

Oakland Unified School District

Board of Education
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Meeting Minutes 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

President David Kakishiba called the meeting to order at 9:05 A.M.

B. Roll Call

Present 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
Director Jumoke Hodge

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](#)

The Board considered all Prop 39 items as a group first followed by Public Hearing(s).

President Kakishiba opened the Public Hearing at 9:39 A.M.

Valerie Abad, Superintendent for COVA, made the staff presentation.

Public Comments

*Nathalie Rivera
Iahla Brooks-Blaisdell
Destinee Foster
Andrew Sylva
Charles Foster
Russ Zimmerman
Amy Bang
Dara Tuning
Aaron Blaisdell
Dana Langham*

President Kakishiba closed the Public Hearing at 10:18 A.M.

Hearing Held and Closed

D. New Business

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 9:09 A.M.

- Present** 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 9:14 A.M.

- Present** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

[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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(COVA\) \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

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 \(First Reading\)](#)

The Board considered the 12 Proposition 39 items as a group, including this item, with Associate Superintendent, David Montes de Oca explaining the legal requirements regarding a Proposition 39 Facilities Offer to a Charter School.

This is a First Reading for this item with action by the Board to be taken at the March 26, 2014 Board of Education Meeting. A charter school has until May 1, 2014 to accept or reject the District's Prop 39 Facilities Offer. The Board has until June 2014 to finalize any Agreement reached among the parties.

Prop 39 rental rates are \$4.36 a square foot annually for a one year agreement.

There were no Public Comments on this item.

First Reading

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

President Kakishiba stated items to be considered in Closed Session today are as printed on the Agenda.

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 Officer
Negotiating 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

President Kakishiba recessed the meeting to Closed Session at 10:19 A.M.

G. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at 11:09 A.M.

H. Second Roll Call

- Present** 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent** 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 Director Jumoke Hodge

I. President's Statement of Reportable Action Taken In Second Closed Session and the Vote or Abstention of Members Present, If Any

President Kakishiba stated there was no reportable action taken in Closed Session today.

J. Adjournment

President Kakishiba adjourned the meeting at 11:10 A.M.

Prepared By: _____

Approved By: _____