## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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Meeting Minutes Long - Final

Tuesday, December 10, 2019 4:00 PM

**Special Meeting** 

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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# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

## A. Call to Order

Chairperson David Kakishiba called the Special Meeting to order at 4:01 P.M.

## B. Roll Call

**Present** 3 - Member Louise Waters

Secretary Jason Gumataotao

Chairperson David Kakishiba

Absent 2 - Member Emma Paulino

Vice Chairperson Michon Coleman

## C. Unfinished Business

None

## D. New Business

**■** Measure N Commission - 2020-2021 Funding Levels for

**Probationary Schools** 

Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding levels for "probationary schools".

Attachments: 19-2594 Measure N Commission - 2020-2021 Funding

Levels for Probationary Schools (1/8/2020)

**Discussed** 

Measure N Commission - 2020-2021 Funding Level - ARISE -

**Probationary School** 

Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for ARISE as "a probationary school".

Attachments: 19-2555 Measure N Commission - 2020-2021 Funding Level

- ARISE - Probationary School

**Discussed** 

<u>19-2556</u>	Measure N Commission - 2020-2021 Funding Level – Skyline High School - Probationary School  Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Skyline High School as "a probationary school".  Attachments:  19-2556 Measure N Commission - 2020-2021 Funding Level – Skyline High School - Probationary School  Discussed  Enactment No: 19-1912
<u>19-2557</u>	Measure N Commission - 2020-2021 Funding Level – Aspire Lionel Wilson Preparatory Academy - Probationary School  Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Aspire Lionel Wilson Preparatory Academy as "a probationary school".
	Attachments:  19-2557 Measure N Commission - 2020-2021 Funding Level  - Aspire Lionel Wilson Preparatory Academy - Probationary School  Discussed
<u>19-2558</u>	Measure N Commission - 2020-2021 Funding Level – East Bay Innovation Academy - Probationary School  Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for East Bay Innovation Academy as "a probationary school".  Attachments:  19-2558 Measure N Commission - 2020-2021 Funding Level  — East Bay Innovation Academy - Probationary School  Discussed
<u>19-2559</u>	Measure N Commission - 2020-2021 Funding Level – Oakland School for the Arts - Probationary School  Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Oakland School for the Arts as "a probationary school".

#### Discussed

# 19-2560 Measure N Commission - 2020-2021 Funding Level – Oakland Unity High School - Probationary School

Discussion by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Oakland Unity High School as "a probationary school".

#### **Discussed**

# 19-2561 Measure N Commission - Progress Report on Probationary Schools

Discussion by Measure N Commission with representatives of the following probationary schools:

- ARISE
- Skyline High School
- Aspire Lionel Wilson Preparatory Academy
- East Bay Innovation Academy
- Oakland School for the Arts
- Oakland Unity High School

and each school's progress in implementing required corrective action(s) to Plans for 2020-2021 school year.

#### Attachments:

19-2561 ARISE High School - Measure N Probationary

Schools 2 Pager ARISE High School

19-2561 ARISE High School - Probationary Schools

Presentation ARISE High School

19-2561 ARISE High School - Program of Study 2019-2020

19-2561 ARISE High School - Statement of Intent

19-2561 Skyline High School - 19-20 Measure N Final

Summarv

19-2561 Skyline High School - 19-20 Statement of

Intent Probationary School Final

19-2561 Skyline High School - 2019-20 Measure N Site

Visit Presentation

19-2561 Skyline High School - Education & Community

Health Program of Study

19-2561 Skyline High School - Computer Pathway-Program

19-2561 Skyline High School - Green Program of Study

19-2561 Skyline High School - SVPA Program of Study

2019-2020

19-2561 Aspire Lionel Wilson Preparatory Academy -

Measure N Commission - Progress Report on Probationary

**Schools** 

19-2561 Aspire Lionel Wilson Preparatory Academy -

2019-20 Probationary School Site Visit Presentation

19-2561 Aspire Lionel Wilson Preparatory Academy -

2019-20 Statement of Intent Probationary School

19-2561 Aspire Lionel Wilson Preparatory Academy -

Program of Study - Designing for Social Change An

**Engineering Pathway** 

19-2561 East Bay Innovation Academy - 2019-20

**Probationary Schools Site Visit Presentation** 

19-2561 East Bay Innovation Academy Program of Study

2019-20

19-2561 East Bay Innovation Academy - 2019-20 Measure

N Probationary Schools 2 Pager

19-2561 East Bay Innovation Academy - 2019-20 Statement

of Intent Probationary School Final

19-2561 Oakland School for the Arts - 2019-20 Probationary

Schools Site Visit Presentation

19-2561 Oakland School for the Arts - 2-Pager 19-20

19-2561 Oakland School for the Arts - Pathway Program of

Study- Design, Visual, and Media Arts

19-2561 Oakland School for the Arts - Pathway Program of

Study- Fashion

19-2561 Oakland School for the Arts - Pathway Program of

Study- Performing Arts

19-2561 Oakland Unity High School - 2019-20 Measure N

Probationary Schools 2 Pager

19-2561 Oakland Unity High School - Statement of Intent

19-2561 Oakland Unity High School - Updated Program of

Study, as of October 2019 20 - Sheet1

19-2561 Oakland Unity High School - Measure N Site Visit

Presentation 19-20

#### **Discussed**

## Roll Call (Secretary's Observation)

Vice Chair Michon Coleman present at 4:45 P.M.

Present 4 - Member Louise Waters

Secretary Jason Gumataotao

Vice Chairperson Michon Coleman

Chairperson David Kakishiba

Absent 1 - Member Emma Paulino

## **Roll Call (Secretary's Observation)**

Commissioner Emma Paulino present at 5:56 P.M.

Present 5 - Member Emma Paulino

Member Louise Waters

Secretary Jason Gumataotao

Vice Chairperson Michon Coleman

Chairperson David Kakishiba

# E. High School Network Superintendent's Report

19-2562

High School Network Superintendent's Report - December 10, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent on what has been learned that works to help schools move Linked Learning development forward.

Attachments: 19-2562 High School Network Superintendent's Report -

December 10, 2019

Not Discussed and/or Taken Up

# F. Adjournment

Chairperson Kakishiba adjourned the Special Meeting at 6:16 P.M.

Prepared By:			
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Approved By: