

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, May 17, 2016

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, 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 5:02 P.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. Speaker Request Cards/Modification(s) To Agenda

Chairperson David Kakishiba pulled all the items under General Consent Report allowing the Commissioners to consider each item individually, affectively as New Business item.

D. Adoption of Committee Minutes



[16-1113](#)

Minutes - Measure N - College and Career Readiness Comiision - April 19, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of April 19, 2016.

Attachments: [16-1113 - Minutes - Measure N - College and Career Readiness Comiision - April 19, 2016](#)

A motion was made by Member Lacy Asbill, seconded by Member Michone Coleman, that this Committee Minutes be Adopted . The motion carried by the following vote:

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent: 1 - Member Gary Yee
Non-voting: 0
Enactment No: 16-0698

Roll Call (Secretary's Observation)

Gary Yee present at 5:07 P.M.

Present 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

E. Adoption of the Commission General Consent Report

16-1445 Measure N Commission - Education Improvement Plans and Budgets - All Schools

Approval by Measure N Commission as recommended Education Improvement Plans and Budgets:

SCHOOL CATEGORY

Bunche, Castlemont, Coliseum College Prep Academy, Community Day, Dewey, Fremont, Life Academy, MetWest, Oakland High Oakland International, Rudsdale Sojourner Truth, Leadership Preparatory School, Skyline Approved

Oakland Tech, Lionel Wilson, McClymonds, ARISE Approaching

Envision, Lighthouse, Madison Park, Street Academy, Unity, Developing

A motion was made by Chairperson Kakishiba, seconded by Member Asbill, that the Measure N Commission Education Improvement Plans and Budget as recommended above be adopted. The motion carried by the following votes:

See Files No. 16-1436 and 16-1440.

16-1436 Measure N Commission - Education Improvement Plans and Budgets - Except Arise High School

Approval by the Measure N Commission of the Education Improvement Plan and Budget by category as stated herein except ARISE:

SCHOOL CATEGORY

Bunche, Castlemont, Coliseum College Prep Academy, Community Day, Dewey, Fremont, Life Academy, MetWest, Oakland High Oakland International, Rudsdale Sojourner Truth, Leadership Preparatory School, Skyline Approved

Oakland Tech, Lionel Wilson, McClymonds, ARISE Approaching

Envision, Lighthouse, Madison Park, Street Academy, Unity, Developing

Chairperson David Kakishiba made the motion to move ARISE High School from "Approaching" category into "Developing" category.

A motion was made by Chairperson Kakishiba, seconded by Member Asbill, that the Measure N Commission Education Improvement Plans and Budgets be amended changing ARISE High School from category "Approaching" to "Developing". The proposed amendment carried by the following vote:

Aye: 3 - Member Michon Coleman
Member Lacy Asbill
Chairperson David Kakishiba

Nay: 2 - Member Gary Yee
Vice Chairperson Gregory Cluster

Non-voting: 0

Enactment No: 16-0782

16-1440 Measure N Commission - Education Improvement Plans and Budgets - All Schools as Amended

Approval by the Measure N Commission of the Education Improvement Plans and
Budgets by category as stated herein as Amended:

SCHOOL CATEGORY

Bunche, Castlemont, Coliseum College Prep Academy, Community Day, Dewey, Fremont,
Life Academy, MetWest, Oakland High Oakland International, Rudsdale Sojourner Truth,
Leadership Preparatory School, Skyline

Approved

Oakland Tech, Lionel Wilson, McClymonds

Approaching

Envision, Lighthouse, Madison Park, Street Academy, Unity , ARISE

Developing

**A motion was made by Member Yee , Seconded by Member Coleman, that the
Meausre N Commission Education Improvement Plans and Budgets be adopted as
amended, as stated herein. The motion carried by the following vote:**

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0783



16-0923

Measure N Commission - Education Improvement Plan - Life Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Life Academy.

