

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 E-Mail

Unofficial



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, September 8, 2020

8:00 AM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL**

Charters Committee

James Harris, Chairperson

Jody London, Member

Shanthi Gonzales, Member

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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

COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

Chairperson James Harris called the meeting to order at 8:09 A..M.

B. Roll Call

Present 3 - Director James Harris
Vice President Shanthi Gonzales
President Jody London

C. Speaker Request Cards/Modification(s) To Agenda

None.

D. Adoption of Committee Minutes



[20-1757](#)

Minutes - Charters Committee - February 27, 2020

Adoption by the Charters Committee of its February 27, 2020 Meeting Minutes.

Attachments: [20-1757 Minutes - Charters Committee - February 27, 2020](#)

Postponed to a Date Certain



[20-1758](#)

Minutes - Charters Committee - June 26, 2020

Adoption by the Charters Committee of its June 26, 2020 Meeting Minutes.

Attachments: [20-1758 Minutes - Charters Committee - June 26, 2020](#)

Postponed to a Date Certain

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

None.

G. New Business



[20-1769](#)

Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools

Discussion and possible adoption by the Charters Committee, of recommendations to the Board of Education, of Amendment(s), Board Policy - Philosophy - BP 0420.4 - Charter Schools.

Attachments: [20-1769 Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools](#)

Sonali Muraka, Executive Director, Charter Schools Office, made the staff presentation to the Committee on the significant changes in Charter Law.

- Extends the timeline for charter petition review from 60 days to 90 days
- Changes to the appeal process
- Modifies the submission process - submissions made to the District Office rather than at Board meetings

Public Comments
Olugbala, Assata

A motion was made by President London, seconded by Vice President Gonzales, that this Amended Board Policy be Adopted. The motion carried by the following vote.

Aye: 3 - Director James Harris
Vice President Shanthi Gonzales
President Jody London

Enactment No: 20-1400



[20-1797](#)

Proposed Criteria - 6-year or 7-Year Renewal Term - High Tier Charter Schools

Discussion by the Charters Committee of Proposed Criteria for 6-year or 7-year Renewal Term for High Tier Charter Schools.

Attachments: [20-1797 Proposed Criteria - 6-year or 7-Year Renewal Term - High Tier Charter Schools](#)

Sonali Muraka, Executive Director, Charter Schools Office, and Kelly Krag-Arnold, Policy Analysts, Charter School Office, updated the Committee on eligibility criteria for charter schools to receive a 7 year or less renewal term from the District.

*Public Comments
Davis, Kim
Olugbala, Assata*

President London read comments on this Agenda item submitted to her by Ann Swinburn, a member of the public.

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[20-1759](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - September 8, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - September 8, 2020.

*Public Comments
Davis, Kim
Olugbala, Assata*

I. Introduction of New Legislative Matter

The Committee will meet in October, the date to be determined. Chairperson Harris requested staff provide updates on the following at the October meeting.

1. *Appointments to Charter Schools Boards.*
2. *How Charter Schools used their COVID-19 Federal Relief Funds.*

J. Adjournment

Chairperson Harris adjourned the meeting at 9:29 A.M.

Prepared By: _____

Approved By: _____