

2019-20 Board Meeting Agenda Items Calendar

August 2019 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Superintendent Reports	Unfinished Business	New Business
Sat, August 3 9:00-4:00 (Special Meeting)	Superintendent 19-20 Work Plan Development (First Read)				
Wed, August 14 (Regular Board Meeting)		Special recognition during this time (community and staff)	Superintendent Priorities for 2019-20: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: Budget Revision #1 Superintendent 19-20 Work Plan (adoption) BOE 19-20 Work Plan (adoption) BOE 19-20 Board Meeting Calendar (adoption)
Tues, August 20 (Special Meeting)	BOARD PRESIDENT & GENERAL COUNCIL: Grand Jury Report Response - Outline review				
SCHOOL STARTS: MONDAY, AUGUST 12, 2019					

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Wed, August 28 (Regular Board Meeting)			Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Citywide Plan: Blueprint for Quality Schools Cohort 2 (first read) Citywide Plan: Kaiser Elementary Presentation Charters: Oakland Military Institute MOU
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September 2019 OUSD Board of Education Calendar

Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, Sept 4 (Special Meeting)	Budget Retreat: GFOA Best Practices				
Wed, September 11 (Board Meeting)	Teachers of the Year Recognition		Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Citywide Plan: Blueprint for Quality Schools Cohort 2 (Approval) Fiscal Vitality: Report on close of books for 2018-19 Unaudited Actuals and budget revision (due to ACOE Sept. 15) Fiscal Vitality (Facilities Bond Management: Bond Polling Results Fiscal Vitality: Grand Jury Response (approval)

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<p>Wed, September 25 (Board Meeting)</p>		<p>Honoring of Teacher of the Year</p>	<p>Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>		<p>Quality Community Schools: Public Hearing on Sufficiency of Textbooks & Materials (Statutory)</p> <p>Quality Community Schools: BP 1776 Pre-Apprentice and Skilled Trades Update <i>Look up policy</i></p> <p>Quality Community Schools: Revised Graduate Student Profile (adoption)</p> <p>Citywide Plan: Enrollment Policy Update/Opportunity Ticket Part 2 revision (1st Read)</p> <p>Fiscal Vitality: revise the MYP and update the Resolution on commitment to Fiscal Vitality</p>
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October 2019 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
<p>Thurs. October 10 (Board Meeting)</p> <p>(moved to Thursday due to Yom Kippur)</p>			<p>Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience</p>		<p>Quality Community Schools (Student Achievement) California School Dashboard: Annual Local Indicators Report for OUSD & Academic Update; Update on Differentiated Assistance (include update on CSI/block grant funds and include schools to learn from?)</p> <p>Citywide Plan: Enrollment Policy Update/Opportunity Ticket Part 2 revision (approval)</p> <p>Citywide Plan: Defined Autonomies Update</p> <p>Fiscal Vitality: Purchasing and Procurement Policy (or at least status report)</p> <p>Public Comment:[Charters: 4 charter schools likely to submit renewal petition]</p>

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Wed, October 23 (Board Meeting)	Teacher Recognition: Teachers with 40+ years of experience		Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Organizational Wellness: OUSD Staff Retention Survey Results & Implementation Plan Fiscal Vitality: Budget Revision #2 (with CalPADS/Enrollment data 20 day count) Fiscal Vitality: Budget Reduction & Revision Preliminary Plan Fiscal Vitality: 2020 Bond Update or Approval Public Comment: [Charters: 3 charter schools likely to submit renewal petition]
Wed, Oct 30 (Study Session)	Facilities Master Plan (first read)				

November 2018 OUSD Board of Education Calendar					
Meeting Type/Date	Closed	Special Order	Reports	Unfinished Business	New Business
Nov. 6 (Public Hearing)	Charters: Public hearings for 7 schools				

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Wed, November 13 (Regular Meeting)	Board Leadership Transition- Acting President		Superintendent Priorities for 2019- 20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		School Police: Bi-Annual Police Complaints Report (Statutory) Citywide Plan: 7-11 Committee Recommendations - board resolution on surplus property Fiscal Vitality: Facilities Master Plan (approval) Quality Community Schools: Special Education Update
Wed, November 20 (Study Session)	Budget Study Session <ul style="list-style-type: none"> - Budget prioritization - Budget reduction and revenue generation plan 				

December 2019 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Dec. 2, Mon (Special Meeting)	SONALI: Charters: Decision hearings for 7 charter schools				

