

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 24, 2016

7:30 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291; 5985 W. Century Boulevard, Los Angeles, CA 90045-5477**

Board of Education

President James Harris

Vice President Nina Senn

***Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales***

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 7:30 P.M.

President James Harris called the Special Meeting to order at 7:38 P.M.

B. Roll Call

- Present** 8 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 1 - Director Jumoke Hodge

C. New Business

[16-0374](#)

Measurable Pupil Outcomes (MPO) Material Revisions - Alignment With Local Control Accountability Plan (LCAP) Metrics and the District's School Performance Framework - Named Charters

Public Hearing by the Board of Education on Measurable Pupil Outcomes (MPO) Material Revisions to align each Charter's petition with Local Control Accountability Plan (LCAP) metrics and the District's School Performance Framework for American Indian Public Charter School I, American Indian Public Charter School II, American Indian Public High School, ARISE High School, Aspire Berkley Maynard, Aspire College Academy, Aspire ERES Academy, Aspire Golden State College Preparatory Academy, Aspire Lionel Wilson College Preparatory Academy, Aspire Monarch Academy, Aspire Triumph Technology Academy, Bay Area Technology School, Castlemont Junior Academy, Castlemont Primary Academy, Civicorps Academy, COVA, COVA High School, East Bay Innovation Academy, East Oakland Leadership Academy, Francophone Charter School of Oakland, KIPP Bridge Charter School, Lighthouse Community Charter High School, Lighthouse Community Charter School, Lodestar, LPS Oakland R&D, North Oakland Community Charter School, Oakland School for the Arts, Oakland Unity High School, Roses In Concrete, and Vincent Academy, pursuant to named Charters signed affidavit authorizing said revisions.

Attachments: [16-0374 Measurable Pupil Outcomes \(MPO\) Material Revisions - Alignment With Local Control Accountability Plan \(LCAP\) Metrics and the District's School Performance Framework - Named Charters 16-0374 Presentation - PPTX - Material Revisions - Alignment With LCAP and District's School Performance Framework](#)
[16-0374 Presentation - PDF - MPO Material Revisions - Alignment With LCAP and District's School Performance Framework](#)
[16-0374 Decision - Measurable Pupil Outcomes \(MPO\) Material Revisions - Alignment With Local Control Accountability Plan \(LCAP\) Metrics and the District's School Performance Framework - Named Charters](#)

President Harris opened the Public Hearing at 7:39 P.M.

Staff presentation by Silke Bradford, OUSD Charter School Office.

Public Comments:

Brown, Tim

Gorham, Trish

Hutchinson, Mike

Tapscott, Ben

President Harris closed the Public Hearing at 8:12 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Ramirez absent at 8:01 P.M.

- Present** 7 - Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Director Jumoke Hodge



16-0300

Vincent Academy - Petition and Charter - Renewal - Grades TK-6

Public Hearing by the Board of Education - Vincent Academy - Petition and Charter - Renewal - Grades TK-6.

Attachments: [16-0300 Vincent Academy - Petition and Charter Renewal - Grades TK-6](#)
[16-0300 Public Hearing Presentation - Vincent Academy - Petition and Charter - Renewal - Grades TK-6](#)

President Harris opened the Public Hearing at 8:13 P.M.

Staff presentation made by Vincent Academy staff.

Public Comments:

Burrage, Joey

Casco, Sandra

Dawkins, Brandon

Hutchinson, Mike

Snyder, Michael

Tapscott, Ben

President Harris closed the Public Hearing at 9:04 P.M.

Hearing Held and Closed



16-0301

American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8

Public Hearing by the Board of Education - American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8.

Attachments: [16-0301 American Indian Public Charter School - Petition and Charter - Renewal - Grades 6-8](#)
[16-0301 Public Hearing Presentation - American Indian Public Charter School - Petition and Charter - Renewal - Grades TK-6](#)

President Harris opened the Public Hearing at 9:05 P.M.

Staff presentation made by American Indian Public Charter School staff.

Public Comments:

- Aung, Thunder*
- Airgood, Mark*
- Barron, Paola*
- Bey, Nedra*
- Coenen, Teressa*
- Coloriano, Jacob*
- Cook, Toni*
- Harcraives, ElKapner,*
- Hutchinson, Mike*
- Kappner, Tania*
- Lazcon, Maria*
- Ruiz, Mia*
- Tapscott, Ben*
- Thompson, Clifford*
- Williams, Maurice*

President Harris closed the Public Hearing at 10:27 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Aikens absent at 9:38 P.M.

- Present** 6 - Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

[16-0365](#)**American Indian Public High School - Petition and Charter - Renewal - Grades 9-12**

Public Hearing by the Board of Education - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12.

Attachments: [16-0365 American Indian Public High School - Petition and Charter - Renewal - Grades 9-12](#)
[16-0365 Public Hearing Presentation - American Indian Public High School - Petition and Charter - Renewal - Grades 9-12](#)

President Harris opened the Public Hearing at 10:28 P.M.

Staff presentation made by American Indian Public Charter School staff.

Public Comments:
Dittman, Mark
Leung, Steven
Tapscott, Ben
Thompson, Clifford

President Harris closed the Public Hearing at 11:04 P.M.

Hearing Held and Closed[16-0490](#)**Appointment - Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education**

Ratification by the Board of Education of President of the Board's appointment of Amber Childress to the Measure G Parcel Tax Independent Citizens Oversight Committee, effective immediately, for the term ending January 31, 2018.

Public Comments:

A motion was made by Director London, seconded by Director Torres, that this Appointment be Adopted. The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 16-0269



[16-0342](#)

Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture

Ratification by the Board of Education of the Master Services Agreement between the District and Great Place to Work Institute, Inc., a California corporation, for the latter to develop and undertake an employee survey of District employees and compile the results thereof, pursuant to the Statement of Work, incorporated herein by reference as though fully set forth, for an amount not to exceed \$50,000.00 for the term of one year, effective February 2, 2016, with the option of four one year extensions.

Funding Source: General Purpose

Attachments: [16-0342 Master Services Agreement - Great Place to Work Institute, Inc. - Organizational Effectiveness and Culture \(Revised 2/24/2016\)](#)

Public Comments:

A motion was made by Director London, seconded by President Harris, that this Agreement be Adopted. The motion carried by the following vote.

Enactment No: 16-0270

D. Adjournment

President Harris adjourned the Special Meeting at 11:07 P.M.

Prepared By: _____

Approved By: _____