

# 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

## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, October 17, 2018**

**2:00 PM**

**Special Meeting**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Board of Education**

***President Aimee Eng***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Nina Senn, 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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 PROCEDURES

*Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.*

*PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.*

*SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.*

## MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

## 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*

## CORE BELIEF STATEMENTS

*In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:*

*We Believe...*

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

## A. Call To Order

## B. Roll Call

## C. Public Hearing(s)



[18-2121](#)

### **Amethod Public Schools - Downtown Charter Academy (DCA) - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024**

2:00 PM - Public Hearing by the Board of Education of Amethod Public Schools - Downtown Charter Academy (DCA) - Petition and Proposed Charter (Renewal), Grades 6-8, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2121 Amethod Public Schools - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2121 Presentation - Amethod Public Schools - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2121 Proof of Publication - Public Hearing Notice - Oakland Tribune - Amethod Public Schools - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

### **Legislative History**

9/26/18 Board of Education Introduced As New Matter

**18-2122****Aspire Monarch Academy - Petition and Proposed Charter (Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024**

2:15 PM - Public Hearing by the Board of Education of Aspire Monarch Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2122 Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)  
[18-2122 Presentation - Public Hearing - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)  
[18-2122 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)

**Legislative History**

9/26/18 Board of Education Introduced As New Matter

**18-2123****Aspire ERES Academy - Petition and Proposed Charter (Renewal) - Grades TK-8 - July 1, 2019 - June 30, 2024**

2:30 P.M. - Public Hearing by the Board of Education of Aspire ERES Academy - Petition and Proposed Charter (Renewal), Grades TK-8, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2123 Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)  
[18-2123 Presentation - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)  
[18-2123 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)

**Legislative History**

9/26/18 Board of Education Introduced As New Matter

**18-2124****Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024**

2:45 PM - Public Hearing by the Board of Education of Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2124 Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)  
[18-2124 Presentation - Public Hearing - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)  
[18-2124 Proof of Publication - Public Hearing Notice - Oakland Tribune - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)

**Legislative History**

9/26/18 Board of Education Introduced As New Matter

**18-2125****East Bay Innovation Academy (EBIA) - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024**

3:00 PM - Public Hearing by the Board of Education of East Bay Innovation Academy (EBIA) - Petition and Proposed Charter (Renewal), Grades 6-8, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2125 East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2125 Presentation - Public Hearing - East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2125 Proof of Publication - Public Hearing Notice - Oakland Tribune - East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

**Legislative History**

9/26/18 Board of Education Introduced As New Matter

**18-2126****Oakland Military Institute College Preparatory Academy (OMI) - Petition and Proposed Charter (Renewal) - Grades 6-12 - July 1, 2019 - June 30, 2024**

3:15 PM - Public Hearing by the Board of Education of Oakland Military Institute College Preparatory Academy (OMI) - Petition and Proposed Charter (Renewal), Grades 6-12, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2126 Oakland Military Institute College Preparatory Academy \(OMI\) - Petition and Proposed Charter \(Renewal\) - Grades 6-12 - July 1, 2019 - June 30, 2024](#)  
[18-2126 Presentation - Public Hearing - Oakland Military Institute College Preparatory Academy \(OMI\) - Petition and Proposed Charter \(Renewal\) - Grades 6-12 - July 1, 2019 - June 30, 2024](#)  
[18-2126 Proof of Publication - Public Hearing Notice - Oakland Tribune - Oakland Military Institute College Preparatory Academy \(OMI\) - Petition and Proposed Charter \(Renewal\) - Grades 6-12 - July 1, 2019 - June 30, 2024](#)

**Legislative History**

9/26/18 Board of Education Introduced As New Matter

**D. Adjournment**