

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

**RESOLUTION NO. 1718-0168**

**APPOINTING MEMBERS TO BOARDS OF OUSD-AUTHORIZED CHARTER SCHOOLS  
NEEDING ADDITIONAL SUPPORT**

**WHEREAS**, the Charter Schools Act of 1992 Section 47604 (b) allows the governing board of a school district that authorizes a charter school to appoint one representative to that charter school's governing board; and,

**WHEREAS**, the OUSD Board of Education desires to begin appointing board members to OUSD-authorized charter school boards with identified needs for additional support, and subsequently all OUSD-authorized charter schools, as they come up for renewal; and,

**WHEREAS**, OUSD has an existing process for community members to apply to serve on OUSD boards and commissions, and can use this process for community members to apply to serve on OUSD-authorized charter school boards; and,

**WHEREAS**, the OUSD Board of Education will appoint a standing committee to consider charter matters, and part of this committee's charge is to review and select charter board members from among applicants for approval by the full board;

**NOW, THEREFORE, BE IT RESOLVED**, within 60 days, the Superintendent or her designee shall create an implementation plan for this resolution, for review and discussion by the OUSD Board of Education; and

**BE IT FURTHER RESOLVED**, it is the intent of the OUSD Board of Education to make appointments to priority charter schools by December 31, 2018.

**PASSED AND ADOPTED** this \_\_\_\_ day of August, 2018, at a Regular Meeting of the Governing Board by the following vote:

Passed by the following vote:

PREFERENTIAL AYE:

PREFERENTIAL NOE:

PREFERENTIAL ABSTENTION:

PREFERENTIAL RECUSE:

AYES:

NOES:

ABSTAINED:

RECUSED:

ABSENT:

**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 August 22, 2018.

<b>Legislative File Info.</b>	
File ID Number:	18-0559
Introduction Date:	2/28/18
Enactment Number:	
Enactment Date:	

**OAKLAND UNIFIED SCHOOL DISTRICT**

---

Aimee Eng  
President, Board of Education

---

Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education