

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Wednesday, March 12, 2014**

**9:00 AM**

**Special Meeting**

**Cole School Site, RAD Conference Room, 1011 Union Street, Oakland, CA  
94606-2212**

## **Board of Education**

***President David Kakishiba***

***Vice President James Harris***

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins***

***Student Directors: Carmen Jimenez, Katebah Al-Olef***

***Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education***

**A. Call To Order****B. Roll Call****C. Public Hearing(s)** [14-0344](#)**COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12**

Public Hearing - COVA Conservatory High School - Petition and Proposed Charter.

**Attachments:**

[14-0344 COVA Conservatory High School Petition and Proposed Charter Grades 9-12](#)

[14-0344 Public Hearing COVAH Presentation](#)

[14-0344 Public Hearing COVAH Presentation Bubbles Video V3](#)

**Legislative History**

2/12/14

Board of Education

Received and Referred for Handling to the Charter Schools Office

**D. New Business** [14-0521](#)**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – Aspire ERES Academy (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1059 - 2014-2015 School Year Facilities Final Offer(s) of Edward Shands School Site (In Part), a District Facility, to Aspires ERES Academy, pursuant to requirements of Proposition 39.

**Attachments:**

[14-0521 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – Aspire ERES Academy \(First Reading\)](#)

☒  [14-0522](#)

**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – Bay Area Technology School (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1060 - 2014-2015 School Year Facilities Final Offer(s) of King Estates Middle School Site (In Part), a District Facility, to Bay Area Technology School, pursuant to requirements of Proposition 39.

**Attachments:** [14-0522 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – Bay Area Technology School \(First Reading\)](#)

☒  [14-0523](#)

**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1061 - 2014-2015 School Year Facilities Final Offer(s) of 2111 International Boulevard, a District Facility, to Community School for Creative Education, pursuant to requirements of Proposition 39.

**Attachments:** [14-0523 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – Community School for Creative Education \(First Reading\)](#)

☒  [14-0524](#)

**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – East Bay Innovation Academy (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1062 - 2014-2015 School Year Facilities Final Offer(s) of Thurgood Marshall Elementary School Site (In Part), a District Facility, to East Bay Innovation Academy, pursuant to requirements of Proposition 39.

**Attachments:** [14-0524 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – East Bay Innovation Academy \(First Reading\)](#)

 [14-0525](#)

**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – Lazear Charter School (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1063 - 2014-2015 School Year Facilities Final Offer(s) of Lazear Elementary School Site, a District Facility, to Lazear Charter Academy, pursuant to requirements of Proposition 39.

**Attachments:** [14-0525 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – Lazear Charter School \(First Reading\)](#)

 [14-0526](#)**Proposition 39 - 2014-2015 School Year Final Offer(s) of District Facilities to Charter School(s) – LPS Oakland R&D (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1064 - 2014-2015 School Year Facilities Final Offer(s) of Castlemont High School (In Part), a District Facility, to LPS Oakland R&D, pursuant to requirements of Proposition 39.

**Attachments:** [14-0526 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of District Facilities to Charter School\(s\) – LPS Oakland R&D \(First Reading\)](#)

 [14-0527](#)**Proposition 39 - 2014-2015 School Year / Final Multi-Site Facilities Offer(s) – American Indian Public Charter School (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1065 - 2014-2015 School Year Final Multi-Site Facilities Offer(s) to American Indian Public Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [14-0527 Proposition 39 - 2014-2015 School Year / Final Multi-Site Facilities Offer\(s\) – American Indian Public Charter School \(First Reading\)](#)

 [14-0528](#)**Proposition 39 - 2014-2015 School Year / Final Multi-Site Facilities Offer(s) – American Indian Public High School (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1066 - 2014-2015 School Year Final Multi-Site Facilities Offer(s) to American Indian Public High School, pursuant to requirements of Proposition 39.

**Attachments:** [14-0528 2014-2015 School Year / Final Multi-Site Facilities Offer\(s\) – American Indian Public High School \(First Reading\)](#)

  [14-0529](#)**Proposition 39 - 2014-2015 School Year / Final Multi-Site Facilities Offer(s) – Conservatory of Vocal Instrumental Arts (COVA) (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1067 - 2014-2015 School Year Final Multi-Site Facilities Offer(s) to Conservatory of Vocal Instrumental Arts (COVA), pursuant to requirements of Proposition 39.

**Attachments:** [14-0529 Proposition 39 - 2014-2015 School Year / Final Multi-Site Facilities Offer\(s\) – Conservatory of Vocal Instrumental Arts \(COVA\) \(First Reading\)](#)

☒  [14-0530](#)

**Proposition 39 - 2014-2015 School Year / Final Multi-Site  
Facilities Offer(s) – Envision Education (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1068 - 2014-2015 School Year / Final Multi-Site Facilities Offer(s) to Envision Education, pursuant to requirements of Proposition 39.

**Attachments:**

[14-0530 Proposition 39 - 2014-2015 School Year / Final Multi-Site  
Facilities Offer\(s\) – Envision Education \(First Reading\)](#)

 [14-0531](#)

**Proposition 39 - 2014-2015 School Year Final Offer(s) of  
District Facilities to Charter School(s) – EPIC Charter  
School (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1069 - 2014-2015 School Year Facilities Final Offer(s) of Rudsdale Continuation High School Site (In Part), a District Facility, to EPIC Charter School, pursuant to requirements of Proposition 39.

**Attachments:**

[14-0531 Proposition 39 - 2014-2015 School Year Final Offer\(s\) of  
District Facilities to Charter School\(s\) – EPIC Charter School \(First  
Reading\)](#)

 [14-0532](#)

**Proposition 39 - 2014-2015 School Year / Final Multi-Site  
Facilities Offer(s) – American Indian Public Charter II  
(First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1070 - 2014-2015 School Year / Final Multi-Site Facilities Offer(s) to American Indian Public Charter II, pursuant to requirements of Proposition 39.

**Attachments:**

[14-0532 Proposition 39 - 2014-2015 School Year / Final Multi-Site  
Facilities Offer\(s\) – American Indian Public Charter II \(First Reading\)](#)

**E. President's Statement Disclosing Item(s) to be Discussed In Second  
Closed Session Today**

**Closed Session Item(s):**

**Real Property Matter(s)**

**13-0938****Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California

Agency negotiator(s): Timothy White, Associate Superintendent, Facilities  
and Jerry Johnson, Risk OfficerNegotiating parties: Northern California ReLiEF (NCR)  
and SAFER Joint Powers Agency

Under negotiation: Instructions to Negotiators will concern price and terms

**13-0667****Public Employment**

Superintendent of Schools

**F. Recess to Closed Session****G. Reconvene to Public Session****H. Second Roll Call****I. President's Statement of Reportable Action Taken In Second Closed Session and the Vote or Abstention of Members Present, If Any****J. Adjournment**