Oakland Unified School District

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CANCELLED

LACK OF QUORUM



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Meeting Agenda Long - Final

Thursday, May 19, 2022 6:00 PM

Virtual

Black Student and Families Thriving Task Force

Pecolia Manigo Awobodu, Chair, Dexter Moore, Jr., Vice Chair, Kampala Taiz-Rancifer, Secreary, Jennifer Blake, Belinda Bellinger, Clarissa Doutherd, Eia Gardner, Fela Thomas, Ismael Armendariz, Jerome Gourdine, Kim Davis, LaWanda Wesley, Lisa Grant Dawson, Lizzie Humphries, Kevin Hill, Matin Abdel-Qawi, Monica Thomas, Saran Russell, Taiwo Kujichagalia, Tara Gard, Wanda Watson, Kamisha McLean, Erika Macklin, Quinez Carter, (Vacancy) 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).

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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NOTICE - EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014G (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/86971262574 on or after 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.

• Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 869 7126 2574, 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 Black Student and Families Thriving Task Force meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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>Black Student and Families

Thriving Task Force>"In Progress" link under Video.

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

In addition, members of the public may submit written comments for a posted Black Student and Families Thriving Task Force Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page -Upcoming Events & Live Meeting Video by selecting Black Student and Families Thriving Task Force Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Black Student and Families Thriving Task Force>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Black Student and Families Thriving Task Force>eComment

• If day of Meeting, click Calendar Tab>Today>Black Student and Families Thriving Task Force>eComment

Or "eComment" in bold on the cover page of the Agenda.

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.

Black Student and Families Thriving Task Force - Comprehensive Agenda - May 19, 2022

Agenda - Black Student and Families Thriving Task Force - Comprehensive - May 19, 2022

Comprehensive Agenda of the Black Student and Families Thriving Task Force, May 19, 2022. [This file is for display of the comprehensive PowerPoint only.]

 Attachments:
 22-1033 Presentation Agenda - Black Student and Families Thriving

 Task Force - Comprehensive - May 19, 2022

A. Call to Order

B. Roll Call

C Adoption of Task Force Minutes

C-1 <u>22-1200</u> Minutes - Black Student and Families Thriving Task Force - April 21, 2022

Adoption by the Black Student and Families Thriving Task Force of its Meeting Minutes of April 21, 2022.

 Attachments:
 22-1200 Minutes - Black Student and Families Thriving Task Force

 April 21, 2022

D. Adoption of Task Force General Consent Report

E. Unfinished Business

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Task Force on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed thirty minutes.

∞ 🗎 E1	21-2867	Black Thr	iving Indicators Plan	and Fund Development	
	21-2007	Black Thriving Indicators, Plan and Fund Development Discussion and/or possible adoption by the Black Student and Families			
		Thriving Task Force of Black Thriving Indicators, Plan and Fund			
		Development.			
		<u>Attachments:</u>	21-2867 Presentation - Black Thriving Indicators, Plan and Fund		
			Development 21-2867 Black Thriving Indic	ators, Plan and Fund Development - Part	
			1		
			21-2867 Black Thriving Indic 2	ators, Plan and Fund Development - Part	
		Legislative History			
		11/18/21	Black Student and	Discussed	
			Families Thriving		
			Task Force		
		12/2/21	Black Student and	Discussed	
			Families Thriving		
			Task Force		
		12/16/21	Black Student and	Discussed	
			Families Thriving		
			Task Force		
		1/20/22	Black Student and	Discussed	
			Families Thriving		
		0 11 7 10 0	Task Force	D : 1	
		2/17/22	Black Student and	Discussed	
			Families Thriving		
		4/21/22	Task Force Black Student and		
		4/21/22		Discussed	
			Families Thriving Task Force		
			I ASK I'OICE		
[∞]	<u>22-0781</u>	Black Student and Families Thriving Task Force -			
		Work Plan/Timeline - 2022			
		Development, discussion and/or possible adoption by Black Student and			
		Families Thr	iving Task Force of its Wor	k Plan/Timeline for 2022.	

 Attachments:
 22-0781 Black Student and Families Thriving Task Force - Work

 Plan/Timeline - 2022

Legislative History

3/24/22 Black Student and Discussed Families Thriving Task Force

E.-3 <u>22-1031</u> Reparations, Black Students Resolution Implementation Progress

Discussion, determination by and among members of the Black Student and Families Thriving Task Force on the status of the District's implementation of Resolution No. 2021-0037 Reparations for Black Students (Legislative File No. 21-0194G, Enactment No. 21-0613, Adopted 3/23/2021).

<u>Attachments:</u>	22-1031 Presentation - Reparations, Black Students Resolution			
	Implementation Progress (Board 10/27/21)(5/5/2022)			
	22-1031 Presentation - Reparations, Black Students Resolution			
	Implementation Progress (Board 12/15/21)(5/5/2022)			
	22-1031 Presentation - Reparations, Black Students Resolution			
	Implementation Progress (Board 4/27/22)(5/5/2022)			
	22-1031 Guidance and Conditions - Reparations, Black Students			
	Resolution Implementation Progress (5/5/2022)			
	22-1031 Draft Analysis 1 - Reparations, Black Students Resolution			
	Implementation Progress (5/5/2022)			
	22-1031 Draft Analysis 2 - Reparations, Black Students Resolution			
	Implementation Progress (5/5/2022)			

F. New Business

■ F.-1 <u>22-1348</u> Brown Act, Task Force Charge, Membership and Bylaws

Adoption by the Black Student and Families Thriving Task Force of proposed Amendment, Bylaws reducing the membership to "X" number of the Task Force and a request to the Board of Education for approval of the same.

Attachments: 22-1348 Brown Act, Task Force Charge, Membership and Bylaws

G. 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 Task Force 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 Task Force may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Task Force 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 Task Force or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

G.-1 <u>22-1201</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Task Force

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Black Student and Families Thriving Task Force - May 19, 2022.

H. Introduction of New Legislative Matter

I. Adjournment