

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 2, 2020

5:15 PM

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 Shanthi 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

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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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order - 5:15 P.M.

President Jody London called the Special Meeting to order at 5:17 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Absent** 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Torres present at 5:18 P.M.


- Present** 7 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Excused** 2 - Student Director Jessica Ramos
Student Director Samantha Pal

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

President London stated the meeting will recess to Closed Session to discuss Legal Matter(s) as printed on the Agenda.

Close Session Item(s)

Legal Matter

-  C.-1 20-2343 **Conference With Legal Counsel - Anticipated Litigation**
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 5:18 P.M.

E. Reconvene To Public Session - 6:00 P.M.

President London reconvened the meeting to Public Session at 6:31 P.M.

F. Second Roll Call

- Present** 4 - Director Jumoke HintonHodge
 Director Gary Yee
 Vice President Shanthi Gonzales
 President Jody London
- Absent** 5 - Student Director Jessica Ramos
 Student Director Samantha Pal
 Director Aimee Eng
 Director Roseann Torres
 Director James Harris

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

President London reported:

C.-1 - Legal Matter(s) - The Board provided direction to staff.

Roll Call (Secretary's Observation)

Director Eng present at 6:32 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Vice President Shanthi Gonzales
 President Jody London
- Absent** 3 - Student Director Jessica Ramos
 Student Director Samantha Pal
 Director James Harris

Roll Call (Secretary's Observation)

Director Harris present at 6:33 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke HintonHodge
 Director Gary Yee
 Director James Harris
 Vice President Shanthi Gonzales
 President Jody London
- Absent** 3 - Student Director Jessica Ramos
 Student Director Samantha Pal
 Director Roseann Torres

H. Public Hearing(s)



H.-1

[20-2039](#)

AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 (7 Year Renewal)

Decision Public Hearing by the Board of Education adopting Staff Report - Recommendations/Findings - Approving AIMS K-12 College Prep Charter District - AIMS College Prep Middle School (formerly American Indian Public Charter School) - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2026 (5 Year Renewal).

Attachments: [20-2039 Decision Hearing - Presentation - OUSD Staff Report - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(5YR\)](#)
[20-2039 Decision Hearing - OUSD Staff Report - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(5YR\)](#)
[20-2039 Decision Hearing - Presentation - Petitioners Response - OUSD Staff Report - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(5YR\)](#)
[20-2039 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

President London opened the Public Hearing at 6:38 P.M.

District staff presentation made by Kelly Krag-Arnold, Policy Analyst, Charter Schools Office.

Maya Woods-Cadiz, Jason Miller, and Peter Holmquist, made a responding presentation for AIMS College Prep Middle School.

Public Comments

*Airgood, Mark
 Beltran, Carmen
 Boyle, Pam
 Castillo, David
 Chiu, Annie
 Covarrubias, Kevin
 Hilal, Hilal
 Juarez, Reyna
 Latoya
 Luisa
 Mordecai, Jim
 Nattavo
 Oden, Esperanza
 Olgubala, Assata
 Parrish, Hesten
 Vargas, Rose*

President London, following the Board vote, closed the Public Hearing at 7:35

P.M.

A motion was made by Director Hinton Hodge, seconded by Director Yee, that the AIMS College Prep Middle School be granted a 5 Year Charter Renewal. The motion carried by the following vote:

Aye: 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Jody London

Nay: 1 - Shanthi Gonzales

Absent: 3 - Jessica Ramos
Samantha Pal
Roseann Torres

Enactment No: 20-1712



H.-2

[20-2040](#)

AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Decision Public Hearing by the Board of Education adopting Staff Report - Recommendations/Findings - Approving AIMS K-12 College Prep Charter District - AIMS College Prep High School (formerly American Indian Public High School) - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal).

Attachments: [20-2040 Decision Hearing - Presentation - OUSD Staff Report - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2040 Decision Hearing - OUSD Staff Report - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2040 Decision Hearing - Presentation - Petitioners Response - OUSD Staff Report - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5YR\)](#)
[20-2040 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

President London opened the Public Hearing at 7:36 P.M.

District staff presentation made by Kelly Krag-Arnold, Policy Analyst, Charter Schools Office.

Maya Woods-Cadiz and Jason Miller made a responding presentation for AIMS College Prep High School.

Public Comments

*Beltram, Carmen
Chui, Annie
Cook, Toni
Esperanza
Hilal, Hilal
Latoya
Oden, Oshmin
Oden, Vanessa
Parrish, Hesten
Raines, Jasmine
Sanchez, Sophia
Simpson
Swanson, Ida
Virk, Parneet*

President London, following the Board vote, closed the Public Hearing at 8:25 P.M.

A motion was made by Director Gary Yee, seconded by Director James

Harris, that the AIMS College Prep High School be granted a 5 Year Charter Renewal. The motion carried by the following vote:

- Aye:** 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London

- Absent:** 3 - Jessica Ramos
Samantha Pal
Roseann Torres

Enactment No: 20-1713

Roll Call (Secretary's Observation)

Director Eng absent at 8:34 P.M.

