

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, March 31, 2020

1:00 PM

Special (Virtual) Meeting

**INTERNET STREAMING (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
KDOL-TV (Channel 27) BROADCAST ONLY**

Board of Education

President Jody London

Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•*To view the meeting by Zoom video conference, please click on **LINK** at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at:*

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 584-695-560, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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>Board of Education>"In Progress" link under Video.*

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•*To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You*

will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

*•To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.

• eComment. To make a written comment, from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"eComment". If you wish to submit a comment while the meeting is in progress and the eComment link is not available from the two pages mentioned above, click this link - [alternative eComment](#). The alternative eComment link should only be used as stated. 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.

MEETING RULES OF ENGAGEMENT

- ☐ *Five (5) minute speaking limit for Board Members*
- ☐ *No mingling with the audience*
- ☐ *Address comments to other Board Members*
- ☐ *Focus on agenda items*
- ☐ *Don't repeat what's been said*
- ☐ *Always be respectful*
- ☐ *No interruptions*
- ☐ *Enforce norms*
- ☐ *Model desired behavior*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call To Order - 1:00 P.M.

B. Roll Call

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

Closed Session Item(s):

Legal Matter(s)

C.-1 20-0654 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

D. Recess To Closed Session**E. Reconvene To Public Session -1:15 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session
and the Vote or Abstention of Members Present, If Any****H. Unfinished Business****✉ 📄 H.-1 [20-0658](#) Proposition 39 Facilities Final Offer - School Year
2020-20201- Francophone Charter School - Charter
School Office**

Adoption by the Board of Education of Resolution No. 1920-0221C, or Resolution No. 1920-0221D, or Resolution No. 1920-0221E - Adopting Issuance of Proposition 39 Final Facilities Offer and Directing Staff to Issue Written Final Offer to Francophone Charter School in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 et seq.)

Attachments: [20-0658 Board Memorandum - Proposition 39 Facilities Final Offer - School Year 2020-20201- Francophone Charter School - Charter School Office](#)
[20-0658 Resolution No 1920-0221C Final Facilities Offer - 2020-2021 School Year - Proposition 39 - @Brookfield Elementary School Site](#)
[20-0658 Resolution No 1920-0221D Final Facilities Offer - 2020-2021 School Year - Proposition 39 - @Howard Elementary School Site](#)
[20-0658 Resolution No 1920-0221E Final Facilities Offer - 2020-2021 School Year - Proposition 39 - @Markham Elementary School Site](#)

✉ 📄 H.-2 [20-0631](#)

**Charter Schools Facilities Request - Findings/Reasons -
Charter Schools Could Not Be Accommodated at a
Single Site - Charter Schools Office**

Approval by the Board of Education of Resolution No. 1920-0220A, or Resolution No. 1920-0220B or Resolution No. 1920-0220C - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding (In Compliance With Proposition 39) (Cal. Code Regs., tit. 5, § 11969.2, subd. (d)).

Attachments: [20-0631 Board Memorandum - Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office \(3/31/2020\)](#)
[20-0631 Resolution No. 1920-0220A - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Brookfield Elementary School \(3/31/2020\)](#)
[20-0631 Resolution No. 1920-0220B Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Howard Elementary School \(3/31/2020\)](#)
[20-0631 Resolution No. 1920-0220C Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site -Markham Elementary School \(3/31/2020\)](#)

Legislative History

3/25/20 Board of Education Postponed to a Date Certain

I. Adjournment