### **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 <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

 $(510)\ 879\text{-}2300\ (eTTY/TDD);\ or\ (510)\ 879\text{-}2299\ (eFax).$ 

### Meeting Agenda Long - Final

Friday, May 17, 2019 8:00 AM

**Special Meeting** 

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

## **Board of Education**

President Aimee Eng
Vice President Jody London
Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris

Student Directors: Josue Chavez, Yota Omosowho Staff: Kyla Johnson-Trammell, 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

個别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))。

#### TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة 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: الفلكس الإلكتروني: البريد الإلكتروني: البريد الإلكتروني: الموقات 10.879.2300 \$510.879.8199

### MEETING RULES OF ENGAGEMENT

$\Box$ Five (5) minute speaking limit for Board Members
$\square$ No mingling with the audience
$\square$ Address comments to other Board Members
□ Focus on agenda items
☐ Don't repeat what's been said
$\square$ Always be respectful
□ No interruptions
□ Enforce norms
☐ Model desired behavior

### **MEETING PROCEDURES**

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements and other applicable laws.

- A. Call To Order
- B. Roll Call
- C. New Business





### Out of State Field Trip - Grand Canyon, Arizona -Coliseum College Preparatory Academy - High School Network

Approval by the Board of Education of Resolution No. 1819-0194 -Authorization for Approval of [Out of State] Student Travel, for 22 students and 4 adults from Coliseum College Preparatory Academy, to travel to Grand Canyon, AZ, to expose students to outdoor camping activities and go on daily hikes, with intermittent stops as listed in the Travel Itinerary, if any, incorporated herein by reference as though fully set forth, for the period of May 20, 2019 through May 24, 2019, at no cost to the District.

#### **Funding Source: No Fiscal Impact**

19-0878 Out of State Field Trip - Grand Canyon, Attachments:

Arizona - Coliseum College Prep Academy -

**High School Network** 





**19-1066** 

19-0878

# Out of State Field Trip - National Association of Community and Restorative Justice Conference -**Denver, CO - Community Schools and Student Services Department**

Approval by the Board of Education of Resolution No. 1819-0213 -Authorization for Approval of [Out of State] Student Travel, via Community Schools and Student Services Department, for two students and fifteen adults to attend the National Association of Community and Restorative Justice Conference, Denver, CO, to support student leadership development and engagement at school sites; provide district-wide training, team building, and connection with other schools strengthening student ownership and investment in their own academic achievement; and support the District's goal of graduating socially responsible students that are prepared for college and career, for the period June 12, 2019 through June 16, 2019, in an amount not to exceed \$2,500.00.

Resource Code-Site No.: 7085-922

**Funding Source: Prop 47** 

Attachments: 19-1066 Out of State Field Trip - National

> Association of Community and Restorative Justice Conference - Denver, CO - Community

Schools and Student Services Department

# D. Adjournment