

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, January 10, 2017

4:00 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291

Canaan Mountain, Little London Westmoreland, Negril, NA, Jamaica

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, 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 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 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

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order


President James Harris called the Special Meeting to order at 4:14 PM.

B. Roll Call

Present 5 - Director Jody London
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent 4 - Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Student Director Bianca Ramirez

C. Unfinished Business

 [16-2735](#)

Education for Change – ASCEND Charter School – Petition and Charter (Renewal) – Grades TK-8

Presentation of Education for Change - ASCEND Charter School - Petition and Charter (Renewal) - Grades TK-8, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2735 Education for Change – ASCEND Charter School – Petition and Charter \(Renewal\) – Grades TK-8](#)
[16-2735 Public Hearing - Presentation - Education for Change – ASCEND Charter School – Petition and Charter \(Renewal\) – Grades TK-8](#)
[16-2735 Public Hearing Notice - Proof of Publication - EFC - ASCEND Charter School - Oakland Tribune](#)

President Harris opened the Public Hearing at 4:15 P.M.

Presentation made by Larissa Adams, Chief Talent Officer, ASCEND Charter School.

*Public Comments
Chesney, Mailisha
Chesney-Adam, Elliot
Macias, Maricela
Moreno, Ramses
Sanchez, Maleni
Saunders, Hatti
Thompson, Cameron*

President Harris closed the Public Hearing at 4:50 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Eng present at 4:18 P.M.

- Present** 6 - Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris
- Absent** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres



[16-2736](#)

Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8

Presentation of Amethod Public Schools - Downtown Charter Academy - Charter Material Revision - Grades 6-8, for the current term.

Attachments: [16-2736 Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8](#)
[16-2736 Public Hearing Notice - Proof of Publication - APS - Downtown Charter Academy - Oakland Tribune](#)

President Harris opened the Public Hearing at 4:51 P.M.

There was no Presentation nor Public Comments.

President Harris closed the Public Hearing at 4:52 P.M.

Hearing Held and Closed



[16-2737](#)

Education for Change – Learning Without Limits Charter School - Petition and Charter (Renewal) – Grades K-5

Presentation of Education for Change - Learning Without Limits Charter School - Petition and Charter (Renewal) - Grades K-5, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2737 Education for Change – Learning Without Limits Charter School - Petition and Charter \(Renewal\) – Grades K-5](#)
[16-2737 Public Hearing - Presentation - Education for Change – Learning Without Limits Charter School - Petition and Charter \(Renewal\) – Grades K-5](#)
[16-2737 Public Hearing Notice - Proof of Publication - EFC - Learning Without Limits Charter School - Oakland Tribune](#)

President Harris opened the Public Hearing at 4:53 P.M.

Presentation made by Larissa Adams, Yolanda Silverman and Blanca Viegos, of Learning Without Limits Charter School.

Public Comments


Parker, Aquilla

Thai-Binh, Sierra

Wainwright, E.W.

President Harris closed the Public Hearing at 5:24 P.M.

Hearing Held and Closed

 [16-2738](#)

Amethod Public Schools – Oakland Charter High School - Petition and Charter (Renewal) – Grades 9-12

Presentation of Amethod Public Schools - Oakland Charter High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2738 Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Appendix - Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Public Hearing Notice - Proof of Publication - APS - Oakland Charter High School - Oakland Tribune](#)

President Harris opened the Public Hearing at 5:25 P.M.

Presentation made by Oakland Charter High School staff.

Public Comments
Camarena, David

President Harris closed the Public Hearing at 6:15 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Vice President Senn absent at 6:17 P.M.

- Present** 4 - Director Jody London
 Director Jumoke Hodge
 Director Shanthi Gonzales
 President James Harris
- Absent** 5 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Aimee Eng
 Director Roseann Torres
 Vice President Nina Senn



16-2739

Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter (Renewal) - Grades TK-8

Presentation of Kipp Bay Area Schools - Kipp Bridge Charter School - Petition and Charter (Renewal) - Grades TK-8, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2739 Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter \(Renewal\) - Grades TK-8](#)
[16-2739 Public Hearing - Presentation - Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter \(Renewal\) - Grades TK-8](#)
[16-2739 Public Hearing Notice - Proof of Publication - KBAS - Kipp Bridge Charter School - Oakland Tribune](#)

President Harris opened the Public Hearing at 6:16 P.M.

Presentation by Kathy Cowan, Kipp Bridge Charter School.

Public Comments
Brown, Kayley
Brown, Herman
Foadian, Parisa

President Harris closed the Public Hearing at 6:54 P.M.

Hearing Held and Closed

D. Adjournment

President Harris adjourned the Special Meeting at 6:55 P.M.

Prepared By: _____

Approved By: _____