

Oakland Unified School District

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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 680, Oakland, CA 94607-4099

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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

Monday, June 24, 2019

5:00 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President Aimee Eng

Vice President Jody London

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris***

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

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 19-0757 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.

Public Employment

C.-2 19-1276 Public Employment

General Counsel

Public Employee Performance Evaluation

C.-3 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

D. Recess To Closed Session

E. Reconvene To Public Session - 6:00 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. Adoption of General Consent Report - Memorandum of Understanding - Revenues and Expenditures - Measure N Charter Schools

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member 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 items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

✉ H.-1 [19-1438](#)

Measure N Commission - 2019-2020 Measure N Funding Agreement - Aspire Golden State Preparatory Academy

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Aspire Golden State Preparatory Academy, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1438 Measure N Commission - 2019-2020 Measure N Funding Agreement - Aspire Golden State Preparatory Academy](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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✉ 📄 H.-2 [19-1439](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement - East Bay Innovation Academy**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and East Bay Innovation Academy, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1439 Measure N Commission - 2019-2020 Measure N Funding Agreement - East Bay Innovation Academy](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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✉ 📄 H.-3 [19-1440](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Envision Academy of Arts &
Technology**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Envision Academy of Arts & Technology, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1440 Measure N Commission - 2019-2020 Measure N Funding Agreement – Envision Academy of Arts & Technology](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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✉ 📄 H.-4 [19-1441](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Lighthouse Community Charter
High School**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Lighthouse Community Charter High School, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1441 Measure N Commission - 2019-2020 Measure N Funding Agreement – Lighthouse Community Charter High School](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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✉ 📄 H.-5 [19-1442](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Lionel Wilson College
Preparatory Academy**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Lionel Wilson College Preparatory Academy, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1442 Measure N Commission - 2019-2020 Measure N Funding Agreement – Lionel Wilson College Preparatory Academy](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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☒ 📄 H.-6 [19-1443](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Oakland Military Institute**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Oakland Military Institute, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1443 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland Military Institute](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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☒ 📄 H.-7 [19-1444](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Oakland School for the Arts**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Oakland School for the Arts, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1444 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland School for the Arts](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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☒ 📄 H.-8 [19-1445](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Oakland Unity High School**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Oakland Unity High School, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1445 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland Unity High School](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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☒ 📄 H.-9 [19-1446](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – ARISE High School**

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and ARISE High School, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1446 Measure N Commission - 2019-2020 Measure N Funding Agreement – ARISE High School](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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☒ 📄 H.-10 [19-1447](#)

Measure N Commission - 2019-2020 Measure N Funding Agreement – Leadership Public Schools Oakland R&D

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2019-2020 Measure N Funding Agreement between District and Leadership Public Schools Oakland R&D, regarding revenue and expenditure of Measure N Funds.

Attachments: [19-1447 Measure N Commission - 2019-2020 Measure N Funding Agreement – Leadership Public Schools Oakland R&D](#)

Legislative History

6/18/19	Measure N - College and Career Readiness Commission	Recommended Favorably to the Board of Education
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I. New Business

📄 I.-1 [18-1545](#)

Measure N - College and Career Readiness Commission - 2015-2018 Annual Reports to the Board of Education and the Public

Presentation by the Measure N - College and Career Readiness Commission to the Board of Education and to the Public of its Annual Report for Schools Years 2015-2016; 2016-2017; and 2017-2018.

