

Oakland Unified School District

Board of Education
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ZOOM LINK



eCOMMENT LINK

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Friday, December 18, 2020

8:00 AM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL**

Board of Education

President Jody London

Vice President Shanthy Gonzales

Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•*To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/85603863279> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 856 0386 3279, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

•*To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

- *To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

- *eComment. To make a written comment, before or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the “eComment” link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>“eComment”. Or click **eComment** in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a*

Public Record.

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call To Order - 8:00 A.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s):

Legal Matter(s)

- C.-1 20-2557 **Conference With Legal Counsel - Existing Litigation**
California School Employees Association-Chapter 1 v. Oakland Unified School District - California Public Employment Relations Board (PERB) - Unfair Practice Charge No. SF-CE-3418-E

Real Property Matter(s)

- C.-2 20-2344 **Conference With Real Property Negotiator(s)**
Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms for lease

- C.-3 20-2345 **Conference With Real Property Negotiator(s)**
Property: Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms for lease

D. Recess To Closed Session

E. Reconvene To Public Session - 8:45 A.M.

F. Second Roll Call

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

H. Public Hearing(s)


✉ 📄 H.-1 [20-2116](#) **Alternatives In Action, (AIA) Inc. - Alternatives in Action (AIA) High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)**

Decision Public Hearing: Adoption by the Board of Education of Resolution No. 2021-0142 - Denying Petition of Alternatives In Action High School and Written Findings of Support Thereof (Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)).

Attachments: [20-2116 Decision Hearing - Presentation - OUSD Staff Report - AIA, Inc. - AIA High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Posted 11/24/20\)](#)
[20-2116 Decision Hearing - OUSD Staff Report - Alternatives in Action High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2116 Presentation - Petitioners Response to OUSD Staff Report/Recommendation - Decision Hearing - AIA High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2116 Petitioners Written Response to OUSD Staff Report/Recommendation - Decision Hearing - AIA High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2116 Proof of Publication - Oakland Tribune - Decision Public Hearing Notice](#)

Legislative History



10/13/20	Office of Charter Schools	Submitted to the Board of Education
10/28/20	Board of Education	Introduced As New Matter
11/4/20	Board of Education	Hearing Held and Closed

 H.-2 [20-2532](#) **Public Hearing - “Sunshining” of the Oakland Unified School District Initial Proposals (IPs) - Oakland Education Association - Full Successor Agreement**

Public Hearing by the Board of Education - “Sunshining” the Oakland Unified School District Initial Proposals (IPs) in negotiations with the Oakland Education Association (OEA) for a Full Successor Agreement effective July 1, 2021.

Attachments: [20-2532 Public Hearing - “Sunshining” of the Oakland Unified School District Initial Proposals \(IPs\) - Oakland Education Association - Full Successor Agreement](#)

I. Unfinished Business

  I.-1 [20-2326A](#) **District - Comprehensive Coordinated Early Intervening Services Plan (CCEIS) - Special Education Program - December 9, 2020**

Approval (Reapproval) by the Board of Education of the revised District’s Comprehensive Coordinated Early Intervening Services (CCEIS) Plan, a corrective action plan for disproportionality in Special Education Services, and authorization for the Superintendent of Schools or designee to submit same to the California Department of Education.

Attachments: [20-2326A District - Comprehensive Coordinated Early Intervening Services Plan \(CCEIS\) - Special Education Program - December 9, 2020 \(12/18/2020\)](#)

  I.-2 [20-2537](#) **Local Control Funding Formula Budget Overview for Parents - December 9, 2020**

Adoption (Readoption) by the Board of Education, as a separate pullout extracted from the First Interim Report, Fiscal Year 2020-2021 (adopted December 9, 2020 - Legislative File No. 20-2403; Enactment No. 20-1840) - the Local Control Funding Formula Budget Overview for Parents.

Attachments: [20-2537 Local Control Funding Formula Budget Overview for Parents - December 9, 2020 \(12/18/2020\)](#)

J. Adjournment