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Wed, December 11 (Regular Board meeting)			Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: First interim_(MYP) Citywide Plan: Defined Autonomies Update Citywide Plan: First read on use for surplus property
Wed., Dec 18 PSAC and BOE joint (Study Session)	SONDRA: Quality Community Schools: Review Preliminary LCAP Budget and scenarios				
Thurs, December 19 4-6pm (Closed Session)	Superintendent & GC Mid Year Evaluation	NA	NA	NA	NA

January 2020 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Mon, January 6 (AOM) 11am	<ul style="list-style-type: none"> ● Annual organizational meeting of the Board ● Board Leadership Transition ● Calendar of Board Meeting Topics ● Calendar of Board Meeting Dates and Submission Deadlines ● Board Governance Handbook (Adoption) 				

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Wed, January 8 (Regular Board Meeting)			Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: Developer Fee Annual Update Citywide Plan: Approval of Use of Surplus Property Legislative Platform Adoption
Wed, January 16 (Study Sessions)	BOARD PRESIDENT & SUPERINTENDENT (JODY T): Board-Staff Retreat				
Wed, January 22 (Regular Board Meeting)	-Prop 39 charter school facility offers (First Reading) -Multi-site Resolution		Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: School Site Budget Summary: Draft SPSAs Resolution: Notice of release prop and temp non-re-elect, possible - reassignment [Consent: Safety Plans]

February 2020 OUSD Board of Education Calendar

Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, Feb 5 5-8pm (Study Session)	Budget Study Session				

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Wed, February 12 (Regular Board Meeting)	<u>Talent</u> Potential list of positions certificated & classified layoffs		Superintendent Priorities for 2019-20 Update: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: Budget Revision #2
Wed, February 26 (Regular Board Meeting)			Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Quality Community Schools : Academic Update: Best Practices- what is working at school sites Fiscal Vitality: AB 1840 Update

March 2020 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, March 11 (Regular Board Meeting)			Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: Second interim Report Fiscal Vitality: Budget Reductions & Revenue Generation Plan (first read) Quality Community Schools: Academic Calendar for 20-21 (consent)

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Wed, March 18 Study Session	LCAP Update				
Wed, March 25 Regular Board Meeting					Fiscal Vitality: Prop 39 charter school facility final offers (approval) Fiscal Vitality: Budget Reductions & Revenue Generation Plan (adoption)

April 2020 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, April 8 (Regular Board Meeting)		Employees of the Year Award	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		School Police: Bi-annual police complaints report (Statutory)
Wed, April 22 (Regular Board Meeting)			Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Quality Community Schools: Approval of Updated LCAP 3 year plan Fiscal Vitality: Bond Fund Audit Report
April 29	Blueprint for Quality Schools				

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Study Session	
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May 2020 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, May 13 (Regular Board Meeting)		Special Order -Ceremonial Tribute National Board Certification	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Quality Community Schools: Curriculum Adoption Citywide Plan: Phase 2, 7-11 Committee Recommendations - board resolution on surplus property
Wed, May 27 (Regular Board Meeting)	Principal Selection update	Special Order -Recognition of Student Directors -Bi-literacy Seal Recognition	Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Quality Community Schools: 2020-21 LCAP Presentation First Reading & Public Hearing -PSAC Recommendations (with ELL & Foster Youth Recommendations) Fiscal Vitality: Preliminary 2020-21 Budget including the Governor's May Revise (including Estimated Actual)

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June 2020 OUSD Board of Education Calendar					
Meeting Type/Date	Closed Session	Special Order	Reports	Unfinished Business	New Business
Wed, June 10 (Regular Board Meeting)			Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Quality Community Schools: SELPA Public Hearing and CAC Update to the Board Quality Community Schools: WASC Update Citywide Plan: Blueprint for Quality Schools Cohort 3 (first read)
June 17 TBD (Special Meeting)- Closed Session	Closed Session: Supt & General Council Evaluation Superintendent Work Plan End of Year Report Board Self-Evaluation				
Wed, June 24 (Regular Board Meeting)	Principal Selection update		Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience		Fiscal Vitality: 2020-21 LCAP (adoption) Fiscal Vitality: 2020-21 Budget (adoption) Fiscal Vitality: Prop 39 Facilities Use Agreements Fiscal Vitality: CBOC Audit Report Citywide Plan: Blueprint for Quality Schools Cohort 3 (approval)

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Aimee Eng

Aimee Eng, President, Board of Education

Kyla Johnson-Trammell

Kyla Johnson-Trammell, Superintendent & Secretary, BOE