

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, October 4, 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**  
**Lacy Asbill, Vice Chair**  
**Michon Coleman, Secretary**  
**Members: Gary Yee, (Vacant)**

**[measurencommission@ousd.org](mailto:measurencommission@ousd.org)**

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្បាស់លាស់ពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto: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

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## A. Call to Order

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

## B. Roll Call

**Present** 3 - Vice Chairperson Lacy Asbill  
Member Gary Yee  
Chairperson David Kakishiba  
**Absent** 1 - Secretary Michon Coleman

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

*None*

## D. Election of Secretary

### 16-2200

#### **Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary,  
Measure N - College and Career Readiness Commission - 2016 Term.

*Chairperson David Kakishiba Open the Nomination for Secretary.*

*Vice Chair, Lacy Asbill nomonated Michon Coleman as the Secretary for Measure N  
Commission and Member, Gary Yee seconded.*

*Chairperson David Kakishiba hearing no others, Closed the Nomination.*

### 16-2201

#### **Election of Secretary, Measure N - College and Career Readiness Commission - 2016 Term**

Shall Michon Coleman be elected Secretary, Measure N - College and Career Readiness  
Commission?

*Michone Coleman was elected as the Secretary for Measure N Commission.*

*No Public Speaker(s)*

**Shall Michon Coleman be elected Secretary, Measure N - College and Career  
Readiness Commission? Michone Coleman was elected by the following vote:**

**Aye:** 3 - Vice Chairperson Lacy Asbill  
Member Gary Yee  
Chairperson David Kakishiba

**Absent:** 1 - Secretary Michon Coleman

**Non-voting:** 0

Enactment No: 16-1691

## E. Adoption of Commission Minutes



[16-2196](#)

**Minutes - Measure N - College and Career Readiness Commission -  
September 20, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting  
Minutes of September 20, 2016.

**Attachments:**     [16-2196 - Minutes - Measure N - College and Career Readiness  
Commission - September 20, 2016](#)

**A motion was made by Vice Chairperson Asbill, seconded by Member Yee, that the  
Commission Minutes be Adopted . The motion carried by the following vote.**

**Aye:**    3 -    Vice Chairperson Lacy Asbill  
                 Member Gary Yee  
                 Chairperson David Kakishiba

**Absent:**   1 -   Secretary Michon Coleman

**Non-voting:**   0

Enactment No: 16-1692

## **F.     Executive Director's Report**

[16-2207](#)

**Measure N Commission - Executive Director's Report**

Update on Measure N matters status.

*Preston Thomas, Executive Director College and Career Readiness made a report on:*

- *Madison Park Academy had issue with the accreditation that was impacting A-G status*
- *Affecting students to apply and attend college*
- *Was able to expedite the accreditation process and they are being accredited*

*After the report, the Commissioners and Staff discussed about:*

- *Without the accreditation the school does not have the formal recognition of UC's and CSU's*
- *People are in place because of the Measure N planning process and thinking about college readiness and transitioning students into college – that there are actual people to support the students and families*
- *The Communication department needs to be at the meeting to see the fantastic work that Measure N is funding*
- *What kind of implications experience at one school site has around school redesigning great clusters sit in the network system?*

*Preston Thomas introduced Josue Diaz, one of the Co-Principal from Oakland Technical High School to share out what's happening at his school.*

*Josue Diaz, Co-Principal shared:*

- *How do we support students and who needs the most support?*
- *Looking at opening up a new pathway with 120+ students*
- *Looking at different data to determine what type of pathway*
- *Leaning toward Humanity's Pathway*
- *Created Master Schedule Team*
- *Started the day later – at 9:00; seen tardiness in students dropped drastically – Great improvement in school culture*
- *Computer Science class is doing great; computer science academy double in size*
- *Hired 4 Student Support Specialists with helps a lot*

