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

Monday, December 19, 2016

6:00 PM

Special Meeting

The Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, 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
Acting Student Director: Ty'Jeare Hunter
Student Director: Darius Aikens
Staff: Antwan Wilson, Superintendent/Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務
個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二（72）小時通知教育委員會。請致電(510)879-8199（留言）；或 boe@ousd.org（電郵）；或(510) 879-2300 (電子文字電話/聽障專用電信設備（eTTY/TDD）)；或(510) 879-2299 (電子圖文傳真（eFax）)。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (**ADA**) وتوفير الخدمات اللغوية
من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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*

CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe…

- *That every student should learn in a positive and safe learning environment.*

- *In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*

- *In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*

- *In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*

- *That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources*

A. Call To Order

B. Roll Call

C. Unfinished Business

16-2625

Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education

Adoption by the Board of Education of Resolution No. 1617-0007 - Authorization To Move Forward With The Rehabilitation Of 1025 Second Avenue And The Ethel Moore Building As The Administrative Center Of The District, Direct The Superintendent Or Designee To Establish A Project Committee, Initiate The CEQA Process, And Provide An Initial Progress Report To The Board In June 2017.

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Attachments:

16-2625 Presentation - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education

16-2625 Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

C1. Public Comments on Agenda Items 16-2359 and 16-1304

16-2359

Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (First Reading)

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers.

Attachments: 16-2359 Presentation - Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (First Reading)

16-2359 Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (First Reading)

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

16-1304

Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment

Presentation to the Board of Education by the Superintendent of Schools or designee of an update on developing proposal to Amend Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment and Administrative Regulations for implementation.

Attachments: 16-1304 Presentation - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment

16-1304 Executive Summary - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

D. New Business

16-2698 **Possible Selection - 2017 Superintendent of Schools Search Firm**

Discussion, possible selection of 2017 Superintendent of Schools Search Firm and authorization of General Counsel to negotiate Agreement for said services, subject to final approval of Agreement by the Board of Education.

Attachments: 16-2698 Possible Selection - 2017 Superintendent of Schools Search Firm

E. General Consent Report No. 1

16-2679 **Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016**

Adoption by the Board of Education of Resolution No. 1617-0092 - Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: 16-2679 Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

F. General Consent Report No. 2

16-2680

Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0093 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: 16-2680 Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

G. General Consent Report No. 3

16-2681

Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0094 - Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: 16-2681 Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

H. General Consent Report No. 4

16-2682

Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0095 - Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: 16-2682 Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain

I. Adjournment