

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 12, 2019

6:00 PM

Special Meeting

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

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 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:
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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Aimee Eng called the Special Meeting to order at 10:14 P.M.

B. Roll Call

Present 5 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Vice President Jody London
President Aimee Eng

Absent 4 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Shanthi Gonzales
Director James Harris

C. New Business



[19-1420](#)

Charter School Facilities Program - Memorandum of Understanding - Leadership Public Schools, Oakland Unified School District, and State of California, State Allocation Board and California School Finance Authority*

Approval by the Board of Education of CHARTER SCHOOL FACILITIES PROGRAM MEMORANDUM OF UNDERSTANDING By and Among: Leadership Public Schools, a Charter Management Organization, on behalf of LPS Oakland R & D (at Castlemont), (CDS Code# 01-61259-0126748) a California Charter School and Oakland Unified School District, a California Public School District; and The State of California, State Allocation Board and California School Finance Authority, pursuant to the terms and conditions stated herein.

***This item will only be considered by the Board of Education if Agenda Item S.-2 or 19-1274 Charter School Facilities Agreement - Leadership Public Schools @ Castlemont High School - Office of Charter Schools (Second Reading) has been adopted at the Board’s Regular Meeting of June 12, 2019.**

There was no staff presentation. and no public speakers.

A motion was made by Vice President London, seconded by Director HintonHodge,that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 4 - Jumoke HintonHodge
Gary Yee
Jody London
Aimee Eng

Abstained: 1 - Roseann Torres

Absent: 4 - Josue Chavez
Yota Omosowho
Shanthi Gonzales
James Harris

Enactment No: 19-1318

D. Adjournment

President Eng adjourned the Special Meeting at 10:16 P.M.

Prepared By: _____

Approved By: _____