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File ID Number	21-1687
Introduction Date	6/23/2021
Enactment Number	21-1178
Enactment Date	6/23/2021 er



**OAKLAND UNIFIED
SCHOOL DISTRICT**
Community Schools, Thriving Students

Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Sondra Aguilera, Chief Academic Officer
Lisa Grant Dawson, Chief Business Officer
Joshua R. Daniels, General Counsel

Meeting Date June 23, 2021

Subject Resolution No. 2021-0128B - Extending Date to Present List of Cohort 3 Schools

Ask of the Board Adoption by the Board of Education of Resolution No. 2021-0128B - Extending Date to Present List of Cohort 3 Schools

Background The Board of Education (“Board”) approved Resolution No. 2021-0128 - Advancing District’s Citywide Plan Work on or about December 9, 2020. This resolution states, in relevant part, that the Superintendent shall, “[b]y June 2021, present the Board with a list of proposed schools to expand, redesign, merge and/or close beginning Fall 2022 consistent with the dual purposes of the Citywide Plan to improve school quality and District finances. To the extent feasible, the presentation should include the expected impact on school quality (particularly as it relates to the ability of the District to serve and support the District’s most at-risk students), the estimated ongoing net savings, and the process that was used to determine which schools to expand, redesign, merge, and/or close. The District’s budget for 2021- 22 that the Superintendent proposes in June 2021 may include the estimated financial impact of the proposed expansions, redesigns, mergers, and/or closures in its multi-year projections.”

Discussion Prior to providing the “list of proposed schools to expand, redesign, merge and/or close beginning Fall 2022,” District staff would like to first present information and analysis related to how the list of proposed school will be selected. This necessitates extending the deadline for presenting the list from June to September. The attached Resolution would implement such as extension.

Fiscal Impact N/A

Attachment

- Resolution No. 2021-0128B - Extending Date to Present List of Cohort 3 Schools

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 2021-0128B

Extending Date to Present List of Cohort 3 Schools

WHEREAS, the Board of Education (“Board”) adopted Resolution No. 2021-0128 - Advancing District’s Citywide Plan Work on or about December 9, 2020;

WHEREAS, Resolution No. 2021-0128 states, in relevant part, that the Superintendent shall:

By June 2021, present the Board with a list of proposed schools to expand, redesign, merge and/or close beginning Fall 2022 consistent with the dual purposes of the Citywide Plan to improve school quality and District finances. To the extent feasible, the presentation should include the expected impact on school quality (particularly as it relates to the ability of the District to serve and support the District’s most at-risk students), the estimated ongoing net savings, and the process that was used to determine which schools to expand, redesign, merge, and/or close. The District’s budget for 2021- 22 that the Superintendent proposes in June 2021 may include the estimated financial impact of the proposed expansions, redesigns, mergers, and/or closures in its multi-year projections.

; and

WHEREAS, prior to providing the list of proposed schools, District staff would like to first present the Board with information and analysis related to how the list of proposed school will be selected, which necessitates extending the deadline for presenting the list from June to September.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education (“Board”) hereby amends Resolution No. 2021-0128 such that the month by which the Superintendent is directed to “present the Board with a list of proposed schools to expand, redesign, merge and/or close beginning Fall 2022” and the associated information required by Resolution No. 2021-0128 is now September 2021.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 23rd day of June, 2021, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Gary Yee, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

NOES: VanCedric Williams, Mike Hutchinson

ABSTAINED: None

RECUSED: None

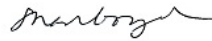
ABSENT: Aimee Eng, Samantha Pal (Student Director), Jessica Ramos (Student Director)

CERTIFICATION

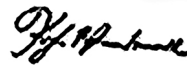
We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on June 23, _____, 2021.

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OAKLAND UNIFIED SCHOOL DISTRICT



Shanthi Gonzales
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education