

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
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Meeting Minutes 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

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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 (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))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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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NOTICE - WILLFUL DISRUPTION - BOARD MEETING

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

Acting President (VP) Jody London called the meeting to order at 6:03 P.M.

B. Roll Call (Quorum)

- Present** 4 - Jumoke HintonHodge
Roseann Torres
James Harris
Jody London
- Absent** 5 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Gary Yee
Shanthy Gonzales
Aimee Eng

Roll Call (Secretary's Observation)

Director Gary Yee present at 6:07 P.M.

- Present** 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London
- Absent** 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Shanthy Gonzales
Aimee Eng

C. Adoption of the General Consent Report

Public Speaker(s):

Assata Olugbala

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 \(11/15/19\)](#)

A motion was made by Director Torres, seconded by Director Yee, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London

Absent: 4 - Denilson Garibo
Mica Smith-Dahl
Shanthy Gonzales
Aimee Eng

Enactment No: 19-1749

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 \(11/15/19\)](#)

A motion was made by Director Torres, seconded by Director Yee, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye: 5 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Jody London

- Absent: 4 - Denilson Garibo
- Mica Smith-Dahl
- Shanthi Gonzales
- Aimee Eng

Enactment No: 19-1750



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](#)

A motion was made by Director Torres, seconded by Director Yee, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London

Absent: 4 - Denilson Garibo
Mica Smith-Dahl
Shanthi Gonzales
Aimee Eng

Enactment No: 19-1751



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](#)

A motion was made by Director Torres, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London

Absent: 4 - Denilson Garibo
Mica Smith-Dahl
Shanthi Gonzales
Aimee Eng

Enactment No: 19-1752



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](#)

A motion was made by Director Torres, seconded by Director Yee, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London

- Absent:** 4 - Denilson Garibo
Mica Smith-Dahl
Shanthi Gonzales
Aimee Eng

Enactment No: 19-1753



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.

Funding Source: Meausre N

A motion was made by Director Torres, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London

Absent: 4 - Denilson Garibo
 Mica Smith-Dahl
 Shanthy Gonzales
 Aimee Eng
 Enactment No: 19-1754

Approval of the General Consent Report

A motion was made by Director Torres, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Jody London

Absent: 4 - Denilson Garibo
 Mica Smith-Dahl
 Shanthy Gonzales
 Aimee Eng

Roll Call (Secretary's Observation)

Director Shanthy Gonzales present at 6:18 P.M.

Present 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthy Gonzales
 James Harris
 Jody London

Absent 3 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Aimee Eng

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 Roses In Concrete - Petition and Proposed Charter \(Renewal\) - Grades K-8 \(10/23/19\)](#)
[19-2225 Decision \(Recommendation\) - Roses In Concrete - Petition and Proposed Charter - Grades K-8 \(Renewal\) \(11/20/19\)](#)

Public Speaker(s):

*Jason Miller
Veravia Sanchez
Amy Argenal
Brandy Mitchell
Beverly Castillo
Omar Escalante
Daniel Short
Assata Olugbala*

Motion of 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, made by Director Harris, second by Director Yee. The motion passed by the following vote:

[Motion superseded by Motion to Postpone to Date Certain - December 2, 2019.]

Enactment No: 19-1755

The motion to Postpone To a Date Certain - December 2, 2019 - failed on a

3-3 vote.

A motion to Postponed to a Date Certain - December 2, 2019 - this Matter - was made by Director Jumoke Hinton Hodge, seconded by Director Roseann Torres. The motion failed by the following vote:

Aye: 3 - Jumoke HintonHodge
Roseann Torres
James Harris

Nay: 3 - Gary Yee
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1755

The motion below was adopted

The original (main) motion made by Director Harris, seconded by Director Yee, that 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, be adopted. Said motion carried (adopted) by the following vote:

Aye: 4 - Gary Yee
Shanthi Gonzales
James Harris
Jody London

Nay: 1 - Roseann Torres

Abstained: 1 - Jumoke HintonHodge

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Aimee Eng

Enactment No: 19-1755

Recess

Acting President (VP) London recess the meeting at 7:20 P.M.

Reconvene

Acting President (VP) London reconvened the meeting at 7:26 P.M.

Roll Call (Quorum)

- Present** 5 - Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
- Absent** 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Aimee Eng



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 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(10/23/19\)](#)
[19-2226 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
[19-2226 Decision \(Recommendation\) - Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(1/8/2020\)](#)

Public Speaker(s):

*Jasmine Fountain
 Ruby Moreno
 Diana Barreto
 Assata Olugbala*

The motion to approve this Charter failed on a 3-2 vote. The matter will be rescheduled for reconsideration, given it remains in the sixty (60) day statutory timeline for Board decision, on the Board of Education Special Meeting Agenda for December 2, 2019.

A motion to approve the Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal) was made by Director Harris, seconded by Yee. The

motion failed by the following vote:

- Aye:** 3 - Gary Yee
James Harris
Jody London
 - Nay:** 2 - Roseann Torres
Shanthi Gonzales
 - Absent:** 4 - Denilson Garibo
Mica Smith-Dahl
Jumoke HintonHodge
Aimee Eng
- Enactment No: 20-0076

Recess

Acting President (VP) London recessed the meeting at 7:58 P.M.

Reconvene

Acting President (VP) London reconvened the meeting at 8:05 P.M.

Roll Call (Quorum)

- Present** 4 - Gary Yee
Shanthi Gonzales
James Harris
Jody London
- Absent** 5 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Roseann Torres
Aimee Eng

Roll Call (Secretary's Observation)

Director Torres present at 8:14 P.M.

- Present** 5 - Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
- Absent** 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Aimee Eng



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 Decision \(Recommendation\) - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(1/8/2020\)](#)

Public Speaker(s):

- Assata Olugbala*
- Jim Greer*
- Mathew Trivisano*
- Ariyle Schults*
- Kumar Butler*
- Yasmin Anwar*
- Ryan Silis Burlee-layee*
- Marey Riordan*
- Brenton Cheng*
- Carmen Velasquez*
- Jim Mordecai*

A motion to Approve the Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 - July 1, 2020-June 30, 2025 (Renewal) was made by Director Harris, seconded by Director Yee. [Motion superseeded by Motion to Postpone to Date Certain.]

Enactment No: 20-0077

The motion below was adopted.

A motion to Postponed to a Date Certain - December 2, 2019 - this Matter was made by Director Gonzales, seconded by Director Torres. The motion carried by the following vote:

- Aye:** 5 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London

- Absent:** 4 - Denilson Garibo
- Mica Smith-Dahl
- Jumoke HintonHodge
- Aimee Eng

Enactment No: 20-0077

E. Adjournment

Acting President (VP) London adjourned the meeting at 8:52 P.M.

Prepared By: _____

Approved By: _____