

Aimee Eng

Re: Annual Organizational Meeting of the Governing Board - January 6, 2020

January 6, 2020

Page 2 of 2

Following the nomination and election of the President and Vice President of the Board for the 2020 term, the Board may meet its other Annual Organizational Meeting requirements by adopting the proposed New Business, Agenda Item 20-0003, incorporating all other legal requirements mandated by law, rule, and/regulation for consideration and action at the Annual Organizational Meeting of the Board, except increased Board Member compensation.

RECOMMENDATION

Conduct Annual Organization Meeting of the Governing Board, on January 6, 2020, electing a President and Vice President of the Governing Board, for a one-year term, and, under Agenda Item No. 20-0003, adopt the other Annual Organizational Meeting Requirements as required by Board By-law 9100, other laws, rules and/or regulations, except Board Member increased compensation.

AE:ER:st

c: Kyla Johnson-Trammell
Josh Daniels

Attachment:

Resolution No. 1920-2001 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1920-2001

Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation

WHEREAS, Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, prescribes that at the Annual Organizational Meeting of the Governing Board, the Board shall, among other responsibilities, organize itself for the conduct and exercise of its lawful responsibilities, including but not exclusively, by, electing from among its membership, except student members, a President and Vice President; designating its appointed officers; authorizing signatures; adopting a schedule of Regular Meetings of the year; establishing a Board work plan for the year; designating Board representatives on or to entities; and, at its option, increasing Board Member compensation within the limits of Education Code Section 35120; and

WHEREAS, pursuant to Board Bylaws 9130 and 9131, the President of the Board is vested with the authority to appoint members of Committees of the Board and advisory and oversight Committees and Commission(s) of the Board, subject to the advice and consent of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the President hereby nominates the person named in **Attachment “A” – President’s Appointments for 2020 Term** - to the position stated therein and that the Board hereby confirms said appointment for Calendar Year 2020, with a term end date of January 4, 2021 at 10:59 A.M.; and

BE IT FURTHER RESOLVED, that the appointed officers of the Board, Kyla Johnson-Trammell, Secretary, and Joshua Daniels, General Counsel, pursuant to Board Bylaw 9100, are confirmed; and,

BE IT FURTHER RESOLVED, that all appointees, named herein, shall serve in his/her respective capacity until his/her successor is appointed pursuant to Board Bylaws or other Resolution of or action of the Board; and

BE IT FURTHER RESOLVED, that the Board hereby adopts as its 2020 Annual Work Plan, delineated as **Attachment “B” – Governing Board 2020 Annual Work Plan**, at minimum, those matters specified in the 2019-2020 School Year Work Plan – Board of Education (Legislative File No. 19-1637, Enactment No. 19-1555, adopted October 10, 2019) and

reserves the right to modify, add or delete work plans, calendared issues, goals and objectives as it may from time to time determine; and

BE IT FURTHER RESOLVED, that the Board designates and confirms that a Regular Meeting of the Board, and adopts time-lines for preparation, issuance of Agenda and deadlines for submission of all Agenda items and associated documents for Agenda items, as delineated in **Attachment “C” – Governing Board Regular Meeting, Agenda Preparation and Issuance Schedule – January 1, 2020 through January 31, 2021**, shall occur at 4:00 P.M., on the second and fourth Wednesday of each month, in the Great Room, LaEscuelita Education Center, 1025 2nd Avenue, Oakland, CA 94606, unless otherwise noticed, except that:

1. In April, the first Regular Meeting shall be held on the first Tuesday;
2. In June, an additional Regular Meeting shall be held on the first Wednesday;
3. In July, no Regular Meeting shall be held;
4. In November, a Regular Meeting shall be held only on the second Thursday; and
5. In December, a Regular Meeting shall be held only on the second Wednesday; and

each Regular Meeting shall be open to the public, with each Regular Meeting broadcasted and streamed live to the citizens and/or residents of the District and otherwise supported pursuant to the requirements of Board Bylaw 9131; and

BE IT FURTHER RESOLVED, that by virtue of election to office, the actual or facsimile signature of the President of the Board, is authorized for Warrants and Disbursements, pursuant to Education Code Section 42632, and that signature or facsimile signature of the 2019 Term President is authorized for continued use until the facsimile signature plates of the 2020 Term President are prepared and received, but not in excess of 45 days from the date of the 2020 President’s assumption of office; and that all other required District Signatures authorized pursuant to Board Bylaws and/or pursuant to **Attachment “D” - Change of District Financial Accounts Signatories - Resolution Numbers 1920-0188 through 1920-0197 (inclusive)**, are hereby adopted and incorporated herein, as part of this Resolution of the Board; and

BE IT FURTHER RESOLVED, that the Secretary or other designee shall publish the Annual Regular Meeting Calendar of the Governing Board and the meeting calendar of other District “Brown Act” bodies and advisory committees or bodies to the Board forthwith.

PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District, at its Annual Organizational Meeting, held this 6th day of January 2020, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

I, Kyla Johnson-Trammell, Secretary of the Governing Board of the Oakland Unified School District, do hereby certify that the foregoing Resolution was duly approved and adopted by the Governing Board of said District at its Annual Organizational Meeting held on the 6th day of January, 2020, with a copy of the Resolution being on file in the Office of the Board of Education of said District.



Kyla Johnson-Trammell
Secretary, Governing Board

AE:ER:st

Attachment “A” - President’s Appointments for 2019 Term

Attachment “B” – Governing Board 2020 Annual Work

Attachment “C” – Governing Board Regular Meeting, Agenda Preparation and Issuance
Schedule – January 1, 2020 through January 31, 2021

Attachment “D” - Change of District Financial Accounts Signatories - Resolution Numbers
1920-0188 through 1920-0197 (inclusive)

Legislative File No.: 20-0003
Introduction Date: 1/6/2020
Enactment No.: 20-0009
Enactment Date: 1/6/2020 er

Attachment “A”

President’s Appointments for 2020 Term

Education Partnership Committee (4) Aimee Eng (Co-Chair) Jody London Roseann Torres Jumoke Hinton Hodge	Youth Ventures Joint Powers Authority (5) Jumoke Hinton-Hodge James Harris Gary Yee Aimee Eng Curtiss Sarikey Kyla Johnson-Trammell
California School Boards Association (2)	Council of Great City Schools (2)
Jody London Gary Yee	Jumoke Hinton Hodge Kyla Johnson-Trammell
Chabot Space and Science Center JPA	Oakland Athletic League
Vacant (2 Board Members – Appointments Suspended)	Jumoke Hinton-Hodge
City of Oakland Redevelopment Successor Agency Oversight Board (1)	City of Oakland Community Policing Advisory Board (1)
Kyla Johnson-Trammell	Jumoke Hinton-Hodge
Alameda County School Boards Association (1)	Board Liaison to Measure G Oversight Committee (1)
Roseann Torres	Roseann Torres
Board of Education - Facilities Committee (3)	Board Liaison to Measure N – College and Career Readiness Commission (1)
Gary Yee, Chair Roseann Torres Shanthi Gonzales	James Harris
Board Liaison to Audit Committee (1)	Board Liaison to Measure G1-District-wide Teacher Retention and Middle School Improvement Act Oversight Commission (1)
James Harris	James Harris
Board Liaison to Measures A, B, and J Independent Citizens’ School Facilities Bond Oversight Committee (1)	Board of Education – Budget and Finance Committee (3)
Gary Yee	James Harris, Chair Aimee Eng Shanthi Gonzales
Board Liaison to Community Advisory Committee (CAC)	Intergovernmental Relations Committee (3)
Jumoke Hinton-Hodge	Jody London, Chair Aimee Eng Shanthi Gonzales
Charters Committee	
James Harris, Chair Shanthi Gonzales Jody London	

Attachment "B"
Governing Board 2020 Annual Work Plan

Board Office Use: Legislative File Info.	
File ID Number	19-1637
Introduction Date	August 14, 2019
Enactment Number	19-1555
Enactment Date	October 10, 2019



Memo

To Board of Education

From Aimee Eng, President
Joshua R. Daniels, General Counsel

Board Meeting Date October 10, 2019

Subject 2019-20 Board Work Plan

Action Approve the 2019-20 Board Work Plan

Background The Board of Education develops and adopts an annual Work Plan to identify priorities for the school year. This year, efforts were made to increase alignment between the Superintendent and Board Work Plans in order to build greater coherence in the District and focus our attention on fewer priorities. The initial draft was reviewed and discussed by the Board on August 14, 2019 and a second draft was reviewed and discussed by the Board at a Board Retreat/special meeting on September 6, 2019.

Discussion Attached is the final proposed 2019-20 Board Work Plan. It incorporates information from the prior Board discussions on August 14, 2019 and September 6, 2019 and is aligned with the Superintendent's Work Plan. Per Board direction on September 6, 2019, it also includes—in the interest of good governance and public transparency—a list of items that the Board considered but ultimately did not make the high priority list.

