

BOARD OF EDUCATION 2024

Benjamin "Sam" Davis, President		hinson, Vice President, District 4	Jennifer Brouhard, District 2
Sam Davis@ousd.org		<u>chinson@ousd.org</u>	Jennifer. Brouhard @ousd.org
VanCedric Williams, District 3 VanCedric. Williams@ousd.org	Jorge Lerma, District	,	Clifford Thompson, District 7 Clifford.Thompson@ousd.org

January 24, 2024

To:	Board of Education	Legislative File No.	24-0242
10.		Introduction Date:	1/24/2024
From:	Benjamin "Sam" Davis	Enactment No.:	24-0243
	5	Enactment Date:	1/24/2024
Re:	Measures N/H – College and Career Readiness Commission Appointment – Gary Yee	By:	er
	Appointment – Oary Tee		

Reappointments - Katharina Nunez-Adler and David Kakishiba

ACTION REQUESTED

Ratification by the Board of Education of President of the Board's reappointment of Katharina Nunez-Adler (3rd Term), as Member, Gary Yee, (1st Term), as Member, and David Kakishiba (2nd Term), as Member and as Chair, of the Measures N and H – College and Career Readiness Commission, effective February 1, 2024 for term ending January 31, 2026, respectively.

Measures N and H:

Purpose:

For purpose of overseeing Measure H, the Commission shall advise and report to the Board and shall be responsible for:

- Approving Annual Education Improvement Plans (including hearing any required oral presentations)
- Overseeing the proper allocation and use of all parcel tax monies, which includes reviewing annual independent audit reports
- Submit, in order to ensure compliance with the requirements and intent of Measure H and at the Commission's discretion, recommendations to the Board regarding new or modified Board Policies or to the Superintendent regarding new or modified Administrative Regulations

For purpose of overseeing Measure N, the Commission shall advise and report to the Board and shall be responsible for:

- Reviewing each high school's School Quality Review findings, Balanced Scorecard results, and education improvement plans
- Submitting school funding recommendations to the Board for action
- Oversight of proper allocation and use of all parcel tax monies
- Reviewing annual independent audit reports
- Submitting recommendations to the Board any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of Measure N

Nunez-Adler and Kakishiba, both, have satisfactorily served their prior terms, respectively.
To: Board of Education
From: Benjamin "Sam" Davis
Re: Measures N/H – College and Career Readiness Commission Reappointments – Katharina Nunez-Adler and David Kakishiba
January 24, 2024
Page 2 of 2

RECOMMENDATION

Ratification by the Board of Education of President of the Board's reappointment of Katharina Nunez-Adler (3rd Term), as Member, Gary Yee, (1st Term), as Member, and David Kakishiba (2nd Term), as Member and as Chair, of the Measures N and H – College and Career Readiness Commission, effective February 1, 2024 for term ending January 31, 2026, respectively.

BD:ER:st