Oakland Unified School District

via Zoom Video Link

ELECTRONIC SPEAKER CARD ADVANCED REGISTRATION REQUIRED [Click Granicus eComment Sign-In [Up] To Speak (not Comment)]

A Speaker Card (i.e., Granicus e Comment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda item on which Public Comment will be verbally taken at this meeting. FIRST REGISTERED, FIRST CALLED whether in Person or on Zoom. See PDF page 3 of this Agenda for more details

Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org



via Granicus Live Meeting Video Link

At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & LiveMeeting", then click Board of Education -Video "In Progress"]

GRANICUS eComment: Comment and/or Sign In [Up] To Speak During Meeting [Clicklink above to Comment on and/or Sign In [Up] to Speak During Meeting on an eligible Agenda Item. eComment and Sign In [Up] to Speak During Meeting are different. Comment is an email message on the Agenda Item only.

If Speaker Card Registration assistance is needed, please call 510 879-8658: leave name, call back number, suggest a best time to call you back within a two (2) hour window, workday's until meeting.

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 300, 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 Agenda Long - Final

Thursday, January 2, 2025 6:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA ((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Board of Education

President Benjamin "Sam" Davis Vice President Mike Hutchinson Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor, Clifford Thompson

Student Directors: Maximus Simmons, Michele Vasquez Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Agenda Summary/Table of Contents ON-LINE SPEAKER CARD REGISTRATION SON-LINE SPEAKER CARD REGISTRATION OR VIRTUALLY TOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON OR VIRTUALLY	Board of Education - Special Meeting - January 2, 2024	. 3
NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON OR VIRTUALLY (** NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED) 9 BOARD OF EDUCATION PROTOCOLS 11 MEETING RULES OF ENGAGEMENT 12 MEETING PROCEDURES 13 A. Call To Order 13 B. Roll Call 13 C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession 13 CI. Public Comment on Closed Session Item(s) 14 24-3165 Public Comment On Closed Session Item(s) 14 D. Recess to Closed Session (** Closed Session Item(s): 14 Legal Matter(s) 14 E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting — August 28, 2024 15 24-3104 Grant Agreement/Application - The Center Equitable/Community Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - Facilities Planning and Management Department 15 Care Services - Oakland Technical High School 16 24-1696 Minutes - Board of Education - Special Meeting — June 13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting — June 13, 2024 17 24-2979 Minutes - Board of Education - Special Meeting — June 17, 2024 17 24-2979 Minutes - Board of Education - Special Meeting — June 17, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — June 17, 2024 17 24-2970 Minutes - Board of Education - Special Meeting — June 17, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — June 17, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — September 25, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — September 25, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — September 25, 2024 17 24-2971 Minutes - Board of Education - Special Meeting — September 25, 2024 17 24-2981 Minutes - Board of Education - Special Meeting —	Agenda Summary/Table of Contents	. 5
OR VIRTUALLY NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON OR VIRTUALLY(CONTINUED) BOARD OF EDUCATION PROTOCOLS II MEETING RULES OF ENGAGEMENT LE MEETING PROCEDURES A. Call To Order B. Roll Call C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession C1. Public Comment on Closed Session Item(s) Leyal Matter(s) Legal Matter(s) Legal Matter(s) E. Reconvene to Public Session - 6:30 P.M. F. Second Roll Call G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any H. Adoption of the General Consent Report 24-2103 Minutes - Board of Education - Regular Meeting - August 28, 2024 15 24-3104 Grant Agreement/Application - The Center Equitable Community Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department Department Department Department Care Services - Oakland Technical High School 16 24-1696 Minutes - Board of Education - Special Meeting - June 13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting - June 13, 2024 17 24-2979 Minutes - Board of Education - Special Meeting - May 6,2024 17 24-2970 Minutes - Board of Education - Special Meeting - September 25, 2024 17 24-2971 Minutes - Board of Education - Regular Meeting - September 25, 2024 17 24-2971 Minutes - Board of Education - Regular Meeting - September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting - September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting - September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting - September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting - September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting - October 10, 2024 18	ON-LINE SPEAKER CARD REGISTRATION	. 5
NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON OR VIRTUALLY(CONTINUED) 9	NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON	
OR VIRTUALLY(CONTINUED) 9 BOARD OF EDUCATION PROTOCOLS 11 MEETING RULES OF ENGAGEMENT 12 MEETING PROCEDURES 13 A. Call To Order 13 B. Roll Call 13 C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession 13 C1. Public Comment on Closed Session Item(s) 14 24-3165 Public Comment On Closed Session Item(s) 14 D. Recess to Closed Session 14 Closed Session Item(s): 14 Legal Matter(s) 14 E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting - August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (OR VIRTUALLY	7
BOARD OF EDUCATION PROTOCOLS MEETING RULES OF ENGAGEMENT 12 MEETING PROCEDURES 13 A. Call To Order 13 B. Roll Call C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession 13 C1. Public Comment on Closed Session Item(s) 14 24-3165 Public Comment On Closed Session Item(s) 15 D. Recess to Closed Session 16 Closed Session Item(s): 17 Legal Matter(s) 18 E. Reconvene to Public Session - 6:30 P.M. 19 F. Second Roll Call 19 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 24-2103 Minutes - Board of Education - Regular Meeting —August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department Department Department Care Services -Oakland Technical High School 24-1696 Minutes - Board of Education - Special Meeting — June13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting — June17, 2024 17 24-2979 Minutes - Board of Education - Special Meeting — May 6,2024 17 24-2970 Minutes - Board of Education - Special Meeting —September 23, 2024 17 24-2971 Minutes - Board of Education - Special Meeting —September 25, 2024 17 24-2818 Minutes - Board of Education - Regular Meeting —September 25, 2024 18 24-2746 Minutes - Board of Education - Regular Meeting —September 25, 2024 18	NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN-PERSON	
MEETING RULES OF ENGAGEMENT 12 MEETING PROCEDURES 13 A. Call To Order 13 B. Roll Call 13 C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession 13 C1. Public Comment on Closed Session Item(s) 14 24-3165 Public Comment On Closed Session Item(s) 14 D. Recess to Closed Session 14 Closed Session Item(s): 14 Legal Matter(s) 14 24-2020 Conference With Legal Counsel - Anticipated Litigation 14 E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting -August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department 24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health Care Services - Oakland Technical High School 1	OR VIRTUALLY(CONTINUED)	. 9
MEETING PROCEDURES	BOARD OF EDUCATION PROTOCOLS	11
A. Call To Order	MEETING RULES OF ENGAGEMENT	12
B. Roll Call	MEETING PROCEDURES	13
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession	A. Call To Order	13
C1. Public Comment on Closed Session Item(s)	B. Roll Call	13
24-3165 Public Comment On Closed Session Item(s)	C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession	13
D. Recess to Closed Session 14 Closed Session Item(s): 14 Legal Matter(s) 14 24-2020 Conference With Legal Counsel - Anticipated Litigation 14 E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting —August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department 16 24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health Care Services -Oakland Technical High School 16 24-1696 Minutes - Board of Education - Special Meeting —June13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting —June17, 2024 17 24-2970 Minutes - Board of Education - Special Meeting —May 6,2024 17 24-2971 Minutes - Board of Education - Regular Meeting —September 23, 2024 17 24-2971 Minutes - Board of Education - Regular Meeting —September 25, 2024 17 24-2818 Minutes - Board of Education - Regular Meeting —October 9, 2024 18 24-2746 Minutes - Board of Education - Special Meeting —October 9, 2024 18	C1. Public Comment on Closed Session Item(s)	14
Closed Session Item(s):	24-3165 Public Comment On Closed Session Item(s)	14
Legal Matter(s)	D. Recess to Closed Session	14
24-2020 Conference With Legal Counsel - Anticipated Litigation 14 E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting –August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department 16 24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health Care Services -Oakland Technical High School 16 24-1696 Minutes - Board of Education - Special Meeting – June13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting – June17, 2024 17 24-2970 Minutes - Board of Education - Special Meeting – May 6,2024 17 24-2971 Minutes - Board of Education - Regular Meeting –September 23, 2024 17 24-2971 Minutes - Board of Education - Regular Meeting –September 25, 2024 17 24-2818 Minutes - Board of Education - Regular Meeting —October 9, 2024 18 24-2746 Minutes - Board of Education - Special Meeting —October 9, 2024 18	Closed Session Item(s):	14
