

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
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Meeting Minutes Long - Final

Tuesday, June 20, 2017

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, Jason Gumataotao*

measurencommission@ousd.org

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba
Absent 1 - Member Gary Yee

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

Chairperson Kakishiba took the following file Nos., 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 as a cluster and adopted in one motion.

D. Adoption of Commission Minutes

None

E. Adoption of the Commission General Consent Report

None

Roll Call (Secretary's Observation)

Commissioner Gary Yee present at 5:16 P.M.

Present 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

F. Unfinished Business

Member Yee asked for reconsideration of all of the previous files in the prior adopted motion. The motion reconsideration passed as reflected here. A subsequence vote was taken to approve Legislation file Nos. 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889.



[17-0875](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Coliseum College Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Coliseum

College Preparatory Academy.

Attachments: [17-0875 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Coliseum College Preparatory Academy](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted . The motion carried by the following vote.

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0881](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Community Day School

Adoption by Measure N - College and Career Readiness Commission of "Approved"

[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Community Day School.

Attachments: [17-0881 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Community Day School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted . The motion carried by the following vote.

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0880](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Dewey Academy

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Dewey
Academy.

Attachments: [17-0880 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Fully Approved – Dewey Academy](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson
Asbill, that this Application be Adopted . The motion carried by the following vote.**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0887](#)

**Measure N Commission - 2017-2018 Education Improvement Plan - Envision
Academy**

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Envision
Academy.

Attachments: [17-0887 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Fully Approved – Envision
Academy](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill,
that this Application be Adopted. The motion carried by the following vote:**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0872](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Fremont

High School

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Fremont High
School.

Attachments: [17-0872 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Fully Approved – Fremont High
School](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill,
that this Application be Adopted. The motion carried by the following vote:**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0877](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Life Academy

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Life Academy.

Attachments: [17-0877 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Life Academy](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0876](#)

Measure N Commission - 2017-2018 Education Improvement Plan - MetWest High School

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for MetWest High School.

Attachments: [17-0876 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – MetWest High School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0869](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Oakland High School

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland High School.

Attachments: [17-0869 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland High School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0879](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Oakland International High School

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland International High School.

Attachments: [17-0879 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland International High School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0883](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Ralph J. Bunche High School

Adoption by Measure N - College and Career Readiness Commission of "Approved"
[Fully Approved] 2017-2018 Education Improvement Plan and Budget for Ralph J. Bunche High School.

Attachments: [17-0883 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Ralph J. Bunche Continuation School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0873](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Castlemont High School

Adoption by Measure N - College and Career Readiness Commission of "Developing"
[Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and
Budget for Castlemont High School.

Attachments: [17-0873 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Approved-Developing and
Implementing – Castlemont High School](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill,
that this Application be Adopted. The motion carried by the following vote:**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0889](#)

**Measure N Commission - 2017-2018 Education Improvement Plan - LPS
Oakland R&D Charter School**

Adoption by Measure N - College and Career Readiness Commission of "Developing"
[Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and
Budget for LPS Oakland R&D Charter School.

Attachments: [17-0889 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Approved-Developing and
Implement](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill,
that this Application be Adopted. The motion carried by the following vote:**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0878](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Madison Park Academy

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Madison Park Academy.

Attachments: [17-0878 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implement](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0870](#)

**Measure N Commission - 2017-2018 Education Improvement Plan - Oakland
Technical High School**

Adoption by Measure N - College and Career Readiness Commission of "Developing"
[Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and
Budget for Oakland Technical High School.

Attachments: [17-0870 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Approved-Developing and
Implementing – Oakland Technical High School](#)

*These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876,
17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887,
and 17-0889 – were adopted in one motion.*

**A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill,
that this Application be Adopted. The motion carried by the following vote:**

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

**A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman
that the prior Adoption of this file be reconsidered. The motion carried by the
following vote:**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

**A motion, following further reconsider of the Applications -- was made by Vice
Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files
- [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877,
17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and
17-0889] be Adopted including 17-0887 – Envision Charter - provided this school
submits a complete budget in alignment with the allowable uses for Measure N but
not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874
for action regarding McClymonds High School).**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0884](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Ruidsdale Continuation School

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Ruidsdale Continuation School.

