# **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

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eComment Registration

eComment Registration is in two sections;use either or both:

Sign In To Speak allows you to register in advance to speak on a Specific Agendaltem(s) (Alpha or Legislative File ID No.),pursuant to adopted Rules, at the meeting (w/o recording your opinion on the matter);and

eComment allows you to express an opinionon the Specific Agenda Item(s) (Alpha or Legislative File ID No.), pursuant to adopted Rules, (w/o registering you to speak at the meeting)

You may do one or the other or both. Registration for this meeting opens at minimum 24 hours prior to time of Noticed Meeting.

#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> 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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

# Meeting Agenda Long - Final

Wednesday, April 13, 2016 7:30 PM

Special Meeting - II

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

# **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. Unfinished Business

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

Approval by the Board of Education of the Vincent Academy - Petition and Charter - Renewal - Grades TK-6, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

#### Attachments:

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

<u>TK-6</u>

16-0300 Public Hearing Presentation - Vincent Academy - Petition and

Charter - Renewal - Grades TK-6

16-0300 Decision - Vincent Academy - Petition and Charter - Renewal -

**Grades TK-6** 

#### Legislative History

1/27/16	Board of Education	Introduced As New Matter
2/24/16	Board of Education	Hearing Held and Closed



## **16-0301**

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

Approval by the Board of Education - American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

#### 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

16-0301 Decision - American Indian Public Charter School - Petition

and Charter - Renewal - Grades 6-8

#### Legislative History

1/27/16 **Board of Education** Introduced As New Matter 2/24/16 **Board of Education** Hearing Held and Closed



#### **16-0365**

# American Indian Public High School - Petition and Charter

- Renewal - Grades 9-12

Approval by the Board of Education - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

#### 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

16-0365 Decision - American Indian Public High School - Petition and

Charter - Renewal - Grades 9-12

#### Legislative History

1/27/16 **Board of Education** Introduced As New Matter 2/24/16 Board of Education Hearing Held and Closed

#### D. Adjournment