E. Reconvene to Public Session - 6:30 P.M. 14 F. Second Roll Call 14 G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any 15 H. Adoption of the General Consent Report 15 24-2103 Minutes - Board of Education - Regular Meeting - August 28, 2024 15 24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department 16 24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health Care Services -Oakland Technical High School 16 24-1696 Minutes - Board of Education - Special Meeting - June 13, 2024 17 24-2978 Minutes - Board of Education - Special Meeting - June 17, 2024 17 24-2969 Minutes - Board of Education - Special Meeting - May 6,2024 17 24-2970 Minutes - Board of Education - Special Meeting - September 23, 2024 17 24-2971 Minutes - Board of Education - Regular Meeting - September 25, 2024 17 24-2818 Minutes - Board of Education - Regular Meeting - October 9, 2024 18 24-2746 Minutes - Board of Education - Special Meeting - October 10, 2024 18	Legal Matter(s)	14
F. Second Roll Call	24-2020 Conference With Legal Counsel - Anticipated Litigation	14
G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of Members Present, If Any	E. Reconvene to Public Session - 6:30 P.M.	14
Members Present, If Any	F. Second Roll Call	14
H. Adoption of the General Consent Report	G. President's Statement of Reportable Action Taken In ClosedSession and the Vote or Abstention of	
24-2103 Minutes - Board of Education - Regular Meeting — August 28, 2024	Members Present, If Any	15
24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department	H. Adoption of the General Consent Report	15
ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management Department	24-2103 Minutes - Board of Education - Regular Meeting -August 28, 2024	15
Department	24-3104 Grant Agreement/Application - The Center EquitableCommunity Revitalization Grant (
24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health Care Services -Oakland Technical High School	ECRG) - CADepartment of Toxic Substances Control - FacilitiesPlanning and Management	
Care Services -Oakland Technical High School	Department	16
24-1696 Minutes - Board of Education - Special Meeting – June13, 20241724-2978 Minutes - Board of Education - Special Meeting – June17, 20241724-2969 Minutes - Board of Education - Special Meeting – May 6,20241724-2970 Minutes - Board of Education - Special Meeting – September 23, 20241724-2971 Minutes - Board of Education - Regular Meeting – September 25, 20241724-2818 Minutes - Board of Education - Regular Meeting – October 9, 20241824-2746 Minutes - Board of Education - Special Meeting – October 10, 202418	24-3044 Subgrant Agreement - The Children's Partnership -#SG2024025 - Department of Health	
24-2978 Minutes - Board of Education - Special Meeting – June 17, 20241724-2969 Minutes - Board of Education - Special Meeting – May 6,20241724-2970 Minutes - Board of Education - Special Meeting – September 23, 20241724-2971 Minutes - Board of Education - Regular Meeting – September 25, 20241724-2818 Minutes - Board of Education - Regular Meeting – October 9, 20241824-2746 Minutes - Board of Education - Special Meeting – October 10, 202418	Care Services -Oakland Technical High School	16
24-2969 Minutes - Board of Education - Special Meeting – May 6,20241724-2970 Minutes - Board of Education - Special Meeting – September 23, 20241724-2971 Minutes - Board of Education - Regular Meeting – September 25, 20241724-2818 Minutes - Board of Education - Regular Meeting – October 9, 20241824-2746 Minutes - Board of Education - Special Meeting – October 10, 202418	24-1696 Minutes - Board of Education - Special Meeting – June13, 2024	17
24-2970 Minutes - Board of Education - Special Meeting – September 23, 20241724-2971 Minutes - Board of Education - Regular Meeting – September 25, 20241724-2818 Minutes - Board of Education - Regular Meeting – October 9, 20241824-2746 Minutes - Board of Education - Special Meeting – October 10, 202418	24-2978 Minutes - Board of Education - Special Meeting – June17, 2024	17
24-2971 Minutes - Board of Education - Regular Meeting – September 25, 20241724-2818 Minutes - Board of Education - Regular Meeting – October 9, 20241824-2746 Minutes - Board of Education - Special Meeting – October 10, 202418	24-2969 Minutes - Board of Education - Special Meeting – May 6,2024	17
24-2818 Minutes - Board of Education - Regular Meeting –October 9, 20241824-2746 Minutes - Board of Education - Special Meeting –October 10, 202418	24-2970 Minutes - Board of Education - Special Meeting –September 23, 2024	17
24-2746 Minutes - Board of Education - Special Meeting -October 10, 2024	24-2971 Minutes - Board of Education - Regular Meeting –September 25, 2024	17
·	24-2818 Minutes - Board of Education - Regular Meeting - October 9, 2024	18
24-2812 Minutes - Board of Education - Special Meeting –November 4, 2024	24-2746 Minutes - Board of Education - Special Meeting -October 10, 2024	18
	24-2812 Minutes - Board of Education - Special Meeting -November 4, 2024	18
24-2940 Minutes - Board of Education - Regular Meeting -November 13, 2024	24-2940 Minutes - Board of Education - Regular Meeting -November 13, 2024	18

