

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, August 26, 2021

6:00 PM

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

Charters Committee

Shanthi Gonzles, Chairperson
Mike Hutchinson, Member
Clifford Thompson, Member

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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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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:5108798199) (VM); hay là 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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

Chairperson Gonzales called the meeting to order at 6:02 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Clifford Thompson
Absent 1 - Mike Hutchinson

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

None.

D. Adoption of Committee Minutes



D.-1

[21-1988](#)

Minutes - Charters Committee - March 4, 2021

Adoption by the Charters Committee of its Meeting Minutes of March 4, 2021.

Attachments: [21-1988 Minutes - Charters Committee - March 4, 2021](#)

There were no Public Comments.

A motion was made by Chairperson Gonzales, seconded by Member Thompson, that the March 4, 2021 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Clifford Thompson
Absent: 1 - Mike Hutchinson

Enactment No: 21-1324



D.-2

[21-1624](#)**Minutes - Charters Committee - Special Meeting - May 5, 2021 -**

Adoption by the Charters Committee of its Special Meeting Minutes of May 5, 2021.

Attachments: [21-1624 Minutes - Special Meeting - May 5, 2021 - Charters Committee](#)

There were no Public Comments.

A motion was made by Chairperson Gonzales, seconded by Member Thompson, that the May 5, 2021 Committee Special Meeting Minutes be Adopted. The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Clifford Thompson

Absent: 1 - Mike Hutchinson

Enactment No: 21-1325



D.-3

[21-1989](#)**Minutes - Charters Committee - June 17, 2021**

Adoption by the Charters Committee of its Meeting Minutes of June 17, 2021.

Attachments: [21-1989 Minutes - Charters Committee - June 17, 2021](#)

There were no Public Comments.

A motion was made by Chairperson Gonzales, seconded by Member Thompson, that the June 17, 2021 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Clifford Thompson

Absent: 1 - Mike Hutchinson

Enactment No: 21-1326

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

Roll Call (Secretary's Observation)

Mike Hutchinson present at 6:08 P.M.

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson



F.-1

[21-1636](#)**Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools**

A discussion by the Charters Committee of Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools

Attachments: [21-1636 BP 0420.4 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(9/23/2021\)](#)
[21-1636 Presentation \(9/23/2021\)](#)

Sonali Muraka, Executive Director, Charter Schools Office and Enrollment Office, led the discussion with Committee Members.

Public Comments
Delton, Carol
Mordecai, Jim
Olugbala, Assata

Discussed

F.-2

[21-1625](#)**Charters Committee - 2021-2022 Work Plan and Meeting Calendar**

A discussion and possibly adoption by the Charters Committee of its 2021-2022 Work Plan and Meetings Calendar.

The Committee did not take a formal vote on the 2021-2022 Meeting Calendar. Committee Members by consensus informally decided to meet on September 23rd and October 28th.

There were no Public Comments.

Discussed**G. New Business**

G.-1 [21-1977](#)**Report - 2021-2022 Opening of School Readiness - Enrollment Office and Office of Charter Schools**

A Report to the Charters Committee by Sonali Murarka, Executive Director, Office of Charter Schools and Student Enrollment Office, or designee, of:

- 2021-2022 staffing update
- Oakland Youth Services
- 2021-2022 opening of school update
- Complaints received from Charter School Staff

Sonali Murarka, Executive Director, Charter Schools Office and Enrollment Office, made the staff presentation on the 2021-2022 opening of school.

Public Comments

*Delton, Carol
Hall, Janet
Harrison, Rich
Olugbala, Assata*

Discussed and ClosedG.-2 [21-1993](#)**Appointment - Representative to District Authorized Charter Schools Governing Board - Charters Committee**

Approval by the Board of Education, upon recommendation of the Charters Committee, of the appointment of Shannon Ortland to BayTech Charter School Governing Board as District Representative.

Attachments: [21-1993 Appointment - Charter Board Appointment Replacement - BayTech Charter School](#)

The appointment of Shannon Ortland to BayTech Charter School Governing Board was conditionally adopted, pending receipt of Opinion from Counsel as to whether a non-resident of the District may be appointed to serve as a District representative on an authorized District Charter School Board.

*Public Comments
Mordecai, Jim
Olugbala, Assata*

A motion was made by Gonzales, seconded by Thompson, that this Appointment be Recommended Favorably subject to receipt of Opinion from Counsel as to whether a non-resident may be appointed to the Governing Board of an authorized District Charter School. The motion carried by the following vote:

Aye: 2 - Shanthi Gonzales
Clifford Thompson
Nay: 1 - Mike Hutchinson

Enactment No: 21-1327



G.-3

[21-2026](#)

**Amendment - Board By-Law - BB 9130 Board Committees -
Charters Committee**

Approval by the Board of Education, upon recommendation of the
Charters Committee, of Amendment - Board By-Law - BB 9130 - Board
Committee.

Attachments: [21-2026 Amendment - Board By-Law - BB 9130 Board
Committees](#)

Postponed to a Date Certain

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

H.-1

[21-1987](#)

**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Charters Committee - August 26, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Charter Committee - August 26, 2021.

Public Comment

Assata Olugbala

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

J. Adjournment

Chairperson Gonzales adjourned the meeting at 7:44 P.M.

Prepared By: _____

Approved By: _____