

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, May 23, 2022

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Charter Matters Committee

Mike Hutchinson, Chairperson
Clifford Thompson, Member
(Vacancy)

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014G (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/87597466336> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 875 9746 6336, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Charter Matters Committee meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Charter Matters Committee >”In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

In addition, members of the public may submit written comments for a posted Charter Matters Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Charter Matters Committee Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Charter Matters Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Charter Matters Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Charter Matters Committee>eComment*

Or “eComment” in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

BOARD BYLAW 9130 - CHARTER MATTERS COMMITTEE CHARGE OR RESPONSIBILITIES

Charter Matters – This committee shall make recommendations to the Board relating to Charter Schools and review and recommend charter board members from among applicants for approval by the Board. Recommendations may include, but are not limited to, charter school authorization and renewal decisions, with guidance and review from the Superintendent or her designee, potential advice to Oakland’s state legislative delegation regarding state policies regarding charter schools, land use decisions involving charter schools, the process for authorizing, renewing, or evaluating OUSD-authorized charter schools, and material revisions to existing charters. The committee shall also receive presentations from the Office of Charter Schools related to effective charter oversight and authorization.

A. Call to Order

Chairperson Mike Hutchinson called the May 23, 2022, Charter Matters Committee Meeting to order at 6:11 P.M.

B. Roll Call

Present 2 - Chairperson Mike Hutchinson
Director Clifford Thompson
Absent 1 - Director (Vacancy) (Vacancy)

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Charter Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Public Comment: Eddie Dillard

D. Adoption of Committee Minutes



D.-1

[22-1434](#)**Minutes - Charter Matters Committee – April 28, 2022**

Adoption by the Charter Matters Committee of its Meeting Minutes of April 28, 2022.

Attachments: [22-1434 Minutes - Charter Matters Committee – April 28, 2022](#)

A motion was made by Director Thompson, seconded by Chairperson Hutchinson, that the April 28, 2022 Committee Minutes be Adopted.

The motion carried by the following vote:

Aye: 2 - Chairperson Mike Hutchinson
Director Clifford Thompson

Absent: 1 - Director (Vacancy) (Vacancy)

Enactment No: 22-1052

E. Special Order of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)



E.-1

[22-1437](#)**Charter School Spotlight - Oakland Unity High School - Charter Matters Committee**

Charter School Spotlight Presentation to the Charter Matters Committee by William Nee, Principal, or Designee of Oakland Unity High School, on Oakland Unity High School's successes and growth areas outside of the normal renewal timeline.

Attachments: [22-1437 Presentation - Charter School Spotlight - Oakland Unity High School - Charter Matters Committee](#)
[22-1437 Memorandum - Charter School Spotlight - Oakland Unity High School - Charter Matters Committee](#)

William Nee, Principle, Keisha Pierre-Stephen Dean of Students, Megan Stoehr Instructional Teacher Leader, gave a presentation on the Oakland Unity High School and responded to questions from the Committee.

Discussion: Director Thompson, Chairperson Hutchinson

Public Comment: Ben Tapscott, Kimi Kean, Carol Delton

Presentation/Acknowledgment Made

F. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

G. Unfinished Business



G.-1

[22-0474](#)

Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools

Adoption by the Board of Education of Board Policy* - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools.

*Referred to Board by the Charter Matters Committee w/o a recommendation regarding Options I or II.

Attachments: [22-0474 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(062922\)](#)

Acting Executive Director Kelly Krag-Arnold gave a brief summary of Board Policy - BP 0420.4 - Philosophy, Goals and Objectives.

The Charter Matters Committee Members discussed BP 0420.4.

Discussion: Director Thompson, Chairperson Hutchinson

Public Comment: 1. Ben Tapscott, 2. Assata Olugbala, 3. Rich Harrison, 4. Carol Delton, 5. Kimi Kean

Director Clifford Thompson made a motion, seconded by Chairperson Hutchinson to refer option No. 2 for the BP 0420.4 - Philosophy, Goals and Objectives, to the Board of Education without a recommendation.

