Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, May 4, 2016 9:00 AM

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 Gregory Cluster, Vice Chair Lacy Asbill, Secretary Members: Michon Coleman, Gary Yee

measurencommission@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 9:01 A.M.

B. Roll Call

Present 4 - Member Michon Coleman

Member Lacy Asbill

Vice Chairperson Gregory Cluster

Chairperson David Kakishiba

Absent 1 - Member Gary Yee

C. New Business

Roll Call (Secretary's Observation)

Vice Chair, Gregory Cluster recussed himself at 9:03 A.M. as a Commissioner and presented his presentation as a Principal for his MetWest High School.

Present 3 - Member Michon Coleman

Member Lacy Asbill

Chairperson David Kakishiba

Absent 2 - Member Gary Yee

Vice Chairperson Gregory Cluster

Measure N Commission - Education Improvement Plan - MetWest High School

Presentation to Measure N Commission by Met West of its proposed Education Improvement Plan (EIP).

Attachments: 16-0936 Measure N Commission - Presentation - Education

Improvement Plan - MetWest High School

16-0936 MetWest High School - 2016-2017 SPSA 16-0936 MetWest High School - Proposed EIP Budget 16-0936 Staff Summary - Measure N EIA Evaluation

Gregory Cluster, Principal from MetWest High School presented the presentation and spoke about:

- Design Process Narrative
- Context & Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed

Roll Call (Secretary's Observation)

Gary Yee, Commissioner present at 9:05 A.M.

Present 4 - Member Michon Coleman

Member Lacy Asbill Member Gary Yee

Chairperson David Kakishiba

Absent 1 - Vice Chairperson Gregory Cluster

Roll Call (Secretary's Observation)

Gregory Cluster, present at 9:43 A.M. as Vice Chair of the Commission.

Present 5 - Member Michon Coleman

Member Lacy Asbill Member Gary Yee

Vice Chairperson Gregory Cluster Chairperson David Kakishiba

Measure N Commission - Education Improvement Plan - Ralph J. Bunche High School

Presentation to Measure N Commission by Ralph J. Bunche High School of its proposed Education Improvement Plan (EIP).

Attachments: 16-0937 Measure N Commission - Presentation - Education

Improvement Plan - Ralph J. Bunche High School

16-0937 Ralph J. Bunche High School - 2016-2017 SPSA 16-0937 Ralph J. Bunche High School - Proposed EIP Budget

16-0937 Staff Summary - Measure N EIA Evaluation

Bunche Academy, Principal from Ralph J. Bunche High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Focus Areas We Want to Shift
- Instructional Focus & Design Features
- Action Plan

Discussed

Measure N Commission - Education Improvement Plan - Madison Park Upper School

Presentation to Measure N Commission by Madison Park Upper of its proposed Education Improvement Plan (EIP).

Attachments: 16-0938 Measure N Commission - Presentation - Education

Improvement Plan - Madison Park Upper School

16-0938 Madison Park Upper School - 2016-2017 SPSA
16-0938 Madison Park Upper School - Proposed EIP Budget

16-0938 Staff Summary - Measure N EIA Evaluation

Lucinda Taylor, Principal from Madison Park Academy presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift

- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed

16-0939

Measure N Commission - Education Improvement Plan - Aspire Lionel Wilson College Preparatory Academy

Presentation to Measure N Commission by Aspire Lionel Wilson College Preparatory Academy of its proposed Education Improvement Plan (EIP).

Attachments:

16-0939 Measure N Commission - Presentation - Education Improvement Plan - Aspire Lionel Wilson College Preparatory

Academy

16-0939 Aspire Lionel Wilson College Preparatory Academy -

2016-2017 SPSA

16-0939 Aspire Lionel Wilson College Preparatory Academy -

Proposed EIP Budget

16-0939 Staff Summary - Measure N EIA Evaluation

Michelle Cortez, Principal from Lionel Wilson College Preparatory Academy and Erika Malinoski presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas That We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed



<u>16-0924</u>

Measure N Commission - Education Improvement Plan - Rudsdale/Sojourner Truth

Presentation to Measure N Commission by Rudsdale/Sojourner Truth of its proposed Education Improvement Plan (EIP).

Attachments:

<u>16-0924 Measure N Commission - Presentations - Education</u>

Improvement Plan - Rudsdale/Sojourner Truth

16-0924 Rudsdale - 2016-2017 SPSA

16-0924 Rudsdale - Proposed EIP Budget

<u>16-0924 Sojourner Truth - 2016-2017 SPSA</u>

16-0924 Sojourner Truth - Proposed EIP Budget

16-0924 Staff Summary - Measure N EIA Evaluation

Willie Thompson, Principal and Alessandra Cabrera, Assistant Principal from Sojourner Truth presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus & Design Features
- Action Plan

Discussed



16-0940

Measure N Commission - Education Improvement Plan - Oakland Unity High

Presentation to Measure N Commission by Oakland Unity High School of its proposed Education Improvement Plan (EIP).

Attachments:

16-0940 Measure N Commission - Presentation - Education

Improvement Plan - Oakland Unity High School

16-0940 Oakland Unity High School - 2016-2017 SPSA 16-0940 Oakland Unity High School - Proposed EIP Budget

16-0940 Staff Summary - Measure N EIA Evaluation

Samuel Brewer, Principal and Daniel Zarazua, Coach Lead from Oakland Unity High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed



16-0941

Measure N Commission - Education Improvement Plan - Fremont High School

Presentation to Measure N Commission by Fremont High School of its proposed Education Improvement Plan (EIP).

Attachments:

16-0941 Measure N Commission - Presentation - Education

Improvement Plan - Fremont High School

16-0941 Fremont High School - 2016-2017 SPSA 16-0941 Fremont High School - Proposed EIP Budget 16-0941 Staff Summary - Measure N EIA Evaluation

Pamela Watson, Principal, David Maduli, Pathway Coach, and Katherine Carter, Design Team Lead from Fremont High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Media Pathway
- Mandela Law & Public Service Pathway
- Architecture Pathway
- Action Plan

Discussed

Recess

Chairperson David Kakishiba recess the meeting at 12:25 P.M.

Reconvene

Chairperson David Kakishiba reconvene the meeting at 12:42 P.M.

Present 5 - Member Michon Coleman

Member Lacy Asbill
Member Gary Yee

Vice Chairperson Gregory Cluster Chairperson David Kakishiba

16-0942 Measure N Commission - Education Improvement Plan - Oakland Technical High School

Presentation to Measure N Commission by Oakland Technical High School of its proposed Education Improvement Plan (EIP).

<u>Attachments:</u> 16-0942 Measure N Commission - Presentation - Education

Improvement Plan - Oakland Technical High School
16-0942 Oakland Technical High School - 2016-2017 SPSA
16-0942 Oakland Technical High School - Proposed EIP Budget

16-0942 Staff Summary - Measure N EIA Evaluation

Staci Ross-Morrison, Principal, Josue Diaz Jr., design lead, and Carlyn Scheinfeld, Pathway Coach from Oakland Technical High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift: Distributed Leadership, Building Capacity and Sustainability
- Root Causes/ Goals for Next Year
- Instructional Focus and New Design Features:

Health Academy
Computer Academy
Fashion Art and Design
Biotech Pathway
9th Grade Pre-Pathway
Engineering Pathway

Action Plan

Discussed

D. Adjournment

Chairperson David Kakishiba adjourned the meeting at 2:09 P.M.

Prepared By:	
Approved By:	