

# Board of Education Retreat Saturday, April 14th











# **Today's Outcomes**



#### **Rational Outcomes:**

- > To have a common understanding of the legal parameters for charter location and facilities commitments (e.g. Prop 39, Prop 51, and in lieu of Prop 39 long term leases) in order to inform strategic decisions
- > To have a common understanding of the process and legal parameters for charter authorization and to make recommendations for staff reports on charter renewals and approvals
- > To identify policy implications for charter authorization and system of quality schools

#### **Relational Outcomes:**

> To continue to build relationships as a Board and understand what social dynamics and triggers are influencing actions, behaviors and decisions









#### **Team Norms**



- Honor Time- No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- Act as a Collective Body- Honor Confidentiality
- Check for Understanding, Surface Assumptions
- Share Divergent Views- Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks









# **Agenda**

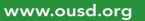
Item	Objective		
item -			
SEL Opening Ritual	Build team relationships and trust		
Overview	Begin setting a vision for a System of Quality Schools		
Charters in District Facilities	Have a common understanding of the legal parameters for charter location and facilities commitments (e.g. Prop 39, Prop 51, and in lieu of Prop 39 long term leases) in order to inform strategic decisions		
Lunch			
Charter Authorization	To have a common understanding of the process and legal parameters for charter authorization and to make recommendations for staff reports on charter renewals and approvals		
Policy Implications	Identify policy implications for charter authorization, system of quality schools and charter board representation		
Meeting Review	Ensure follow up on next steps and clarity of decisions		
Closing	Set an optimistic close and share any announcements		







# **Social Emotional Learning Opener**









## **SCARF Model**



STATUS	CERTAINTY	AUTONOMY	RELATEDNESS	FAIRNESS
Importance in relation to others	Ability to predict the future	Perception of exerting control over one's environment	Feeling of security in relation to others- friend or foe?	Transparency and clear expectations/Rewa rd from fairness
The perception of potential or real reduction in status can generate a strong threat response.	The brain is constantly trying to predict the near future. Even a small amount of uncertainty generates an 'error' response.	The feeling of having a choice greatly influences the level of stress.	The sense of belonging to a group is important. Collaborating and sharing information are closely tied to the level of trust.	Unfair exchanges generate a strong threat response. Greater transparency, communication and participation can have a positive impact.









## **Check In Question**

Which social domain is most influencing you today?

Which positive statement do you most need to receive from your colleagues today?



#### Status

Looks at the relative importance of people. I am valuable!



#### Certainty

We want to know what will happen, to be kept informed.

I know where I stand!



#### Autonomy

Our perception of having control over our environment.

I have a choice!



#### Relatedness

Involves our sense of fitting in and belonging to our 'tribe'.

I belong!



#### **Fairness**

The perception of being treated fairly. The same rules apply to all.

I am treated with respect and valued!











# **System of Quality Schools**









## **Our Focus: Quality Community Schools**

We are committed to providing a quality community school in every neighborhood. Each of our schools will have the resources they need to teach and nurture the whole child so that students can achieve success in college, career and community.



**Focused on Quality:** 

**Equity, Access and Sustainability** 







# **Current Reality: Local Complexity**

All California Districts

**Oakland Unified** 

Increasing Costs of Retirement

47<sup>th</sup> in the Nation for Per Pupil Funding

Emergency Loan

35 District Charters and 7 County Charters

Structural Deficit

Declining Enrollment











## System of Quality Schools











### Naming Our Key Questions for Charter Authorization

- Who we are as authorizers, what are our roles and rights?
- How can we strengthen our accountability in our authorizing role?
- What are the constraints and parameters to charter placement according to charter law (Prop 39/Prop 51)?
- How can we be strategic in the placement of charters schools in relationship to district schools?
- Are there opportunities to increase district revenue through our charter relationships?









