

# Oakland Unified School District

Board of Education  
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## 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 680, Oakland, CA 94607-4099

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## **Meeting Agenda Long - Final**

**Wednesday, March 20, 2019**

**6:00 PM**

**Special Meeting**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, 2300 Grove St, Sonoma, CA 95476-6034**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,  
James Harris***

***Student Directors: Josue Chavez, Yota Omosowho***

***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](mailto: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](mailto: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](mailto: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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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

**Closed Session Item(s):**

**Public Employee Performance Evaluation**

**18-1688 Public Employee Performance Evaluation**

General Counsel

- D. Recess To Closed Session**
- E. Reconvene To Public Session - 7:30 P.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. Special Order(s) of the Day**

[19-0529](#)**Board of Education - Position On Specified Bills Pending In California Legislature - As of March 14, 2019**

Adoption by the Board of Education as District's official position on bills pending in the California State Assembly and/or California State Senate, as recommended in the Legislative Report, as of March 14, 2019, attached and incorporated herein by reference as though fully set forth, prepared for the District, by School Services of California, Inc., the District's State Lobbyist.

**Attachments:** [19-0529 Board of Education - Position On Specified Bills Pending In California Legislature - As of March 14, 2019](#)

**I. Unfinished Business**



[19-0160](#)

**Community of Schools - City Wide Plan (Final Reading)**

Adoption by the Board of Education of Resolution No. 1819-0150 -  
Community of Schools - City Wide Plan.

**Attachments:** [19-0160 Community of Schools - City Wide Plan \(Final Reading - 3/20/19\)](#)

**Legislative History**

2/13/19 Board of Education First Reading

3/13/19 Board of Education Discussed



[19-0530](#)

**Amendment, Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel**

Adoption by the Board of Education of Resolution No. 1819-0012A -  
Amendment, Finding that Charter Schools Could Not Be  
Accommodated at a Single Site and Written Statement of Reasons  
Explaining the Finding (Cal. Code Regs., tit. 5, § 11969.2, subd. (d)).

**Attachments:** [19-0530 Amendment, Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel](#)



[19-0480](#)

**Charter School Expansion - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1819-0177 -  
Charter School Expansion In Oakland Unified School District.

**Sponsors:** Eng

**Attachments:** [19-0480 Charter School Expansion - Oakland Unified School District](#)

**Legislative History**

3/13/19 Board of Education Introduced As New Matter

[19-0481](#)**Improving Community Engagement - Proposed School Changes**

Adoption by the Board of Education of Resolution No. 1819-0178 - Improving Community Engagement for Proposed School Changes.

**Sponsors:** Eng

**Attachments:** [19-0481 Improving Community Engagement - Proposed School Changes](#)

**Legislative History**

3/13/19 Board of Education Introduced As New Matter

**J. New Business**[19-0531](#)**Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office**

Adoption by the Board of Education of Resolution No. 1819-0180 - Adopting Issuance of Proposition 39 Final Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 *et seq.*)

**Attachments:** [19-0531 Presentation - Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office](#)  
[19-0531 Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office](#)

**[19-0502](#)****Declaring Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)**

Adoption by the Board of Education of Resolution No. 1819-0016 - Declaring An Emergency Pursuant To California Uniform Public Construction Cost Accounting Act (CUPCCAA) For The Procurement Of Equipment, Materials, And Services For Emergency Abatement And Repair Of The Sewer Line At Community Day School, 4917 Mountain Blvd, Oakland, CA 94619 and Authorizing A Budget For The Emergency Repair Work For Total District Expenditure Not To Exceed \$500,000.00.

**Funding Source: General Purpose**

**Attachments:** [19-0502 Declaring Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

**K. Adjournment**