

OFFICE OF THE BOARD OF EDUCATION

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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2020

Jody London, President, District 1

jody.london@ousd.org

Shanthi Gonzales, Vice President, District 6

shanthi.gonzales@ousd.org

Aimee Eng, District 2

aimee.eng@ousd.org

Jumoke Hinton Hodge, District 3

jumoke.hintonhodge@ousd.org

Gary Yee, District 4

gary.yee@ousd.org

Roseann Torres, District 5

roseann.torres@ousd.org

James Harris, District 7

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To: Governing Board

From: Shanthi Gonzales, Vice President

Subj: Annual Organizational Meeting of the Governing Board – January 4, 2021

Date: January 4, 2021

Legislative File No.: 21-0004
Introduction Date: 1/4/2021
Enactment No.: 21-0003
Enactment Date: 1/4/2021

ACTION REQUESTED

Conduct Annual Organization Meeting of the Governing Board, on January 4, 2021, electing a President and Vice President of the Governing Board, for a one-year term, and, under Agenda Item No. 21-0004, 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.

BACKGROUND

Annually pursuant to Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, the Board is required to conduct an Annual Organizational Meeting. The Annual Organizational Meeting, in odd-numbered years, is held with the City of Oakland Inauguration when there are members-elect and/or re-elected members of the Board to take the Oath of Office administered by the City Clerk. The Annual Organizational Meeting in even-numbered years, when there are no Oaths of Office administered, is conducted within the District.

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.

Shanthi Gonzales

Re: Annual Organizational Meeting of the Governing Board - January 4, 2021

January 4, 2021

Page 2 of 2

Following the nomination and election of the President and Vice President of the Board for the 2021 term, the Board may meet its other Annual Organizational Meeting requirements by adopting the proposed General Consent Report, Agenda Item No. 21-0004, 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 4, 2021, electing a President and Vice President of the Governing Board, for a one-year term, and, under Agenda Item No. 21-0004, 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.

SG:ER:st

cc:

Kyla Johnson-Trammell
Josh Daniels

Attachment:

Resolution No. 2021-0175 - 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. 2021-0175

**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, increase 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 2021 Term** - to the position stated therein and that the Board hereby confirms said appointment for Calendar Year 2021, with a term end date of January 3, 2022 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 2021 Annual Work Plan, delineated as **Attachment “B” – Governing Board 2021 Annual Work Plan**, at minimum, those matters specified in the 2020-2021 School Year Work Plan – Board of Education (Legislative File No. 20-1473, Enactment No. 20-1181, adopted August 12, 2020) 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, 2021 through January 31, 2022**, shall occur at 4:00 P.M., on the second and fourth Wednesday of each month, virtually as long as COVID-19 Shelter In Place Public Health Orders are in effect in the District’s jurisdiction; otherwise, in the Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606, unless otherwise noticed, except that:

1. In June, a Regular Meeting shall be held each Wednesday of the month;
2. In July, no Regular Meeting shall be held;
3. In November and December, a Regular Meeting shall be held on the first and third Wednesday of the month; and

each Regular Meeting shall be open to the public, with each Regular Meeting of the Board, its standing committees and voter enacted oversight committees, commissions meetings 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 all other required District Signatures authorized pursuant to Board Bylaws and/or pursuant to **Attachment “D” - Change of District Financial Accounts Signatories - Resolution Numbers 2021-0011 through 2021-0020 (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 4th day of January 2021, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: Samantha Pal (Student Director)

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: None

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 4th day of January, 2021, with a copy of the Resolution being on file in the Office of the Board of Education of said District.

Legislative File No.: 21-0004
Introduction Date: 1/4/2021
Enactment No.: 21-0003
Enactment Date: 1/4/2021



Kyla Johnson-Trammell
Secretary, Governing Board

SG:ER:st

Attachment “A” – President’s Appointments for 2021 Term

Attachment “B” – Governing Board 2021 Annual Work Plan,

**Attachment “C” – Governing Board Regular Meeting, Agenda Preparation and
Issuance Schedule – January 1, 2021 through January 31, 2022**

**Attachment “D” - Change of District Financial Accounts Signatories - Resolution
Numbers 2021-0011 through 2021-0020 (inclusive)**

Appendices: Board Bylaw 9100

Education Code Section 35143

Education Code Section 42632

Attachment “A”