## **Public Comment**











## **Break**











## **Charters in District Facilities**









#### **Section Overview**

- Review Facilities Fast Facts
- Review List of Charters in OUSD Facilities
- Describe:

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Prop. 39
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Prop. 51

In-Lieu of Prop. 39/Long-Term

- 1. Provide Guidance on Next Steps
- **Share Questions and Concerns**









## **Facilities Fast Facts**

#### CHARTER SCHOOLS IN OUSD FACILITIES



87 DISTRICT-RUN SCHOOLS

16 TOTAL CHARTER SCHOOLS IN DISTRICT FACILITIES

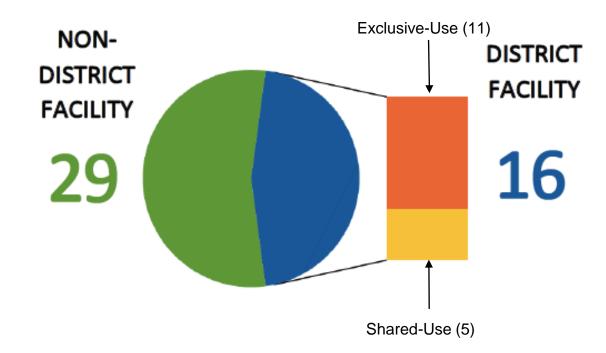
OUSD-Authorized	ACOE-Authorized
13	3







# **Charter Schools Facilities Usage**











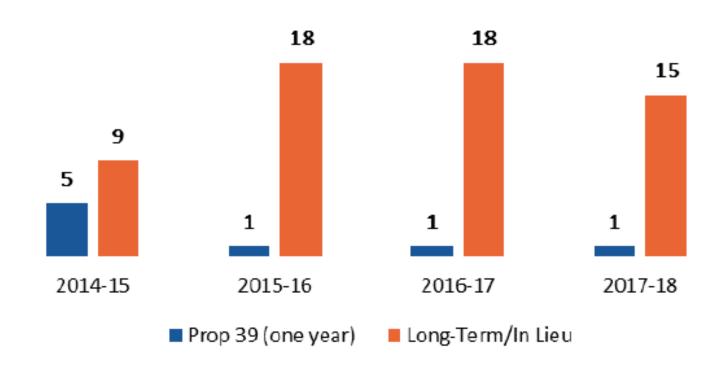
### **Charter Schools in District Facilities**

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Exclusive Use	Shared-Use Site
1. Achieve Academy	1. American Indian Public High School
2. ASCEND	2. Bay Area Technology
3. Aspire Berkley Maynard	3. Cox Academy
4. Community School for Creative	4. Learning Without Limits
Education	5. LPS Oakland R & D
5. East Bay Innovation Academy*	
6. Francophone	
7. KIPP Bridge	
8. Lazear Academy	
9. Oakland Military Institute	
10. Roses in Concrete	
11. Urban Montessori	*Prop. 39

@OUSDnews

# **Facilities Use Agreements Historical Trends**











### **Charter School Enrollment in District Facilities**

IN-DISTRICT 85.8% (6,039)



**OUT OF DISTRICT** (997)







# Charter Schools in District Facilities with Highest % of Out-of-District Enrollment

School	Out-of-District Students		
3611001	Percent	Number	
Aspire Berkley Maynard	51.8%	294	
Francophone	34.7%	66	
Oakland Military Institute	28.3%	204	
Urban Montessori (grades K-3 only)	18.0%	55	
KIPP Bridge	15.9%	89	
Roses in Concrete	15.3%	52	
American Indian Public High School	15.0%	54	









# **Facilities Use Agreements**

- 1. Prop. 39
- 1. Prop. 51
- 1. In-Lieu of Prop. 39 /Long-Term







# **Facilities Use Agreements**

**Prop.** 39









### Prop. 39 Overview

- Annual process
- Prop. 39 entitles charter-run schools to occupy
   District sites for <u>one school year</u>
- District charges pro-rata rate for occupancy









# Prop. 39 Timeline

Nov 1	Prop 39 Facilities Request Form deadline
Dec 1	Preliminary Facility Offers developed; District submits objections to charter projections
Jan 1	Preliminary Facility Offers vetted and revised; Charter responds to objections to projections by Jan. 1.
Feb 1	Deadline to provide charter with Preliminary Facility Offer
Mar 1	Deadline for charter to respond with feedback on Preliminary Facility Offer
Apr 1	Deadline for Board-approved Final Facility Offer to be provided to charter
May 1	Deadline for charter to accept/decline Final Facility Offer
June	Non-statutory deadline by which District seeks Facilities Use Agreement









# **Prop. 39 Allocation of Space**

 A charter-run school's allocation of space, including specialized teaching space (e.g. science labs), and nonteaching space is determined by an analysis of comparison schools.

