

Oakland Unified School District

Board of Education
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Meeting Minutes 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, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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:

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order

President Aimee Eng called the meeting to order at 2:12 P.M.

B. Roll Call

Present 4 - Director Roseann Torres
Director Shanthi Gonzales
Vice President Jumoke HintonHodge
President Aimee Eng

Absent 5 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London
Director Nina Senn
Director James Harris

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](#)

President Eng Opened the Public Hearing at 2:14 P.M.

Claudia Lee, Site Director of Downtown Charter Academy made the presentation and shared:

- *One of the highest performing public schools in California*
- *To present the petition for charter renewal*
- *4 main topics*

Schools academic effectiveness
Is the school effective viable organization?
Is the school faithful to the terms of the charter?
Is the school future plan comprehensive?

Julian Woodfield, Dean of Instruction of Downtown Charter Academy shared:

- *SBAC overall Performance in Math and ELA compared to neighboring schools, OUSD, and State of CA*
- *Math 85% proficiency advance*
- *ELA in 73%*
- *EL CAASPP score comparison with neighboring schools, OUSD and the state of California*
- *In 2007 59% in math and 59% in ELA*
- *In Partnership - Family Staff Team (FST) Coffee with Parents, and Tea with Parents*

Public Speaker(s):

- Jacqueline Sanchez*
- Andrew Thach*
- Aniya Jenkins*
- Kimberley Chang*
- Monica Gonzales*
- Sandra Ramirez*

President Eng Closed the Public Hearing at 3:05 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director James Harris and Director Nina Senn present at 2:17 P.M.

- Present** 6 - Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke HintonHodge
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London



[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](#)

President Eng Opend the Public Hearing at 3:07 P.M.

Kimi Kean, Superintendent, Aspire Public Schools made the presentation and shared:

- *We ground all of our work in the Aspire Equity Belief Statements*
- *Aspire Oakland Schools - 19 Years of History*
- *Aspire Oakland - proud to serve a high needs student community*
- *91% of Aspire Oakland students qualify for Free/ Reduced lunch*
- *Aspire Oakland and OUSD 2017-2018 Student Demographics*
- *Aspire Oakland serves 24% students that is African American*
- *Aspire Oakland - Our SBAC performance exceeds OUSD*
- *Aspire Oakland - Our students are prepared for College*
- *Student in Special Education Aspire Oakland*
- *Our SPED inclusion model*
- *Aspire Oakland - Behavioral Health Model*
- *Family and Community*
- *We Value Family Partnership And Cultivate Leaders*
- *Community Partners*
- *Developing Educators*
- *Measure N - Linked Learning*

Jenifer Green, Principal, Aspire Monarch Academy shared:

- *Aspire Monarch Academy TK-5*
- *Monarch is currently in 19th year serving students in East Oakland*
- *TK-5 school, where its work collaboratively to ensure that all 417 students are receiving what they need to complete elementary school, ready for middle school and beyond*
- *91% of the students qualify for free and reduce lunch*
- *95% identify as Latinx*
- *3% as African American*
- *48% of the students are English Language Learners*
- *8% of the students are in Special Education*
- *Monarch Results Compared is higher in SBAC ELA to Similar Neighboring Schools*

- *Monarch scholars outperformed OUSD K-5 students on the Summative ELPAC*

Bianca Marcia, Teacher, Aspire Monarch Academy shared:

- *Monarch Academy is the second home*
- *Her family rely heavily on the support and counsel of a few teachers and learn to advocate for what her sibling needed through trusting relationship that was built*
- *Can relate and identify what many of her students that she had to the privilege to serve today*
- *For the Board to consider all the great things Monarch had to offer when making decision*

Jamie Gold, President of School Site Council (SSC) at Monarch, shared:

- *Live in the community that help fostered her education through the various stages of her life*
- *The important and values that education played , as a black family*

*Public Speaker(s):
Sondra Ramirez*

President Eng Closed the Public Hearing at 4:11 P.M.

Hearing Held and Closed

Enactment No: 18-1799

[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](#)

President Eng Opened the Public Hearing at 4:12 P.M.