24-2972 Minutes - Board of Education - Regular Meeting -October 23, 2024	18
24-2973 Minutes - Board of Education - Special Meeting -October 24, 2024	19
24-2977 Minutes - Board of Education - Special Meeting - May20, 2024	19
24-3139 Minutes - Board of Education - Regular Meeting –December 2, 2	19
24-3137 Minutes - Board of Education - Regular Meeting –December 9, 2024	19
24-3142 Minutes - Board of Education - Regular Meeting - December 11, 2024	19
24-3155 Minutes - Board of Education - Special Meeting –December 18, 2024	20
24-3177 Minutes - Board of Education - Special Meeting -September 30, 2024	20
I. Public Hearing(s)	20
6:00 P.M. (Or as soon thereafter as the Matter may be heard.)	20
24-2355 Amethod Public Schools - Oakland Charter High School- Petition and Chart	ier (
Renewal) – Grades 9-12	21
6:30 P.M. (Or as soon thereafter as the Matter may be heard.)	21
24-2354 Leadership Public Schools - Oakland R & D Campus("LPS Oakland") - Petit	tion and
Charter (Renewal) -Grades 9-12	22
7:00 P.M. (Or as soon thereafter as the Matter may be heard.)	22
24-2826 Bay Area Technology Charter School ("BayTech") -Grades 6-12 - Petition as	nd
Request for Charter MaterialRevision - Change of Facility Location	23
J. Adjournment	23

