

# Oakland Unified School District

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

**Tuesday, September 17, 2019**

**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  
Michon Coleman, Vice Chair  
Jason Gumataotao, Secretary  
Members: Emma Paulino, Louise Waters*

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

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**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(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 5:01 P.M.*

## B. Roll Call

**Present** 3 - Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

**Absent** 2 - Member Emma Paulino, and Vice Chairperson Michon Coleman

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

*None*

## D. Adoption of Commission Minutes



[19-1876](#)

**Minutes - Measure N - College and Career Readiness Commission  
- September 3, 2019**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 3, 2019.

**Attachments:** [19-1876 Minutes - Measure N - College and Career Readiness Commission - September 3, 2019](#)

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

**Aye:** 3 - Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

**Absent:** 2 - Member Emma Paulino, and Vice Chairperson Michon Coleman

Enactment No: 19-1405

## E. Adoption of the Commission General Consent Report

*None*

## F. Unfinished Business

*None*

## G. New Business



19-1873

### **Measure N Commission - Calibrating - School Annual Self-Assessments - Planning Processes**

Discussion by Measure N Commission of High School Network standards and practices for Measure N annual school planning processes and self-assessments.

**Attachments:** 19-1873 Measure N Commission - Calibrating - School Annual Self-Assessments - Planning Processes

*Measure N Commission and staff shared their thoughts regarding High School Network standards and practices for Measure N annual school planning processes and self-assessments.*

*No Public Speaker(s).*

**Discussed**



19-1874

### **Measure N Commission - Assessing Measure N's Impact on Instructional Practices - Experiences - Outcomes**

Discussion by Measure N Commission of how High School Network is and/or should be assessing Measure N's impact on instructional practices, experiences, and outcomes.

**Attachments:** 19-1874 Measure N Commission - Assessing Measure N's Impact on Instructional Practices - Experiences - Outcomes

*Measure N Commission and staff shared their thoughts regarding how High School Network is and/or should be assessing Measure N's impact on instructional practices, experiences, and outcomes.*

*Public Speaker(s):  
Emiliano Sanchaz*

**Discussed**

## H. High School Network Superintendent's Report

19-1877

### **High School Network Superintendent's Report - September 17, 2019**

Presentation to the Measure N Commission, by the High School Network Superintendent, of the District's High School Graduate Profile as of September 17, 2019.

*Lucia Moritz, High School Network Superintendent, shared the District's High School Graduate Profile with the Measure N Commission.*

*No Public Speaker(s).*

**Discussed**

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



[19-1875](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 17, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 17, 2019.

**Attachments:** [19-1875 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 17, 2019](#)

*Public Speaker(s):  
Emiliano Sanchaz*

**Presentation/Acknowledgment Made**

## **J. Introduction of New Legislative Matter**

*None*

## **K. Adjournment**

*Chairperson Kakishiba adjourned the meeting at 6:33 P.M.*

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

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