

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, September 15, 2015

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, Chairperson

Members: Lacy Asbill, (Vacancy), Gregory Cluster, Michon Coleman

measurencommission@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:02 P.M.

B. Roll Call

Present 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

C. Speaker Request Cards/Modification(s) To Agenda

None

D. Adoption of Commission Minutes

15-1855 Minutes - Measure N - College and Career Readiness Commission September 1, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 1, 2015.

Attachments: Minutes - Measure N - College and Career Readiness Commission
September 1, 2015

There were no Public Speaker(s).

A motion was made by Member Asbill, seconded by Member Coleman, that this Motion be Adopted . The motion carried by the following vote.

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-1422

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

[15-1676](#) Measure N - Presentation - Comparative Analysis of Unrestricted General Fund Revenue Allocations - High Schools - 2014-2015 and 2015-2016 Fiscal Years

Presentation to the Measure N Commission on the Comparative Analysis of Unrestricted

General Fund Revenue Allocations to High Schools for the 2014-2015 and 2015-2016 Fiscal Years.

Attachments: [15-1676 Measure N - Presentation - Comparative Analysis of Unrestricted General Fund Revenue Allocations - High Schools - 2014-2015 and 2015-2016 Fiscal Years](#)

Chairperson Kakishiba stated the item is a carryover from September 1st meeting on the comparative analysis of Unrestricted General Fund Revenue allocations to high schools comparing the 2014-2015 and 2015-2016 fiscal year. The item was put on the agenda because last meeting was the first time the document was presented and to see if there's any questions, said Chairperson Kakishiba.

Secretary Asbill spoke about:

- *Concerns about alternative schools being the places where there's decreases in total funding and cost per student.*
- *Unprecedented era of investment in high schools education and it doesn't always feel like it goes equitably to students who have really high needs.*

Public Speaker(s):

Becky Flanigan spoke about:

- *Fiscal year unaudited actual for 2014-2015 are out*
- *Under other Central Support, there are programs that were part of 2014-2015 fiscal year, but are not listed, where the services were supported.*

Discussed

G. New Business



[15-1857](#)

Measure N - Presentation - School Planning Milestone - Report No. 1

Presentation to the Measure N Commission on the School Planning Milestone Report No.1.

Attachments: [15-1857 Measure N - Presentation - School Planning Milestone - Milestone No. 1](#)
[15-1857 Measure N - Presentation - School Planning Milestone - Milestone Report No. 1](#)

Preston Thomas, Executive Director College and Career Readiness, spoke about:

- *Timeline that are asking the schools to put together a design team*
- *There were logistic issues and what timeline are real for schools*
- *Pathways Coaches are funded through the Atlantic funding*
- *About 82% schools that have fully formed a design team including charter schools*

Due to timeline issues the full report/presentation for School Planning miles stone report No. 1 will be presented on October 6.

Pubic Speaker(s):

Becky Flanigan spoke about:

- *A request was made to provide detail expenditure report for each high school that spend Measure N planning money over the Summer of 2015*
- *The report should include the purpose of the expenditure where it was detail in the plan and if and when by whom approved the expenditures*

Preston Thomas, Executive Director College and Career Readiness, responded by stating:

- *The Measure N fund wasn't loaded in budgets until the end of July*
- *Wait to see where the expenditure are coming out from*

Chairperson Kakishiba recommend that staff look at the 1st interim report. It will capture the summer and the two months, September and October, said Chairperson Kakishiba.

Discussed

15-1858 Measure N - School Visit Schedule

Discussion by Measure N Commission of its School Visit Schedule.

Preston Thomas, Executive Director, College and Career Readiness, spoke about:

- *What would Commissioners like to see for site visits*
- *Are you coming expecting to see dramatic change?*
- *Commissioners want to know, what is the process?*
- *Where does the site see the current state of the school?*

Lacy Asbill, Secretary, and Michon Coleman, Commissioner, of Measure N would like to see:

- *What the schools culture is and what they need, the programs, school communities*
- *Speak to someone that is participating on the design team*
- *Talking to kids*
- *Seeing class rooms*
- *How Measure N can support verging goals*

Chairperson Kakishiba stated:

- *Summary overview about district is to give to schools about their students data*
- *Overview the state of Linked Learning implementation*
- *Career Pathways implementation*
- *How would the design team facilitate or navigate a design process*

There were no Public Speaker(s)

Discussed



15-1859

Measure N - Linked Learning Framework - Oakland Unified School District's Current Landscape - Pathways and Academies

Presentation to the Measure N Commission on the Linked Learning Framework and Oakland Unified School District's Current Landscape of Pathways and Academies.

Attachments: [15-1859 Measure N - Linked Learning Framework - Oakland Unified School District's Current Landscape - Pathways and Academies](#)
[15-1859 Measure N - Linked Learning - Creating Pathways to Excellence](#)

Preston Thomas, Executive Director, College and Career Readiness, presented and spoke about:

- *Linked Learning Framework and part of the slides are pull out from board presentation*
- *What Linked Learning is not*
- *What Linked Learning is*
- *The goal of Linked Learning*

- 25 Pathways and 13 high schools
- Any high school that doesn't have pathways?
- What consist of a pathway?
- Linked Learning impact
- Mission and vision linked to Oakland Unified School District's Mission and Vision
- Measuring progress

Mr. Thomas asked the Commissioners and the public to participate in an activity. They would have to sort the elements and put them into the 7 buckets. The list of buckets are design, beliefs, structure, rigorous academic, integrated student supports, work base learning, and career technical education sequence, said Mr. Thomas.

After the activity each commissioner shared experiences.

Lacy Asbill, Secretary, shared:

- The first impression was that there is a lot of work to do
- Looking at the umbrella, there is an organized flow
- Thinking about where things fit
- Recognizing the questions around definition

Michon Cole, Member, shared:

- Seeing thing like equity access, high expectations for all and access to healthcare
- What is the difference between design and elements structure
- It was overwhelming to see 40 slips of paper

Gregory Cluster, Vice Chair, shared:

- How hard is student willing to work
- How high is the expectation of each teacher for each student
- What's the teachers view on what the student is capable of doing in term of rigorous academics

David Kakishiba, Chairperson, shared:

- If he was part of the design team , with the multitude of the ideas represented by the paper, he would be lost
- Not sure how the design, believes and structures are put under the umbrella would be the correct graphical expression

Mr. Thomas also shared about:

- Taking a team and went to Elk Grove, California, to look at a case study at Health TECH High school
- Projects by grade level
- Revenue streams are from philanthropic and industry and community
- New investments in Pathways
- Atlantic grant goals
- Key grant investments
- 2015-2016 school year priorities
- Measure N-Linked learning timeline

There were discussion between the Commissioners and the staff about:

- What the pathways structure looks like in schools that are so different than having a four year scope and sequence

- Plan to hear from students that dropped out, hear students that transferred to continuation school and what their past have been – what degree will it be encouraged among the design teams of the school sites to take it up

There were no public speaker.

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

There were no Public Speaker(s)

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:36 P.M.

Prepared By: _____

Approved By: _____