

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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

Wednesday, November 20, 2019

6:00 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 and/or Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2302

Board of Education

President Aimee Eng

Vice President Jody London

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

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, 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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - WILLFUL DISRUPTION - BOARD MEETING

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board may exercise its authority under Government Code Section 54957.9. Alternatively, the Board may move to the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 (i.e., upstairs from the Great Room), as soon as practicable and resume the meeting. In either instance, only members of the Media, except those participating in the disturbance, shall be allowed to attend. If the Board moves to the Committee Room, it will allow public comment--as necessary and if feasible--from the Great Room.

To be admitted as a member of the Media, an individual must show a valid, up-to-date Media credential or a business card from a recognized news agency along with a valid government issued ID. Any Media credential from a legitimate credentialing entity will suffice. (A member of the Media without a Media credential may apply for a Media credential through the Oakland Policy Department at <http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf>). Bloggers and other citizen journalists who lack formal Media credentials will also be admitted as members of the Media once they authenticate their status by providing links to their blogs or Media outlets. OUSD General Counsel shall resolve any question or disagreement that arises as to the validity of a Media credential or the authenticity of a blogger or citizen journalist. Please note that there is limited space for Media in the Committee Room and, thus, admission to the Committee Room for members of the Media will be on a first-come-first-serve basis should the Board need to resume its meeting there.

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Governing 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.

A. Call To Order

B. Roll Call

C. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a

Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Facilities Committee - November 15, 2019 - Jody London, Chairperson

✉ 📄 C.-1

[19-2229](#)

General Services Agreement – Eide Bailly, LLP - 2017-2018 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0043, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2017-18 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$18,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last April 30, 2020, pursuant to the Agreement. *Consultant was selected based on demonstrated competence and professional qualifications (Government Code Section 4526)

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [19-2229 Agreement for Consulting Services - Eide Bailly, LLP - Financial Bond Audit Project - Division of Facilities Planning and Management \(11/15/19\)](#)

Legislative History

11/15/19 Facilities Committee Recommended Favorably to the Board of Education

✉ 📄 C.-2 [19-2289](#)

General Services Agreement – Eide Bailly, LLP - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0042, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2018-19 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$245,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last December 30, 2020, pursuant to the Agreement.

*Consultant was selected based on demonstrated competence and professional qualifications (Government Code Section 4526)

Resource Code-Site No.: 9650 918

Funding Source: FUnd 21 Measure J

Attachments: [19-2289 General Services Agreement – Eide Bailly, LLP - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management \(11/15/19\)](#)

Legislative History

11/15/19 Facilities Committee Recommended Favorably to the Board of Education

✉ 📄 C.-3 [19-2269](#)

Grant Agreement - Oakland Public Education Fund - Educate78 - Bridges Academy

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, accepting for the latter \$72,000.00, in Educate78 Funding, for third year implementation of 3-Year School Transformation

Plan, as described in Section 2 of Agreement, at Bridges Academy, for the period of October 1, 2019 through June 5, 2020.

Funding Source: Oakland Public Education Fund

Attachments: [19-2269 Grant Agreement - Oakland Public Education Fund - Educate78 - Bridges Academy](#)

✉ 📄 C.-4 **19-2415**

Career Technical Education Facilities Program Projects and Applications - High School Linked Learning Office

Approval by the Board of Education of Resolution No. 1920-0174 - Support of Applications to Reconfigure, Construct, Or Modernize Career Technical Educational Facilities - Fremont High School -. Arts, Media and Entertainment Academy.

Funding Source: California Department of Education

Attachments: [19-2415 Career Technical Education Facilities Program Projects and Applications - High School Linked Learning Office](#)

✉ 📄 C.-5 **19-2411**

First Amendment to Ground Lease - City of Oakland - Sobrante Park

Approval by the Board of Education of First Amendment to Ground Lease between the District and the City of Oakland, regarding the Recreational Facilities Sobrante Park, located at 470 El Paseo Drive, Oakland, CA, modifying the Ground Lease to carry out the improvements of the proposed Community-led Renovation of Sobrante Mini Park (the “Renovation Project”), in accordance with the terms and conditions contained herein, including but not limited to extending the time of the Lease commencing on the date on which the Board of Education executes this Agreement and shall continue for a period of thirty (30) years, until 2049, with City granted one option to renew for an additional 30 years. All other terms and conditions of the Ground Lease remain in full force and effect.

Attachments: [19-2411 First Amendment to Ground Lease - City of Oakland - Sobrante Park](#)

✉ 📄 C.-6

[19-2444](#)**Measure N Commission - Carryover 2018-2019
Measure N Fund Balances - David Kakishiba,
Chairperson, Measure N Commission**

Adoption by the Board of Education of Resolution No. 1920-0175 - Measure N - College and Career Readiness Commission Recommendation of Approval of the Carryover of Measure N 2018-2019 Fiscal Year Fund Balance and Plan for Each Named School.

Attachments: [19-2444 Measure N Commission - Carryover 2018-2019 Measure N Fund Balances - David Kakishiba, Chairperson, Measure N Commission](#)

D. Unfinished Business

✉ 📄 D.-1

[19-2225](#)**Roses In Concrete - Petition and Proposed Charter -
Grades K-8 (Renewal)**

Denial by the Board of Education of the renewal of the Roses In Concrete - Petition and Proposed Charter - Grades K-8 - for the term July 1, 2020-June 30, 2025 (Renewal) by adopting the attached staff report, incorporated herein by reference as though fully set forth, as the Board's written findings for denial which show, among other things, low academic achievement, particularly for certain student groups (Black/African-American students, Hispanic/Latinx students, Socioeconomically Disadvantaged students, English Learner, and students with disabilities), and, after considering increases in pupil academic achievement for all groups of pupils served by the charter school as the most important factor in determining whether to grant a charter renewal, basing this denial, at least in part, on the findings therein which conclude that the charter school presents an unsound educational program for the pupils to be enrolled in the charter school and the petitioners are demonstrably unlikely to successfully implement the program set forth in the petition.

Attachments: [19-2225 Presentation - Decision \(Recommendation\) - Roses In Concrete - Petition and Proposed Charter - Grades K-8 \(Renewal\) \(11/20/19\)](#)
[19-2225 Decision \(Recommendation\) - Roses In Concrete - Petition and Proposed Charter - Grades K-8 \(Renewal\) \(11/20/19\)](#)

Legislative History

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed

✉ 📄 D.-2 [19-2226](#)

Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal)

Approval by the Board of Education of Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal).

Attachments: [19-2226 Presentation - Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)\(11/20/19\)](#)
[19-2226 Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(11/20/19\)](#)

Legislative History

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed

✉ 📄 D.-3 [19-2227](#)

Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal)

Approval by the Board of Education of Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 - July 1, 2020-June 30, 2025 (Renewal).

Attachments: [19-2227 Presentation - Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(11/20/19\)](#)
[19-2227 Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(11/20/19\)](#)

Legislative History

10/23/19	Board of Education	Received and Referred for Handling to the Superintendent
11/6/19	Board of Education	Hearing Held and Closed

E. Adjournment