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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or other noticed location or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

Zoom: To view by Zoom, please click https://ousd.zoom.us/j/87257773379 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

https://support.zoom.us/hc/en-us/articles/201362193 -Joining-a-Meeting.

Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 872 5777 3379, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.

To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public

comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

• To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at::

https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

• To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

January 2, 2025

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.
- 3. Each Board Member is to be treated with dignity and respect.
- 4. Board Member Commitment will include:
- Participate fully in the discussion of issues
- Listen respectfully to all views and opinions
- Respect each individual's opinion
- Accept the majority action of the Board

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.
- 7. Board Members will ensure opportunities for each to comment.

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
- 10. The Superintendent is to communicate all significant administrative actions to the Board.
- 11. Legal and personnel matters will be confidential.

MEETING RULES OF ENGAGEMENT

\square Up to Three (3) minute speaking limit for Board Me	embers
\square No mingling with the audience	
\square Address comments to other Board Members	
\square Focus on agenda items	
□ Don't repeat what's been said	
\square Always be respectful	
\square No interruptions	
□ Enforce norms	
□ Model desired behavior	

MEETING PROCEDURES

All Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

- A. Call To Order
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session

The items are listed pursuant to law..

C1. Public Comment on Closed Session Items

This section provides an opportunity for a member of the Public to address the Board on any Closed Session Item on the Agenda prior to the Board's recess to Closed Session for possible consideration of the Item.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

● C1.-1 **24-3165**

Public Comment On Closed Session Item(s)

Public Comment On Closed Session Item(s) - January 2, 2025.

D. Recess to Closed Session

Closed Session Item(s):

Legal Matter(s)

D.-1 **24-2020**

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.

- E. Reconvene to Public Session 6:30 P.M.
- F. Second Roll Call

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

H. Adoption of the General Consent Report

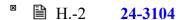
All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Minutes - Board of Education - Regular Meeting - August 28, 2024

Ratification by the Board of Education of its Regular Meeting Minutes of August 28, 2024, prepared by Staff shortly after said Meeting.

Attachments: 24-2103 Minutes - Board of Education - Regular Meeting - August 28, 2024



Grant Agreement/Application - The Center Equitable Community Revitalization Grant (ECRG) - CA Department of Toxic Substances Control - Facilities Planning and Management Department

Approval by the Board of Education of Grant Agreement (and Grant Application) by and between the District and the State of California, Department of Toxic Substances Control accepting (ECRG-2023-01620 AWARD LETTER: Oakland Unified School District - The Center - 2850 West Street, Oakland, Alameda County, California - CES 4.0 SCORE 82) a maximum of \$1,182,300.00 in Equitable Community Revitalization Grant reimbursement funding for revitalization of the Center site pursuant to applicable guidelines, for the term from October 1, 2024, through September 30, 2026.

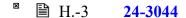
Attachments:

24-3104 Grant Agreement/Application - The Center Equitable

Community Revitalization Grant (ECRG) - CA Department of Toxic

Substances Control - Facilities Planning and Management

Department



Subgrant Agreement - The Children's Partnership - #SG2024025 - Department of Health Care Services - Oakland Technical High School

Approval by the Board of Education of a Subgrant Agreement #SG2024025, by and between the District, on behalf of Oakland Technical High School, and The Children's Partnership, Los Angeles, CA, in collaboration with the CA Department of Health Care Services, accepting a grant in the amount of \$945,805.00, for the implementation of a Peer-to-Peer Youth Mental Health High School Pilot Demonstration Project, as described in Annex 1 (Scope of Work) of the Agreement, incorporated herein by reference as though fully set forth, for the term of August 9, 2024 through June 30, 2027, pursuant to the terms and conditions thereof, if any.

<u>Funding Source: The Children's Partnership Grant via the Department of Health Care Services</u>

