

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 28, 2019

6:00 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291; 730 Eddy Street, San Francisco, CA 94109-7846**

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 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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Board of Education Rules of Engagement

Meeting Procedures

A. Call To Order

President Aimee Eng called the Special Meeting to order at 6:12 P.M.

B. Roll Call

Present 8 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
Absent 1 - Director Roseann Torres

C. Unfinished Business

Roll Call (Secretary's Observation)

Director Torres present at 6:34 P.M.

Present 9 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng

Recessed

President Eng recessed, due to verbal, disruptive, public protests, the Special Meeting at 8:18 P.M.

Reconvened

President Eng reconvened the Special Meeting at 8:46 P.M.

Second Roll Call

Present 9 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng

[19-0095](#)**Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 (First Reading)**

Adoption by the Board of Education of Resolution No. 1819-0143 - Approving Coliseum College Preparatory Academy Expansion and Roots International Academy Closure - Work Plan - Blueprint for Quality Schools.

Attachments: [19-0095 Presentation - Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 \(Second Reading - 1/28/19\)](#)
[19-0095 Resolution - Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 \(First Reading - 1/23/19; Second Reading - 1/28/19\)](#)

Kyla Johnson-Trammell, Superintendent, shared the following:

- Took over as Superintendent in a very challenging time
- Took on the immense challenge because I believed that its truly possible to transformed the school system to serve all students and want to play a key role is transformation process
- There are tough choices ahead
- Confident and hopeful that we can all pull through together despite the disagreements and diverse perspectives, so the students ultimately win
- Quality education is essential for life success
- Desire is to create a public-school system where all students are truly prepared for the rapidly changing world
- Schools must have critical staffing positions
- We need to compensate employees competitively on ongoing basis to retain the best talent
- All school must have sufficient resources
- Clean and modernized facilities, instructional materials, technology, library and math supports, mental health services, Art and Music Programs, after school programs, sports, student leadership opportunities, work-based learning and college counseling
- Adequately staffed
- Our family is seeking more divers and innovative school programs
- If they don't find it in our system, they are voting with their feet and looking outside the Oakland Public School system
- We all want welled resourced high-quality schools in every neighborhood
- We must meet the growing demand for more innovative programs across the City
- Investing more in all of our schools
- To reimagine our school programming options requires us to engage in a tough and painful work of both right sizing the Central Office, right sizing our school District, getting to fewer schools of sustainable size with more resources
- By making difficult and painful decisions now, we will create the right conditions for a high quality public school system that will better serve the families now and attract more families in the future

Yvette Renteria, Deputy Chief of Innovation, made and presentation and shared:

- *Our Mission, Values and Vision Ground Us*
- *Roots Closure & CCPA Expansion in 2019-20*
- *Areas of Focus*
- *Plan for Rising Roots Rising 7th and 8th Graders*
- *Priority Placement for Rising 7th and 8th Graders*
- *Action Plan for Placement*
- *Closer look at the neighborhood*
- *Anticipated availability of seats through normal attrition*
- *Special Education Population for CCPA and Roots*
- *Current Roots 6th and 7th Grade Special Education*
- *Rising Roots student Special Education*
- *Students with Disabilities (Grades 6-8)*
- *Special Education Students CCPA Graduation Rate*
- *Special Education Students CCPS Pathway Participation*
- *School Demographics and Academic Performance*
- *266 total grade 6-8 students at Roots*
- *209 total grade 6-8 students at CCPA (480 across all grades)*
- *SBAC DF3 Comparisons by Grade*
- *SBAC DF3 Comparisons by Ethnicity*
- *African American Students CCPA Graduation Rate*
- *African American Students CCPA A-G Completion*

Public Speaker(s):

*Arron
Tania
Jordan
Ronae Ellison
Cassandra
Eric
Fiona
Karena
Rose Chernak
Mariene Cherry
Mariah
Keniah
Lorenzo
James Riley
Janae Mitchell
A Gomez
Karen
Tamera
Jaylene
Jane
Brandi
Jonathan
Ryan
Nellie*

Mari Cruz Lopez
 Keith Brown
 John Jones III
 Sarah
 Chaz Garcia
 Ismael Armendiaz
 Maraheb Alhaj
 Actavio Mendoza
 Adalaida Rios
 Adi Hoag
 Tania Kappner
 Deirdre Snyder
 Mark Airgood
 John Jones III
 Mari Lopez
 Nelly Rodriquez-Diaz
 Sarah Goudy
 Paul Cobb
 Sylverster Hodges
 Reity Kelly Epstein
 Mike Hutchinson
 Craig Gordon
 Ben Tapscott
 Henry Hitz
 Assata Olugbala

Amendment (2nd Resolve Clause):

Exception to current Board Policy 5116.1 - Open Enrollment, for this particular situation of rising 7th and 8th graders [currently 6-7 grade pupils], who are at Roots now, and also the siblings of current Roots students, who are 5th graders right now [District wide, i.e., prospective 6th graders next school year], shall have priority enrollment over anyone else that may apply to Coliseum College Preparatory Academy.

The maker of the Motion, Vice President London accepted the Motions as a friendly amendment.

A motion was made by Vice President London, seconded by Director Yee, that this Resolution be Adopted as Amended. The motion carried by the following vote:

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Nay: 1 - Roseann Torres

P Nay: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0171

D. Adjournment

President Aimee Eng adjourned the Special Meeting at 10:11 P.M.

Prepared By: _____

Approved By: _____