

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, October 12, 2017

5:00 PM

Roots International - 1390 66th Avenue, Oakland, CA

Oakland Athletic League Policy Committee

William Chavarin, Amy Carozza, Rosemary McAtee and Tom Skjerheim, Aryn Bowman, Lucinda Taylor, Jarod Scott, Martin Abdel-Qawi, Carmelita Reyes and Veronica Garcia, Staci Ross-Morrison and Josue Dias, Nancy Bloom and Christina Macalino

*Superintendent Representative: Kyla Johnson-Trammell
Board of Education Representative: Jumoke Hinton-Hodge*

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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 الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع 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

A. Call to Order

B. Roll Call

C. President's Welcome

D. Adoption of Committee Minutes

**E. Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Committee**

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

17-2139

**Public Comments - Oakland Athletic League Policy
Committee - October 12, 2017**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Committee for October 12,
2017.

F. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

G. Commissioner's Report



[17-2138](#)

Commissioner's Report - October 12, 2017

Presentation of the Commissioner's Report for October 12, 2017:

- Oakland Financial Report (CIF) for 2016-2017
- Budget Reductions for 2017-2018
- CIF Home Implementation
- Nominees for Parent Advisory Board

Attachments: [17-2138 Commissioner's Report - October 12, 2017](#)

H. Unfinished Business



[17-1842](#)

Tournament Protocol Policy - First Reading

Review recommendation for the policy on Tournament Protocol

- The tournament protocol is a policy that will allow teams to receive a portion of gate fees when hosting a tournament.

Attachments: [17-1842 Tournament Protocol Policy - First Reading](#)



[17-1847](#)

Athletic Field Use Authorization - First Reading

Review recommendation for Athletic Field Use Authorization

- The athletic field use authorization creates a clearinghouse through the OAL that properly establishes use schedules for District athletic facilities.

Attachments: [17-1847 Athletic Field Use Authorization - First Reading](#)



[17-1849](#)

**Oakland Athletic League Policy Committee - Meeting
Calendar Through June 2018**

Discussion and possible adoption by the Oakland Athletic League Policy Committee of its Meeting dates through June 2018.

Attachments: [17-1849 Oakland Athletic League Policy Committee - Meeting Calendar Through June 2018](#)

I. New Business

None.

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

[17-2139](#)

**Public Comments - Oakland Athletic League Policy
Committee - October 12, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee for October 12, 2017.

K. Adjournment