

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Wednesday, March 20, 2019**

**6:00 PM**

## **Special Meeting**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291, 2300 Grove St, Sonoma, CA 95476-6034**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris***

***Student Directors: Josue Chavez, Yota Omosowho***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្បាស់លាស់ពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING RULES OF ENGAGEMENT****MEETING PROCEDURES****A. Call To Order**

*President Aimee Eng called the Special Meeting to order at 6:01 P.M.*

**B. Roll Call**

**Present** 5 - Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Jody London  
President Aimee Eng  
**Absent** 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Shanthi Gonzales

**C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

*President Eng stated the Board will now go into Closed Session to discussed what is printed in the agenda.*

*Public Speaker(s):*

*Tania Kappner*

**Closed Session Item(s):**

**Public Employee Performance Evaluation**

18-1688

**Public Employee Performance Evaluation**

General Counsel

**D. Recess To Closed Session***President Eng recessed the Special Meeting to Closed Session at 6:02 P.M.***E. Reconvene To Public Session - 7:30 P.M.***President Eng reconvened the Special Meeting to Public Session at 7:40 P.M.***F. Second Roll Call**

**Present** 6 - Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Roseann Torres  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 3 - Student Director Josue Chavez  
Director Gary Yee  
Director Shanthi Gonzales

**Roll Call (Secretary's Observation)***Director Yee present at 7:41 P.M.*

**Present** 7 - Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 2 - Student Director Josue Chavez  
Director Shanthi Gonzales

## G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

*President Eng stated that there were no Reportable Action Taken in Closed Session.*

## H. Special Order(s) of the Day



[19-0529](#)

### Board of Education - Position On Specified Bills Pending In California Legislature - As of March 14, 2019

Adoption by the Board of Education as District's official position on bills pending in the California State Assembly and/or California State Senate, as recommended in the Legislative Report, as of March 14, 2019, attached and incorporated herein by reference as though fully set forth, prepared for the District, by School Services of California, Inc., the District's State Lobbyist.

**Attachments:** [19-0529 Board of Education - Position On Specified Bills Pending In California Legislature - As of March 14, 2019](#)

*Lailoni Agwendenaldo and Patti Herrera, of School Services of California, recommend official positions that the District's adopt on specific Bills pending in the California State Assembly and/or California State Senate.*

*After hearing the recommendations and discussion by Board Members, the maker of the motion, suggested that on AB 1508 the District's recommended position be changed from support to watch. The seconder of the motion accepted the recommendation as a friendly amendment.*

*Public Speaker(s):*

*Janis Falco*

*Andrew Marhsall-Buselt*

*Mike Hutchinson*

*Assata Olugbala*

**A motion was made by Vice President London, seconded by Director Yee, that this Motion be Adopted as Amended . The motion carried by the following vote.**

**Aye:** 5 - Gary Yee  
Roseann Torres  
James Harris  
Jody London  
Aimee Eng

**Nay:** 1 - Jumoke HintonHodge

**Absent:** 2 - Josue Chavez  
Shanthi Gonzales

**P Abstention:** 1 - Yota Omosowho

Non-voting: 0

Enactment No: 19-0447

## I. Unfinished Business

### Roll Call (Secretary's Observation)

*Director Gonzales present at 9:00 P.M.*

**Present** 8 - Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng  
**Absent** 1 - Student Director Josue Chavez

**19-0160****Community of Schools - City Wide Plan (Final Reading)**

Adoption by the Board of Education of Resolution No. 1819-0150 -  
Community of Schools - City Wide Plan.

**Attachments:** [19-0160 Community of Schools - City Wide Plan \(Final Reading - 3/20/19\)](#)

*President Eng stated this item is in response to Board Policy 6006, which was passed last June. This item is part of the Superintendent's Work Plan that she is bringing back for adoption. The item has had a first and second reading and this is the final reading, said President Eng.*

*Public Speaker(s):*

*Steve Rudnick  
Latona Baldrige  
Ana Herrera  
Adria Morals  
Angela Badami-Knight  
Christy Thomas  
Tane Ross  
Sierra North  
Macairo Carter-North  
Deirdre Snyder  
Mirella Rangel  
Megan Bumpus  
Janice Falco  
Mike Hutchinson  
Randi Iden  
Allen Pershall  
Mike Hutchinson  
Stracy Gorden*

