

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 5, 2017

5:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street
Oakland, CA 94606**

Measure N - College and Career Readiness Commission

*David Kakishiba, Chair
(Vacancy), Vice Chair
Michon Coleman, Secretary
Members: Gary Yee, Jason Gumataotao*

measurencommission@ousd.org

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A. Call to Order

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

B. Roll Call

Present 4 - Secretary Michon Coleman
Member Jason Gumataotao
Chairperson David Kakishiba
Vice Chairperson [Vacant]
Absent 1 - Member Gary Yee

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

Roll Call (Secretary's Observation)

Member Yee present at 5:02 P.M.

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

D. Adoption of Commission Minutes



[17-1832](#)

Minutes - Measure N - College and Career Readiness Commission - June 20, 2017

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of June 20, 2017.

Attachments: [17-1832 Minutes - Measure N - College and Career
Readiness Commission - June 20, 2017](#)

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

Aye: 4 - Secretary Michon Coleman
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 1 - Vice Chairperson [Vacant]

Enactment No: 17-1270

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



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 Kakishiba introduced the 2017-2018 Measure N Commission
Work Plan Calendar and spoke about the date of the meeting and the main
topics.*

*Member Yee raised a question is the school visit primarily for the
probationary school visit?*

*That's correct, before January is the visits to probationary school, said
Chairperson Kakishiba.*

*Recommendation came from Vice Chair to have one business meeting per
month instead of a solid site visits, said Chairperson Kakishiba.*

*There were a discussion between the Commissioners that whether to do a
school site visit with 1 or 2 members of the Commissioners only, instead of
the whole Commission. After the discussion, the Commissioners agreed to
vote on the 2017-2018 Commission Meeting Calendar as is and to have more
discussion on whether to do site visit as a group or 1 or 2 members from the
Commission to do site visit.*

No speaker

No Speaker

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

Aye: 4 - Secretary Michon Coleman
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba

Non-voting: 1 - Vice Chairperson [Vacant]

Enactment No: 17-1271

G. New Business



[17-1833](#)

Measure N Commission - Planning/Oversight/Decision-Making Processes - Probationary-Status Schools

Discussion by the Measure N Commission of
Planning/Oversight/Decision-Making Processes for Probationary-Status

Schools:

- * Discussion of 2017-2018 High School Linked Learning Office Work Plan.
- * Discussion of communication standards from High School Linked Learning Office to school principals, pathway coaches/providers, and OUSD Superintendent.
- * Discussion of Commission's expectations.

Attachments: [17-1833 - Measure N Commission - Planning/Oversight/Decision-Making Processes - Probationary-Status Schools](#)

Chairperson Kakishiba stated, in June the Board voted to make 5 of the co-hort one schools that staff recommended to be probationary and 2 of the co-hort two schools to be probationary status also, which the Commission's recommendation was to put them back to planning status. Being probationary is that they are to bring a plan or design by December for the Commission to vote whether or not they are on track relatively to implementation or to go back to planning for the 2018-2019 Fiscal Year, and what is the Commission expects to see from the 7 schools by December.

Preston Thomas, Executive Director for College and Career Readiness presented the planning/oversight/decision making for the probationary status schools and spoke on:

- *There will be monthly Charter organization leader meeting to talk through what is the specific expectation and to go through the rubrics, budget tools so they are well aware*
- *Measure N quality review site visit, which is consist of update program of study, master schedule with CTE courses highlighted, Pathway Coach workplan, revised budget and expenditure report, and list of student in the Linked Learning Pathway – Name, gender, ethnicity, and GPA*
- *Site visit by Linked Learning team*
- *The Site Visit will consist of the following:*
 - *Review of Linked Learning Quality Schools Rubric*
 - *Review of Program of Study*
 - *Classroom visits*
 - *Staff Panel/interview (CTE Teacher, Core Content)*
 - *Student Interviews from Submitted List*
 - *Site Visit Debrief*
- *Measure N Timeline for probationary schools*

Joanna Velazquez spoke about the review of Measure N Commission feedback and next step for the schools:

- *Met with individual schools and for the site to bring their Pathway Coach and or support provider and discussed what probationary status meant and what is expected*
- *The funding recommendations and the work moving forward after the funding*
- *Went through what is missing from their plan*
- *The site is aware that Measure N is specifically meeting the purpose of the Measure, which is building career academies*

After the presentation by Mr. Thomas there were discussion among the Commission and staff regarding:

- *Student in the Linked Learning Pathway*

- Able to understand and articulate the career academy
- Is the intensive support being provided
- School site visits are important
- Does it consider that staff's meeting or the Commission
- To invite some of the charter schools to participate in the site visits
- To have a decentralized sit visits – Using October 31st and November 4th to report back
- To have a process of how to handle breakdowns
- To make sure that schools know what is expected of them from the Commission
- Individual site consultations
- What action sites would be taking and when
- Sites not understanding what Measure N was supposed to be use for

No Speaker

Discussed



[17-1834](#)

Measure N Commission - Ongoing Role - Function - Structure of Participatory Action Research

Discussion by Measure N Commission of Ongoing Role, Function, and Structure of Participatory Action Research:

- * Use of 2016-2017 Participatory Action Research Report.
- * Ongoing role, function, and structure.

Attachments: [17-1834 - Measure N Commission - Ongoing Role - Function - Structure of Participatory Action Research](#)

Postponed

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

[17-1835](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 5, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 5, 2017.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

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

Prepared By: _____

Approved By: _____