President’s Appointments for 2021 Term

Education Partnership Committee (4 + 2 SDs)	Youth Ventures Joint Powers Authority (5)
Shanthi Gonzales (Co-Chair) Mike Hutchinson Clifford Thompson Gary Yee Samantha Pal (Student Director) Jessica Ramos (Student Director)	Aimee Eng Benjamin “Sam” Davis VanCedric Williams Curtiss Sarikey Kyla Johnson-Trammell
California School Boards Association	Council of Great City Schools (2)
Gary Yee Clifford Thompson	Gary Yee Kyla Johnson-Trammell
	Oakland Athletic League
City of Oakland Redevelopment Successor Agency Oversight Board (1)	Mike Hutchinson
Kyla Johnson-Trammell	City of Oakland Community Policing Advisory Board (1)
Alameda County School Boards Association (1)	VanCedric Williams
Cliff Thompson	Board Liaison to Measure G Oversight Committee (1)
Board of Education - Facilities Committee (3)	Clifford Thompson
Gary Yee, Chair Clifford Thompson Benjamin “Sam” Davis	Board Liaison to Measure N – College and Career Readiness Commission (1)
Board Liaison to Audit Committee (1)	Benjamin “Sam” Davis
VanCedric Williams	Board Liaison to Measure G1-District-wide Teacher Retention and Middle School Improvement Act Oversight Commission (1)
Board Liaison to Measures A, B, and J Independent Citizens’ School Facilities Bond Oversight Committee (1)	Mike Hutchinson
Benjamin “Sam” Davis	Board of Education – Budget and Finance Committee (3)
Board Liaison to Community Advisory Committee (CAC)	Aimee Eng, Chair Mike Hutchinson VanCedric Williams
Mike Hutchinson	Intergovernmental Relations Committee (3)
Charter Committee (3) Shanthi Gonzales, Chair Mike Hutchinson Clifford Thompson	Shanthi Gonzales, Chair Aimee Eng Benjamin “Sam” Davis

Board Office Use: Legislative File Info.	
File ID Number	20-1473
Introduction Date	8/1/2020
Enactment Number	20-1186
Enactment Date	8/12/2020 er



Memo

To Board of Education

From Jody London, Board President

Board Meeting Date August 12, 2020

Subject 2020-21 Board of Education Work Plan

Action & Recommendation Approve 2020-21 Board of Education Work Plan

Background & Discussion Each year the Board of Education adopts a Work Plan for itself. It typically includes priority areas as well as the underlying goals and associated actions and deliverables. The priority areas and goals are usually the same as those found in the Superintendent's Work Plan whereas most associated actions and deliverables are usually complementary of those found in the Superintendent's Work Plan.

The proposed Board Work Plan for 2020-21 contains the same three priority areas as in the Superintendent's 2020-21 Work Plan: Thriving Students, Thriving Schools, and Thriving District. Within each priority area, there are one or two goals with associated actions and deliverables. Additionally, the Work Plan includes a selection of Performance Outcomes from the Superintendent's 2020-21 Work Plan, with the specific targets subject to change based on the 2020 Learning Continuity and Attendance Plan.

At its retreat on August 1, 2020, the Board previously reviewed and discussed a draft of its 2020-21 Work Plan. The attached proposed final 2020-21 Board Work Plan incorporates changes from that discussion.

Attachment 2020-21 Board of Education Work Plan Presentation

2020-21 Board of Education Work Plan

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.

Our Graduate Profile

Resilient Learners | Collaborative Teammates | Community Leaders

Critical Thinkers | Creative Problem Solvers

Our Values

- ▶ **Students First:** We support students by providing multiple learning opportunities to ensure students feel respected and heard.
- ▶ **Equity:** We provide everyone access to what they need to be successful.
- ▶ **Excellence:** We hold ourselves to uncompromising standards to achieve extraordinary outcomes.
- ▶ **Integrity:** We are honest, trustworthy and accountable.
- ▶ **Cultural Responsiveness:** We resist assumptions and biases and see the gift of every student and adult.
- ▶ **Joy:** We seek and celebrate moments of laughter and wonder.

2020-21 Board of Education Work Plan

Performance Outcomes

[2018-19 to 2019-20 Performance Outcome Data](#) aligned to the Local Control Accountability Plan. The performance outcome data for the 2019-20 school year accounts for the mid-year closing of physical schools and the shift to online learning due to sheltering in place.

*The 2020-21 Performance Outcomes are aligned to the newly required Learning Continuity and Attendance Plan.

