

Board Office Use: Legislative File Info.	
File ID Number	20-2465
Introduction Date	December 9, 2020
Enactment Number	20-1806
Enactment Date	12/9/2020 er



Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Joshua R. Daniels, General Counsel

Meeting Date December 9, 2020

Subject Resolution No. 2021-0028 – Appointing Chabot Space & Science Center Joint Powers Agency Board Members

Action Approve Resolution No. 2021-0028 – Appointing Chabot Space & Science Center Joint Powers Agency Board Members

Background & Discussion The Oakland Unified School District, the City of Oakland, and the East Bay Regional Parks District created Chabot Space & Science Center Joint Powers Agency (JPA). Each governmental entity may appoint up to three individuals to serve on the JPA’s Governing Board. The OUSD Board of Education is considering approval of a series of legal agreements that, among other things, would lead to the dissolution of the JPA. However, the JPA Governing Board still needs to meet to effectuate the dissolution. This requires a quorum of the Governing Board. The appointment of three individuals by OUSD would help the JPA Governing Board reach quorum.

Previously, when OUSD and the JPA were at odds over the repayment of the JPA’s debt to OUSD, it might have presented a conflict of interest for OUSD Board members to serve on the JPA Governing Board.

This Resolution would appoint of Joshua Daniels (or designee), Andrea Epps (or designee), and Joanna Powell (or designee) to three slots on the Chabot Space & Science Center Joint Powers Agency Governing Board. These appointments would be solely and exclusively to effectuate the dissolution of the JPA.

Fiscal Impact N/A

Attachment

- Resolution No. 2021-0028 – Appointing Chabot Space & Science Center Joint Powers Agency Board Members

**RESOLUTION OF THE
BOARD OF EDUCATION
OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 2021-0028

APPOINTING CHABOT SPACE & SCIENCE CENTER JOINT POWERS AGENCY BOARD MEMBERS

WHEREAS, the Oakland Unified School District, the City of Oakland, and the East Bay Regional Parks District created Chabot Space & Science Center Joint Powers Agency (JPA);

WHEREAS, each governmental entity may appoint up to three individuals to serve on the JPA Governing Board;

WHEREAS, the Board of Education is considering approval of a series of legal agreements that, among other things, would lead to the dissolution of the JPA;

WHEREAS, the JPA Governing Board needs to meet to effectuate the dissolution, which requires a quorum of the Governing Board; and

WHEREAS, the appointment of three individuals by OUSD would help the JPA Governing Board reach quorum at its meetings.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board hereby appoints Joshua Daniels (or designee), Andrea Epps (or designee), and Joanna Powell (or designee) to three slots on the Chabot Space & Science Center Joint Powers Agency Governing Board; and

BE IT FURTHER RESOLVED THAT, these appointments are solely and exclusively for the purpose of effectuating the dissolution of the JPA.

PASSED AND ADOPTED on December 9, 2020, by the Governing Board of the Oakland Unified School District by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Samantha Pal (Student Director), Jessica Ramos (Student Director)

CERTIFICATION


We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on December 9, 2020.

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By:	

OAKLAND UNIFIED SCHOOL DISTRICT



Jody London
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education