Fiscal Impact N/A

Attachment Proposed Final 2019-20 Board Work Plan

Recommendation Approve Proposed Final 2019-20 Board Work Plan

Oakland Unified School District School Board 2019-20 Work Plan

What the Work Plan is and What the Work Plan is Not:

The Work Plan is an outline of the highest-level actions for the School Board. For each high priority topic, the associated key strategy or strategies within the Superintendent's Work Plan (if applicable) is listed. Additionally, for each high priority topic:

- there are one or more associated deliverables;
- there is an estimate of which months the Board will take up the topic; and
- there is an estimate of the hours the Board will spend on the topic in open session (as part of a regular Board meeting), in closed session, in a special Board meeting, and/or in a Board committee.

The purpose of including deliverables is to help the Board determine whether it has been successful in focusing on a specific topic. The purpose of including estimated months and estimated hours is to help the Board in its mid-year and annual self-evaluations. At the mid-year self-evaluation, for instance, the Work Plan may help the Board reflect on its time allocation for the first half of 2019-20 and help the Board determine how to reallocate its time for the second half of 2019-20.

It is important to note that the Board will take up and spend time on other items. (See the Appendix for a possible of possible items.) The difference between such items and the items on the high priority list is that the Board is expressing its intent to evaluate itself based exclusively on the high priority items and—when limited by time or other resources—to first focus on the high priority items.

Mission:

Oakland Unified School District (OUSD) will build a Full-Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.

Vision:

All OUSD students will find joy in their academic experience while graduating with the skills to ensure they are caring, competent, fully-informed, critical thinkers who are prepared for college, career, and community success.

Performance Outcomes:

- 1) Improve early literacy (LCAP Goal 3)
 - District-wide: Increase the percentage of kindergarten students reading at or above end-of-year benchmark, from 69.0% in 2018-19 to 72.0% in 2019-20.
 - District-wide: Increase the percentage of first grade students reading at or above end-of-year benchmark, from 51.4% in 2018-29 to 54.4% in 2019-20.
- 2) Improve English Language Arts, Mathematics, and Science Achievement (LCAP Goal 2)

- District-wide: Increase the Distance from Standard (DFS) SBAC score by 3 points in English Language Arts, from -53.0 points in 2018-19 to -50.0 points in 2019-20.
 - District-wide: Increase average SBAC scores by 3 points in Mathematics, from -75.7 points in 2018-19 to -72.7 points in 2019-20, so that the average student score is closer to meeting standard.
 - *Note: OUSD have not yet received Science results from the new California science test, so no baseline is set yet.*
- 3) Decrease chronic absenteeism rates for all students & targeted student populations (LCAP Goal 5)
- District-wide: Decrease from 13.6% in 2017-18* to 13.1% in 2019-20.
 - African American: Decrease from 22.5% in 2017-18* to 21.5% in 2019-20.
 - *Note: The baseline year is 2017-18 for chronic absence because the teachers strike in 2018-19 resulted in chronic absence rates nearly three times higher than prior years and historical trend.*
- 4) Decrease suspension rates for all students & targeted student populations (LCAP Goal 5)
- District-wide: Decrease out-of-school suspension rate from 3.3% to 3.0%.
 - Special Education: Decrease out-of-school suspension rate from 7.9% to 6.9%.
 - African American: Decrease out-of-school suspension rate from 7.8% to 6.8%.
- 5) Increase graduation rates for all students & targeted student populations (LCAP Goal 1)
- District-wide: Increase four-year cohort graduation rate from 73.5 in 2018 to 75.5% in 2020.
 - District-wide: Decrease four-year cohort dropout rate from 12.9% in 2018 to 10.0% in 2020.
 - *Note: Graduation rate is a lagging indicator so 2018 is the last reported graduation. The 2019 graduation rate will be reported in December of 2019.*
- 6) Increase reclassification rates for English Learners and Long-Term English Learners (LCAP Goal 4)
- District-wide increase of overall English Learner fluency reclassification rate from 8.8% to 10.0%
 - District-wide increase of Long-term English Learner (LTEL) reclassification from 7.9% to 10.0%
 - *Establish a status baseline for the state English Learner Progress Indicator on the Fall 2019 California School Dashboard (to be released in December 2019) using results from the state's new English Language Proficiency Assessments for California (ELPAC)*
- 7) Improve parents, families and students engagement (LCAP Goal 6)
- Maintain or increase the percentage of schools with at least 70% of parents who respond "Agree" or "Strongly Agree" to a set of questions regarding school connectedness and parent engagement on the California School Parent Survey, from a baseline of 93% of schools (81/87) in 2018-19.

