

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 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

Monday, June 29, 2020

6:00 PM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL**

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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 - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

*•To view the meeting by Zoom video conference, please click on **LINK** at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 867 9204 9882, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You

will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

*•To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

Each Agenda item, eligible for Public Comment, is subject to a not to exceed maximum of 30 Minutes per Item, unless extended by the President of the Board or the Board.

*• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "**eComment**" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"**eComment**". Or click eComment in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.*

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. Special Order(s) of the Day

[20-1401](#)

President's Recognition - 2020 Young Adult Program (YAP) Graduates

President of the Board of Education's Acknowledgment/Recognition of the Young Adult Program (YAP) Class of 2020.

D. Unfinished Business



[20-1398](#)

Amendment, Board Policy - BP 5116.1 - Open Enrollment

A Report to the Board of Education from the Equitable Enrollment Working Group regarding its work to date on prospective revision of Board Policy - BP 5116.1 Open Enrollment.

Attachments: [20-1398 Presentation - Report - Equitable Enrollment Working Group - Amendment, Board Policy - BP 5116.1 Open EnrollmentAmendment \(6/29/2020\)](#)
[20-1398 Board Memorandum - Report - Equitable Enrollment Working Group - Amendment, Board Policy - BP 5116.1 Open EnrollmentAmendment \(6/29/2020\)](#)



[20-1090](#)

Oakland Unified School District - Call of Election - School Facilities General Obligation (GOB) Bond - November 3, 2020 General Election

Adoption by the Board of Education of Resolution No. 2021-0001 - Ordering A School Bond Election, and Authorizing Necessary Actions In Connection Therewith (November 3, 2020).

Attachments: [20-1090 Presentation - Ordering A School Bond Election, and Authorizing Necessary Actions In Connection Therewith \(November 3, 2020\) \(6/29/2020\)](#)
[20-1090 Board Memorandum/Resolution - Oakland Unified School District - Call of Election - School Facilities General Obligation \(GOB\) Bond - November 3, 2020 General Election \(6/29/2020\)](#)

Legislative History

5/22/20	Facilities Committee	Discussed
6/12/20	Facilities Committee	Recommended Favorably to the Board of Education
6/24/20	Board of Education	Discussed

E. Adoption of General Consent Report

**[20-1402](#)****Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority**

Approval by the Board of Education of Amendment of Board Policy - Business and Noninstructional Operations - BP 3312 Contracts and Delegation of Authority, updating the Policy, if approved, to add the Chief Business Officer with delegated authority to enter into a Contract up to \$50,000.00, in a Fiscal Year, cumulatively, with a vendor.

Attachments: [20-1402 Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority](#)

**[20-1397](#)****Amendment No. 1, College and Career Access Pathways Act (CCAP) Agreement - AB 288 - District and Peralta Community College District**

Adoption by the Board of Education of Amendment No. 1, College and Career Access Pathways Act (CCAP) Agreement* - AB 288 - by and between the District and Peralta Community College District, for the latter to provide AB 288 pathway courses, as defined, to high school students of the District, is amended as specified in paragraphs 2 through 4 of the Amendment, providing for online/distance learning due to COVID-19 pandemic, naming Lucia Moritz as School District’s Representative and providing for increases in State allocation for Dual Enrollment and all Special Populations as specified. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose Fund

Attachments: [20-1397 Amendment No. 1, College and Career Access Pathways Act \(CCAP\) Agreement - AB 288 - District and Peralta Community College District](#)

**[20-1403](#)****Memorandum of Understanding - Partnership - District and Roses in Concrete Charter School**

Adoption by the Board of Education of a Memorandum of Understanding by and between the District and Roses in Concrete, a Charter School, defining a partnership “bringing the latter” into Howard Elementary School, a District school, commencing with a “Design Year” effective School Year 2020-21, pursuant to the terms and conditions thereof.

Attachments: [20-1403 Memorandum of Understanding - Partnership - District and Roses in Concrete Charter School](#)

[20-1399](#)

Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools (UAOS)

Adoption by the Board of Education of Tentative Agreement, as Agreement Between District and United Administrators of Oakland Schools (UAOS), representing Certificated & Classified Administrators, for the period July 1, 2019 through June 30, 2022.

Attachments: [20-1399 Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools \(UAOS\)](#)

F. Adjournment