

# Oakland Unified School District

**DRAFT**

Board of Education  
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## **Meeting Minutes Long - Final**

**Thursday, October 28, 2021**

**6:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Charters Committee**

***Shanthi Gonzles, Chairperson***

***Mike Hutchinson, Member***

***Clifford Thompson, Member***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

### A. Call to Order

*Chairperson Shanthi Gonzales called the meeting to order at 6:04pm.*

### 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



[21-2493](#)

#### Minutes - Charters Committee - September 23, 2021

Adoption by the Charters Committee of its Meeting Minutes of September 23, 2021.

**Attachments:** [21-2493 Minutes - Charters Committee - September 23, 2021](#)

**A motion was made by Clifford Thompson, seconded by Shanthi Gonzales, that the Committee Minutes of September 23, 2021 be Adopted The motion carried by the following vote:**

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

Enactment No: 21-1768

## E. Adoption of the Committee General Consent Report

None

## F. Unfinished Business

### Roll Call (Secretary Observation)

Mike Hutchinson is present at 6:17pm.

Present 3 - Shanthi Gonzales  
Mike Hutchinson  
Clifford Thompson



#### [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 - Charters Committee \(11/17/2021\)](#)

Chairperson Shanthi Gonzales presented item F.-1 21-2026 - Board By-Law - BB 9130 Board Committees - Charter Committee offering an amendment, redefining the responsibilities of the Charter Committee and renaming the body to "Charter Matters Committee", as stated in the attachment to this file. Chairperson Gonzales moved adoption, seconded by Director Clifford Thompson.

During the discussion of the motion, among Committee members, Director Clifford Thompson offered a friendly amendment, accepted by Chairperson Gonzales, to add the following phrase in section D, second sentence between the word decision, and the word potential, "with guidance and review from the Superintendent or her designee,".

Public Comments were made by: Karla Gandiaga, Carol Delton, Rachel Osajima, Jamila Bowling, Angelica Joncho, Rich Harrison, Robbie Torney, Jaime Colly.

Following public comment the motion as amended was unanimously adopted by the committee, 3 - 0 and forwarded to the Board for its consideration.

**A motion was made by Chairperson Gonzales, seconded by Director Thompson, that this Board By-Law be Recommended Favorably as Amended to the Board of Education, due back on 11/17/2021. The motion carried by the following vote:**

Aye: 3 - Shanthi Gonzales  
Mike Hutchinson  
Clifford Thompson



### [21-1636](#)

#### **Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools - Charters Committee**

A discussion, and possible adoption by the Charters Committee of a recommendation to the Board of Education, of an Amended Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools.

**Attachments:** [21-1636 Presentation - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter - Charters Committee \(10/28/21\)](#)  
[21-1636 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools - Charters Committee \(10/28/20210\)](#)

*Kelly Krag Arnold and Sonali Murarka presented item F.-2 21-1636 - Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools.*

*Chairperson Gonzales, Director Clifford Thompson and Director Mike Hutchinson discussed the item.*

*Public Comments were made by: Rich Harrison, Kimi Kean.*

**Discussed**

## **G. New Business**



### [21-2508](#)

#### **Office of Charter Schools - Website - Charters Committee**

A Report to the Charter Committee by Sonali Murarka, Executive Director Charter School Office, or Designee, on the Charter School Office public website and resources available to parents and the community.

**Attachments:** [21-2508 - Charters Committee - Office of Charter Schools Website - Charter School](#)

*Sonali Murarka presented item G.-1 21-2508 - Office of Charter Schools - Website.*

*Chairperson Gonzales, Director Mike Hutchinson, and Director Clifford Thompson discussed the item.*

*Public Comments were made by: Rich Harrison, Kim Davis, Angelica Joncho.*

**Discussed and Closed**

Enactment No:



[21-2643](#)

**Charter School Spotlight - Leadership Public Schools - Research and Development - (R&D) - Oakland - Charters Committee**

Charter School Spotlight Presentation to the Charters Committee by Leadership Public Schools (LPS) Oakland Research & Development (R&D) Oakland.

**Attachments:** [21-2643 Presentation - Charter School Spotlight - Leadership Public Schools - Research and Development - \(R&D\) - Oakland - Charters Committee](#)  
[21-2643 Memorandum - Charter School Spotlight - Leadership Public Schools - Research and Development - \(R&D\) - Oakland - Charters Committee](#)

*Pat Saddler and Toniesha Webb presented item G.-2 21-2643 - Charter School Spotlight - Leadership Public Schools.*

*Director Clifford Thompson, Director Mike Hutchinson, and Chairperson Gonzales discussed the item.*

*Public Comments were made by: Carol Delton, Kim Davis, Rich Harrison, Kimi Kean, Maya Woods-Cadiz.*

**Presentation/Acknowledgment Made**

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

[21-2494](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction - Charters Committee - October 28, 2021**

Public Comments on All on-Agenda Items Within the Subject Matter Jurisdiction of the Charters Committee - October 28, 2021.

*None*

**No Comments**

**I. Introduction of New Legislative Matter**

*None*

## J. Adjournment

*Chairperson Gonzales adjourned the October 28, 2021 Charter Committee meeting at 8:27pm.*

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

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