Attachments: [117-0884 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Ruidsdale Continuation School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0871](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Skyline High School

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Skyline High School.

Attachments: [17-0871 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Skyline High School](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0885](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Sojourner Truth Independent Study Program

Adoption by Measure N - College and Career Readiness Commission of "Developing"
[Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and
Budget for Sojourner Truth Independent Study Program.

Attachments: [17-0885 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Sojourner Truth Independent Study](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted . The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this Application be Reconsider to the Measure N - College and Career Readiness Commission,. The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0


Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0882](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Emialano Zapada Street Academy

Adoption by Measure N - College and Career Readiness Commission of "Developing" [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Emialano Zapada Street Academy.

Attachments: [17-0882 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Emilano Zapata Street Academy](#)

These file Nos. - 17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889 – were adopted in one motion.

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted . The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Jason Gumataotao
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 17-0935

A motion was made by Vice Chairperson Asbill, seconded by Secretary Coleman that the prior Adoption of this file be reconsidered. The motion carried by the following vote:

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

A motion, following further reconsider of the Applications -- was made by Vice Chairperson Asbill, seconded by Secretary Coleman, that this file and all other files - [17-0869, 17-0870, 17-0871, 17-0872, 17-0873, 17-0874, 17-0875, 17-0876, 17-0877, 17-0878, 17-0879, 17-0880, 17-0881, 17-0882, 17-0883, 17-0884, 17-0885, 17-0887, and 17-0889] be Adopted including 17-0887 – Envision Charter - provided this school submits a complete budget in alignment with the allowable uses for Measure N but not File No. 17-0874 – Application for McClymonds High School. (See File No. 17-0874 for action regarding McClymonds High School).

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0890](#)

Measure N Commission - 2017-2018 Education Improvement Plan - ARISE High School

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for ARISE High School.

Attachments: [17-0890 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - ARISE High School](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0888](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Lionel Wilson Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Aspire Lionel Wilson Preparatory Academy.

Attachments: [17-0888 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Aspire Lionel Wilson College Preparatory Academy](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0891](#)

Measure N Commission - 2017-2018 Education Improvement Plan - East Bay Innovation Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for East Bay Innovation Academy.


Attachments: [17-0891 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – East Bay Innovation Academy](#)

A motion was made by Chairperson Kakishiba, seconded by Member Yee, that this Application be Adopted . The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0892](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Golden State Preparatory Academy

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Aspire Golden State Preparatory Academy.


Attachments: [17-0892 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Aspire Golden State Preparatory Academy](#)

A motion was made by Chairperson Kakishiba, seconded by Member Yee, that this Application be Adopted . The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935

 [17-0895](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Lighthouse Community High School

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Lighthouse Community High School.

Attachments: [17-0895 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Lighthouse Community Charter School](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0874](#)

**Measure N Commission - 2017-2018 Education Improvement Plan -
McClymonds High School**

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for McClymonds High School.

Attachments: [17-0874 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Planning - McClymonds High
School](#)

**A motion was made by Member Gumataotao, seconded by Secretary Coleman, that
this Application be Adopted . The motion carried by the following vote.**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0886](#)

**Measure N Commission - 2017-2018 Education Improvement Plan - Oakland
Unity High School**

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for Oakland Unity High School.

Attachments: [17-0886 Measure N Commission – Implementation Finding –
Assessment – 2017 -2018 Award – Planning – Oakland Unity High
School](#)

**A motion was made by Vice Chairperson Asbill, seconded by Secretary
Coleman, that this Application be Adopted . The motion carried by the following
vote.**

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0893](#)

**Measure N Commission - 2017-2018 Education Improvement Plan - American
Indian Public High School (AIPHS)**

Adoption by Measure N - College and Career Readiness Commission of "Planning"
2017-2018 Education Improvement Plan and Budget for American Indian Public High
School.