<u>Attachments:</u> 24-3044 Subgrant Agreement - The Children's Partnership -

#SG2024025 - Department of Health Care Services - Oakland

Technical High School

[™] 🖺 H4	<u>24-1696</u>	Minutes - Board of Education - Special Meeting – June 13, 2024	
		Ratification by the Board of Education of its Special Meeting Minutes of June 13, 2024, prepared by Staff shortly after said Meeting.	
		Attachments: 24-1696 Minutes - Board of Education - Special Meeting – June 13, 2024	
[⊠] 🖺 H5	<u>24-2978</u>	Minutes - Board of Education - Special Meeting – June 17, 2024	
		Ratification by the Board of Education of its Special Meeting Minutes of June 17, 2024, prepared by Staff shortly after said Meeting.	
		Attachments: 24-2978 Minutes - Board of Education - Special Meeting – June 17, 2024	
[⊠]	<u>24-2969</u>	Minutes - Board of Education - Special Meeting – May 6, 2024	
		Ratification by the Board of Education (4 members) of its Special Meeting Minutes of May 9, 2024, sitting as the Joint Education Partnership Committee with Members (4 members) of the City of Oakland Council, prepared by the Office of City Clerk, incorporated herein by reference (link and hard copy) as though fully set forth.	
		Attachments: 24-2969 Minutes - Board of Education - Special Meeting – May 6, 2024	
[∞] 🖺 H7	<u>24-2970</u>	Minutes - Board of Education - Special Meeting – September 23, 2024	
		Ratification by the Board of Education of its Special Meeting Minutes of September 23, 2024, prepared by Staff shortly after said Meeting.	
		Attachments: 24-2940 Minutes - Board of Education - Special Meeting - September 23, 2024	
[™] 🖺 H8	<u>24-2971</u>	Minutes - Board of Education - Regular Meeting — September 25, 2024	
		Ratification by the Board of Education of its Regular Meeting Minutes of September 25, 2024, prepared by Staff shortly after said Meeting.	

<u>September 25, 2024</u>

24-2971 Minutes - Board of Education - Regular Meeting -

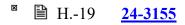
Attachments:



×		<u>24-2973</u>	Minutes - Board of Education - Special Meeting – October 24, 2024	
			Ratification by the Board of Education of its Special Meeting Minutes of October 24, 2024, prepared by Staff shortly after said Meeting.	
			Attachments: 24-2973 Minutes - Board of Education - Special Meeting - October 24, 2024	
×	■ H15	<u>24-2977</u>	Minutes - Board of Education - Special Meeting - May 20, 2024 Ratification by the Board of Education of its Special Meeting Minutes	
			of May 20, 2024, prepared by Staff shortly after said Meeting. Attachments: 24-2977 Minutes - Board of Education - Special Meeting - May 20, 2024	
×	■ H16	24-3139	Minutes - Board of Education - Regular Meeting – December 2, 2024	
			Ratification by the Board of Education of its Regular Meeting Minutes of December 2, 2024, prepared by Staff shortly after said Meeting.	
			<u>Attachments:</u> 24-3139 Minutes - Board of Education - Regular Meeting – December 2, 2024	
×	■ H17	24-3137	Minutes - Board of Education - Regular Meeting – December 9, 2024	
			Ratification by the Board of Education of its Regular Meeting Minutes of December 9, 2024, prepared by Staff shortly after said Meeting.	
			<u>Attachments:</u> 24-3137 Minutes - Board of Education - Regular Meeting – December 9, 2024	
×	■ H18	24-3142	Minutes - Board of Education - Regular Meeting – December 11, 2024	
			Ratification by the Board of Education of its Regular Meeting Minutes of December 11, 2024, prepared by Staff shortly after said Meeting.	

<u>Attachments:</u> 24-3142 Minutes - Board of Education - Regular Meeting –

December 11, 2024



Minutes - Board of Education - Special Meeting - December 18, 2024

Ratification by the Board of Education of its Special Meeting Minutes of December 18, 2024, prepared by Staff shortly after said Meeting.

Attachments: 24-3155 Minutes - Board of Education - Special Meeting -

December 18, 2024

■ H.-20
24-3177

Minutes - Board of Education - Special Meeting - September 30, 2024

Ratification by the Board of Education (4 members) of its Special Meeting Minutes of September 30, 2024, sitting as the Joint Education Partnership Committee with Members (4 members) of the City of Oakland Council, prepared by the Office of City Clerk, incorporated herein by reference (link and hard copy) as though fully set forth.

<u>Attachments:</u> 24-3177 Minutes - Board of Education - Special Meeting -

September 30, 2024

I. Public Hearing(s)

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

6:00 P.M. (Or as soon thereafter as the Matter may be heard.)



