

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, June 22, 2016

7:30 PM

Special Meeting II

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

1625 K Street, NW, Washington, DC 20006

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

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
5/25/16	Board of Education	Hearing Held and Closed
6/8/16	Board of Education	Postponed to a Date Certain

D. New Business

[16-1608](#)

Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1516-0228 - Authorizing Emergency Contracts for Transportation Services for Special Education Students - for the 2016-17 school year and delegating to the Superintendent, subject to ratification by the Board, the authority to enter into contracts as appropriate and as necessary to procure transportation services, without further advertising for or inviting of bids, and to take all steps and perform all actions necessary to execute and implement those contracts.*

*Approval requires a minimum of four-fifths or six affirmative votes by Board of Education pursuant to California Public Contract Code Section 22050, et seq.

Attachments:

[16-1608 Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017](#)

E. Adjournment