Attachments: [16-0923 Measure N Commission - Presentation - Education
Improvement Plan - Life Academy](#)
[16-0923 Life Academy - 2016-2017 SPSA](#)
[16-0923 Life Academy - Proposed EIP Budget](#)
[16-0923 Staff Summary - Measure N EIA Evaluation](#)

Adopted

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0784



16-0924

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

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Rudsdale and for Sojourner Truth.

Attachments: [16-0924 Measure N Commission - Presentations - Education Improvement Plan - Rudsdale/Sojourner Truth](#)
[16-0924 Rudsdale - 2016-2017 SPSA](#)
[16-0924 Rudsdale - Proposed EIP Budget](#)
[16-0924 Sojourner Truth - 2016-2017 SPSA](#)
[16-0924 Sojourner Truth - Proposed EIP Budget](#)
[16-0924 Staff Summary - Measure N EIA Evaluation](#)

Adopted

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0785



16-0925

Measure N Commission - Education Improvement Plan - Coliseum College Preparatory Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Coliseum College Preparatory Academy.

Attachments: [16-0925 Measure N Commission - Presentation - Education Improvement Plan - Coliseum College Preparatory Academy](#)
[16-0925 Coliseum College Preparatory Academy - 2016-2017 SPSA](#)
[16-0925 Coliseum College Preparatory Academy - Proposed EIP Budget](#)
[16-0925 Staff Summary - Measure N EIA Evaluation](#)

Adopted

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0786



16-0926

Measure N Commission - Education Improvement Plan - ARISE High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for ARISE High School.

Attachments: [16-0926 Measure N Commission - Presentation - Education Improvement Plan - ARISE High School](#)
[16-0926 ARISE High School - 2016-2017 SPSA](#)
[16-0926 ARISE High School - Proposed EIP Budget](#)
[16-0926 Staff Summary - Measure N EIA Evaluation](#)

Adopted as Amended

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0787



16-0927

Measure N Commission - Education Improvement Plan – Oakland International High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Oakland International High School.

Attachments: [16-0927 Measure N Commission - Presentation - Education Improvement Plan – Oakland International High School](#)
[16-0927 Oakland International High School- 2016-2017 SPSA](#)
[16-0927 Oakland International High School- Proposed EIP Budget](#)
[16-0927 Staff Summary - Measure N EIA Evaluation](#)

Adopted

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0788



16-0928

Measure N Commission - Education Improvement Plan – McClymonds High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for McClymonds High School.

Attachments: [16-0928 Measure N Commission - Presentation - Education Improvement Plan – McClymonds High School](#)
[16-0928 McClymonds High School- 2016-2017 SPSA](#)
[16-0928 McClymonds High School- Proposed EIP Budget](#)
[16-0928 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0789



[16-0929](#)

Measure N Commission - Education Improvement Plan – Oakland High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Oakland High School.

Attachments: [16-0929 Measure N Commission - Presentation - Education Improvement Plan – Oakland High School](#)
[16-0929 Oakland High School - 2016-2017 SPSA](#)
[16-0929 Oakland High School - Proposed EIP Budget](#)
[16-0929 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0790



[16-0930](#)

Measure N Commission - Education Improvement Plan – Community Day School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Community Day School.

Attachments: [16-0930 Measure N Commission - Presentation - Education Improvement Plan – Community Day School](#)
[16-0930 Community Day School- 2016-2017 SPSA](#)
[16-0930 Community Day School- Proposed EIP Budget](#)
[16-0930 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0791



[16-0936](#)

Measure N Commission - Education Improvement Plan - MetWest High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for MetWest High School.

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](#)

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

Aye: 5 - Member Michon Coleman
 Member Lacy Asbill
 Member Gary Yee
 Vice Chairperson Gregory Cluster
 Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0792



[16-0937](#)

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

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Ralph J. Bunche High School.

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](#)

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

Aye: 5 - Member Michon Coleman
 Member Lacy Asbill
 Member Gary Yee
 Vice Chairperson Gregory Cluster
 Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0793



[16-0938](#)

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

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Madison Park Upper School.

