

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(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, February 5, 2020**

**6:00 PM**

## **Special Meeting**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

## **Board of Education**

*President Jody London*

*Vice President Shanthi Gonzales*

*Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng*

*Student Directors: Denilson Garibo, Mica Smith-Dahl*

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

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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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:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **NOTICE - WILLFUL DISRUPTION - BOARD MEETING**

### **MEETING RULES OF ENGAGEMENT**

### **MEETING PROCEDURES**

#### **A. Call To Order**

*Vice President Shanthi Gonzales called the Special Meeting to order at 5:34 P.M.*

#### **B. Roll Call**

**Present** 4 - Director Jumoke HintonHodge  
Director Gary Yee  
Director James Harris  
Vice President Shanthi Gonzales

**Absent** 5 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Director Roseann Torres  
Director Aimee Eng  
President Jody London

#### **C. New Business**



[20-0353](#)

**2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education**

Discussion, and possible direction, by the Board of Education regarding the Superintendent of Schools, or designee's, proposed District Budget Prioritization Process for Fiscal Year 2020-2021.

**Attachments:** [20-0353 Board Memorandum - 2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education](#)  
[20-0353 Presentation - 2020-2021 Fiscal Year - District Budget Prioritization Process - Board of Education](#)

*Superintendent Kyla Johnson Trammell made the staff presentation regarding the District Budget Prioritization Process.*

*Public Comments  
Hutchinson, Mike  
Olugbala, Assata  
Snyder, Deidre  
Tapscott, Ben*

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

*Director Torres present at 6:06 P.M.*

- Present** 5 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales
- Absent** 4 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Director Aimee Eng  
President Jody London

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

*President London present at 6:20 P.M.*

- Present** 6 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London
- Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Director Aimee Eng

## **Recess (Broadcast and Live Stream Technical Issues)**

*President London recessed the Special Meeting at approximately 6:22 P.M. due to Live Streaming and Broadcast technical issues.*

## **Reconvene**

*President London reconvened the Special Meeting at approximately 6:27 P.M.*

## **Roll Call (Attendance)**

- Present** 6 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London
- Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Director Aimee Eng

## **D. Public Hearing(s) - 7:00 P.M.; 7:15 P.M., 7:25 P.M.**

[20-0157](#)**Conservatory of Vocal/Instrumental Arts (COVA) High School -  
Petition and Proposed Charter - Grades 9-12 (Renewal)**

Public Hearing by the Board of Education of Conservatory of  
Vocal/Instrumental Arts (COVA) High School- Petition and Proposed  
Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [20-0157 Conservatory of Vocal/Instrumental Arts \(COVA\)  
High School - Petition and Proposed Charter - Grades 9-12  
\(Renewal\)](#)  
[20-0157 Presentation - Conservatory of Vocal-Instrumental  
Arts \(COVA\) High School - Petition and Proposed Charter -  
Grades 9-12 \(Renewal\)](#)  
[20-0157 Public Hearing Notice - Oakland Tribune - Proof of  
Publication - Conservatory of Vocal/Instrumental Arts  
\(COVA\) High School - Petition and Proposed Charter -  
Grades 9-12 \(Renewal\)](#)  
[20-0157 Decision - Extension Agreement - Conservatory of  
Vocal/Instrumental Arts \(COVA\) High School - Petition and  
Proposed Charter - Grades 9-12 \(Renewal\)](#)  
[20-0157 Presentation - Decision \(Proposed\) - Conservatory  
of Vocal/Instrumental Arts \(COVA\) High School - Petition  
and Proposed Charter - Grades 9-12 \(Renewal\) \(3/11/2020\)](#)  
[20-0157 Decision \(Proposed\) - Conservatory of  
Vocal/Instrumental Arts \(COVA\) High School - Petition and  
Proposed Charter - Grades 9-12 \(Renewal\) \(3/11/2020\)](#)

*President London opened the Public Hearing for Conservatory of  
Vocal/Instrumental Arts (COVA) High School. at 7:26 P.M.*

*Presentation made by Dr. Abad, Conservatory of Vocal/Instrumental Arts  
(COVA) High School.*

*Public Comments*

*Arzu, Jayden*

*Emora*

*Faiz, Sheikh*

*Olugbala, Assata*

*Reed, Eric*

*Snyder, Deidre*

*Taylor, Marer*

*Wilde, Jennifer*

*President London closed the Public Hearing at 8:36 P.M.*

**Hearing Held and Closed**



[20-0158](#)

**Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8**

Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8 - Current Charter Ending June 30, 2021.

**Attachments:** [20-0158 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)  
[20-0158 Presentation - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)  
[20-0158 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)  
[20-0158 20-0158 Decision \(Recommendation\) - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8](#)

*President London opened the Public Hearing for Lighthouse Community Charter School at 8:37 P.M.*

*Presentation made by Jenna Stauffer, CEO, Lighthouse Community Charter School.*

*Public Comments*  
*Contreras, Maria*  
*Hernandez, Tina*  
*Lauti, Taimani*  
*Lopez, Isis*  
*Lopez, Jesse*  
*Lopez, Rachel*  
*Olugbala, Assata*

*President London closed the Pubic Hearing at 9:02 P.M.*

**Hearing Held and Closed**



**20-0159**

**Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12**

Public Hearing by the Board of Education of Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12 - Current Charter Ending June 30, 2021.

- Attachments:**
- [20-0159 Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)
  - [20-0159 Presentation - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)
  - [20-0159 Public Hearing Notice - Oakland Tribune - Proof of Publication - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)
  - [20-0159 Decision \(Recommendation\) - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12](#)

*President London opened the Public Hearing for Lodestar Charter School at 9:03 P.M..*

*Presentation made by Jenna Stauffer, CEO, Lighthouse Community Charter School.*

*Public Comments  
Olugbala, Assata*

*President London closed the Public Hearing at 9:08 P.M.*

**Hearing Held and Closed**

**E. Adjournment**

*President London adjourned the Special Meeting at 9:09 P.M.*

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

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