Priority Area #1: Quality Community Schools

Ensure every school is a thriving community of learning and every student is on track to graduate college, career, and community ready.

We are committed to learning, growth, and success for every Oakland student, regardless of their background, zip code, or ‘circumstance.’ All students deserve access to a high quality education that builds on the resilient, collaborative learner, community leader, critical thinker, and nurtures the problem-solver they already are. We know every student will learn at high levels when instruction meets their needs and that is why we are committed to ensuring all students build the relationships to feel connected and engaged by delivering culturally responsive, standards-based instruction that engages all students in learning and leverages the unique strengths and gifts they bring to our schools.

Related Board Policies:

- BP 1330 (Use of School Facilities)
- BP 3541.2 (Transportation for Students with Disabilities)
- BP 3625 (School Governance)
- BP 3650 (Enrollment Impact Analysis)
- BP 3650 (Enrollment Impact Analysis)
- BP 5031 (SEL)
- BP 5032 (Equity)
- BP 5116 (School Attendance Boundaries)
- BP 5116.1 (Open Enrollment)
- BP 5137 (Positive School Climate)
- BP 6005 (Quality School Development)
- BP 6006 (Community of Schools)
- BP 6174 (Education for English Learners)

Priority Area #1: Quality Community Schools

Topic	Deliverable	Months	Regular Open Session Hours	Closed Session/ Special Meeting Hours	Board Committee Meeting Hours	Total
Blueprint for Quality Schools Action Plan <i>Connected Supt Key Strategy: Provide quality and fiscally sustainable school options in every neighborhood</i>	<ul style="list-style-type: none"> - Approve Blueprint for Quality Schools Action Plan – Cohort 2 - Approve Blueprint for Quality Schools Action Plan – Cohort 3 	<input type="checkbox"/> Jul <input checked="" type="checkbox"/> Aug <input checked="" type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input checked="" type="checkbox"/> Apr <input type="checkbox"/> May <input checked="" type="checkbox"/> Jun	12	3	-	15
Local Control and Accountability Plan <i>Connected Supt Key Strategies: Provide high quality professional development to transform teaching and leadership; Implement targeted strategies to improve outcomes for subgroups</i>	<ul style="list-style-type: none"> - Adopt LCAP - Receive update/presentation on student outcomes (progress on the Instructional Focus Plan) - Receive update/presentation on SPED six priority areas 	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input checked="" type="checkbox"/> Sep <input checked="" type="checkbox"/> Oct <input checked="" type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input type="checkbox"/> Jan <input checked="" type="checkbox"/> Feb <input type="checkbox"/> Mar <input checked="" type="checkbox"/> Apr <input checked="" type="checkbox"/> May <input checked="" type="checkbox"/> Jun	6	6	-	12
Quality School Development Policy <i>Connected Supt Key Strategy: Provide high quality professional development to transform teaching and leadership</i>	<ul style="list-style-type: none"> - Approve revised BP 6005 (Quality School Development) 	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input checked="" type="checkbox"/> Apr <input type="checkbox"/> May <input type="checkbox"/> Jun	2	-	-	2
Open Enrollment Policy <i>Connected Supt Key Strategy: Provide quality and fiscally sustainable school options in every neighborhood</i>	<ul style="list-style-type: none"> - Approve revised BP 6115 (Open Enrollment Policy) re Opportunity Ticket - Receive update/presentation on proposed broader revisions to BP 6115 (Open Enrollment Policy) 	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input checked="" type="checkbox"/> Sep <input checked="" type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input checked="" type="checkbox"/> May <input type="checkbox"/> Jun	3	-	-	3
Totals			23	9	-	32

Priority Area #2: Fiscal Vitality

Ensure the prioritization of resources to maximize the impact on students with the greatest needs.

OUSD must be a financially healthy district that invests resources equitably and strategically-providing the necessary programs and services to students with the greatest need. This will require central office departments working collaboratively to revamp the budgeting process, and leveraging the recommendations of the Government Finance Officers Association. When we are able to operate at optimal levels, we will be able to spend more of our time, resources and money on our core business of teaching and learning, thus improving the district's academic return on investment.