Jenna Ogier-Marangella, Principal for Aspire ERES Academy made the presentation and shared:

- 5th year as Aspire administrator, 2nd year as ERES principal
- 10th year at Aspire
- UC Berkeley Principal Leadership Institute Cohort 15
- Aspire Mentor Teacher
- Aspire-OUSD PALS Literacy Coordinator
- ERES is values are Education, Responsibility, Empowerment and Success
- 237 Students in Grades TK-8
- 97% Free Reduce Lunch
- 93.5% Latino/a
- 2.8% African-American
- 51.2% English Language Learners
- 13.4% Special Education
- Unique TK-8 Program
- Multi-year literacy focus
- Social-emotional learning with tiered supports including RULER
- Robust family engagement including Oakland Promise Kinder to College & OUSD Safety Patrol
- Early Literacy Growth for TK - From BOY to EOY, 2017-18
- Scholars increase reading levels significantly from beginning to end of year as measured by STAR
- Results and Performance
- English Learners Developing English Language Proficiency
- Strong Culture

Maresol Delgado, 5th grader, shared:

- Been at ERES for 6 years
- Teachers supplied her with great books
- Grew her reading level from 6.3 to 8.8
- Learned that she can be anything that she wants to be

- *Want to be a writer*

Miko Jones, Lead Master 4th and 5th Math and Science Educator, shared her experience when she was in college and her why she decided to make it through college.

No Public Speaker.

President Eng Closed the Public Hearing at 4:44 P.M.

Hearing Held and Closed

Enactment No: 18-1800

Roll Call (Secretary's Observation)

Director Roseann Torres absent at 4:45 P.M.

- Present** 5 - Director Nina Senn
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke HintonHodge
President Aimee Eng
- Absent** 4 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London
Director Roseann Torres



[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](#)

President Eng Opened the Public Hearing at 4:45 P.M.

Karen Ringewald, Principal of Aspire Triumph Technology Academy, made the presentation and shared:

- 7th year as Aspire Triumph administrator, 1st year as principal
- 10th year at Aspire
- REACH Institute Admin Program, '17 – Aspire Mentor Teacher
- 288 Students in Grades TK-5
- 93% Free Reduced Lunch
- 39.7% Latino/a
- 56.1% African-American
- 21.9% English Language Learners
- 10.5% Special Education
- Results in Math and ELA
- Unique TK-5 Program
- Triumph's 3 year SBAC growth trend in ELA and Math
- English Language Development for English Learners
- Strong Culture

Mr. Bret, teacher shared his why and the culture of the school, Aspire Triumph Technology Academy.

James Hopkins, Grandparent of a student at Aspire Triumph Technology Academy, shared his experience regarding the school.

Public Speaker(s):

- Iyona Johnson*
- Pam Flemmings*
- Latrice Johnson*
- Shannon Murphy*

President Eng Closed the Pubic Hearing at 5:12 P.M.

Hearing Held and Closed

Enactment No: 18-1801

Recess

President Eng Recessed the meeting at 5:13 P.M.

Reconvened

President Eng Reconvened the meeting at 5:18 P.M.

Roll Call

- Present** 4 - Director Nina Senn
Director James Harris
Vice President Jumoke HintonHodge
President Aimee Eng
- Absent** 5 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London
Director Roseann Torres
Director Shanthi Gonzales

[18-2125](#)**East Bay Innovation Academy (EBIA) - Petition and Proposed Charter (Renewal) - Grades 6-12 - 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](#)
[18-2125 Decision \(Recommendation\) - East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

President Eng Opened the Public Hearing at 5:19 P.M.

Devin Krugman, Head of Schools, East Bay Innovation Academy, made the presentation and shared:

- *Mission: To prepare a diverse group of students, who reflect the Oakland community, to be successful in college and to be thoughtful, engaged citizens who are leaders and innovators in a 21st century global world*
- *Community: Student with disabilities – Staff demographics by race*
- *Proud to be one of only 2 charter schools in Oakland with a Teachers Union and a Collective Bargaining Agreement*
- *Model – Innovative and Creative*
- *Academic Performance – Overall*
- *Academic Performance – Comparison Schools*
- *Academic Performance – Serving all students*

Alex Gupee, Director of College Readiness, shared:

- *1st year at EBIA*
- *On a full scholarship to Pomona College in Southern California and ended up going to Harvard on a full scholarship*
- *Not just finding a good match schools with very tailored demographic rates for students*
- *Exposure to colleges*
- *Rigor – by the time the student graduate the student would have taken one Advance Placement course*
- *Model – AP Capstone*

Lancnay Teray, Director of Student Support, shared:

- *3rd generation educator*
- *Culture and Climate*

- 0 expulsion in 4 year history and less than 4% suspension rate
- Middle school average attendance rate of 96% and in high school 92%
- Families, students and staff share an aligned mission and vision and feel welcome at school
- Partnership with SEEDS, High Resolves and National Equity Project for implementation of restorative justice and social emotional learning programs

Public Speaker(s):

- Xolin Moore
- Jaylen Jones
- Fatoumala Gisse
- Peter Leahey
- Laura Yee
- Shanon Murphey
- Robin Jones
- Cory Potts

President Eng Closed the Public Hearing at 6:25 P.M.

