

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
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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 300, 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, February 5, 2020

6:00 PM

Special Meeting

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

Board of Education

President Jody London

Vice President Shanthy Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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

NOTICE - WILLFUL DISRUPTION - BOARD MEETING

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board may exercise its authority under Government Code Section 54957.9. Alternatively, the Board may move to the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 (i.e., upstairs from the Great Room), as soon as practicable and resume the meeting. In either instance, only members of the Media, except those participating in the disturbance, shall be allowed to attend. If the Board moves to the Committee Room, it will allow public comment--as necessary and if feasible--from the Great Room.

To be admitted as a member of the Media, an individual must show a valid, up-to-date Media credential or a business card from a recognized news agency along with a valid government issued ID. Any Media credential from a legitimate credentialing entity will suffice. (A member of the Media without a Media credential may apply for a Media credential through the Oakland Policy Department at <http://www2.oaklandnet.com/oakca1/groups/police/documents/webcontent/dowd004991.pdf>). Bloggers and other citizen journalists who lack formal Media credentials will also be admitted as members of the Media once they authenticate their status by providing links to their blogs or Media outlets. OUSD General Counsel shall resolve any question or disagreement that arises as to the validity of a Media credential or the authenticity of a blogger or citizen journalist. Please note that there is limited space for Media in the Committee Room and, thus, admission to the Committee Room for members of the Media will be on a first-come-first-serve basis should the Board need to resume its meeting there.

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*

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



[20-0353](#)

2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education

Discussion, and possible direction, by the Board of Education regarding the Superintendent of Schools, or designee's, proposed District Budget Prioritization Process for Fiscal Year 2020-2021.

Attachments: [20-0353 Board Memorandum - 2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education](#)
[20-0353 Presentation - 2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education](#)

D. Public Hearing(s) - 7:00 P.M.; 7:15 P.M., 7:25 P.M.



20-0157

Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 (Renewal)

Public Hearing by the Board of Education of Conservatory of Vocal/Instrumental Arts (COVA) High School- Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal).

Attachments: [20-0157 Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
[20-0157 Presentation - Conservatory of Vocal-Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
[20-0157 Public Hearing Notice - Oakland Tribune - Proof of Publication - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)

Legislative History

1/8/20	Board of Education	Received and Referred for Handling to the Superintendent
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20-0158

Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8

Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8 - Current Charter Ending June 30, 2021.

Attachments: [20-0158 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)
[20-0158 Presentation - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)
[20-0158 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)

Legislative History

1/8/20 Board of Education Received and Referred for Handling to the Superintendent

**20-0159**

**Lighthouse Community Charter Public Schools -
Lodestar Charter School - Charter Material Revision -
Admission Preferences - Grades K-12**

Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12 - Current Charter Ending June 30, 2021.

Attachments: [20-0159 Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)
[20-0159 Presentation - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)
[20-0159 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)

Legislative History

1/8/20 Board of Education Received and Referred for Handling to the Superintendent

E. Adjournment