

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, June 21, 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

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

Present 3 - Member Michon Coleman
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent 2 - Member Lacy Asbill
Member Gary Yee

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

None

(Secretary's Observation) Roll Call

Commissioner Gary Yee present at 5:02 P.M.

Present 4 - Member Michon Coleman
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent 1 - Member Lacy Asbill

D. Adoption of Commission Minutes



[16-1558](#)

Minutes - Measure N - College and Career Readiness Commission - June 7, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 7, 2016.

Attachments: [16-1558 - Minutes - Measure N - College and Career Readiness Commission - June 7, 2016](#)

A motion was made by Member Coleman, seconded by Vicer Chair Cluster, that this Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Member Michon Coleman
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent: 1 - Member Lacy Asbill
Non-voting: 0

Enactment No: 16-1276

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



[16-1418](#)

Measure N Commission - 2016-2017 Work Plan and Meetings Calendar

Approval by Measure N Commission of its 2016-2017 Work Plan and Meetings Calendar.

Attachments: [16-1418 Measure N Commission - 2016-2017 Work Plan and Meetings Calendar](#)

Chairperson David Kakishiba spoke about the 2016-2017 Work Plan pertaining to:

- *Work deliverable number 1 – Review 2016-2017 Participatory Action Research Plan, including 2015-2016 career pathway program and student outcome baseline report, and 2016-2017 budget summary*

- *On the meeting calendar there was a request to spread out the school visits*

- *Presentation from Oakland Promise and is now scheduled for September 6, 2016 –*

David Silver will be attending

After the report by Chairperson David Kakishiba on the 2016-2017 Work Plan the Commission discussed

- *The SPSA presentation will be a weeklong event*

- *Would like to see District's Public Communication handout that document where Measure N is going the first year*

- *To tie it in with the independent Audit Reports – Fiscal Report to the community and Programmatic Report to the community*

- *Decide on September 6, 2016 whether to move the meeting day or time or day and time*

No Public Speaker

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

Enactment No: 16-1277



[16-1419](#)

Measure N Commission - Executive Director's Oral Report

Oral report from the Executive Director, Measure N Commission on the written recommendations for the Cohort 2 School Planning Grants.

Attachments: [16-1419 Measure N Commission - Executive Director's Oral Report](#)

Postponed

G. New Business



[16-1559](#)

Measure N Commission - 2016-2017 School Planning Grants

Discussion and possible approval by Measure N Commission of the 2016-2017 School Planning Grants.

Attachments: [16-1559 Measure N Commission - Recommendations to Board of Education - FY 2016-17 Planning Grants to High Schools \(6/29/2016\)](#)

Chairperson David Kakishiba stated:

- The approval of school planning grant for 2016-2017 known as Cohort 2
- The documents have the recommendations to approve with recommendations

Joanna Velazquez, Measure N Project Director stated:

- Only four Charter Schools applied for the planning grant for cohort 2 - American Indian Public High School, Conservatory of Vocal/Instrumental Arts High School, East Bay Innovation Academy, and Golden State Preparatory Academy
- Learning from Cohort 1; will asked the Charter Schools to come in during summer orientation to learn about Measure N and Linked Learning Career Pathways and support to flush out some grant planning application where they can do more work

The Commission and Joanna Vazquez, Project Director for Measure N discussed

- Will be looking at the cohort 2 schools in October and November
- Any stakeholder engagement at those schools
- To make sure to have meaningful stakeholder engagements
- To list out steps and strategies that the school will implement during their planning year
- Concern about teacher engagement – Different with Charter – no collectivize power
- School that went to Summer Planning – Measure N Summit
- School designated as Approaching and Developing had work time during the Summit to specifically understand why they were in that category and what they needed to do in order to improved
- The complexity of serving students – Four Year Colleges to a career
- The most common things across the Charter Schools are not knowing or understanding the career pathways and seeing pathways as focusing more on college
- Not understanding the connection between college and career

No Public Comment

A motion was made by Vice Chairperson Cluster, seconded by Member Yee, that this Motion be Adopted . The motion carried by the following vote:

Aye: 4 - Member Michon Coleman
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Absent: 1 - Member Lacy Asbill

Non-voting: 0

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

16-1573

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 21, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 21, 2016.

No Comments

I. Introduction of New Legislative Matter

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 5:40 P.M.

Prepared By: _____

Approved By: _____