Related Board Policies:

BP 1330 (Use of School Facilities)

BP 3100 (Budget)

BP 3100.1 (Fiscal Reserves)

BP 3100.2 (Structurally Balanced Budget)

BP 3150 (Results Based Budgeting)

BP 3280 (Sale, Lease, Rental of District-Owned Real Property)

BP 6006 (Community of Schools)

BP 7350 (Physical Assets Management)

Priority Area #2: Fiscal Vitality

Topic	Deliverable	Months	Regular Open Session Hours	Closed Session/ Special Meeting Hours	Board Committee Meeting Hours	Total
2020-21 Budget <i>Connected Supt Key Strategy: Budget for student achievement</i>	- Approve 2020-21 budget - Hold 2 study sessions on budget development process - Approve revised 3150 (Results-Based Budgeting Policy)	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input checked="" type="checkbox"/> Sep <input checked="" type="checkbox"/> Oct <input checked="" type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input checked="" type="checkbox"/> Jan <input checked="" type="checkbox"/> Feb <input checked="" type="checkbox"/> Mar <input type="checkbox"/> Apr <input checked="" type="checkbox"/> May <input checked="" type="checkbox"/> Jun	10	9	20	39
2020 G.O. Bond Measure <i>Connected Supt Key Strategy: Strengthen Facilities Bond Management</i>	- Approve updated 2019-2023 Facilities Master Plan - Consider approval of 2020 November G.O. Bond Measure	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input checked="" type="checkbox"/> Oct <input type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input checked="" type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input checked="" type="checkbox"/> Apr <input type="checkbox"/> May <input checked="" type="checkbox"/> Jun	5	-	10	15
Totals			15	9	30	54

Priority Area #3: Organizational Wellness

Ensure a culture of divergent perspectives, creative problem-solving and mutual accountability between central office, schools, and community.

The bedrock of an effective organization is people so we must care for and support each other. Schools and their communities are the unit of change and the work of central office is to focus on customer service and quality support. As part of our ongoing efforts to create a more collaborative and mutually respectful organization, we must continue to improve upon transparent communication and quality engagement. With these conditions in place, OUSD will be able to recruit talent, cultivate their growth, and retain effective employees.

Related Board Policies:

BP 4115 (Evaluation & Supervision)

BP 5032 (Equity)

Priority Area #3: Organizational Wellness

Topic	Deliverable	Months	Regular Open Session Hours	Closed Session/ Special Meeting Hours	Board Committee Meeting Hours	Total
3-5 Year District Strategic Plan <i>Connected Supt Key Strategy: Implement effective engagement, communication, and connection with students and families</i>	- Approve 3-5 Year District Strategic Plan	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input checked="" type="checkbox"/> May <input checked="" type="checkbox"/> Jun	2	6	-	8
Superintendent Evaluation <i>Connected Supt Key Strategies: All</i>	- Evaluate Superintendent (mid-year) - Evaluate Superintendent (annual)	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input checked="" type="checkbox"/> Jun	-	2	-	2
Board Governance <i>Connected Supt Key Strategy: N/A</i>	- Conduct board self-evaluation (mid-year) - Conduct board self-evaluation (annual) - Hold 5 governance retreats	<input type="checkbox"/> Jul <input checked="" type="checkbox"/> Aug <input checked="" type="checkbox"/> Sep <input checked="" type="checkbox"/> Oct <input type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input type="checkbox"/> Jan <input checked="" type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input checked="" type="checkbox"/> Jun	2	15	-	17
Grand Jury Report Follow-Up	- Receive fiscal analysis of Local Business Utilization policy - Adopt revised Governance Handbook - Adopt Whistleblower policy - Consider approval, as appropriate, of recommendations from 2017-18 Bond Audit Report	<input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sep <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input checked="" type="checkbox"/> Dec <input checked="" type="checkbox"/> Jan <input checked="" type="checkbox"/> Feb <input checked="" type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input type="checkbox"/> Jun	8	-	2	10
Totals			12	23	2	37

Appendix

In determining which items to prioritize within the Board Work Plan, the Board started with a much longer list. In the interest of good governance and public transparency, the Board has opted to share the list of the items that did not make the high priority list detailed above.

- Act on 7-11 Committee findings re real property for revenue generation
- Adopt plan to address repeat findings raised by audit
- Approve best practice policy for revising/adopting board policies
- Approve new charter authorization/oversight policy
- Approve new community schools cost structure policy
- Approve new policy on vacation accrual
- Approve plan in response to Citizen's Bond Oversight Committee annual report
- Approve plan in response to facilities financial audit
- Approve revised procurement policy (including adding environmental sustainability)
- Approve revision to reserve policy
- Approve revisions to board meeting structure
- Approve revisions to Governance Handbook
- Evaluate General Counsel (annual and mid-year)
- Receive update on procurement and contracting processes
- Receive update(s)/presentation(s) on employee retention and attendance
- Receive update/presentation on Health Benefits Governing Board financial impacts
- Review analysis and consider revisions to local business utilization policy
- Review collective bargaining agreements

