

Board Office Use: Legislative File Info.	
File ID Number	18-0559
Introduction Date	2/28/18
Enactment Number	18-1785
Enactment Date	11/14/18 er



Memo

To Board of Education

From Shanthi Gonzales
James Harris
Jumoke Hinton Hodge

Board Meeting Date November 14, 2018

Subject **Resolution No. 1718-0168 Appointing Members to Boards of OUSD-Authorized Charter Schools**

Action Requested and Recommendation Approval by the Board of Education of Resolution No. 1718-0168 Appointing Members to Boards of OUSD-Authorized Charter Schools

Background and Discussion The Charter Schools Act of 1992 Section 47604(b) allows the governing board of a school district that authorizes a charter school to appoint one representative to that charter school’s governing board. The Board desires to exercise its rights to appoint board members to OUSD-authorized charter school boards starting with charter schools that have received a recent notice a concern, and subsequently all OUSD-authorized charter schools, as they come up for renewal. If a Charter School Board requests in writing that the Board appoint a board member to that Charter School’s Board, District staff will expedite the application process and make a recommendation to the District’s Board for an appointment within 45 days of the request. The Board will appoint a standing committee to consider charter matters for recommendation to the Board, and part of this committee’s charge is to review and select charter board members from among applicants for approval by the Board.

Fiscal Impact No direct funding implications

Attachments

- Resolution No. 1718-0168 Appointing Members to Boards of OUSD-Authorized Charter Schools

RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
NO. 1718-0168

APPOINTING MEMBERS TO BOARDS OF OUSD-AUTHORIZED CHARTER SCHOOLS

WHEREAS, the Charter Schools Act of 1992 Section 47604(b) allows the governing board of a school district that authorizes a charter school to appoint one representative to that charter school's governing board; and,

WHEREAS, Board Policy 0420.4 provides, "The Board may choose to exercise its right to place a representative on any charter school's governing board at any time. The Board may select any individual it deems appropriate to serve in this capacity and to determine whether that person will be a voting or nonvoting member on the charter school's board"; and,

WHEREAS, if a Charter School Board requests in writing that the Board appoint a board member to that Charter School's Board, District staff will expedite the application process and make a recommendation to the District's Board for an appointment within 45 days of the request; and,

WHEREAS, the OUSD Board of Education desires to exercise its rights to appoint board members to OUSD-authorized charter school boards starting with charter schools that have received a recent notice a concern, and subsequently all OUSD-authorized charter schools, as they come up for renewal; and,

WHEREAS, OUSD has an existing process for community members to apply to serve on OUSD committees and commissions, and can use this process for community members to apply to serve on OUSD-authorized charter school boards; and,

WHEREAS, the OUSD Board of Education will appoint a standing committee to consider charter matters for recommendation to the Board, and part of this committee's charge is to review and select charter board members from among applicants for approval by the Board.

NOW, THEREFORE, BE IT RESOLVED, within 120 days, the Superintendent or her designee shall create an implementation plan for this Resolution, for review and approval by the OUSD Board of Education.

PASSED AND ADOPTED this 14th day of November, 2018, at a Regular Meeting of the Governing Board by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris, Vice President Jumoke Hinton Hodge, President Aimee Eng

NOES: None

ABSTAINED: None

RECUSE: None


ABSENT: Jose Chavez, Yoto Omosowho (Student Directors)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District, held on November 14, 2018.

Legislative File Info.	
File ID Number:	18-0559
Introduction Date:	2/28/18
Enactment Number:	18-1785
Enactment Date:	11/14/18 er

OAKLAND UNIFIED SCHOOL DISTRICT



Aimee Eng
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education