

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 15, 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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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 5:07 P.M.

B. Roll Call

Present 3 - Member Emma Paulino, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent 2 - Member Louise Waters, and Vice Chairperson Michon Coleman

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

None

D. Adoption of Commission Minutes



[19-2076](#)

Minutes - Measure N - College and Career Readiness Commission - October 1, 2019

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of October 1, 2019.

Attachments: [19-2076 Minutes - Measure N - College and Career Readiness Commission - October 1, 2019](#)

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

Aye: 3 - Member Emma Paulino, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 2 - Member Louise Waters, and Vice Chairperson Michon Coleman

Enactment No: 19-1548

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business



[19-2073](#)

Measure N Commission - Independent Audit of Measure N Financial Statements - Fiscal Year 2018-2019

Discussion by Measure N Commission of the Independent Auditor's scope-of-work and deadline for submission of final audit report.

Attachments: [19-2073 Measure N Commission - Independent Audit of
Measure N Financial Statements - Fiscal Year 2018-2019](#)

Joanna Vazquez, Coordinator Measure N Action and Research, presented the draft procedure for the 2019 Oakland Unified Measure N Parcel Tax Audit and shared:

- *The auditor has signed the engagement letter and met with the staff - Submitted all charter school documentation already*
- *Worked with charter schools throughout the year last year to collect supporting documentation along the way in preparation for reimbursement this year*
- *Submitted supporting documentation for request such as the allocation for school per the District, enrollment, and some of the broader logistical information*
- *This auditor has returned back the list of expenditure that will be audited*
- *Next step for staff is to work with fiscal to submit supporting documentations for the expenditure that's being audited*
- *Worked with the auditor to set up a timeline of getting an audit report to the Measure N Commission in the December meeting*

No Public Speaker(s).

Discussed



[19-2074](#)

Measure N Commission - Work-Based Learning - Internships - Transitional Employment

Discussion by Measure N Commission of the Oakland Unified School District's program frameworks for Work-Based Learning, Internships, and Transitional Employment, including challenges with program quality and program access.

- Attachments:**
- [19-2074 Presentation - Measure N Commission - Work-Based Learning - Internships - Transitional Employment](#)
 - [19-2074 Measure N Commission - Work-Based Learning - Guide to Work Based Learning Data Dashboard](#)
 - [19-2074 Measure N Commission - Work-Based Learning Defined](#)
 - [19-2074 Measure N Commission - Work-Based Learning Continuum](#)
 - [19-2074 Measure N Commission - idesign Community Profile](#)
 - [19-2074 Measure N Commission - Childrens Fairyland Community Profile](#)
 - [19-2074 Measure N Commission - Summer-20Internship-20Program](#)
 - [19-2074 Measure N Commission - BART-20Student-20Internship-20Summer-202017](#)
 - [19-2074 Measure N Commission - Cypress-20Mandela-20Internship-20Program](#)
 - [19-2074 Measure N Commission - OUSD-20Skilled-20Trades-20-26-20Advanced-20Manufacturing-20Fair](#)

Rebecca Lacocque, Director College Career Pathway, introduced the group to share the District's program frameworks for Worked-Based Learning, Internships, and Transitional Employment, including challenges with program quality and program access.

Rebecca Lacocque, Director College Career Pathway, shared:

- *What is Worked-Based Learning?*
- *Work-Based Learning Continuum: The Student Journey*
- *OUSD Pathway Enrollment*

Emiliano Sanchaz, Trades and Apprenticeship Coordinator, shared:

- *2018-2019 OUSD District Worked-Based Learning (WBL) Data*
- *OUSD WBL: Journey to Quality & Equity*
- *Quality Worked-Based Learning example*
- *Architecture Academy, Fremont High School*

Greg Cluster, Worked-Based Learning Coordinator, shared:

- *Summer ECCCO Internship Growth, OUSD*
- *Spotlight: Race, Policy, and Law Pathway at Oakland Technical High School*

Gilbert Pete, Business of Schools Coordinator, shared:

- *Systemness, Oakland High School*
- *Quality & Equity – What does it take? – Behaviors of Learning and Teaching - Focus on Student Learning Outcomes as the Driver for designing high-quality pathway learning experiences*

- *Strategic Actions & Growth - Teacher and staff training and coaching - Data Systems - Advisory Boards - Differentiated approaches, consistent quality and access*

No Public Speaker.

Discussed

Roll Call (Secretary's Observation)

Vice Chair Michon Coleman present at 5:45 P.M.

Present 4 - Member Emma Paulino, Secretary Jason Gumataotao, Vice Chairperson Michon Coleman, and Chairperson David Kakishiba

Absent 1 - Member Louise Waters

H. High School Network Superintendent's Report



[19-2077](#)

High School Network Superintendent's Report - October 15, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent, of Linked Learning Systemic Supports for Work-Based Learning.

Attachments: [19-2077 Presentation - High School Network Superintendent's Report - October 15, 2019](#)

Lucia Moritz, High School Network Superintendent, presented the High School Network Superintendent's report and shared:

- *Linked Learning – Creating Pathways to Excellence*
- *Pathway Essential Elements*
- *OUSD District Investments: Linked Learning as the Driver*

No Public Speaker.

Discussed

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

[19-2078](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 15, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N

Commission - October 15, 2019.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:31 P.M.

Prepared By: _____

Approved By: _____