

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, March 4, 2021

5:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Charters Committee

Shanthi Gonzles, Chairperson

Mike Hutchinson, Member

Clifford Thompson, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

A. Call to Order

Chairperson Shanthi Gonzales called the meeting to order at 5:00 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Clifford Thompson
Absent 1 - Mike Hutchinson

(Secretary's Observation)

Director Hutchinson present at 5:01 P.M.

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

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

The Committee considered the Agenda in the following order.

Items A-D were considered in the order as printed on the Agenda. The Committee next considered Items E.-4, E.-3, E.-5, E.-1, and E.-2. The remainder of the Agenda was considered in the order as printed.

There were no Public Comments.

D. Unfinished Business

None.

E. New Business



E.-1

[21-0549](#)

Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee

Approval by the Board of Education, upon recommendation of the Charters Committee, of the appointment of John Azubuikwe to Amethod Charter School Governing Board and Juan Berumen to AIMS Charter School Governing Board as District Representative, respectively.

Attachments: [21-0549 Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee \(3/10/2021\)](#)

A motion was made by Director Thompson, seconded by Director Hutchinson, that this Motion be Recommended Favorably to the Board of Education. The motion carried by the following vote.

Aye: 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson



E.-2

[21-0548](#)

Report - Notices of Concern - District Authorized Charter Schools - Charter School Office

A Report to the Charters Committee by Sonali Murarka, Director, Charter Schools Office, or designee, of Notices of Concern issued to District Authorized Charter Schools and/or Charter Management Organizations during School Year 2019-2020.

Attachments: [21-0548 Report - Notices of Concern - District Authorized Charter Schools - Charter School Office \(3/4/2021\)](#)

Sonali Murarka, Director of Charter Schools, made the staff presentation.

Public Comments

*Davis, Kim
Mordecai, Jim
Olugbala, Assata
Tapscott, Ben*

Discussed and Closed

Enactment No:



E.-3

[21-0314](#)**Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education**

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0039 - Changing the Process By Which Charter School Petitions, Renewals, and Material Revisions Are Brought To The Board Of Education.

Sponsors: Gonzales

Attachments: [21-0314 Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education \(2/10/2021\)](#)

Sonali Muraka, Director of Charter Schools, made the staff presentation.

This matter is being referred to the Board of Education for adoption at its March 10, 2021 Board Meeting.

Public Comments

Becker, Eric

Camarillo, Jeff

Feldman, Seth

Flores, Maria

Forrester, Bianca

Harrison, Rich

Hinton Hodge, Jumoke

Judi B

Mintz, Charles

Mordecai, Jim

Olugbala, Assata

Rancifer, Kampala

Tapscott, Ben

Woods, Maya

A motion was made by Chairperson Gonzales, seconded by Director Thompson, that Resolution No. 2021-0039 be Recommended Favorably to the Board of Education. The motion carried by the following vote.

Aye: 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

 E.-4[21-0315](#)

Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education

Adoption by the Board of Education, upon recommendation of the Charters Committee, of Resolution No. 2021-0038 - Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic.

Sponsors: Hutchinson

Attachments: [21-0315 Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education \(2/10/2021\)](#)

Sonali Muraka, Director of Charter Schools and Enrollment Office, made the staff presentation.

This matter is being referred to the Board of Education for adoption at its March 10, 2021 Board Meeting.

Public Comments

Alvarado

Camarillo, Jeff

Davis, Kim

Feldman, Seth

Flores, Maria

Harrison, Rich

Hinton Hodge, Jumoke

Judi B.

Kean, Kimi

McDaniels, Michael

Mordecai, Jim

Olugbala, Assata

Rodriguez, Carlos

Velasquez, Estefany

Woods, Maya

A motion was made by Director Hutchinson, seconded by Chairperson Gonzales, that Resolution No. 2021-0038 be Recommended Favorably to the Board of Education. The motion carried by the following vote.

Aye: 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

E.-5 [21-0561](#)**Report - Prior Appointments/Appointees - District Authorized Charter Schools Governing Board - Charters Committee**

A Report to the Charters Committee by Sonali Murarka, Director, Charter School Office, or designee, on prior Board appointments and by selected appointees to District Authorized Charter Schools Governing Board.

Sonali Muraka and Elizabet Wendt, Charter School Office, made the staff presentation.

*Public Comments**Davis, Kim**Feldman, Seth**Harrison, Rich**Mordecai, Jim**Olugbala, Assata**Tapscott, Ben***Discussed and Closed**

Enactment No:

F. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the CommitteeF.-1 [21-0551](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - March 4, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Committee - March 4, 2021.

*Public Comments**Castillo, David**Davis, Kim**Forrester, Bianca**Harrison, Rich**Moncada, Robert**Mordecai, Jim**Tapscott, Ben**Woods, Maya***Presentation/Acknowledgment Made**

G. Introduction of New Legislative Matter

None.

H. Adjournment

Chairperson Gonzales adjourned the meeting at 7:55 P.M.

Prepared By: _____

Approved By: _____