

Oakland Unified School District

Board of Education
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ZOOM LINK



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, November 18, 2020

5:00 PM

Special Meeting

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

Board of Education

President Jody London

Vice President Shanthy Gonzales

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

Student Directors: Jessica Ramos, Samantha Pal

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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 <https://ousd.zoom.us/j/83376627175> 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 833 7662 7175, 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.*

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

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>.

*• 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 - 5:00 P.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Items:

Legal Matter(s)**C.-1 20-2343 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Real Property Matter(s)**C.-2 20-2342 Conference With Real Property Negotiator(s)**

Property: Former Hawthorne Elementary School Site, 1700 28th Avenue, Oakland, 95601

Agency Negotiators: Ed Sklar, Outside District Counsel

Negotiating Parties: Oakland Unified School District and Achieve Academy

Under Negotiation: Instruction to Negotiator Regarding rental rate for facility use

C.-3 20-2344 Conference With Real Property Negotiator(s)

Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and terms for lease

C.-4 20-2345 Conference With Real Property Negotiator(s)

Property: Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and terms for lease

D. Recess To Closed Session

E. Reconvene To Public Session - 6:00 P.M.

F. Second Roll Call

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

H. Public Hearing(s)

✉ 📄 H.-1 [20-2017](#)

Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Decision Public Hearing: Adoption by the Board of Education of Staff Report - Recommendations/Findings - Approving Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal).

Attachments: [20-2017 Decision Hearing - Presentation - OUSD Staff Report - Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2017 Decision Hearing - OUSD Staff Report - Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2017 Proof of Publication - Oakland Tribune - Decision Public Hearing Notice](#)
[20-2017 Presentation - Petitioners Response - Decision Hearing - OUSD Staff Report - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Posted 11/13/20\)](#)

Legislative History

9/21/20	Office of Charter Schools	Submitted to the Board of Education
10/14/20	Board of Education	Introduced As New Matter
10/21/20	Board of Education	Hearing Held and Closed

✉ 📄 H.-2 [20-2018](#)

**Lighthouse Community Charter Public Schools -
Lighthouse Community Charter School - Petition and
Proposed Charter - Grades K-8 - July 1, 2021 – June
30, 2026 (5 Year Renewal)**

Decision Public Hearing: Adoption by the Board of Staff Report -
Recommendations/Findings - Approving Lighthouse Community Charter
Public Schools - Lighthouse Community Charter School - Petition and
Proposed Charter - Grades K-8 - July 1, 2021 - June 30, 2026 (5 Year
Renewal

Attachments: [20-2018 Decision Hearing - Presentation - OUSD Staff Report -
Lighthouse Community Charter Public Schools - Lighthouse
Community Charter School - Petition and Proposed Charter - Grades
K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2018 Decision Hearing - OUSD Staff Report - Lighthouse
Community Charter Public Schools - Lighthouse Community Charter
School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 –
June 30, 2026 \(5 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2018 Proof of Publication - Oakland Tribune - Decision Public
Hearing Notice](#)
[20-2018 Presentation - Petitioners Response - Decision Hearing -
OUSD Staff Report - Lighthouse Community Charter School -
Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30,
2026 \(5 Year Renewal\) \(Posted 11/13/20\)](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
10/14/20	Board of Education	Introduced As New Matter
10/21/20	Board of Education	Hearing Held and Closed

✉ 📄 H.-3

[20-2019](#)

**Lighthouse Community Charter Public Schools –
Lodestar: A Lighthouse Community Public School -
Petition and Proposed Charter - Grades K-12 – July 1,
2021 – June 30, 2023 (2 Year Renewal)**

Decision Public Hearing: Adoption by the Board of Education of Resolution No. 2021-0125 - Approving Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 - July 1, 2021 - June 30, 2023 (2 Year Renewal) and Written Findings In Support Thereof.

Attachments: [20-2019 Decision Hearing - Presentation - Decision Resolution - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2019 Decision Hearing - Decision Resolution - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Posted 10/30/20\)](#)
[20-2019 Proof of Publication - Oakland Tribune - Decision Public Hearing Notice](#)
[20-2019 Presentation - Petitioners Response to Decision Resolution - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Posted 11/13/20\)](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
10/14/20	Board of Education	Introduced As New Matter
10/21/20	Board of Education	Hearing Held and Closed

📄 H.-4 [20-2022](#)

**Lighthouse Community Charter Public Schools -
Lighthouse Community Charter School - Grades K-8 -
July 1, 2021 – June 30, 2026 (Material Revision)**

Submission Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Material Revision - Two revisions: 1) Slight increase in overall enrollment from 490 to 515 to meet the demand of the community; 2) Changes to lottery preferences or admission procedures, i.e., Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland's most vulnerable student population - unsheltered youth, for Grades K-8 - July 1, 2021 - June 30, 2026.

Attachments: [20-2022 Presentation - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\)](#)
[20-2022 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\) \(Red-lined Copy\)](#)
[20-2022 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 – June 30, 2026 \(Material Revision\) \(Clear Copy\)](#)
[20-2022 Proof of Publication - Oakland Tribune - Material Revision Submission Public Hearing Notice](#)

Legislative History

10/2/20	Office of Charter Schools	Submitted to the Board of Education
11/12/20	Board of Education	Introduced As New Matter

📄 H.-5 [20-2023](#)

**Lighthouse Community Charter Public Schools –
Lodestar: A Lighthouse Community Public School -
Grades K-12 – July 1, 2021 – June 30, 2023 (Material
Revision)**

Submission Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Material Revision - One Revision: Changes to lottery preferences or admission procedures i.e., - Revision of enrollment priorities in order to accommodate recruiting and accepting an unsheltered student population to meet the demands of one of Oakland's most vulnerable student population - unsheltered youth, for Grades K-12 - July 1, 2021 - June 30, 2023.

Attachments: [20-2023 Presentation - Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\)](#)
[20-2023 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\) \(Red-lined Copy\)](#)
[20-2023 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Grades K-12 – July 1, 2021 – June 30, 2023 \(Material Revision\) \(Clear Copy\)](#)
[20-2023 Proof of Publication - Oakland Tribune - Material Revision Submission Public Hearing Notice](#)

Legislative History

10/1/20	Office of Charter Schools	Submitted to the Board of Education
11/12/20	Board of Education	Introduced As New Matter

I. Adjournment