Attachments: [17-0893 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - American Indian Public High School \(AIPHS\)](#)

A motion was made by Member Gumataotao, seconded by Vice Chairperson Asbill, that this Application be Adopted . The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-0894](#)

Measure N Commission - 2017-2018 Education Improvement Plan - Conservatory of Vocal/Instrumental Art (COVA)

Adoption by Measure N - College and Career Readiness Commission of "Planning" 2017-2018 Education Improvement Plan and Budget for Conservatory of Vocal/Instrumental Art (COVA).

Attachments: [17-0894 Measure N Commission - 2017-2018 Education Improvement Plan Design Assessment and Recommendation - Conservatory of Vocal/Instrumental Art \(COVA\)](#)

A motion was made by Chairperson Kakishiba, seconded by Member Gumataotao, the consideration of this incomplete Application be Postponed. The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No:

G. New Business



[17-1442](#)

Measure N Commission - 2017-2018 Planning Grant - American Indian Public High School

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for American Indian Public High School.

Attachments: [17-1442 Measure N Commission - 2017-2018 Planning Grant - American Indian Public High School](#)

A motion was made by Chairperson Kakishiba, seconded by Secretary Coleman that the Commission permit withdrawal of the Application submitted under this file id.. The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0



[17-1438](#)

Measure N Commission - 2017-2018 Planning Grant - Gateway to College

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Gateway to College.

Attachments: [17-1438 Measure N Commission - 2017-2018 Planning Grant - Gateway to College](#)
[Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Gateway to College](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-1439](#)

Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Oakland School for the Arts.

Attachments: [17-1439 Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts](#)
[17-1439 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Oakland School of the Arts](#)

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

Aye: 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 17-0935



[17-1391](#)

Measure N Commission - Participatory Action Research Plan

Presentation to and discussion by Measure N Commission of Participatory Action

Research Plan.

Attachments: [17-1391 Measure N Commission - Participatory Action Research Plan](#)
[17-1391 Linked Learning Logic Model for Pathway Development](#)
[17-1391 Draft OUSD Measure N Implementation Participatory Action Research Evaluation Methodology Design](#)
[17-1391 Coherence Model](#)
[17-1391 Short Version Quantitative Data Measures for Measure N Participatory Action Research Evaluation](#)
[17-1391 All City Council Student Union & LCAP Student Advisory 2016-17 Youth Action Research Data, Findings, and Recommendations](#)

Gretchen Livesey, Director of Linked Learning introduced her team. The team is consist of John Watkins, Pathway Coach Coordinator, Joanna Velazquez, Measure N Project Manager, Tim Bremner, Pathway Coach, and David Fetterman, from Stanford University that worked on the Participatory Action Research Plan and spoke about:

The purpose of the Participatory Action Research was to provide information for the community about the design and implementation and outcomes of Linked Learning pathways as a way of showing if and how we are achieving the outcomes that the Measure intends.

John Watkins, Pathway Coach Coordinator spoke about:

- *The design goal for the evaluation was to create a set of nested cycle of inquiry*
- *To include the report that All City Council did in their study in LCAP implementation*
- *Analysis and they have to do with systems, conditions, the deep practice of instructional core change, and equity*

Gretchen Livesey, Director of Linked Learning spoke about:

- *Systems*

We are engaged in a transformation of school in Oakland. It is a transformation of the learning

experience of our young people. That requires a deep transformation of adult practice, which requires a transformation in the systems supporting that adult practice. Many of our systems (and the underlying culture that supports them) are not designed to support this transformation. From things as seemingly simple as materials procurement and contracts, to administrative tasks like the logistics of WBL experiences, to report completion and submission, to understanding of and access to funding streams to support the work; systems of communication, role definition, procedures, and workflow are not designed to support the changes in the organization of high school and the change in the instructional core we need.