Attachment “C”

**GOVERNING BOARD
REGULAR MEETING, AGENDA PREPARATION AND ISSUANCE SCHEDULE
JANUARY 1, 2020 THROUGH JANUARY 31, 2021**

Board Meeting Date	Agenda Posted and Available to the Public	Agenda (Draft) Available to the Board	Board Agenda Management Meeting	Board Office Agenda Item Submission Date Deadline ¹
January 6, 2020 (AOM ²)	January 3, 2020	December 27, 2019	December 17, 2019	December 10, 2019 (Board Office and Legal Staff)
January 8, 2020	January 3, 2020	December 27, 2019	December 17, 2019	December 10, 2019
January 22, 2020	January 17, 2020	January 10, 2020	January 6, 2020	December 31, 2019
February 12, 2020	February 7, 2020	January 31, 2020	January 27, 2020	January 17, 2020
February 26, 2020	February 21, 2020	February 14, 2020	February 10, 2020	January 31, 2020
March 11, 2020	March 6, 2020	February 28, 2020	February 24, 2020	February 14, 2020
March 25, 2020	March 20, 2020	March 13, 2020	March 9, 2020	February 28, 2020
April 7, 2020 (Tuesday)	April 3, 2020	March 26, 2020 (Thursday)	March 23, 2020	March 13, 2020
April 22, 2020	April 17, 2020	April 10, 2020	April 6, 2020	March 26, 2020 (Thursday)
May 13, 2020	May 8, 2020	May 1, 2020	April 27, 2020	April 17, 2020
May 27, 2020	May 22, 2020	May 15, 2020	May 11, 2020	May 1, 2020
June 3, 2020	May 29, 2020	May 22, 2020	May 18, 2020	May 8, 2020
June 10, 2020	June 5, 2020	May 29, 2020	May 26, 2020	May 15, 2020
June 24, 2020	June 19, 2020	June 12, 2020	June 8, 2020	May 29, 2020

¹ If any date herein falls on a District holiday, the due date is the first workday thereafter.

² Annual Organizational Meeting of Board – 11 A.M., Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

Board Meeting Date	Agenda Posted and Available to the Public	Agenda Available to the Board	Board Agenda Management Meeting	Board Office Agenda Item Submission Date Deadline
JULY – ANNUAL RECESS OF THE BOARD OF EDUCATION AND ALL OTHER LEGISLATIVE BODIES				
August 12, 2020	August 7, 2020	July 31, 2020	July 27, 2020	July 17, 2020
August 26, 2020	August 21, 2020	August 14, 2020	August 10, 2020	July 31, 2020
September 9, 2020	September 4, 2020	August 28, 2020	August 24, 2020	August 14, 2020
September 23, 2020	September 18, 2020	September 11, 2020	September 8, 2020 (Tuesday)	August 28, 2020
October 14, 2020	October 9, 2020	October 2, 2020	September 28, 2020	September 18, 2020
October 28, 2020	October 23, 2020	October 16, 2020	October 12, 2020	October 2, 2020
November 12, 2020 (Thursday)	November 6, 2020	October 30, 2020	October 26, 2020	October 16, 2020
December 9, 2020	December 4, 2020	November 27, 2020	November 23, 2020	November 13, 2020
January 4, 2021³ (City of Oakland Inauguration and AOM)	December 30, 2020 (Wednesday)	December 23, 2020 (Wednesday)	December 14, 2020	December 4, 2020 (Board Office and Legal Staff Only)
January 13, 2021	January 8, 2021	December 30, 2020 (Wednesday)	December 14, 2020	December 4, 2020
January 27, 2021	January 22, 2021	January 15, 2021	January 11, 2021	December 30, 2020 (Wednesday)

³ 2021 Joint City-District Inauguration of New and/or Re-elected Board Members, City Council Members, City Attorney – 11 A.M. at City Hall or other City Venue.