Attachments: [18-1545 Measure N - College and Career Readiness Commission - 2015-2018 Annual Reports to the Board of Education and the Public \(5/21/19\)](#)

Legislative History

6/19/18	Measure N - College and Career Readiness Commission	Discussed
8/21/18	Measure N - College and Career Readiness Commission	Discussed

9/18/18	Measure N - College and Career Readiness Commission	Discussed
10/2/18	Measure N - College and Career Readiness Commission	Discussed
10/16/18	Measure N - College and Career Readiness Commission	Discussed
12/4/18	Measure N - College and Career Readiness Commission	Postponed to a Date Certain
12/18/18	Measure N - College and Career Readiness Commission	Discussed
1/15/19	Measure N - College and Career Readiness Commission	Discussed
3/5/19	Measure N - College and Career Readiness Commission	Discussed
5/21/19	Measure N - College and Career Readiness Commission	Adopted

☒ I.-2

[19-1426](#)

Measure N Commission - Engagement of a New Independent Auditor - Fiscal Year 2018-2019

Receipt of, and possible adoption, by Board of Education, of request from the Measure N Commission that, pursuant to its recommendation, a new audit firm be engaged, as a sound business practice, to conduct the 2018-2019 Measure N Funds Audit.

Attachments: [19-1426 Measure N Commission - Engagement of a New Independent Auditor - Fiscal Year 2018-2019](#)

Legislative History

6/18/19 Measure N - College Adopted
and Career
Readiness
Commission

☒ I.-3

[19-0965](#)

Measure N Commission - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2019-2020 School Year

Adoption by the Board of Education of Resolution No. 1819-0208 - Measure N - College and Career Readiness Commission - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2019-2020 School Year.

Attachments: [19-0965 Measure N Commission - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2019-2020 School Year \(5/21/19\)](#)

Legislative History

5/7/19 Measure N - College Discussed
and Career
Readiness
Commission

5/21/19 Measure N - College Adopted
and Career
Readiness
Commission

✉ I.-4

[19-1279](#)**Measure G1 Commission - 2019-2020 District Middle Schools and Charter Middle Schools Grant Application and Education Spending Plans (Awards)**

Adoption by the Board of Education of Resolution No. 1819-0253 - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2019-2020 District and Charter Middle Schools Grant Application and Education Spending Plan (Awards).

Attachments: [19-1279 2019-2020 District Middle Schools and Charter Middle Schools Grant Application and Education Spending Plans \(Awards\)](#)

J. Public Hearing(s)

📄 J.-1

[19-1167](#)**2019-2020 Local Control Accountability Plan (LCAP) and Budget**

Public Hearing by the Board of Education on the proposed 2019-2020 Local Control Accountability Plan (LCAP) and Budget of an estimated \$160,416,879*.

*This proposed budget is available for Public Inspection:

Oakland Unified School District

Offices of the Board of Education and Superintendent of Schools

1000 Broadway, Suite 680

Oakland, CA 94607-4099

and on the World Wide Web @

<https://www.ousd.org/domain/69>

Attachments: [19-1167 Public Hearing - Presentation - 2019-2020 Local Control Accountability Plan \(LCAP\) and Budget \(6/24/19\)](#)
[19-1167 Public Hearing - Document - 2019-2020 Local Control Accountability Plan \(LCAP\) and Budget \(6/24/19\)](#)
[19-1167 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

Legislative History

6/12/19	Board of Education	Presentation Made; Discussed
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J.-2 [19-1242](#)**District's 2019-2020 Fiscal Year Budget**

Public Hearing by the Board of Education on the proposed District 2019-2020 Fiscal Year Budget** - All Funds - in the amount of \$568,197,617.00.*

Note: *This sum is inclusive of the proposed 2019-2020 LCAP Budget.

**This proposed budget is available for Public Inspection:

Oakland Unified School District

Offices of the Board of Education and Superintendent of Schools

1000 Broadway, Suite 680

Oakland, CA 94607-4099

and on the World Wide Web @

<https://www.ousd.org/domain/69>

Attachments: [19-1242 Presentation - District's 2019-2020 Fiscal Year Budget](#)
[19-1242 District's 2019-2020 Fiscal Year Budget \(SAC Forms\)](#)
[19-1242 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

Legislative History

6/19/19	Board of Education	Presentation Made; Discussed
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K. Adjournment