Oakland Unified School District

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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

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

Wednesday, February 10, 2016 7:30 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291
692 Maritime Boulevard, Linthicum Heights, MD 21090-1952

Board of Education

President James Harris Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at https://ousd.legistar.com/. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment - Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- Honor the Time No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- *Act as a Collective Body Honor Confidentiality*
- Check for Understanding, Surface Assumptions
- Share Divergent Views Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks

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

A. Call To Order - 7:30 P.M.

B. Roll Call

C. New Business

□ 15-2532

KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8

Approval by the Board of Education of the KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8.

Attachments:

15-2532 KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8 (139 MBs)

15-2532 Presentation - Public Hearing - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8

15-2532 PHN Proof - Oakland Tribune - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8

15-2532 Decision - KIPP Bay Area Schools - KIPP Bridge Charter School - Charter Petition - Material Revisions - Grades TK-8

Legislative History

1/13/16 Board of Education Hearing Held and Closed

16-0245

Roses In Concrete Community School - Material Revisions

- Grades K-8

Public Hearing by the Board of Education on the Roses In Concrete Community School

- Charter Petition - Material Revisions - Grades K-8.

Attachments:

16-0245 Roses In Concrete Community School - Material Revisions -

Grades K-8

16-0245 Presentation - Roses In Concrete Community School -

Material Revisions - Grades K-8

Legislative History

1/13/16 Board of Education Introduced As New Matter

D. Adjournment