(Targets subject to change based on alignment to adopted 2020 Learning Continuity and Attendance Plan)

Performance Outcomes Aligned to Learning Continuity and Attendance Plan	2020-21
Increase the percentage of students reading at grade level in kindergarten and first grade for all and targeted groups.	+5 percentage points (Fall 2020 to Spring 2021)
Increase growth on the annual ELPAC test and English Language Progress rates for English Learners and Long-Term English Learners	+2 percentage points (compare to 18-19 rates)
Increase graduation rates and A-G completion for all students & targeted subgroups	+2 percentage points
Increase daily attendance rates of students participating in learning (evidence of participation in online activities, completion of regular assignments, completion of assessments)	95% of students participating

2020-21 Board of Education Work Plan

THRIVING STUDENTS

Our students thrive when they have purpose, when they recognize that the way things are isn't the only way they could be, and when they have been equipped through a rigorous and liberatory education with the knowledge, skills, and dispositions to make things better for themselves and their communities.

Goals	Actions	Deliverables
1. Provide high quality instruction in a distance learning and blended learning environment	<ul style="list-style-type: none"> Develop and adopt Distance Learning Policy 	<ul style="list-style-type: none"> Adopt a Distance Learning Policy
2. Assess and address learning and access gaps as a result of unfinished learning	<ul style="list-style-type: none"> Review and adopt Learning Continuity and Attendance Plan 	<ul style="list-style-type: none"> Adopt a Learning Continuity and Attendance Plan

2020-21 Board of Education Work Plan

THRIVING SCHOOLS

Our schools thrive when spaces are safe, welcoming to all and beautiful, and when principals, teachers, school staff and community lead together to provide the high quality learning experiences and personalized supports that students and families want and deserve.

Goals	Actions	Deliverables
1. Launch the reimagination of safe, healthy, and welcoming learning environments	<p>Safety Plan:</p> <ul style="list-style-type: none"> Review draft safety plan; work with the Superintendent to ensure study sessions and community engagement Adopt a District Safety Plan <p>Race Equity & Healing:</p> <ul style="list-style-type: none"> Review current policies Develop updated policies as needed <p>Climate Sustainability:</p> <ul style="list-style-type: none"> Review status of current sustainability programs and policies Develop and adopt climate sustainability plan and/or climate emergency resolution that identifies direction and goals for components of climate sustainability plan 	<ul style="list-style-type: none"> Adopt District Safety Plan and begin year 1 implementation Updated policies on racial equity Provide direction and goals for a climate sustainability plan (emergency preparedness, clean energy, high performance buildings, living schoolyards, fresh food, environmentally preferable purchasing, climate literacy)

2020-21 Board of Education Work Plan

THRIVING DISTRICT

Our district thrives when we are a united Oakland, when our employees and community find collective purpose in prioritizing and embracing all students, and when it functions smoothly, coherently, and effectively in service to all Oakland students, employees, and schools.

Goals	Actions	Deliverables
1. Provide quality, accessible, and fiscally sustainable school options in every neighborhood	<p>Blueprint for Quality Schools:</p> <ul style="list-style-type: none"> Review and approve citywide Blueprint for Quality Schools <p>Strategic Plan:</p> <ul style="list-style-type: none"> Coordinate with Superintendent to ensure community engagement Review and adopt Strategic Plan for 2020-2023 <p>Enrollment Policy:</p> <ul style="list-style-type: none"> Receive report from Enrollment Working Group Identify and lead additional community engagement Review and adopt updated policy <p>Lease or Sale of Property:</p> <ul style="list-style-type: none"> Receive regular reports on status of negotiations for each of the sites identified for lease or sale Approve action to lease or sell the properties identified for lease or sale by the 7-11 Committee Receive updates on opportunities to generate revenue from other District properties <p>Budget:</p> <ul style="list-style-type: none"> Receive regular reports on budget status, including changes in State and Federal funding Adopt First, Second, and Third Interim Budgets for 2020-21 Adopt Annual 2021-22 Budget 	<ul style="list-style-type: none"> Approve Citywide Blueprint for Quality Schools Recommendations Adopt Strategic Plan for 2020-2023 Adopt updated Enrollment Policy Increase revenue generation from leases or sale of property Adopt 1st, 2nd, and 3rd interim 2020-2021 budgets Adopt Annual 2021-22 Budget

2020-21 Board of Education Work Plan

THRIVING DISTRICT

Our district thrives when we are a united Oakland, when our employees and community find collective purpose in prioritizing and embracing all students, and when it functions smoothly, coherently, and effectively in service to all Oakland students, employees, and schools.