*After sharing Josue Diaz and the Commissioners discussed about:*

- *How is Humanity connected to a pathway and become a career?*
- *What does humanities look like at Oakland Tech High School?*
- *Trying to define the language that are using that it's a non-STEM pathway*
- *Visiting other pathways in Las Angeles, Southern California, and locally in the Bay*
- *What language should be used in term of helping the conversation with the design team*
- *Want to STEM pathways really open up equitably for girls and that was noticed that there were no girls in the room*
- *Went from 1 to 5 Computer Science teachers; 3 Computer Science teachers dedicated to 9th grade*
- *1 of the 3 is a female Computer Science teacher*
- *There are a lot of things that are targeted for the female students in the Computer Science Academy*
- *Because of Measure N, one Humanity teacher was hired to relieve 3 other teachers to build their capacity to become an academy director*
- *4 computer science teachers, 3 for the 9th grade and 1 for grades 10 and 11*
- *3 Student Support Specialists*
- *1 Case Manager that works directly with an academy for high targets students*
- *Computer animation is part of Fashion Arts and Design Academy (FADA)*
- *Prioritizing pathways and the students that need it first*
- *The staff determining, base upon industry sectors, what are legitimate and valuable and socially relevant career academies*
- *Designing a template for every school to have on how the Measure N money is being expended*
- *Opportunities as a Commission to visit schools and places like Denver or Nashville*

*No Public Speaker(s)*

**Discussed**

## **Roll Call (Secretary's Observation)**

*Secretary, Michon Coleman present at 5:12 P.M.*

**Present** 4 - Secretary Michon Coleman  
Vice Chairperson Lacy Asbill  
Member Gary Yee  
Chairperson David Kakishiba

## **G. Adoption of the Commission General Consent Report**

*None*

## **H. Unfinished Business**

*None*

## **I. New Business**

**16-2197 Measure N Commission - Target Dates - Formats - Desired Outcomes for Presentations**

Discussion by the Measure N Commission of the target dates, formats, and desired outcomes for presentations to and discussion of 2015-2016 Student Outcomes Baseline Report, 2015-2016 Career Pathway Programs Baseline Report, and 2016-2017 Measure N budget summary.

*Chairperson, David Kakishiba spoke on:*

- *What the Commission want to have around target dates, presentation formats, and desired outcomes for the staff presentation and subsequence discussion of 3 reports; around baseline student outcomes; baseline on career pathway programs, and budget summary for this current year, in term of how Measure N dollars are being spent*
- *Tables of contents will be on all of the baseline/reports*
- *Next meeting, two weeks from now; doing school visits*
- *November 1st, on the agenda the update on the Action Research Plan*
- *November 15th, two weeks after is more schools*
- *Last meeting on the calendar is December 6th received and discussed the independent Audit Report for the first independent Audit report for 2015-2016*

*After David spoke, there were discussion about:*

- *Regarding baseline reports, data in terms of the co-hort graduation rates doesn't get release by the state until sometime in in March*
- *Baseline report for the previous year on co-hort won't be complete until April or May*
- *Even if the baseline is not completed there will be other important indicators such as students being off track status that the commission want to see*
- *Could use the 2013-2014 graduation co-hort data as a place holder because it will always be one-year behind*
- *To bring the definition what it means to be on track or off track*
- *To bring back November 1st meeting the overview of pathway programs 2015-2016 and 2016-2017 Measure N budget summary*
- *Baseline on student outcomes on December 6th*

*No Public Speaker(s)*

**Discussed**

#### **16-2198 Measure N Commission - Desired Outcomes for Presentation - Measure N Participatory Action Research Plan - November 1, 2016**

Discussion by Measure N of desired outcomes for presentation to and Measure N Participatory Action Research Plan on November 1, 2016.

*Chairperson David Kakishiba stated, on November 1st specifically its stated in the calendar that there will be participatory Action Research Plan update – status report*

*No Public Speaker(s)*

**Discussed**

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

### **16-2199 Public Comment on All Non-Agenda Items Within the Subject Matter**

**Jurisdiction of the Commission – Up to 30 Minutes - October 4, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 4, 2016.

*Public Speaker:*

*Becky Flanigan stated:*

- *Pleased to hear the accreditation for Madison*
- *What happened to those students that wasn't accredited for one year?*
- *When will there be a placement for the Measure N vacancy?*

**Presentation/Acknowledgment Made**

**K. Introduction of New Legislative Matter**

*None*

**L. Adjournment**

*Chairperson David Kakishiba adjourned the meeting at 6:17 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_