 A charter-run school must be allocated space that is "reasonably equivalent" to space at comparison schools.

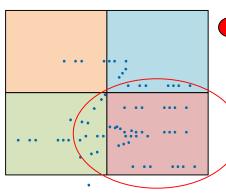




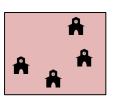




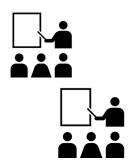
## **Prop. 39 Allocation of Space**



Determine the District High School attendance area the majority of the charter schools' students reside



Identify all district schools in the High School attendance area serving similar grades as the requesting charter school



Determine actual ADA to Teaching Station ratio of these like-grade district schools in the High School attendance area



Divide projected charter school In-District ADA

4 (average daily attendance) by the average actual ADA to Teaching Station ratio in the High School attendance area to determine the number of teaching stations required to be offered to charter school







### Prop. 39 Fees

- Charter-run schools <u>must pay their fair share</u> (pro-rata = \$3.85) for both exclusive-use (e.g. classrooms) and shared-use (e.g. cafeteria, auditorium) space.
- Charter-run schools also pay their own <u>utilities</u>.
- In addition, the charter-run schools also have to pay for their share of the <u>salary/benefits of the custodial staff</u> if they are sharing a campus with a district-run school or district staff.









### Prop. 39 Pro Rata Share

OUSD charges charter schools a pro rata share of the District's facilities costs for the use of district facilities.

Ed Code §11969.7 outlines the pro rata share calculation:

District facilities costs paid for with unrestricted revenues from the general fund

Total space of the district (sqft)

Space allocated to the charter school (sqft)

Maximum allowable pro rata share









# Prop. 39 Pro Rata Share Implementation Regulations

"If the school district charges the charter school a pro rata share of its facilities costs for the use of the facilities, the pro rata share shall not exceed (1) a per-square-foot amount equal to those school district facilities costs that the school district pays for with unrestricted revenues from the district's general fund, as defined in sections 11969.2(f) and (g) and hereinafter referred to as 'unrestricted general fund revenues,' divided by the total space of the school district times (2) the amount of space allocated by the school district to the charter school..." (Ed Code §11969.7)









# Prop. 39 2018-19 Pro Rata Share Calculation

**Prop 39 Base** Custodial Services Department Expenses\* Supplies and Materials Services and Operation Cost **Buildings & Grounds Department Expenses** Compensation, Maintenance & Operations RRMA transfer from UR to resource 8150 13,048,405 Facility Acquisition and Construction (Funct. 8500) 70,324 13.118.729 **Utilities Expenses\*** Gas, Water & Electric Sewer Charges **Basic Phone Service** Debt Servicing - principal & interest payments Emerg. Apportionment (State) Loan - \$65 million 3.890.534 Emergency Apportionment (State) Loan - \$35 million 2.094.903 5,985,437 Police Services (CCR 11969.2 (h)) 2,454,456 Insurance (Function 6000) 908,582 **TOTAL COST BASIS** 22,467,204 5,836,129 TOTAL DISTRICT SQUARE FOOTAGE 3.85 **COST PER SQUARE FOOT** 











# Prop. 39 2018-19 Pro Rata Share Calculation

#### 2018/19 FY

#### WORKSHEET -- OUSD's Prop 39 Facility Use Rate Per Sq Ft Calculation

RRMA Transfer from UR to resource 8150

Facility Acquisition and Construction (Function 8500)

