

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, November 1, 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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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 5:03 P.M.

B. Roll Call

Present 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]

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

None

D. Adoption of Committee Minutes



[16-2391](#)

Minutes - Measure N - College and Career Readiness Commission - October 4, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 4, 2016.

Attachments: [16-2391 - Minutes - Measure N - College and Career Readiness Commission - October 4, 2016](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]

Non-voting: 0

Enactment No: 16-1753



[16-2392](#)

Minutes - Measure N - College and Career Readiness Commission - October 18, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 18, 2016.

Attachments: [16-2392 - Minutes - Measure N - College and Career Readiness Commission - October 18, 2016](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]

Non-voting: 0

Enactment No: 16-1754

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



16-1418

Measure N Commission - Amended - 2016-2017 Measure N Commission Meetings Calendar

Approval by Measure N Commission of Amended 2016-2017 Measure N Commission Meeting Calendar.

Attachments: 16-1418 Measure N Commission - Amended - 2016-2017 Measure N Commission Meetings Calendar

Chairperson David Kakishiba presented the amended 2016-2017 Measure N Commission meeting calendar and spoke on:

- *The changes are on December 6th will get the Baseline Student Outcome Report*
- *The 2015-2016 Independent Audit will not be on December, but is scheduled for January 17th*
- *Two solid months there will be school visits*
- *On the last site visit will be to the office of Linked Learning – April 19th*
- *On the week of May 1st and May 15th there will be 2017-2018 Single Plan Student Achievement presentations*
- *First meeting in June will be the 2017-2018 funding recommendations*

No Public Speaker

A motion was made by Chairperson Kakishiba, seconded by Secretary, Coleman, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]

Non-voting: 0

Enactment No: 16-1755

G. New Business



[16-2393](#)

Measure N Commission - 2015-2016 Baseline Inventory - OUSD Career Pathway Programs

Presentation to the Measure N Commission of 2015-2016 baseline inventory of OUSD Career Pathway Programs.

Attachments: [16-2393 - Presentation - Measure N Commission - 2015-2016 Baseline Inventory - OUSD Career Pathway Programs](#)
[16-2393 Measure N Commission - 2015-2016 Baseline Inventory - OUSD Career Pathway Programs- High Schools](#)

Preston Thomas, Executive Director, College and Career Readiness spoke on the 2015-2016 Baseline inventory of Oakland Unified School District Career Pathway programs regarding:

- 2015-16 Enrollment by School
- Percent of pathway students vs. Non-pathway students
- 2015-16 District Pathway Enrollment
- 2015-16 School Pathway Enrollment: All Grades
- Will figure out a reporting mechanism for charter schools around pathways participations in the reports
- Bunche High School pathway enrollment
- Bunche Demographic comparison

The Commissioners and Staff discussed about:

- In Oakland High School what would a career be like for the students that are taking AAMA-Khepera Pathway and AVID Pathway
- Over the course of last year, AAMA-Khepera Pathway and AVID Pathway went through the Measure N process and now have identified the career sector that they are focusing on
- AAMA-Khepera Pathway is around Entrepreneurship and AVID Pathway is Public Service focused on Social Justice and Leadership
- Courses being tag as A-G compliance in student enrolled
- High school readiness is, did you past the English class, did you past your Math class, is the GPA 2.5 and above, were you not suspended during the entire 8th grade year, was your attendance rate over 96%
- When that is being track on a student when they transition into high school, students do amazingly well
- The middle school is now looking at high school readiness as a big indicator for their work
- In the pathway development school by school, are school sites thinking along the indicators?
- Having additional student support staff makes a big difference through Measure N allocations
- Skyline High School has 3 certified pathways
- All grades 55% of all schools are co-hart 1 schools; schools like Skyline, Tech, and Castlemont would be a transformative school in three years
- Looked at 10 years ago and now the District enrollment for high schools are pretty stable
- Most students are lost in the transition from 5th to 6th grade and second biggest lost is 8th grade to 9th grade transition
- Biggest gain in students is in the 10th grade
- How can the Baseline Report be communicated out to the public?
- In December meeting there will be a representative from the Communication Department to make a report on how to get the Baseline information out to the public
- How is the Baseline Report being shared internally?

Public Speaker(s):

Beck Flanigan spoke about:

- Concern that African American Male Achievement (AAMA) being a pathway
- Racial Segregation in pathways that was raised
- Wants to make sure that all students from 9th grade and on are in a pathway
- Some schools have one pathway and there should be a magnet school; for example, if you want to be in a specific pathway then the student should attend this school
- There should be one other choice in pathway if there's only one pathway in a certain school
- In Castlemont High School there's Leadership Public School that shares the same campus; to talk about how it can collaborate together

Discussed



16-2394

Measure N Commission - 2016-2017 Measure N Budget Summary

Presentation to the Measure N Commission of 2016-2017 Measure N budget summary.