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Kyla Johnson-Trammell, Superintendent
Luz Cázares, Interim Chief Financial Officer—Consultant

BOARD MEETING

DATE: January 6, 2020

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution Nos. 1920-0188 through 1920-0197

ACTION REQUESTED

Adoption by Board of Education of Resolution Nos. 1920-0188 through 1920-0197– Providing for Authorized Signatures, as named, on District Accounts stated herein:

Legistar File No.	Resolution No.	Title of OUSD Account
20-2003	1920-0188	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
20-2003	1920-0189	Cafeteria Account
20-2003	1920-0190	Oakland Fresh Produce Market
20-2003	1920-0191	Children's Center Clearing Account
20-2003	1920-0192	Revolving Fund Account
20-2003	1920-0193	Payroll Direct Deposit Account
20-2003	1920-0194	Payroll Tax and Deposit Account
20-2003	1920-0195	Workers' Compensation Account
20-2003	1920-0196	Local Agency Investment funds
20-2003	1920-0197	Business Investment Account

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the governing leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution Nos. 1920-0188 through 1920-0197

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0188
CHANGE OF FINANCIAL ACCOUNT SIGNATORIES
DISTRICT VERIFIED SIGNATORIES FOR FUNDS DEPOSITED WITH OR
IN THE CUSTODY OR CARE OF ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS**

WHEREAS, Education Code Section 42632 requires that each order drawn on the funds of a school district shall be signed by at least a majority of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name;

NOW, THEREFORE, BE IT RESOLVED that each order drawn on the funds of the school district held in the custody or care of the Alameda County Superintendent of Schools shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Oakland Unified School District verified signatories for such funds deposited with or in the custody or care of the Alameda County Superintendent of Schools authorized signatories and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

BOARD OF EDUCATION

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0189
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD CAFETERIA ACCOUNT**

WHEREAS, Board Resolution No. 31370 dated September 4, 1985, established the Oakland Unified School District Cafeteria Account with the Union Bank of California for the purpose of depositing receipts from the sale of food at the District's cafeterias,

NOW, THEREFORE, BE IT RESOLVED that said account established at Union Bank of California shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller, Accounting
Irene Reynolds, Executive Director, Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0190
CHANGE OF BANK ACCOUNT SIGNATORIES
OAKLAND FRESH PRODUCE MARKET ACCOUNT**

WHEREAS, Board Resolution No. 1213-0036, adopted October 24, 2012, established the Oakland Unified School District Fresh Produce Market Account with the Union Bank of California for the purpose of deposits and disbursements of Fresh Produce Markets,

NOW, THEREFORE, BE IT RESOLVED that said account established at Union Bank of California shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller, Accounting
Irene Reynolds, Executive Director, Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0191
CHANGE OF BANK ACCOUNT SIGNATORIES
BANK CLEARING ACCOUNT FOR
OUSD CHILD DEVELOPMENT CENTERS**

WHEREAS, California Education Code Section 41017 authorizes the establishment of a Bank Clearing Account for depositing miscellaneous receipts and for withdrawing such receipts for payment into the County Treasury; and

WHEREAS, the Oakland Unified School District requires such a bank account for the purpose of depositing fees from parents of children attending the District's Child Development Centers; and

WHEREAS, Resolution No. 31372 dated September 4, 1985 authorized Union Bank of California to be the depository of funds for this purpose,

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller, Accounting
Christie Anderson, Executive Director, Early Childhood Education; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Child Development Clearing Account authorized signatories, and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthy Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0192
CHANGE OF BANK ACCOUNT SIGNATORY
OUSD REVOLVING FUND ACCOUNT**

WHEREAS, Board Resolution No. 31371, dated September 4, 1985, established the Oakland Unified School District Revolving Fund. The Fund has the sum of One Hundred Fifty Thousand Dollars [\$150,000] to cover costs of materials and services to meet special needs and to provide for payroll adjustments when appropriate,

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account in excess of \$10,000 on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget;
Ryan Nguyen, Controller; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0193
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL DIRECT DEPOSIT ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the payroll direct deposit; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, a payroll direct deposit account has been established at the Alameda County Treasury,

NOW, THEREFORE, BE IT RESOLVED that said account requires the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller, Accounting
Vida Branner, Executive Transition Leader, Payroll; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0194
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL TAX AND DEPOSIT BANK ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the deposit and payment of payroll taxes; and

WHEREAS, the governing board wishes to designate certain persons employed by the district to sign orders drawn on funds of the district in its behalf; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, the payroll tax and deposit bank account has been established at the California Bank and Trust in the amount of one hundred dollars [\$100.00],

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on said account on behalf of the Oakland Unified School District shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller; and
Vida Branner, Executive Transition Leader, Payroll; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Tax and Deposit Bank Account authorized signatories, and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0195
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD WORKERS' COMPENSATION ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Workers' Compensation Account with the Bank of America for the purpose of paying Oakland Unified School District Workers' Compensation Plan costs,