**A motion was made by Director HintonHodge, seconded by Vice President London, that this Resolution No. 1819-0150 be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Jody London  
Aimee Eng

**Nay:** 1 - Roseann Torres

**Abstained:** 1 - Shanthi Gonzales

**Absent:** 1 - Josue Chavez

**P Nay:** 1 - Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0448

**Roll Call (Secretary's Observation)**

*Student Director Omosowho absent at 9:07 P.M.*

- Present** 7 - Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jody London  
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez  
 Student Director Yota Omosowho

**19-0530**

**Amendment, Charter Schools Facilities Request -  
 Findings/Reasons - Charter Schools Could Not Be Accommodated  
 at a Single Site - General Counsel**

Adoption by the Board of Education of Resolution No. 1819-0012A -  
 Amendment, Finding that Charter Schools Could Not Be  
 Accommodated at a Single Site and Written Statement of Reasons  
 Explaining the Finding (Cal. Code Regs., tit. 5, § 11969.2, subd. (d)).

**Attachments:** [19-0530 Amendment, Charter Schools Facilities Request -  
 Findings/Reasons - Charter Schools Could Not Be  
 Accommodated at a Single Site - General Counsel](#)

*Sonali Mararka, Director of Charter Schools Office, stated that this is an amendment to the multi-site Resolution that was passed as the preliminary offers. Part of Proposition 39, any time an offer includes more than one site, for a charter school, the Board needs to adopt a Resolution, which is called a multi-site Resolution. Now that there have been a few changes including an offer for two charter schools to be at a single site rather than multi-site, the proposed Amended Resolution is being brought back to reflect the updates that were made from preliminary to final offers, said Sonali.*

*Public Speaker(s):  
 Mike Hutchinson*

**A motion was made by Director Harris, seconded by Director HintonHodge, that this Resolution No. 1819-0012A be Adopted . The motion carried by the following vote.**

- Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng



**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0449

### Roll Call (Secretary's Observation)

*Director Yee absent at 9:43 P.M.*

**Present** 6 - Director Jumoke HintonHodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng  
**Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Gary Yee



### 19-0480

### **Charter School Expansion - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1819-0177 -  
Charter School Expansion In Oakland Unified School District.

**Sponsors:** Eng

**Attachments:** [19-0480 Charter School Expansion - Oakland Unified School District](#)

*President Aimee Eng presented Resolution No. 1819-0177 - Charter School Expansion - Charter School Expansion In Oakland Unified School District - which requests the Board consider supporting a local pause of new charter schools and renewals which include an increase in enrollment or grade level expansion for a period of eight months; supports the Governor's action to establish a Task Force to review, study, and make recommendations updating California Charter Law; directs the Board's legislative committee to review and bring to the Board recommendations of legislative bills under consideration that meet the criteria of the 2019 State Legislative Priorities; transmit a copy of the resolution to the Governor, State Board of Education, and the California Department of Education.*

*Public Speaker(s):  
Mike Hutchinson  
Dennis Nelson*

**A motion was made by Director Gonzales, seconded by Director Torres, that this Resolution No. 1819-0177 be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Nay:** 1 - Jumoke HintonHodge

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Gary Yee

**Non-voting:** 0

Enactment No: 19-0450

### **Roll Call (Secretary's Observation)**

*Director Yee present at 9:46 P.M.*

**Present** 7 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho

**19-0481****Improving Community Engagement - Proposed School Changes**

Adoption by the Board of Education of Resolution No.

1819-0178 - Improving Community Engagement for Proposed School Changes.

**Sponsors:** Eng

**Attachments:** [19-0481 Improving Community Engagement - Proposed School Changes](#)

*President Aimee Eng presented Resolution No. 1819-0178 – Improving Community Engagement – Proposed School Changes – and stated, as we heard in some of the discussions from the City Wide Plan, there is an opportunity for us to improve the community engagement process for Blue Print for Quality Schools and really to reset and recalibrate after a year of implementation from Blue Print Cohort 1 and recent experience with Roots and CCPA school changes. To really more deeply engage with community being impacted, said President Eng. President Eng also stated, the hope here is asking the Superintendent to create an Ad Hoc stake holder group, which will revisit recommendations for improvements to the criteria and Blue Print timeline and process and school level engagement process, this Spring. We did approve a high-level criteria and Blue Print timeline and process last June, it was prior to staff being able to work on the implementation, said President Eng. In addition, it will push Cohort 2 vote back to August 2019 at the earliest and would also ask the Superintendent to present the preliminary financial analysis prior to any vote on school changes, said President Eng.*