Goals	Actions	Deliverables
2. Create conditions for improved governance and new board member orientation	<ul style="list-style-type: none"> Conduct monthly orientation sessions (Nov-May) 	<ul style="list-style-type: none"> Complete New Board Orientation Sessions

Attachment “C” – Governing Board Regular Meeting, Agenda Preparation and Issuance Schedule – January 1, 2021 through January 31, 2022

Governing Board

Regular Meeting, Agenda Preparation and Issuance Schedule
January 1, 2021 Through January 31, 2022

Board Meeting Date	Agenda Posted and Available to the Public	Agenda (Draft) Released to Board	Agenda Management Team Review Date	Board Office Agenda Item Submission Date Deadline
January 4, 2021 (Annual Organizational Meeting)	December 30, 2020 (Wednesday)	December 23, 2020 (Wednesday)	December 14, 2020	December 4, 2020 (Board/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
February 10, 2021	February 5, 2021	January 29, 2021	January 25, 2021	January 15, 2021
February 24, 2021	February 19, 2021	February 12, 2021	February 8, 2021	January 29, 2021
March 10, 2021	March 5, 2021	February 26, 2021	February 22, 2021	February 12, 2021
March 24, 2021	March 19, 2021	March 12, 2021	March 8, 2021	February 26, 2021
April 14, 2021	April 9, 2021	April 2, 2021	March 29, 2021	March 19, 2021
April 28, 2021	April 23, 2021	April 16, 2021	April 12, 2021	April 2, 2021
May 12, 2021	May 7, 2021	April 30, 2021	April 26, 2021	April 16, 2021
May 26, 2021	May 21, 2021	May 14, 2021	May 10, 2021	April 30, 2021
June 2, 2021	May 28, 2021	May 21, 2021	May 17, 2021	May 7, 2021
June 9, 2021	June 4, 2021	May 28, 2021	May 24, 2021	May 14, 2021
June 16, 2021	June 11, 2021	June 4, 2021	May 31, 2021	May 21, 2021
June 23, 2021	June 18, 2021	June 11, 2021	June 7, 2021	May 28, 2021
June 30, 2021	June 25, 2021	June 18, 2021	June 14, 2021	June 4, 2021
JULY 2021 -ANNUAL RECESS – BOARD OF EDUCATION				
August 11, 2021	August 6, 2021	June 30, 2021 (Wednesday)	June 28, 2021	June 18, 2021

Board Meeting Date	Agenda Posted and Available to the Public	Agenda (Draft) Released to Board	Agenda Management Team Review Date	Board Office Agenda Item Submission Date Deadline
August 25, 2021	August 20, 2021	August 13, 2021	August 9, 2021	June 25, 2021
September 8, 2021	September 3, 2021	August 27, 2021	August 23, 2021	August 13, 2021
September 22, 2021	September 17, 2021	September 10, 2021	September 7, 2021 (Tuesday)	August 27, 2021
October 13, 2021	October 8, 2021	October 1, 2021	September 27, 2021	September 17, 2021
October 27, 2021	October 22, 2021	October 15, 2021	October 11, 2021	October 1, 2021
November 3, 2021	October 29, 2021	October 22, 2021	October 18, 2021	October 8, 2021
November 17, 2021	November 12, 2021	November 5, 2021	November 1, 2021	October 22, 2021
December 1, 2021	November 24 2021 (Wednesday)	November 17, 2021 (Wednesday)	November 15, 2021	November 5, 2021
December 15, 2021	December 10, 2021	December 3, 2021	November 29, 2021	November 19, 2021
January 3, 2022 (Annual Organizational Meeting)	December 29, 2021 (Wednesday)	December 22, 2021 (Wednesday)	December 20, 2021	December 10, 2020 (Board & Legal Staff only)
January 12, 2022	January 7, 2022	December 29, 2021 (Wednesday)	December 27, 2021	December 17, 2021
January 26, 2022	January 21, 2022	January 14, 2022	January 10, 2022	December 29, 2021 (Wednesday)

Note:

This schedule, excluding the annual recess month of July, reflects Board Meetings occurring the 2nd and 4th Wednesday of each month except in

1. June five Regular Board Meetings will occur, one every Wednesday;
2. November and December two Regular Board Meetings will occur, 1st and 3rd Wednesday.

