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 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 24, 2016

7:30 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291; 5985 W. Century Boulevard, Los Angeles, CA 90045-5477

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

16-0374

Measurable Pupil Outcomes (MPO) Material Revisions - Alignment With Local Control Accountability Plan (LCAP) Metrics and the District's School Performance Framework - Named Charters

Public Hearing by the Board of Education on Measurable Pupil Outcomes (MPO) Material Revisions to align each Charter's petition with Local Control Accountability Plan (LCAP) metrics and the District's School Performance Framework for American Indian Public Charter School I, American Indian Public Charter School II, American Indian Public High School, ARISE High School, Aspire Berkley Maynard, Aspire College Academy, Aspire ERES Academy, Aspire Golden State College Preparatory Academy, Aspire Lionel Wilson College Preparatory Academy, Aspire Monarch Academy, Aspire Triumph Technology Academy, Bay Area Technology School, Castlemont Junior Academy, Castlemont Primary Academy, Civicorps Academy, COVA, COVA High School, East Bay Innovation Academy, East Oakland Leadership Academy, Francophone Charter School of Oakland, KIPP Bridge Charter School, Lighthouse Community Charter High School, Lighthouse Community Charter School, Lodestar, LPS Oakland R&D, North Oakland Community Charter School, Oakland School for the Arts, Oakland Unity High School, Roses In Concrete, and Vincent Academy, pursuant to named Charters signed affidavit authorizing said revisions.

Attachments:

16-0374 Measurable Pupil Outcomes (MPO) Material Revisions - Alignment With Local Control Accountability Plan (LCAP) Metrics and the District's School Performance Framework - Named Charters

16-0374 Presentation - PPTX - Material Revisions - Alignment With LCAP and District's School Performance Framework

16-0374 Presentation - PDF - MPO Material Revisions - Alignment With LCAP and District's School Performance Framework

16-0300

Vincent Academy - Petition and Charter - Renewal - Grades TK-6

Public Hearing by the Board of Education - Vincent Academy - Petition and Charter - Renewal - Grades TK-6.

Attachments:

16-0300 Vincent Academy - Petition and Charter Renewal - Grades TK-6

16-0300 Public Hearing Presentation - Vincent Academy - Petition and Charter - Renewal - Grades TK-6

Legislative History

1/27/16	Board of Education	Introduced As New Matter

16-0301

American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8

Public Hearing by the Board of Education - American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8.

Attachments:

16-0301 American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8

16-0301 Public Hearing Presentation - American Indian Public Charter School - Petition and Charter - Renewal - Grades TK-6

Legislative History

1/27/16	Board of Education	Introduced As New Matter

16-0365

American Indian Public High School - Petition and Charter - Renewal - Grades 9-12

Public Hearing by the Board of Education - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12.

Attachments:

16-0365 American Indian Public High School - Petition and Charter - Renewal - Grades 9-12

16-0365 Public Hearing Presentation - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12

16-0490

Appointment - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education

Ratification by the Board of Education of President of the Board's appointment of Amber Childress to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective immediately, for the term ending January 31, 2018.

16-0342

Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture

Ratification by the Board of Education of the Master Services Agreement between the District and Great Place to Work Institute, Inc., a California corporation, for the latter to develop and undertake an employee survey of District employees and compile the results thereof, pursuant to the Statement of Work, incorporated herein by reference as though fully set forth, for an amount not to exceed $50,000.00 for the term of one year, effective February 2, 2016, with the option of four one year extensions.

Funding Source: General Purpose

Attachments:

16-0342 Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture (Revised 2/24/2016)

Legislative History

2/10/16	Board of Education	Postponed to a Date Certain

D. Adjournment