A motion was made by Director Thompson, seconded by Chairperson Hutchinson, that option No. 2 for the BP 0420.4 - Philosophy, Goals and Objectives be Referred w/o Recommendation to the Board of Education. The motion carried by the following vote:

Aye: 2 - Chairperson Mike Hutchinson
Director Clifford Thompson

Absent: 1 - Director (Vacancy) (Vacancy)

Enactment No: 22-1265



G.-2

[22-1101](#)**Report - COVID Relief Funding - Charter Matters Committee**

Presentation of a Report by Acting Executive Director, Charter School Office, or designee, to the Charter Matters Committee on COVID Relief Funding directly resourced by the federal government to Charter Schools authorized by, or physically located within, the District, if known.

Attachments: [22-1101 Presentation - Report - COVID Relief Funding - Charter Matters Committee \(5.23.2022\)](#)
[22-1101 Memorandum - Report - COVID Relief Funding - Charter Matters Committee \(5.23.2022\)](#)

Madison Thomas and Kelly Krag-Arnold gave a report on COVID Relief Funding for OUSD Charter Schools and responded to questions from the Committee.

Discussion: Chairperson Hutchinson, Director Thompson

Public Comment: 1. Assata Olugbala, 2. Rich Harrison, 3. Ben Tapscott

Discussed and Closed

Enactment No:

H. New Business



H.-1

[22-1435](#)**Report - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee**

A Report to the Charter Matters Committee by Acting Executive Director Charter School Office, or designee, of Notices of Concern Issued to District Authorized Charter Providers 2021 - 2022 School Year.

Attachments: [22-1435 Presentation - Report - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee](#)
[22-1435 Memorandum - Report - Office of Charter Schools – Notices of Concern 2021 - 2022 - Charter Matters Committee](#)


Madison Thomas gave a report to the Charter Matters Committee on Notices of Concern Issued to District Authorized Charter Providers 2021 - 2022 School Year and responded to questions from the Committee.

Discussion: Chairperson Hutchinson

Public Comment: Ben Tapscott, Jumoke Hinton, Assata Olugbala

Discussed and Closed

Enactment No:

 H.-2 [22-1436](#)

Report - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee

A Report to the Charter Matters Committee by Acting Executive Director, Charter School Office, or designee, of Complaints Received regarding District Authorized Charter Providers 2021-2022 School Year.

Attachments: [22-1436 Presentation - Report - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee](#)
[22-1436 Memorandum - Report - Office of Charter Schools – Complaints Received 2021 - 2022 - Charter Matters Committee](#)

Guadalupe Nuno gave a report to the Charter Matters Committee on Complaints Received 2021 - 2022 School Year and responded to questions from the Committee.

Discussion: Chairperson Hutchinson

Public Comment: Ben Tapscott, Assata Olugbala

Discussed and Closed

Enactment No:

H.-3 [22-1439](#)

Report - Proposition 39 - Charter Matters Committee

A Report (update) to the Charter Matters Committee by Acting Executive Director, Office of Charter Schools, or designee, on the following matters:

- Proposition 39 final offers to Charter Schools
- Annual Site Visits to Charter Schools

Acting Executive Director Kelly Krag-Arnold gave a report to the Charter Matters Committee on Proposition 39 final offers and Annual Site Visits to Charter Schools and responded to questions from the Committee.

Discussion: Chairperson Hutchinson

Public Comment: Assata Olugbala, Ben Tapscott

Discussed and Closed

Enactment No:

[22-1102A](#)**Proposition 51 - Cox Academy - Office of Charter Schools**

Adoption by the Board of Education, upon recommendation of the Charter Matters Committee, of Resolution No. 2122-0230 - Supporting Cox Charter School Filing an Application for Charter School Preliminary Apportionment (Form SAB 50-09) with Office of Public School Construction for the Charter School Facilities Program for Funding to Rehabilitate Certain District-Owned Facilities Located at 9860 Sunnyside Street Utilized by Cox Academy.

