

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Meeting Agenda Long - Final

Wednesday, March 7, 2012

6:00 PM

Special Meeting

➤ Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212 & Hilton Garden Inn, 801 Via San Clemente, Montebello, CA, 90640

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order**B. Roll Call****C. Unfinished Business****Public Hearing - Charter Petition(s) & Decision****12-0595 Education for Change - Ascend Elementary School - Conversion Petition and Proposed Charter**

Public Hearing and Decision - Approval by Board of Education of Education for Change - Ascend Elementary School Conversion Petition and Proposed Charter, pursuant to terms and conditions contained in the staff report dated March 7, 2012, incorporated herein by reference as though fully set forth.

Funding Source: General Purpose

Attachments: [12-0595 - Education for Change - Ascend Elementary School - Conversion Petition](#)
[12-0595 - Presentation - Public Hearing - AES - March 7, 2012](#)
[12-0595 - Decision - AES Conversion Petition and Proposed Charter](#)

Legislative History

2/22/12	Board of Education	Referred to the Secretary, Board of Education
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12-0596 Education for Change - Learning Without Limits Elementary School Conversion Petition and Proposed Charter

Public Hearing and Decision - Approval by Board of Education of Education for Change - Learning Without Limits Elementary School Conversion Petition and Proposed Charter, pursuant to terms and conditions contained in the staff report dated March 7, 2012, incorporated herein by reference as though fully set forth.

Funding Source: General Purpose

Attachments: [12-0596 - Education for Change - Learning Without Limits Elementary School C](#)
[12-0596 - Presentation - Public Hearing - LWLES - March 7, 2012](#)
[12-0596 - Decision - LWLES Conversion Petition and Proposed Charter](#)

Legislative History

2/22/12 Board of Education Referred to the Secretary, Board of Education

D. New Business

 **12-0603**

Facilities and Operations Agreement - District, Named Conversion Charter Schools & Education for Change

Approval by Board of Education of Facilities and Operations Agreement By and Between District, Ascend Elementary School, Learning Without Limits Elementary School and Education for Change, pursuant to terms and conditions stated therein, for the period July 1, 2012 through June 30, 2017.

Funding Source: General Purpose

Attachments: [12-0603 - Facilities and Operations Agreement - District, Named Conversion Ch](#)

E. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s)

Public Employee Performance Evaluation

12-0565 Public Employee Performance Evaluation
Secretary & Executive Officer, Board of Education

F. Recess To Closed Session

G. Reconvene to Public Session

H. Second Roll Call

I. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

J. Adjournment