Object Codes	As of 11/28/17 BUDGET	Object Codes	As of 11/28/17 BUDGET
2. Classified Salaries	7,014,206	4. Books and Supplies	37,724
2205 - CLASSSUPPT SALARIES	5,774,629	4310 - SUPPLIES	35,000
2220 - CLASSSUPPT SALARIES STIPENDS		4311 - MEETING REFRESHMENTS	-
2225 - CLASSSUPPT SALARIES OVERTIME	211,519	4315 - COMPUTER SUPPLIES	-
2305 - SUPV&ADM SALARIES	932,907	4399 - SURPLUS	
2405 - CLERICAL SALARIES	95,152	4410 - Equipment \$500-4,999	
2450 - CLERICAL SUBSTITUTES		4420 - Computer \$500-4,999	2,724
3. Employee Benefits	3,261,634	4432 - Furniture	-
3102 - STRS CLASSIFIED	30,522	5. Services and Operating	32,600
3202 - PERS CLASSIFIED	1,031,388	5210 - MILEAGE/PERSONAL EXP REIMB	23,500
3302 - SOCSEC, MEDI, ALTSS CLASSIFIED	417,171	5220 - CONFERENCE EXPENSE	5,000
3322 - MEDICARE CLASSIFIED	100,631	5300 - DUES & MEMBERSHIPS	1,000
3342 - PARS CLASSIFIED	5,627	5610 - EQUIP MAINTENANCE AGREEMT	
3402 - HEALTH & WELFARE CLASSIFIED	1,175,297	5620 - RENTALS (NON-CAPITAL LEASES)	
3502 - ST UNEMPLOY INS CLASSIFIED	7,426	5622 - RENTALS - EQUIPMENT	
3602 - WORKERS COMP CLASSIFIED	433,755	5675 - REPAIRS CONT EQUIP OTHER	
3802 - PERS REDUCTION CLASSIFIED	-	5716 - INTERPGM - DUPLICATION SERVICE	600
3902 - OTHER BENEFITS CLASSIFIED	59,817	5714 - INTERPGM - POSTAGE	-
4. Books and Supplies	1,164,244	5800 - OTHER SERVICES & OPERATING EXPS	-
4310 - SUPPLIES	1,005,994	5825 - CONSULTANTS	
4330 - GASOLINE	140,000	5830 - CONTRACTED SERVICES	
4399 - SURPLUS		5870 - PRINTING	
4410 - Equipment \$500-4,999	14,306	5872 - Property Loss	-
4420 - Computer \$500-4,999	3,944	5910 - Postage	2,500
4432 - Furniture \$500-4,999	-	5930 - Telephone	-
5. Services and Operating	1,573,321	6. Capital Outlay	-







### Prop. 39 Pro Rata Share Historical Trends

 The pro rata share calculation changes from year to year as it is based on OUSD's projected budget/cost of facilities and operations.

Fiscal Year	2014-15	2015-16	2016-17	2017-18	2018-19
Rate/Sq. Ft	\$4.36	\$3.80	\$4.73	\$4.74	\$3.85
Change	-	-\$0.56	\$0.93	\$0.01	-\$0.89







### **Prop. 39 Summary**

**Pros** Cons Annual process Provides flexibility for programmatic Administratively cumbersome needs Restrictive facilities use Pro rata may increase Annual agreement can be renewed agreement (e.g.mutual or converted to an in-lieu of Prop. indemnification) Pro rata/not market value 39/long-term to create continuity District oversees maintenance Implementation of sharing Uniform facilities use agreement arrangements Does not satisfy long-term programmatic needs











# **Facilities Use Agreements**

Prop. 51









# Prop. 51 Overview

- Under Prop. 51, \$500 million was provided for the Charter School Facilities Program (CSFP).
- CSFP permits a charter school or school district filing on behalf of a charter school to apply for a preliminary apportionment for new construction (adds capacity) and rehabilitation (modernization or like kind replacement) projects of district owned facilities that are at least 15-years old.
- The Office of Public School Construction (OPSC) accepted 191 applications requesting approximately \$3.5 billion in funding (Application timeline: 2/6/2017-6/5/2017).