Hearing Held and Closed

Recess

President Eng Recessed the meeting at 6:26 P.M.

Reconvened

President Eng Reconvened the meeting at 6:32 P.M.

Roll Call

- Present** 4 - Director Nina Senn
Director James Harris
Vice President Jumoke HintonHodge
President Aimee Eng
- Absent** 5 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jody London
Director Roseann Torres
Director Shanthi Gonzales



[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](#)

President Eng Opened the Public Hearing at 6:33 P.M.

Johnna Grell, Superintendent, Oakland Military Institute, shared OMI is a diverse community that has a great heart and strong commitment to serving education in Oakland:

- *Focus: Every graduate will be college and career ready through mastery of the common core standards and reading at a Lexile level of 1300 or higher*

Sonia Noble, Human Resources Director, OMI, shared, started with OMU in 2001. Started with one grade and have grown into include grades 6-12, building a quality programs that have seen many students move on to college and careers of their choice.

Kernel Peter Cross, Coma done at OMI, shared, he advise the Superintendent on all matters related to military, also lead the 19 soldiers and Airmen, who are the calve rate providing military structure at OMI. The military mission is to provide a progressive curriculum focus on leadership, call leaders of character. From 6-12 grades students are tough how to be leaders among their peers, and with their community.

Tony Shaweb, high school principal, shared, one of the pillars is academic – 57% of the students are enrolled in AP class, which is connect to the goals of making sure all students are college and career ready.

Sessily Frost, middle school principal, shared, citizenship is another pillars of the school. Promote a program that is fair and predictable for students and families. Also students follow an honor code which is being respectful, honest and trust worthy. Also shared:

- *Progressive discipline program that includes Restorative Justice*
- *Schoolwide service learning requirements*

- *Military and peer mentorship programs*

Idely Mims, Athletics Director, OMI, shared:

- *Currently serves 221 cadet athletics, which constitute approximately 30% of total students enrollment*
- *90% of coaches are on campus teachers, which bring a lot of familiarity and accountability between the coaches and students*

Katherine Devina, Director of Academic Performance, OMI, shared the Graduation and A-G Completion Rate.

Lasha Clifton, Alumni and Current College and Career Coordinator, shared:

- *Know first-hand what OMI can do to transform young people's lives*
- *Graduated from OMI, Cal State Northridge and now give back to OMI*
- *64% college acceptance rate*
- *Each cadet can received up to \$1400 base on their year of attendance and have access to funds up to 4 years post high school graduation*
- *Currently averaging 97% daily attendance*

Jose Ferez, Academic Advisor, OMI, shared:

- *Alumni of OMI*
- *As a role model, want to be able to understand the knowledge is the key to success*
- *Be able to give them the key to unlock their own doors toward their success*

Louise Carson, English Learner Educator at OMI for over 15 years. Shared the demographics of the 2018 student.

Quency Smith, Assistant Athletics Director, Dr. Lorey Smith, Wellness Coordinator, Kuren Kristonson, Director of Climate and Culture, Chief Master Sergeant, Gary Charles, Chief Financial Officer, OMI, Mark Madiaz, Lieutenant Commander, United State Coast Guard, Cross Country and Track Coach, OMI, Jody Breckenridge, Board Member, Stephanie Feutes, Alumni, Executive Assistant to the Superintendent, and Gilbert Gong, School Site Counsel, Chairman, OMI, shared their experiences regarding Oakland Military Institute.

Public Speaker(s):

*Victor Zapien
Jorge Rosas
Jose Jauregui
Chris Lee
Laurie Lacey
Latanya Dandie*

Presodent Eng Closed the Public Hearing at 7:33 P.M.

Hearing Held and Closed

D. Adjournment

President Eng adjourned the meeting at 7:34 P.M.

Prepared By: _____

Approved By: _____