

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, November 3, 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 5:01 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 Committee Minutes

15-2247 Minutes - Measure N - College and Career Readiness Commission October 6, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 6, 2015.

Attachments: 15-2247 - Minutes - Measure N - College and Career Readiness Commission October 6, 2015

There were no Public Speaker(s).

Adopted

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

Non-voting: 0

Enactment No: 15-1751

15-2248 Minutes - Measure N - College and Career Readiness Commission - October 22, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 22, 2015.

Attachments: 15-2248 - Minutes - Measure N - College and Career Readiness Commission - October 22, 2015

There were no Public Speaker(s).

Adopted

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

Non-voting: 0

Enactment No: 15-1752

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business



[15-2251](#)

Measure N - Revised 2015-2016 - Work Plan

Approval by the Measure N Commission of its Revised 2015-2016 Work Plan.

Attachments: [15-2251 Measure N - Revised 2015-2016 - Work Plan](#)

David Kakishiba, Chairperson for Measure N, spoke about why there were a revision to the Commission Work Plan for 2015-2016 school year due to:

- Result to the meeting that was held during the school year
- Reflects changes with dates on site visits
- Milestone reports was pushed back
- More school visits after the New Year

There were no Public Speaker(s)

Adopted

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

Non-voting: 0

Enactment No: 15-1753



[15-2249](#)

Measure N – Proposed Application Evaluation Standard – Review and Disposition – 2016-2019 Education Improvement Plan Applications

Discussion by Measure N of proposed application evaluation standards for the review and disposition of 2016-2019 Education Improvement Plan applications.

Attachments: [15-2249 Measure N – Proposed Application Evaluation Standard – Review and Disposition – 2016-2019 Education Improvement Plan Applications](#)

Preston Thomas, Executive Director for College Career and Readiness spoke about Application Evaluation Standards draft and what it would take to approve plans:

- *There are 7 different criteria's, which is consist of Research Process, Analysis of Data & Research Question, Deeper Learning, Goals, Strategies, Budget, and Evaluation*

After Mr. Thomas spoke about Application Evaluation Standards draft, there were discussion between Mr. Thomas and the Commissioners about:

- *Outcome indicator that would be use in the schools*
- *Having intentional conversation about what "S-Fact" data means*
- *Like to see teachers listed as one of the key stakeholder*
- *Bigger conversation about outcome versus process*
- *Visiting other site to see how their pathway is*
- *As Commissioners to Measure N is charged with trying to use the funds to decrease the dropout rate for city as a whole*
- *Having a tracker to track the students transferring out of schools*
- *What are the strategies that work and where are you looking to identify those?*
- *Going to different cities to explore different pathways*
- *Create and share best practices*
- *Videotaping Exhibitions*
- *Redesigning building to reflect the pathways*
- *Commission to encourage public to attend site visits*
- *Incentivize to go out and see other pathways*
- *Setting up Innovation funds to allow Commission to fund it and citified*
- *Should site visits made mandatory as part of the planning process*
- *Is there a common expectation among all principals that schools are expected to go 100% pathways?*
- *What is a pathway?*
- *There will be different types of approval for the design application*

Becky Flanigan, public speaker spoke about:

- *Attrition data is available for charter schools*
- *Is there any plan in place to give opportunity for the design team to go back rethink some of the boxes to meet the compliance standards?*

Discussed

15-2250 Measure N - Proposed Request-For-Proposal - Third-Party Evaluator

Discussion by Measure N of proposed Request-For-Proposal for a Third-Party Evaluator.

David Kakishiba, Chairperson for Measure N partially discussed the proposed request-for-proposed third-party evaluator. The full presentation/discussion will be on the next meeting, Tuesday, December 1, 2015.

There were no Public Speaker(s)

Discussed

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

None

[15-2252](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District – Up to 30 Minutes – November 3, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
District - Up to 30 Minutes - November 3, 2015.

There were no Public Speaker(s).

I. Introduction of New Legislative Matter

*Lacy Asbill introduced a new legislative matter stating, "Would like to explore the concepts
of Innovation Fund and would be happy to volunteer to spend some time to work with
Preston Thomas to bring something back to the Commission."*

There was no objection from the Commissioners.

15-2294

Measure N - Concepts of Innovation Fund

Introduction by the Commissioner Lacy Asbill for consideration by the Commission of the
Concepts of an Innovation Fund.

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:25 P.M.

Prepared By: _____

Approved By: _____