NOW, THEREFORE, BE IT RESOLVED that said account maintained at Bank of America shall require on all disbursements in excess of \$10,000 the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller; and
Rebecca Littlejohn, Risk Management Officer; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Workers' Compensation Account authorized signatories, and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0196
CHANGE OF BANK ACCOUNT SIGNATORIES
AUTHORIZING INVESTMENT OF DEPOSITS AND WITHDRAWALS OF MONIES IN STATE OF
CALIFORNIA LOCAL AGENCY INVESTMENT FUNDS**

WHEREAS, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund (LAIF) in the State Treasury for the deposit of monies of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Education of the Oakland Unified School District does hereby find that the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 and the Bond Account in accordance with provisions of Section 16429 .1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Oakland Unified School District,

WHEREAS, the Board of Education of the Oakland Unified School District has authorized the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 the Bond Account in the State Treasury in accordance with provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein; and

NOW, THEREFORE, BE IT RESOLVED that the deposit or withdrawal of monies in the Local Agency Investment Fund shall bear the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1920-0197
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD BUSINESS INVESTMENT ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Business Investment Account with the Union Bank of California for the purpose of depositing anticipated health plan costs in an interest bearing account,

NOW, THEREFORE, BE IT RESOLVED that said account maintained at Union Bank of California shall require on all disbursements the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Jody London, President, Board of Education
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Gina Murphy-Garrett, Sr. Executive Director, Budget
Ryan Nguyen, Controller; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective January 6, 2020.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 6th Day of January, 2020 by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

Board Office Use: Legislative File Info.	
File ID Number	20-0003
Introduction Date	1/6/2020
Enactment Number	20-0009
Enactment Date	1/6/2020 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, James Harris, Vice President Shanthi Gonzales, President Jody London

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Roseann Torres, Denilson Garibo (Student Director), Mica Smith -Dahl (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Annual Organizational Meeting of the Board of Education of the Oakland Unified School District held on the 6th Day of January, 2020.

OAKLAND UNIFIED SCHOOL DISTRICT

Jody London
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

APPENDICES

OAKLAND UNIFIED SCHOOL DISTRICT

Board Bylaw

BB 9100

Board Bylaws

Organization

Annual Organizational Meeting

The Governing Board shall hold in public an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

At this meeting the Board shall:

1. Elect a president and vice president from its members, except student members;
2. By this rule designate its appointed officers as follows: the Superintendent of Schools or designee who shall serve as Secretary of the Board, and designate a Parliamentarian; the General Counsel of the District shall be the Counsel of the Board;
3. Authorize signatures;
4. Establish a schedule of regular meetings for the year;
5. Establish a Board Work Plan for the year;
6. Designate Board representatives to other governmental agencies, community organizations and other entities; and
7. Increase annual compensation, at its option, within the limits of Education Code Section 35120

(cf. 9140 - Board Representatives)

(cf. 9320 - Meetings and Notices)

Election of Officers

The Board shall elect one of its member's president and vice president, respectively. An elected officer's term shall be for one year from the date of the annual organizational meeting of the Board and until his/her successor has been elected. In the event of a vacancy in an elected officer position, the Board shall immediately elect a successor to fill the unexpired officer term. In the event of a vacancy in an appointed office, the Board may appoint a successor or an acting officer until it appoints a permanent officer.

The Board shall hold its Annual Organizational Meeting in a City of Oakland Inaugural Year for Board Members at an Hour Noticed on the first Monday following the first day of January, provided the term of a newly elected or reelected member has commenced and said member has taken the required Oath of Office and in a City of Oakland Non-Inaugural Year for Board members at any Hour Noticed on the first Monday following the first day of January.

In any year in which a new or a re-elected board member is sworn into office, the annual meeting shall be held concurrently with that of the City Council during the City of Oakland's Inaugural Ceremony at the place and site of such ceremony. In other years, the annual meeting shall be held in the Board Room of the District.

Legal Reference:

EDUCATION CODE

5017 Term of office

35143 Annual organizational meeting date and notice

35145 Public meetings

GOVERNMENT CODE

54953 Meetings to be open and public; attendance

ATTORNEY GENERAL OPINIONS

68 OPS. CAL. ATTY. GEN. 65 (1985)

59 OPS. CAL. ATTY. GEN. 619, 621-622 (1976)

Charter of the City of Oakland

10/27/04; Revised 4/10/2013; eff 7/01/2013; 11/19/14A; 12/10/14A

State of California

EDUCATION CODE

Section 35143

35143. The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

(Enacted by Stats. 1976, Ch. 1010.)

State of California

EDUCATION CODE

Section 42632

42632. Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

(Enacted by Stats. 1976, Ch. 1010.)