Attachments: [16-2394 Measure N Commission - 2016-2017 Measure N Budget Summary](#)

Postponed



16-2395

Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - Administrative Guidance - Implementation of Allowable Uses of Measure N Guidelines

Approval by Measure N Commission of Administrative Guidance for 2016-2017 Measure N funding allocations to high schools regarding Implementation of Allowable use of Measure N Guidelines.

Preston Thomas, Executive Director College and Career Readiness, spoke on:

- *Allocating the purpose of the funding*
- *Goals of Measure N*
- *Trying to get precise on what schools can use for budgeting*
- *Initially 80% was being loaded, based on the current state of enrollment in OUSD, its safe to utilized 85% as the target*
- *Start of the projections based on CALPADS data from the previous year*
- *Want to have something that is consistent across charter and Oakland Unified School District schools*
- *Funds would be issued to the school site and loaded into the budgets and payment would be given to charter schools in a form of a check*
- *Payment two would be issued around November, it would be consisting of the remainder of the 15% Measure N funds allocated to school sites based on their confirmed enrollment*
- *OUSD High Schools will have their funding loaded into their site budgets*
- *Charter schools will be issued their second check*
- *Tracking charter schools funding is little different, so they would have to confirmed their enrollment and submit their financial report to the High School Linked Learning Office explaining their expenditure from the previous year*
- *The District will address the enrollment decrease to create the least impact on academic program*
- *The goal is to not negatively impact the school plans that the school have already put into place*
- *If there is any carry over that the site has the previous year that that would be used to fill in the gap*
- *The second would be disbursing funds from the school reserves fund*

- The next would be to reduce Measure N funding allocation for the next year if both options are not feasible
- Articulated the use of "School Reserve Fund" = Ideas that came up from the Commission or Staff throughout the last year:
 - To mitigate negative financial impact
 - Measure N revenue short fall that would impact instructional program
 - Expiration of Measure N
- If recommended by the Measure N Commission and approved by the Oakland Unified School District School Board these school funds can be used to support:
 - Innovative programs and pilots that will continue to better student's outcomes
 - Support Site Visits
- High schools can rollover all unexpended Measure N budget allocations from one fiscal year to the next fiscal year, for a period not to exceed three consecutive fiscal years
- In order to carry it over, the site must complete a Carryover Justification Form
- All unexpended Measure N budget allocations that are carried over from the previous year will be dispersed as follows:
 - 15% of the total carry over amount of each school site will be set aside for school site visits
 - The rest of the carry over amount will be dispersed to the whole school and pathways on a per pupil basis

The Commission and Staff discussed about:

- Under carryover, for the 15%, is there a due date on that to use it by?
- How does Pathway schools decide where to do a site visit?
- Is there any crossed school collaboration, especially around extended year
- For schools to talk about the real dilemma of implementing pathway design
- To reframe so that is clearer about the difference between a school reserve fund and contingency fund
- To support the development of internships for students; to have stipend as an incentive

Gregory Cluster, Work Base Learning Coordinator, spoke on:

- One of the allowable uses is to support the development of internships for students
- To have stipend as an incentive for students
- Want to expand Summer internship programs and want it to be paid by stipend for students
- Schools are looking at Measure N carryover funds; could it be devoted to student Summer internship stipend that goes directly to students

The Commission and Gregory Cluster spoke about:

- Would ask to partner up with the City of Oakland to find more funds to support student stipend
- Sounds like Measure N is not interested in blocking the use of carryover to use as a student summer internship stipend
- Hiring alumni to come back and help as tutor

Public Speaker(s):

Beck Flanigan spoke on:

- *How do we attract professional in the area to come teach our students with our low salary?*
- *Students need to be taught on what class to take and which college to attend in order to be successful*

Discussed



[16-2397](#)

Measure N Commission - Commissioner's Vision - Expectations - End of Fiscal Year 2016-2017

Discussion by Measure N Commission of its vision and expectations by the end of Fiscal Year 2016-2017.

Attachments: [16-2397 Measure N Commission - Commissioner's Vision - Expectations - End of Fiscal Year 2016-2017 \(12/6/2016\)](#)

Postponed

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

[16-2398](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - November 1, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 1, 2016.

Public Speaker:

Becky Flanigan asked about:

- *Is there an applicant to fill the 5th seat in the Commission?*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 7:00 P.M.

Prepared By: _____

Approved By: _____