

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, January 27, 2022

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Charter Matters Committee

Mike Hutchinson, Chairperson
Shanthi Gonzales, Member
Clifford Thompson, Member

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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](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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Mike Hutchinson called the January 27, 2022, Charter Matters Committee Meeting to order at 6:03 P.M.

B. Roll Call

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

C. Speaker Request Cards/Modification(s) To Agenda

None

D. Adoption of Committee Minutes



D.-1

[22-0187](#)

Minutes - Charter Matters Committee – December 9, 2021

Adoption by the Charter Matters Committee of its Meeting Minutes of December 9, 2021.

Attachments: [22-0187 Minutes - Charter Matters Committee – December 9, 2021](#)

Public Comment: None

A motion was made by Gonzales, seconded by Thompson, that the December 9, 2021 Charter Matters Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

Enactment No: 22-0138

E. Chairperson's Report

E.-1 [22-0198](#)

Report - Chairperson – Chairperson Appointment - Charter Matters Committee

A Report (Statement) to the Charter Matters Committee by Mike Hutchinson, Chairperson, of his vision of the mission, functions of the Committee.

Chairperson Mike Hutchinson spoke on his intentions as the Chair of the Charter Matters Committee.

The Chair spoke on having an open and honest discussion about how the Charter Matters Committee wants education in Oakland to be governed moving forward. The Chair further mentioned that his aim as the Chair of the Charter Matters Committee is not to attack or close charter schools but to bring the policies and oversight needed to govern a system as large as Oakland.

Discussion: Directors Shanthi Gonzales, Clifford Thompson

Public Comment: Assata Olugbala, Kimi Kean, Rich Harrison

Discussed

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business

None

H. New Business



H.-1

[22-0182](#)**Report - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee**

A Report to the Charter Matters Committee by Executive Director Charter School Office, or Designee, on Notices of Concern Issued to District Authorized Charter Providers 2021 - 2022 School Year.

Attachments: [22-0182 Presentation - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee](#)
[22-0182 Memorandum - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee](#)

Sonali Murarka, Executive Director, Charter School Office, and Madison Thomas, Policy and Compliance Specialist, presented Notices of Concern for 2021 - 2022 presentation.

Discussion: Directors Shanthi Gonzales, Clifford Thompson, Chairperson Mike Hutchinson

Public Comment: Rich Harrison, Assata Olugbala, Michael McDaniel, Maya Woods-Cadiz

Discussed

H.-2

[22-0183](#)**Report - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee**

A Report to the Charter Matters Committee by Executive Director Charter School Office, or Designee, on Complaints Received 2021 - 2022 School Year.

Attachments: [22-0183 Presentation - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee](#)
[22-0183 Memorandum - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee](#)

Guadalupe Nuno, Community Liaison, presented complaints received for 2021 - 2022 presentation. Sonali Murarka provided additional information for Charter Matters Committee Members.

Discussion: Directors Shanthi Gonzales, Clifford Thompson, Chairperson Mike Hutchinson

Public Comment: David Castillo, Robbie Torney, Assata Olugbala, Rich Harrison

Discussed

H.-3 [22-0184](#)**Report - Office of Charter Schools – Updates - Charter Matters Committee**

An oral Report to the Charter Matters Committee by Executive Director Charter School Office, or Designee, on the following matters:

- Oakland Youth Services (OYS) Petition
- Proposition 39
- Upcoming Engagements on Charter Board Policy Revisions
- Charter and OUSD tour of Emerson Elementary Special Education Program

Sonali Murarka gave a report with Kelly Krag Arnold and Madison Thomas, and Guadalupe Nuno for the Charter School Office (CSO).

Oakland Youth Services Petition: New petition presented to the Board, was denied by OUSD in November 2021. Oakland Youth Services did not appeal to Alameda County in the time allotted for reconsideration. Oakland Youth Services can resubmit a new petition for reconsideration of their Charter School.

Proposition (Prop) 39: Ten (10) Charter schools applied for Prop 39. CSO anticipates making preliminary offers to two (2) charter schools on February 1, 2022. Four (4) of the ten (10) have approved in lieu leases. CSO will bring forward two (2) additional in lieu leases for approval by the Board in February 2022. CSO anticipates the remaining two (2) charter schools will withdraw their Prop 39 Application.

Upcoming Engagements on Charter Board Policy Revisions: Each Charter Matters Committee member will host a Community engagement on potential changes to the Charter Board Policy. Those dates are:

- Director Shanthi Gonzales - February 2, 2022, at 4:30 P.M. - 6:00 P.M.
- Director Mike Hutchinson - February 10, 2022, at 5:30 P.M. - 7:00 P.M.
- Director Clifford Thompson - February 16, 2022, at 5:30 P.M. - 7:00 P.M.

Zoom links will be available at www.OUSDCharters.net

Emerson Elementary School Special Education Program: CSO partnered with California Charter School Association with Families and Action, and the OUSD Special Education Office to host a moderate to severe special needs working group. Nine (9) Charter Schools are participating in the work group. The goals of the working group are to understand the landscape of existing moderate to severe special needs groups and to understand how students with moderate to severe special needs can be best served.

CSO hosted its first site visit with participating Charter Schools at Emerson Elementary School Special Education Program.

There were three (3) site visits planned for January 2022, however they were postponed due to the Omicron surge. CSO plans to reschedule site visits in February 2022.

Discussion: Chairperson Mike Hutchinson, Directors Shanthy Gonzales, Clifford Thompson

Public Comment: David Castillo, Robbie Torney, Assata Olugbala, Maya Woods-Cadiz

Discussed

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

I.-1 [22-0188](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - Up To 30 Minutes – January 27, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Committee - Up to 30 minutes - January 27, 2022.

Assata Olugbala, Rich Harrison, David Castillo

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Mike Hutchinson adjourned the January 27, 2022, Charter Matters Committee Meeting at 7:53 P.M.

Prepared By: _____

Approved By: _____