

# Oakland Unified School District

Board of Education  
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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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## **Meeting Agenda Long - Final**

**Wednesday, June 8, 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

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order

### B. Roll Call

### C. Unfinished Business

[16-0955](#)

#### **Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8**

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

#### **Attachments:**

[16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)

[16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendices - Grades K-8](#)

[16-0955 Public Hearing Notice - Proof of Publication - East Bay Times \(formerly Oakland Tribune\)](#)

[16-0955 Presentation - Public Hearing - Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)

[16-0955 Decision - Recommendation - Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8](#)

#### **Legislative History**

4/27/16

Board of Education

Introduced As New Matter

5/25/16 Board of Education Hearing Held and Closed  
*President Harris opened the Public Hearing at 8:21 P.M.*

*Presentation made by Lighthouse School.*

*Public comments*

*Bowman, Kate*

*Hernandez, Carlos*

*Hernandez, Irma*

*Johnson, Horizon*

*Koh, Paul*

*Larios, Athena*

*Macha, Astrid*

*Viceral, Annamarie*

*Williams, Connie*

*President Harris closed the Public Hearing at 8:50 P.M.*

5/25/16 Board of Education Hearing Held and Closed

**16-1446**

**Appointment/Reappointment - Members - Measures A, B,  
and J Independent Citizens' School Facilities Bond  
Oversight Committee**

Ratification by the Board of Education of President of Board's reappointment of certain members of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, for term ending as stated below:

**PERSON    TERM END DATE**

Shiree Teng    June 10, 2018

Cesar Escalante    June 10, 2018

George Holland    June 10, 2018

Chanu Lee    June 10, 2018

Joyce Nilo    June 10, 2018

**D.    Adjournment**