Board Office Use: Legislative File Info.		
File ID Number	21-1062	
Introduction Date	4/28/2021	
Enactment Number	21-0691	
Enactment Date	4/28/2021 er	



Board Cover Memorandum

То	Board of Education	
From	Kyla Johnson-Trammell, Superintendent Joshua R. Daniels, General Counsel	
Meeting Date	April 28, 2021	
Subject	Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations	
Ask of the Board	Adoption by the Board of Education of Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations	
Background	 The Board of Education ("Board") approved Resolution No. 2021-0117 - Increasing Housing Opportunities for Unsheltered Students and Families and OUSD Employees and Adopting Board Policy 7351 – Housing on or about November 12, 2020. This resolution states, in relevant part, that the Superintendent shall "by March 2021, submit recommendations to the Board regarding goals and priorities for future housing development that include considerations regarding each of the following: Financially accessible workforce housing options for eligible employees, Maximizing revenue generation of District land assets, Partnering with governmental and non-governmental organizations to support this work, and Engaging appropriate experts in real estate evaluation and planning." 	
Discussion	In light of the short timeline provided in Resolution No. 2021-0117 as well as the impacts of COVID-19 and reopening, additional time is needed for District staff and contractors to complete the required recommendations, Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations would modify Resolution No. 2021-0117 to extend the date by which the housing recommendations were to be submitted from "March 2021" to "no later than September 30, 2021."	
Fiscal Impact	N/A	
Attachment	 Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations 	

RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT

Resolution No. 2021-0117A

Extending Date to Submit Housing Recommendations

WHEREAS, the Board of Education ("Board") adopted Resolution No. 2021-0117 - Increasing Housing Opportunities for Unsheltered Students and Families and OUSD Employees and Adopting Board Policy 7351 – Housing on or about November 12, 2020;

WHEREAS, Resolution No. 2021-0117 states, in relevant part, that the Superintendent shall "by March 2021, . . . submit recommendations to the Board regarding goals and priorities for future housing development that include considerations regarding each of the following:

- 1. Financially accessible workforce housing options for eligible employees,
- 2. Maximizing revenue generation of District land assets,
- 3. Partnering with governmental and non-governmental organizations to support this work, and
- 4. Engaging appropriate experts in real estate evaluation and planning"; and

WHEREAS, in light of the short timeline provided in Resolution No. 2021-0117 as well as the impacts of COVID-19 and reopening, additional time is needed for District staff and contractors to complete the required recommendations.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education ("Board") hereby amends Resolution No. 2021-0117 such that the date by which the Superintendent is directed to "submit recommendations to the Board regarding goals and priorities for future housing development that include considerations" listen in Resolution No. 2021-0117 is now no later than September 30, 2021.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 28th day of May, 2021, by the following vote:

PREFERENTIAL AYE: Jessica Ramos (Student Director)

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

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

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Samantha Pal (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on <u>May</u> 28, _____, 2021.

Legislative File	
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By:	

OAKLAND UNIFIED SCHOOL DISTRICT

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Shanthi Gonzales President, Board of Education

H. Hanter

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education