

To: Board of Education

From: Jody London

Subj: Re-appointment – Louise Waters and Emma Paulino - Members, Measure N – College and Career Readiness Commission

ACTION REQUESTED

Ratification by the Board of Education of Acting President of the Board's reappointment of Louise Waters, and Emma Paulino, each having satisfactorily served for a term ending January 31, 2020, as a Member of Measure N – College and Career Readiness Commission, to a second term, each, ending January 31, 2022.

BACKGROUND/DISCUSSION

The duties of the Member of Measure N – College and Career Readiness Commission, as defined by Board Bylaw 9131, is to advise and report to the Board of Education and to be responsible for the Planning and Oversight of Measure N Funds.

The Commission is composed of five members, with staggered terms, appointed pursuant to membership criteria established by Board Bylaw 9131, with an individual's terms of appointment limited to a maximum of three two-year consecutive terms or the fulfillment of said terms thereof.

If not filled, there will exist two vacancies on the Measure N Commission effective February 1, 2020.

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I, pursuant to Board Bylaw 9131, hereby nominate Louise Waters, and Emma Paulino, each to a second term on the Measure N – College and Career Readiness Commission, for term stated and recommend ratification of the respective appointment.

RECOMMENDATION

Ratification by the Board of Education of Acting President of the Board's reappointment of Louise Waters, and Emma Paulino, each having satisfactorily served for a term ending January 31, 2020, as a Member of Measure N – College and Career Readiness Commission, to a second term, each, ending January 31, 2022.

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Aime Eng

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Aimee Eng President, Board of Education

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education