The Committee considered Resolution No. 2122-0230. Director Thompson moved to refer Resolution No. 2122-0230 to the Board of Education with a favorable recommendation. The Motion failed for lack of a second.

A motion was made by Director Thompson to refer Resolution No. 2122-0230 to the Board of Education with a favorable recommendation. The Motion failed for lack of a second.



H.-4

[22-1102](#)**Proposition 51 - Cox Academy - Office of Charter Schools**

Adoption by the Board of Education, upon recommendation of the Charter Matters Committee, of Resolution No. 2122-0230 - Supporting Cox Charter School Filing an Application for Charter School Preliminary Apportionment (Form SAB 50-09) with Office of Public School Construction for the Charter School Facilities Program for Funding to Rehabilitate Certain District-Owned Facilities Located at 9860 Sunnyside Street Utilized by Cox Academy.

Attachments: [22-1102 Proposition 51 - Resolution - Cox Academy - Office of Charter Schools](#)

The Committee considered Resolution No. 2122-0230. Director Thompson moved to refer Resolution No. 2122-0230 to the Board of Education with a favorable recommendation. The Motion failed for lack of a second (see Legislative File ID: 22-1102A for results).

Chairperson Hutchinson moved to refer Resolution No. 2122-0230 to the Board of Education without a recommendation.

Discussion: None

Public Comment: Larissa Adam, Eddie Dillard, Ben Tapscott, Carol Delton, Assata Olugbala, Ernest Peterson

A motion was made by Chairperson Hutchinson, seconded by Director Thompson, that this Resolution be Referred w/o Recommendation to the Board of Education. The motion carried by the following vote:

Aye: 2 - Chairperson Mike Hutchinson
Director Clifford Thompson

Absent: 1 - Director (Vacancy) (Vacancy)



H.-5

[22-1438](#)

Appointment - Patricia Johnson - North Oakland Community Charter School Governing Board

Approval by the Board of Education, upon recommendation of the Charter Matters Committee, of the appointment of Patricia Johnson to the North Oakland Community Charter School Governing Board effective June 23, 2022, for a term ending June 22, 2024.

Attachments: [22-1438 Appointment - Patricia Johnson - North Oakland Community Charter School Governing Board](#)

The Committee considered the appointment of Patricia Johnson to the North Oakland Community Charter School Governing Board.

Discussion: Director Thompson, Chair Hutchinson

Public Comment: Assata Olugbala

A motion was made by Chairperson Hutchinson, seconded by Director Thompson, that the appointment of Patricia Johnson to the North Oakland Community Charter School Governing Board effective June 23, 2022, for a term ending June 22, 2024 be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Enactment No: 22-1319



H.-6

[22-1446](#)

Charter Matters Committee - In Person Meeting - Board of Education

Adoption by the Charter Matters Committee of Resolution No. 2122-0087 - Requesting of [Board of Education] June Meetings of the Charter Matters Committee to be In Person.

Sponsors: Hutchinson

Attachments: [22-1446 Charter Matters Committee - In Person Meeting - Board of Education](#)

Chairperson Hutchinson, Sponsor, Introduced Resolution No. 2122-0087 - Requesting of [Board of Education] June Meetings of the Charter Matters Committee to be In Person. The Committee, following discussion of the matter, by consensus, Postponed to a date certain - Next Regular Committee Meeting - for the consideration of this matter.

Discussion: Director Thompson, Chair Hutchinson

Public Comment: Ben Tapscott, Rich Harrison

Postponed to a Date Certain - Next Regular Charter Matters Committee Meeting

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

I.-1 [22-1433](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – May 23, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - May 23, 2022.

Rich Harrison, Assata Olugbala, Ben Tapscott

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

None

K. Adjournment

Chairperson Hutchinson adjourned the meeting at 9:07 P.M.

Prepared By: _____

Approved By: _____