# **Prop. 51 Applicants**

- 1. American Indian Public Charter High School
- 2. Aspire Berkley Maynard\*
- 3. Aspire College Academy
- East Bay Innovation Academy\*
- 5. Education for Change Lazear\*
- 6. Education for Change Achieve
- 7. Education for Change Cox
- 8. Envision
- 9. KIPP Bridge
- 10. Leadership Public School R&D\*
- 11. Learning Without Limits
- 12. Oakland School for the Arts
- 13. Oakland Unity High School
- 14. Yu Ming\*
- 15. Lodestar Lighthouse Community Schools\*
- 16. Roses in Concrete\*
- 17. Urban Montessori\*

\* Schools that applied for both rehabilitation and new construction projects









# **Prop. 51 Preliminary Apportionment**

- 1. Aspire Berkley Maynard
- 2. East Bay Innovation Academy
- 3. Education for Change Lazear
- 4. Education for Change Achieve
- 5. KIPP Bridge
- 6. Lodestar Lighthouse Community Schools
- 7. Leadership Public Schools R&D
- 8. Roses In Concrete
- 9. Yu Ming









# **Prop. 51 District Sites Affected**

Charter School	District Sites
Aspire Berkley Maynard	Golden Gate Campus
East Bay Innovation Academy	Marshall Campus
Education for Change - Lazear	Lazear Campus
Education for Change - Achieve	Hawthorne Campus
KIPP Bridge	Lafayette Campus
Lodestar - Lighthouse Community Schools	King Estates Complex*
Leadership Public Schools R&D	Castlemont Campus *
Roses In Concrete	John Swett/ Tilden Campus
Yu Ming	Golden Gate CDC Campus













# **Prop. 51 Requirements**

- Charter schools must submit a conversion application 4 years from the date that the preliminary apportionment was awarded.
- Charter schools can seek a one-time, one-year extension.
- Charter school must obtain final DSA and CDE plan approval.
- Charter schools must complete a valid Application for Funding.
- Facilities use agreement with the District will be required for charter schools to draw funding.









# **Prop. 51 Special Requirements**

Per Ed. Code §17078.63(a)(3):

- Title held in trust for the benefit of the public school system.
- Lien on the property for the total amount of funds provided by the state.
- Covenant specifying the facility will be used for public school purposes.
- If/when the facility is no longer used by the applicant charter school: by successor charter school, then school district.









# In-Lieu of Prop. 39/Long Term Summary

#### **Pros** Cons Improve condition and value of District Longer duration may not fit into Blueprint/asset management plan sites Special requirements for successor Charter school bears responsibility for charter school any unanticipated upgrades related to Potential for limited or revenuedisability access neutral agreements during Charter school is responsible for construction compliance with Field Act, DSA, CEQA, building code, ADA, etc. Long term solution









# **Facilities Use Agreements**

In-Lieu of Prop. 39/Long-Term











# In-Lieu of Prop. 39/Long-Term

Charter School	District Facility
American Indian High School	Lakeview Campus
Francophone	Toler Heights Campus
LPS Oakland R & D	Castlemont High*
Achieve Academy	Hawthorne Campus*
Cox Academy	Cox Elementary Campus
Urban Montessori	Sherman Campus









# In-Lieu of Prop. 39/Long-Term

Charter School	District Facility
Aspire Berkley Maynard	Golden Gate Campus*
Community School for C. E.	2111 International Blvd
Bay Area Technology School	King Estates Complex
Roses in Concrete	John Swett/Tilden*
Oakland Military Institute	Longfellow Campus
Lazear Academy	Lazear Campus*
KIPP Bridge	Lafayette Campus *









# In-Lieu of Prop. 39/Long Term Summary

#### **Pros** Cons Longer duration may not fit into Waive Prop. 39 request Blueprint/asset management Flexibility with terms of the plan/prospective plans agreement • Lack of uniformity in terms New rate structure across charter schools Indemnification clause Can allow for rent credits for capital Difficulty in implementation due to inconsistent terms improvements to address programmatic needs











# In-Lieu of Prop. 39/Long-Term Summary

- Transition to uniformity among in-lieu of agreements
- New rate structure (in-District ADA rate versus out-of-District ADA rate)
- Multi-year agreements (2-5 year terms)
- Flexibility in the terms of the agreements
- Charter school can opt to provide own custodial services and minor maintenance
- Rent credit can be made available for capital improvements











