Board Office Use: Legislative File Info.		
File ID Number	21-1990	
Introduction Date	8/25/2021	
Enactment Number	21-1351	
Enactment Date	8/25/2021 lf	



# **Board Cover Memorandum**

То	Board of Education	
From	Kyla Johnson-Trammell, Superintendent Joshua R. Daniels, General Counsel	
Meeting Date	August 25, 2021	
Subject	Resolution No. 2122-0007 - Extending Date to Present Enrollment Stabilization Administrative Regulations	
Ask of the Board	Adoption by the Board of Education of Resolution No. 2122-0007 - Extending Date to Present Enrollment Stabilization Administrative Regulations	
Background	The Board of Education ("Board") adopted Board Policy 5115 (Enrollment Stabilization) on April 28, 2021. Among other things, BP 5115 states that "[t]he Superintendent or her designee shall produce administrative regulations to guide the implementation of [BP 5115], which shall be presented to the Board for their approval, within 120 days of the passage of this policy." 120 days from April 28, 2021, is August 26, 2021.	
Discussion	The Resolution would delay the need to produce the administrative regulations called for by BP 5115 from August 26, 2021, to no later than October 15, 2021. This delay is due to a combination of factors such as the continued disruption from the COVID-19 pandemic and the need for additional input from key staff members.	
Fiscal Impact	N/A	
Attachment	<ul> <li>Resolution No. 2122-0007 - Extending Date to Present Enrollment Stabilization Administrative Regulations</li> </ul>	

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

#### Resolution No. 2021-0007

#### **Extending Date to Present Enrollment Stabilization Administrative Regulations**

**WHEREAS,** the Board of Education ("Board") adopted Board Policy 5115 (Enrollment Stabilization) on April 28, 2021;

**WHEREAS,** BP 5115 states, in relevant part, that "[t]he Superintendent or her designee shall produce administrative regulations to guide the implementation of [BP 5115], which shall be presented to the Board for their approval, within 120 days of the passage of this policy";

WHEREAS, August 26, 2021 is 120 days after April 28, 2021; and

**WHEREAS,** additional time is needed to produce the required administrative regulations due to a combination of factors such as the continued disruption from the COVID-19 pandemic and the need for additional input from key staff members.

**NOW, THEREFORE, BE IT RESOLVED,** notwithstanding BP 5115, the Board hereby permits the Superintendent or designee to present the Board with the administrative regulations called for in BP 5115 no later than October 15, 2021.

**PASSED AND ADOPTED** by the Board of Education of the Oakland Unified School District this <u>25th</u> day of <u>August</u>, 2021, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Gary Yee, VanCedric Williams, Mike Hutchinson, Clifford Thompson, Vice President Banjamin "Sam" Davis and President Shanthi Gonzales

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Aimee Eng

#### **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>25th</u> August \_\_\_\_\_, 2021.

Legislative File	
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By:	lf

## **OAKLAND UNIFIED SCHOOL DISTRICT**

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Shanthi Gonzales President, Board of Education

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education