- Present** 5 - Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
Vice President Shanthi Gonzales
President Jody London

- Absent** 4 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director Roseann Torres



H.-3

[20-2022](#)

Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 (Material Revision)

Decision Public Hearing by the Board of Education adopting Staff Report - Recommendations/Findings - Approving Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Material Revision - Two revisions: 1) Slight increase in overall enrollment from 490 to 515 to meet the demand of the community; 2) Changes to lottery preferences or admission procedures, i.e., Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland’s most vulnerable student population - unsheltered youth, for Grades K-8 - July 1, 2021 - June 30, 2026.

Attachments: [20-2022 Decision Hearing - OUSD Staff Report - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\)](#)
[20-2022 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

President London opened the Public Hearing at 8:26 P.M.

District staff presentation made by Elizabet Wendt, Compliance Specialist, Charter Schools Office.

There was no responding presentation from Lighthouse Community Charter Schools.

Public Comments

Simpson

President London, following the Board voted, closed the Public Hearing at 8:34 P.M.

A motion was made by Director HintonHodge, seconded by Vice President Gonzales, that the Lighthouse Community Charter School - Material Revisions be Adopted. The motion carried by the following vote:

- Aye:** 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 4 - Jessica Ramos
- Samantha Pal
- Aimee Eng
- Roseann Torres

Roll Call (Secretary's Observation)

Director Eng present at 8:38 P.M.

- Present** 6 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Absent** 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Roseann Torres

H.-4

[20-2023](#)

Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 (Material Revision)

Decision Public Hearing by the Board of Education adopting Staff Report - Recommendations/Findings - Approving Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Material Revision - One Revision: Changes to lottery preferences or admission procedures i.e., - Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland’s most vulnerable student population - unsheltered youth, for Grades K-12 - July 1, 2021 - June 30, 2023.

Attachments: [20-2023 Decision Hearing - OUSD Staff Report - Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\)](#)
[20-2023 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice](#)

President London opened the Public Hearing at 8:35 P.M.

Staff presentation made by Elizabet Wendt, Charter Schools Office.

There was no staff presentation from Lighthouse Community Charter Public Schools - Lodestar.

*Public Comments
Olgubala, Assata*

President London, following the Board vote, closed the Public Hearing at 8:44 P.M.

A motion was made by Director Yee, seconded by Vice President Gonzales, that the Lodestar: Lighthouse Community Public Charter School - Material Revision - be Adopted. The motion carried by the following vote:

- Aye:** 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

I. New Business



I.-1

[20-2407](#)

Proposition 51 - Education for Change (EFC) - Achieve Academy - Charter School Facilities Agreement and MOU – EFC - Achieve Academy, District, and State of California - State Allocation Board and California School Finance Authority (Second Reading)

Approval by the Board of Education of a Charter School Facilities Agreement by and between the District and Education for Change, Inc., a California non-profit public benefit corporation (“EFC”) operating Achieve Academy (the nonprofit corporation and Achieve Academy are hereinafter collectively referred to as “CHARTER SCHOOL,” for use of the facilities (formerly Hawthorne Elementary School) located at 1700 28th Avenue, Oakland, CA 94601, for a term of fifteen (15) consecutive fiscal years, commencing on July 1, 2021 and ending on June 30, 2036, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement **and** Charter School Facilities Program Memorandum of Understanding between Education for Change on behalf of Achieve Academy, District, and the State of California on behalf of the State Allocation Board and California School Finance Authority, for Proposition 51 School Construction Grant, for the former, pursuant to terms and conditions thereof, with no direct cost to the District.

Attachments: [20-2407 Board Memorandum - Proposition 51 - Education for Change - Achieve Academy – Long Term Lease and Memorandum of Understanding - District and State of California – State Allocation Board and School Finance Authority \(Second Reading - 12/9/2020\)](#)
[20-2407 Proposition 51 - Education for Change - Achieve Academy - Charter School Facilities Agreement \(Long Term Lease\) \(Second Reading - 12/9/2020\)](#)
[20-2407 Memorandum of Understanding - Education for Change - Achieve Academy, District, and State of California - State Allocation Board and California School Finance Authority \(First Reading - 12/2/2020; Second Reading - 12/9/2020\)](#)

District staff presentation by Kelly Krag-Arnold, Policy Analyst, Charter Schools Office and Edward Sklar, Attorney, Lozano Smith Law Firm, representing the District made the presentation. .

*Public Comments
 Hutchinson, Mike
 Mordecai, Jim
 Olgubala, Assata
 Rice, Jennifer
 Thomas, Hae-sin*

First Reading



I.-2

[20-2417](#)

Memorandum of Understanding - Oakland Military Institute and Oakland Unified School District

Adoption by the Board of Education of a Memorandum of Understanding By and Between the District and Oakland Military Academy (OMI), with the latter agreeing to Plans to address issues raised by the Board at the November 16, 2018 Charter Renewal Decision Meeting regarding the Charter School’s student safety plan and middle school academic performance.

Attachments: [20-2417 Memorandum of Understanding - Oakland Military Institute and Oakland Unified School District](#)

District staff presentation made by Elizabet Wendt, Compliance Specialist, Charter Schools Office.

*Public Comments
Hutchinson, Mike
Olgubala, Assata*

A motion was made by President London, seconded by Director Harris, that this Memorandum of Understanding be Adopted. The motion carried by the following vote.

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 3 - Jessica Ramos
- Samantha Pal
- Roseann Torres

Enactment No: 20-1716

J. Adjournment

President London adjourned the Special Meeting at 9:23 P.M.

Prepared By: _____

Approved By: _____