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](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0794



16-0939

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

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Aspire Lionel Wilson College Preparatory Academy.

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](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0795



16-0940

Measure N Commission - Education Improvement Plan - Oakland Unity High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Oakland Unity High School.

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](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0796



16-0941

Measure N Commission - Education Improvement Plan - Fremont High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Fremont High School.

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](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0797



16-0942

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

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Oakland Technical High School.

Attachments: [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](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0798



[16-0944](#)

Measure N Commission - Education Improvement Plan - Envision Academy of Arts & Technology

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Envision Academy of Arts and Technology.

Attachments: [16-0944 Measure N Commission - Presentation - Education Improvement Plan - Envision Academy of Arts & Technology](#)
[16-0944 Envision Academy of Arts & Technology - 2016-2017 SPSA](#)
[16-0944 Envision Academy of Arts & Technology - Proposed EIP Budget](#)
[16-0944 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
 Member Lacy Asbill
 Member Gary Yee
 Vice Chairperson Gregory Cluster
 Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0799



[16-0945](#)

Measure N Commission - Education Improvement Plan - Dewey Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Dewey Academy.

Attachments: [16-0945 Measure N Commission - Presentation - Education Improvement Plan - Dewey Academy](#)
[16-0945 Dewey Academy - 2016-2017 SPSA](#)
[16-0945 Dewey Academy - Proposed EIP Budget](#)
[16-0945 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
 Member Lacy Asbill
 Member Gary Yee
 Vice Chairperson Gregory Cluster
 Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0800



[16-0946](#)

Measure N Commission - Education Improvement Plan - Emiliano Zapata Street Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Emiliano Zapata Street Academy.

Attachments: [16-0946 Measure N Commission - Presentation - Education Improvement Plan - Emiliano Zapata Street Academy](#)
[16-0946 Emiliano Zapata Street Academy - 2016-2017 SPSA](#)
[16-0946 Emiliano Zapata Street Academy - Proposed EIP Budget](#)
[16-0946 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0801



16-0947

Measure N Commission - Education Improvement Plan - Leadership Public School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Leadership Public School.

Attachments: [16-0947 Measure N Commission - Presentation - Education Improvement Plan - Leadership Public School](#)
[16-0947 Leadership Public School - 2016-2017 SPSA](#)
[16-0947 Leadership Public School - Proposed EIP Budget](#)
[16-0947 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0802



16-0948

Measure N Commission - Education Improvement Plan - Lighthouse Community Charter High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Lighthouse Community Charter High School.

Attachments: [16-0948 Measure N Commission - Presentation - Education Improvement Plan - Lighthouse Community Charter High School](#)
[16-0948 Lighthouse Community Charter High School - 2016-2017 SPSA](#)
[16-0948 Lighthouse Community Charter High School - Proposed EIP Budget](#)
[16-0948 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0803



16-0949

Measure N Commission - Education Improvement Plan - Castlemont High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Castlemont High School.

Attachments: [16-0949 Measure N Commission - Presentation - Education Improvement Plan - Castlemont High School](#)
[16-0949 Castlemont High School - 2016-2017 SPSA](#)
[16-0949 Castlemont High School - Proposed EIP Budget](#)
[16-0949 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0804



16-0950

Measure N Commission - Education Improvement Plan - Skyline High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017
Education Improvement Plan and Budget for Skyline High School.

Attachments: [16-0950 Measure N Commission - Presentation - Education Improvement Plan - Skyline High School](#)
[16-0950 Skyline High School - 2016-2017 SPSA](#)
[16-0950 Skyline High School - Proposed EIP Budget](#)
[16-0950 Staff Summary - Measure N EIA Evaluation](#)

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

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 16-0805

F. Unfinished Business

None

G. New Business

None

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

[16-1114](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission – Up to 30 Minutes - May 17, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - May 17, 2016.

None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:57 P.M.

Prepared By: _____

Approved By: _____