John Watkins, Pathway Coach Coordinator spoke about:

- *The recommendations in the the cross-site analysis of patterns and themes are comprehensive:*
 - o *Leadership Coaching on how to lead pathway development at their sites (positional leadership, symbolic leadership, moral leadership, transformational leadership, understanding of pathways and pathway development);*
 - o *Support to make the appropriate operational decisions to support pathway development at their sites;*
 - o *To be held Accountable (support & pressure & having their backs) for their leadership decisions supporting pathway development;*
 - o *Support for learning to Manage Administrative Teams to support pathway development at their sites.*

Gretchen Livesey, Director of Linked Learning spoke about:

- *Deep Practice of Instructional Core Change:*

The most robust transformative deep practice that happened this year was in pathway teams themselves, supported by pathway coaches, Teaching and Learning content specialists, and other direct Technical Assistance providers related to content and process (WBLL's, Dual Enrollment, Computer Science).

John Watkins, Pathway Coach Coordinator spoke about:

- *Equity*

Believed that the goal of equitable achievement for all Oakland students is at the heart of Measure N and which is written in the language of Measure N

- *The collaborative work across pathways and school sits to balanced pathway demographics within schools equitable access to pathways by GPA, gender, LCAP population including Special Education, English Language Learners and ethnicities has been a goal and process and hard work that coaches and pathway directors and site leaders have supported in a variety of the sites*

Chairperson David Kakishiba stated that to recommend a policy to the Board regarding Participation Action Research Plan.

Member Yee, stated that the work and time that was put into the Participation Action Research Plan was a terrific job and document. The document create some sorts or roadmap of how to go forward both with sharpening the evaluation and accountability, said member Yee.

David Fetterman from Stanford University stated, the Participatory Action Research Plan is phenomenal effort and astute observation that was made. The story of the coaches are beautiful because we do not have to reinvent the wheel, said Mr. Fetterman.

Vice Chair Lacy Asbill indicated that she was struck by the incredibly hard work all over the community and which demonstrated in the document and to be a better ambassadors at story telling of what's working.

Secretary Michon Coleman stated, that the equity piece was very interesting and she is looking forward to a deeper dive of that. Would like to see some of the narrative pulled out and provided to teachers and would like to see some of the information extracted from the narratives and tailor that for messaging for parents, said Secretary Coleman.

Member Jason Gumataotao stated, that he looked forward in sharing this information with other parents.

Chairperson David Kakishiba stated, in the document he had a little challenge identifying very specific recommendations, somewhere more detailed in terms of describing them. What would be recommended as the top two strategies for the District to take on said chair, Kakishiba.

Proposing to put in the workplan that the Commission will be producing an annual report that looks good that is visually appealing, that tells how the money is spent, what the accomplishments are, and what the challenges are, said Chairperson.

Public Speaker(s):

Mohammad Mordecai

Discussed



17-1368

Measure N Commission - 2017-2018 Measure N Commission - Work Plan

Approval by the Measure N Commission of its 2017-2018 Work Plan.

Attachments: 17-1368 Measure N Commission - 2017-2018 Measure N Commission
- Work Plan (v.3)

Chairperson David Kakishiba spoke about the 2017-2018 Measure N Commission Work Plan:

- *Same format as the 2016-2017*
- *Left hand side identify Legislative Mandate as Commission*
- *Middle column is aligned to each of the mandates – set of objectives*
- *School visits will be in the Fall rather Winter – Probationary and Planning status schools*
- *The usual review and approval of the 2018-2019 plans and to receive the Participatory Action Research Report*
- *Looking at the unaudited report*
- *Developing recommendations*
- *There is deficiency findings in the audit report that the Commission should bring to the Board attention and recommend how it get address*
- *The back side is the calendar – to schedule the public hearing earlier in the 2018-2019 School Year*

Vice Chair, Lacy Asbill proposed to do in the Commission's work plan, and it could be a second topic in the retreat is doing some design thinking about the application process for Measure N funds.

No Public Speaker(s)

Discussed

Enactment No: 17-1271

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

[17-1369](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 20, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 20, 2017.

Public Speaker(s):

Mohammad Mordecai

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 7:46 P.M.

Prepared By: _____

Approved By: _____