# 2013 OUSD Law & Asset Management

# **Policy**

Treat all students attending publicly funded schools equitably

#### **Primary Considerations**



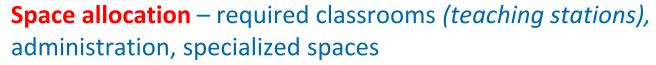












**Location** – proximity to desired location and/or students served

Grade level – compatibility of facility design to grades served

Unique program – specialized programmatic facility needs

Long-term need – consideration of school growth and
expanded space needs

**District gaps** – consideration identified unmet needs









## Discussion

#### **Our Goal: Quality Schools for All Students**

Given the legal parameters for charters use of district facilities,

- What opportunities do you see?
- What **challenges** do you see?
- What **additional information** is needed?
- What **policy implications** are there?
- What **practical takeaways** do you have?









# **Public Comment**











## Lunch









# **Charter Authorization**









## **Section Overview**

- 1. Review Petition Submission and Review Timeline
- Explain Board Voting Options
   Grounds for Denial for New & Charter Renewal Petitions
   Criteria for Charter Renewal Petitions
- 3. Analyze Sections of the OCS Staff Reports for New & Charter Renewal Petitions
- 4. Provide Guidance on Next Steps
- Share Questions and Concerns









## **Charter Petition Submission and Review Timeline**

#### **Petition Submission**

Petition is submitted during Public Comment at OUSD BOE Meeting

#### **Petition Review Process**

**Evaluation of Petition** 

**Petitioner Interviews** 

Classroom Observations\*

#### **Public Hearing**

Public Hearing is Held Within 30 days of Submission

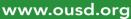
#### **Staff Report**

OCS Makes Recommendation to the OUSD BOE based on Petition Review

#### **BOE Vote**

OUSD BOE Votes to Approve/Deny the Charter within 60-90 days of Submission

\* Only necessary for Charter Renewal Petitions











# **Board Voting Options**

Staff Report Recommendation	<b>Board Vote</b>	Additional Action Steps Required by the OUSD BOE
Approval	Approval	Board must introduce/make a motion to approve the charter petition
Denial	Denial	Board must introduce/make a motion to <b>deny</b> the charter petition









# **Board Voting Options**

Staff Report Recommendation	Board Vote	Additional Action Steps Required by the OUSD BOE
Denial	Approval	Board must introduce/make a motion to <b>approve</b> the charter petition









# **Board Voting Options**

Staff Report Recommendation	Board Vote	Additional Action Steps Required by the OUSD BOE
Approval	Denial	<ol> <li>Board must introduce/make a motion to deny the charter petition</li> <li>Board must make written factual findings, including citing one or more of the grounds for denial</li> </ol>









## **Note: Charter Renewals**

If within 60 days of its receipt of a petition for renewal, a district governing board has not made a written factual finding as mandated by Education Code section 47605(b), the absence of written factual findings shall be deemed an approval of the petition for renewal.







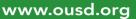


## **Grounds for Denial for New & Charter Renewal**

## Petitions (Education Code 47605(b))

- (1) The charter school presents an unsound educational program for the pupils to be enrolled in the charter school.
- (2) The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition.
- (3) The petition does not contain the number of signatures required by subdivision (a).

Note: Education Code section 47605(b)(3) is not required in the case of a charter petition renewal request.









# Grounds for Denial for New & Charter Renewal Petitions (Education Code 47605(b))

- (4) The petition does not contain an affirmation of each of the conditions described in subdivision (d).
- (5) The petition does not contain reasonably comprehensive descriptions of all of the [required charter elements].
- (6) The petition does not contain a declaration of whether or not the charter school shall be deemed the exclusive public employer of the employees of the charter school for purposes of Chapter 10.7 (commencing with Section 3540) of Division 4 of Title I of the Government Code.