*Director Harris presented an amendment to add a sentence that states, “2019-2020 school year will be designated as planning year for identified schools in Cohort 2”.*

*The maker of the motion and the seconder accepted the Amendment as friendly.*

*Public Speaker(s):*

*Michael Loodeh  
Elizabeth Deleca  
Ismeal Armendiaz  
Assata Olugbala  
Mike Hutchinson*

**A motion was made by Director Gonzales, seconded by President Eng, that this Resolution No. 1819-0178 be Adopted as Amended. The motion carried by the following vote.**

**Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

Nay: 1 - Jumoke HintonHodge  
Absent: 2 - Josue Chavez  
Yota Omosowho  
Non-voting: 0  
Enactment No: 19-0451

## J. New Business



### 19-0531

#### **Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office**

Adoption by the Board of Education of Resolution No. 1819-0180 - Adopting Issuance of Proposition 39 Final Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 *et seq.*)

**Attachments:** [19-0531 Presentation - Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office](#)  
[19-0531 Proposition 39 Facilities Final Offers - School Year 2019-2020 - Charter Schools - Charter School Office](#)

*Sonali Mararka, Director of Charter Schools Office shared:*

- Annual process entitles charter schools to apply to occupy District sites for one school year
- Charter school must be allocated space that is “reasonably equivalent” to space at comparison schools
- Fees: per square foot, plus proportional utilities and custodial fees
- Prop. 39 Fee Historical Trends
- Prop. 39 Applicants and Final Offers
- Prop. 39 Timeline

*Public Speaker(s):*

*Mike Hutchinson  
Adarene Hoag  
Assata Olugbala  
Jimmy Babulla  
Zack  
Amanda*

**A motion was made by Director HintonHodge, seconded by Director Gonzales, that this Resolution No. 1819-0180 be Adopted . The motion carried by the following vote.**

Aye: 6 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

Nay: 1 - Roseann Torres  
Absent: 2 - Josue Chavez  
Yota Omosowho  
Non-voting: 0

Enactment No: 19-0452



**19-0502**

**Declaring Emergency, Establishing and Authorizing a Budget for  
Emergency Abatement, Restoration and Repair Work In the  
Impacted Areas - Sewer Line Breakage - Community Day School  
(Requires 4/5 Vote)**

Adoption by the Board of Education of Resolution No. 1819-0016 -  
Declaring An Emergency Pursuant To California Uniform Public  
Construction Cost Accounting Act (CUPCAA) For The Procurement  
Of Equipment, Materials, And Services For Emergency Abatement  
And Repair Of The Sewer Line At Community Day School, 4917  
Mountain Blvd, Oakland, CA 94619 and Authorizing A Budget For The  
Emergency Repair Work For Total District Expenditure Not To Exceed  
\$500,000.00.

**Funding Source: General Purpose**

**Attachments:** [19-0502 Declaring Emergency, Establishing and Authorizing  
a Budget for Emergency Abatement, Restoration and Repair  
Work In the Impacted Areas - Sewer Line Breakage -  
Community Day School \(Requires 4/5 Vote\)](#)

*President Eng presented 19-0502, declaring an emergency and authorizing a  
budget for emergency abatement of a sewage pipe problem at Community  
Day School for up to \$500,000.00. It will require a 4/5 vote, said President  
Eng.*

*Datrish Singleton, Business Manager for Buildings and Grounds, spoke  
about Declaring Emergency, Establishing and Authorizing a Budget for  
Emergency Abatement, Restoration and Repair Work In the Impacted Areas  
- Sewer Line Breakage - Community Day School. He stated the sewer line at  
Community Day School is currently busted and that sewage backing up to  
the basketball court and running down hill needs to be abated as soon as  
possible. And to avoid the District being fine by the EPA and/or other  
entities.*

*Public Speaker(s):*

*Mike Hutchinson*

**A motion was made by Director HintonHodge, seconded by Director  
Yee, that this Resolution No. 1819-0016 be Adopted . The motion carried  
by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0453

## **K. Adjournment**

*President Eng adjourned the Special Meeting at 10:17 P.M., in memory of Victor McElhaney, son of Oakland City Council Member Lynette McElhaney and Clarence McElhaney.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_