Attachment “D” - Change of District Financial Accounts Signatories - Resolution Numbers 2021-0011 through 2021-0020 (inclusive)

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



TO: Board of Education

FROM: Kyla Johnson-Trammell, Superintendent
Lisa Grant-Dawson, Chief Business Officer

BOARD MEETING

DATE: January 4, 2021

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution Nos. 2021-0011 through 2021-0020

ACTION REQUESTED

Adoption by Board of Education of Resolution Nos. 2021-0011 through 2021-0020– Providing for Authorized Signatures, as named, on District Accounts stated herein:

Legistar File No.	Resolution No.	Title of OUSD Account
21-0004	2021-0011	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
21-0004	2021-0012	Cafeteria Account
21-0004	2021-0013	Oakland Fresh Produce Market
21-0004	2021-0014	Child Development Centers Clearing Account
21-0004	2021-0015	Revolving Fund Account
21-0004	2021-0016	Payroll Direct Deposit Account
21-0004	2021-0017	Payroll Tax and Deposit Account
21-0004	2021-0018	Workers' Compensation Account
21-0004	2021-0019	Local Agency Investment funds
21-0004	2021-0020	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. 2021-0011 through 2021-0020

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0011
CHANGE OF BANK 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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department; 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 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0012
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
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 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0013
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
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 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0014
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
Christie Anderson, Executive Director, Early Childhood Education; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Child Development Centers Clearing Account authorized signatories, and is effective January 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0015
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 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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent**

**Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories, and is effective January 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0016
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
Nicole Caldwell, Payroll Director, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories, and is effective January 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0017
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
Nicole Caldwell, Payroll Director, Accounting Department; 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 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0018
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 the signature of Kyla Johnson-Trammell, Superintendent and one of or any two of the following:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department
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 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0019
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective January 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-0020
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:

**Shanthi Gonzales, President OUSD Board of Directors
Curtiss Sarikey, Chief of Staff, Office of the Superintendent
Preston Thomas, Chief Systems & Services Officer, Office of the Superintendent
Sondra Aguilera, Chief Academic Officer, Office of the Superintendent
Lisa Grant-Dawson, Chief Business Officer, Office of the Superintendent
Ryan Nguyen, Controller, Accounting Department
Omaira Reyna, Budget & Finance Director, Accounting Department; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective January 4, 2021.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 4th Day of January, 2021 by the following vote:

Board Office Use: Legislative File Info.	
File ID Number	21-0004
Introduction Date	1/4/2021
Enactment Number	21-0003
Enactment Date	1/4/2021 er



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Behamin "Sam" Davis,
President Shanthi Gonzales

NOES: None

ABSTAINED: Mike Hutchinson

RECUSED: None

ABSENT: Jessica Ramos (Student Director), Smantha Pal (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 Governing Board of the Oakland Unified School District held on the 4th Day of January, 2021.

OAKLAND UNIFIED SCHOOL DISTRICT

Shanthi Gonzales
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



EDUCATION CODE - EDC

TITLE 2. ELEMENTARY AND SECONDARY EDUCATION [33000 - 64100] (*Title 2 enacted by Stats. 1976, Ch. 1010.*)

DIVISION 3. LOCAL ADMINISTRATION [35000 - 45500] (*Division 3 enacted by Stats. 1976, Ch. 1010.*)

PART 21. LOCAL EDUCATIONAL AGENCIES [35000 - 35787] (*Part 21 enacted by Stats. 1976, Ch. 1010.*)

CHAPTER 2. Governing Boards [35100 - 35401] (*Chapter 2 enacted by Stats. 1976, Ch. 1010.*)

ARTICLE 3. Meetings [35140 - 35149] (*Article 3 enacted by Stats. 1976, Ch. 1010.*)

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.)



EDUCATION CODE - EDC

TITLE 2. ELEMENTARY AND SECONDARY EDUCATION [33000 - 64100] (*Title 2 enacted by Stats. 1976, Ch. 1010.)*

DIVISION 3. LOCAL ADMINISTRATION [35000 - 45500] (*Division 3 enacted by Stats. 1976, Ch. 1010.)*

PART 24. SCHOOL FINANCE [41000 - 43052] (*Part 24 enacted by Stats. 1976, Ch. 1010.)*

CHAPTER 9. School District Funds—Expenditures and Appropriations [42600 - 42694] (*Chapter 9 enacted by Stats. 1976, Ch. 1010.)*

ARTICLE 4. General Provisions—Orders, Requisitions and Warrants [42630 - 42652] (*Article 4 enacted by Stats. 1976, Ch. 1010.)*

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.*)