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

Decision Public Hearing by the Board of Education on Amethod Public Schools - Oakland Charter High School - Petition and Charter (Renewal) - Grades 9-12, for the term Ju1y 1, 2025 through June 30, 2030, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2425- 0193 - Approving Renewal Petition of Oakland Charter High School - Grades 9-12 and Written Findings of Support Thereof.

Attachments:

24-2355 Decision Public Hearing - Amethod Public Schools – Oakland Charter High School - Board Memorandum 24-2355 Decision Public Hearing - Amethod Public Schools -Oakland Charter High School - Renewal Staff Report 24-2355 Decision Public Hearing - Amethod Public Schools -Oakland Charter High School - Renewal Staff Presentation 24-2355 Decision Public Hearing - Amethod Public Schools – Oakland Charter High School - Charter School Presentation 24-2355 Decision Public Hearing - Amethod Public Schools -Oakland Charter High School - 47607(e) Notice and CAP 24-2355 Decision Public Hearing - Amethod Public Schools – Oakland Charter High School - Renewal Approval Resolution 24-2355 Decision Public Hearing - Amethod Public Schools -Oakland Charter High School - President Davis - Denial Resolution 24-2355 Proof of Publication - Oakland Tribune - Decision Public Hearing - Oakland Charter High School

<u>Legislative History</u>

11/5/24	Office of Charter	Submitted to the Board of	
	Schools	Education	
12/9/24	Board of Education	Hearing Held and Closed	

6:30 P.M. (Or as soon thereafter as the Matter may be heard.)



Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Charter (Renewal) - Grades 9-12

Decision Public Hearing by the Board of Education on Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Charter (Renewal) - Grades 9 -12, for the term Ju1y 1, 2025 to June 30, 2027, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2425- 0192 - Denying Renewal Petition of LPS Oakland R&D - Grades 9-12 and Written Findings of Support Thereof.

<u>Attachments:</u> 24-2354 Decision Public Hearing - Leadership Public Schools -

Oakland R & D Campus ("LPS Oakland") - Board Memorandum 24-2354 Decision Public Hearing - LPS Oakland - Renewal Staff

Report

24-2354 Decision Hearing - LPS Oakland - Renewal Staff

Presentation

24-2354 Decision Public Hearing - LPS Oakland - Charter School

Presentation

24-2354 Decision Public Hearing - LPS Oakland - Renewal Denial

Resolution

24-2354 Proof of Publication - Oakland Tribune - Decision Public

Hearing - LPS Oakland

Legislative History

10/28/24	Office of Charter	Submitted to the Board of
	Schools	Education
11/13/24	Board of Education	Introduced As New Matter
12/9/24	Board of Education	Hearing Held and Closed

7:00 P.M. (Or as soon thereafter as the Matter may be heard.)



Bay Area Technology Charter School ("BayTech") -Grades 6-12 - Petition and Request for Charter Material Revision - Change of Facility Location

Decision Public Hearing by the Board of Education on Bay Area Technology Charter School ("BayTech") - Petition and Request for Charter Material Revision - Grades 6 -12, Change of Facility Location, effective February 2025, pursuant to Education Code Section 47605, including consideration of and possible approval of the Material Revision.

<u>Attachments:</u> 24-2826 Decision Public Hearing – Bay Area Technology School

<u>Location Change Material Revision - Board Memorandum</u>

24-2826 Decision Public Hearing - Bay Area Technology Charter

<u>School – Material Revision Staff Report</u>

<u>24-2826 Decision Public Hearing - Bay Area Technology School –</u>

Material Revision Staff Presentation

24-2826 Decision Public Hearing - Bay Area Technology School -

Charter School Presentation

24-2826 Proof of Publication - Oakland Tribune - Decision Public

Hearing - Bay Area Technology School

Legislative History

11/5/24	Office of Charter	Submitted to the Board of
	Schools	Education
11/13/24	Board of Education	Introduced As New Matter
12/9/24	Board of Education	Hearing Held and Closed

J. Adjournment