## **New Charter Petition Application Resources**

Available on the Office of Charter Schools website:

- New Charter Petition Application Guide
- OUSD New Charter Petition Evaluation Criteria











## **Staff Report: New Charter Petitions**

- Educational program (Ed. Code 47605(b)(1))
- Leadership capacity (Ed. Code 47605(b)(2))
- Target student population (Ed. Code 47605(b)(5))
- Measurable pupil outcomes (Ed. Code 47605(b)(5))
- Governance (Ed. Code 47605(b)(5))
- Finance and operations (Ed. Code 47605(b)(5))









### **Criteria for Charter Renewal Petitions**

#### (<del>Education Code 47607</del>(

- (1) Attained its Academic Performance Index (API) growth target in the prior year or in two of the last three years both schoolwide and for all groups of pupils served by the charter school.
- (2) Ranked in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.
- (3) Ranked in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.

Note: The first three criteria relating to API are not applicable as the calculation of the API has been suspended.









## **Criteria for Charter Renewal Petitions**

#### (Education Code 47607(b))

- (4) (A) The entity that granted the charter determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.
- (5) Qualified for an alternative accountability system pursuant to subdivision (h) of Section 52052.







# **Charter Renewal Petition Application Resources**

Available on the Office of Charter Schools website:

- Charter Renewal Handbook
- Charter School Renewal Quality Standards Rubric









## **Staff Report: Charter Renewal Petitions**

- Comparison of academic performance to District-run schools serving similar student populations (Education Code 47607(b)(4)(A))
- Academic performance by subgroup
- Measurable pupil outcomes (Ed. Code 47605(b)(5))
- Student enrollment demographics (Ed. Code 47605(b)(5))
- Finance and operations: Financial reporting data, teacher retention, and teacher credentialing information (Ed. Code 47605(b)(5))
- Compliance overview: Quality Community Schools
   Commitments, complaints, Notices of Concern, and website audit (Ed. Code 47605(b)(5))









## **Staff Report: Charter Renewal Petitions**

## Renewal Approval Summary:

- I. Is the school academically sound? (Ed. Code 47605(b)(1) and Education Code 47607(b)(4)(A))
- II. An effective viable organization? (Ed. Code 47605(b)(2) and Ed. Code 47605(b)(5))
- III. Faithful to the terms of its charter? (Ed. Code 47605(b)(5))
- IV. Does the charter petition contain reasonably comprehensive descriptions of the required elements? (Ed. Code 47605(b)(5))











## **Staff Report: Charter Renewal Petitions**

## **OUSD Charter School Renewal Quality Standards:**

- I. Improving student achievement (Ed. Code 47605(b)(1))
- II. Strong leadership (Ed. Code 47605(b)(2)) and Ed. Code 47605(b)(2))
- III. Focus on continuous improvement (Ed. Code 47605(b)(5))
- IV. Responsible governance (Ed. Code 47605(b)(2) and (Ed. Code 47605(b)(5))
- V. Fiscal accountability (Ed. Code 47605(b)(5))









## Website

For more information regarding New Charter Petitions and Charter Renewals, please visit:

https://www.ousdcharters.net/









## Discussion

#### **Our Goal: Quality Schools for All Students**

Given the legal parameters for charter authorization,

- What opportunities do you see?
- What **challenges** do you see?
- What **additional information** is needed?
- What **policy implications** are there?
- What **practical takeaways** do you have?









# **Public Comment**











## **Break**











# **Policy Implications**









# **Charter Authorization Policy (First Read)**

- What do you agree with?
- What do you disagree with?
- What questions do you have?
- What suggestions for changes or additions do you have?









# System of Quality Schools Policy (Second Read)

- What do you agree with?
- What do you disagree with?
- What questions do you have?
- What suggestions for changes or additions do you have?









# **Charter Board Representative Policy (Second Read)**

- What do you agree with?
- What do you disagree with?
- What questions do you have?
- What suggestions for changes or additions do you have?









# **Public Comment**











# **Meeting Review**



**Process Check:** Reflection on outcomes & norms

Review Next Steps: What, who, by when

Review Decisions: Ready to communicate, needs more discussion









# **Appreciations**























# What are we doing right now?



Is this....

- A discussion in order to share or learn
- A problem needing to be addressed or solved
- ☐ A decision we need to make
- ☐ A question that needs answering
- An issue we can return to some time later
- ☐ An <u>update</u> or <u>announcement</u> that does not require any action
- ☐ A dilemma that needs to be sorted out
- Information that needs to be shared

Source: National Equity Project







