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美国残障人士法案僚例遵守及語言服務

個别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) 小時通知教育要員 會。請致電<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN 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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014C-A, today's Board Meeting is being held exclusively virtually.

Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click https://ousd.zoom.us/j/86272130804 at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 862 7213 0804, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-ph one.

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

Public comment for today's virtual meeting may be made in the following three ways:

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar.

• To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

• If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment

• If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment

• If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING RULES OF ENGAGEMENT

- □ Five (5) minute speaking limit for Board Members
- □ No mingling with the audience
- □ Address comments to other Board Members
- Focus on agenda items
- □ Don't repeat what's been said
- □ Always be respectful
- □ No interruptions
- Enforce norms
- Model desired behavior

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call To Order - 4:00 P.M.

President Gary Yee called the meeting to order at 4:01 P.M.

B. Roll Call

Present	4 -	Director Shanthi Gonzales	
		Director Clifford Thompson	
		Vice President Benjamin "Sam" Davis	
		President Gary Yee	
Absent	5 -	Student Director Samantha Pal	
		Student Director Natalie Gallegos Chavez	
		Director Aimee Eng	
		Director VanCedric Williams	
		Director Mike Hutchinson	

Roll Call (Secretary's Observation)

Director Eng present at 4:04 P.M.

Present	5 -	Director Aimee Eng	
		Director Shanthi Gonzales	
		Director Clifford Thompson	
		Vice President Benjamin "Sam" Davis	
		President Gary Yee	
Absent	4 -	Student Director Samantha Pal	
		Student Director Natalie Gallegos Chavez	
		Director VanCedric Williams	
		Director Mike Hutchinson	

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

President Yee, stated, that the Board will go into Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matters and Pupil Matter(s), respectively.

Closed Session Item(s):

Labor Matter(s)

C1	21-1842	Conference With Labor Negotiators	
		United Administrators of Oakland Schools (UAOS), Service Employees	
		International Union - Local 1021 (SEIU), Oakland Education Association	
		(OEA), Oakland Child Development Paraprofessional Association	
		(OCDPA), American Federation of State, County and Municipal	
		Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck	
		Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,	
		Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County,	

Board	of Educati	on	Meeting Minutes Long - Final	January 26, 2022
			American Federation of Teachers/CFT-Local 771 (AFT), Bui Construction Trades Council of Alameda County, California Employees Association (CSEA). Principal District Representative(s): Jenine Lindsey, Executiv Labor Relations & ADR	School
	Legal N	latter(s)		
	С2	22-0042	Conference With Legal Counsel - Existing Litigation	
			Reynolds v. Oakland Unified School District, Workers' Compensati Appeals Board, Case No. ADJ12936643	on
	C3	22-0133	Conference With Legal Counsel - Anticipated Litigat	ion
			Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Government Code Section 54956.9: 1 case.	of
	Public I	Employee Matter	-(s)	
	C4	21-1841	Public Employee Discipline / Dismissal / Release	
			Public Employee Discipline / Dismissal / Release	
	Pupil M	latter(s)		
	C5	22-0163	Expulsion - Student R	
			Expulsion - Student R.	
	C6	22-0164	Expulsion - Student S Expulsion - Student S.	

C1. Public Comments On Closed Session Items

This section of the Agenda provides an opportunity for members of the

Board of Education		Meeting Minutes Long - Final	January 26, 2022
		Public to address the Board on any Closed Session Item or prior to the Board's recess to Closed Session for possible c such Item.	, ,
C11 <u>22-0083</u>		Public Comment on Closed Session Items - January	26, 2022
		Public Comment on Closed Session Items - January 26	, 2026.
		Public Speaker(s):	
		Assata Olugbala	

D. Recess To Closed Session

President Yee recessed the Regular Meeting to Closed Session at 4:04 P.M.

Roll Call (Secretary's Observation)

Director Williams present at 4:11 P.M.

Present	6 -	Director Aimee Eng			
		Director VanCedric Williams			
		Director Shanthi Gonzales			
		Director Clifford Thompson			
		Vice President Benjamin "Sam" Davis			
		President Gary Yee			
Excused	2 -	Student Director Samantha Pal			
		Student Director Natalie Gallegos Chavez			
Absent	1 -	Director Mike Hutchinson			

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:38 P.M.

Present7 -Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary YeeExcused2 -Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

E. Reconvene To Public Session - 5:30 P.M.

President Yee reconvened the Regular Meeting to Public Session at 5:43 P.M.

F. Second Roll Call

Present9 -Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Shanthi Gonzales
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee

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

President Yee stated: C.-1 Received Report and discussed; C.-2 Approved Settlement – Moved by Vice President Davis and Seconded by Director Thompson – 7/0/0; C.-3 Approved Settlement – Moved by Vice President Davis and Seconded by Director Thompson – 7/0/0; C.-4 Not Taken up; C.-5 and C.-6 Heard and will be publicly voted upon in section "U" – Adoption of the Pupil Discipline Consent Report.

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Williams, Director Hutchinson, Director Thompson, Vice President Davis and President Yee, individually, made a statement of Recognitions and Celebrations.

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

Director Hutchinson, Director Gonzales, Director Thompson, Vice President Davis, individually, made a statement of Future Engagement Opportunities.

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the

printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Director Hutchinson pulled from the General Consent Report Legislative Files 22-0161, 21-2351D, 22-0128, 22-0129, 22-0130, and 22-0131 for separate discussion and vote.

22-0604 Motion to Extend Time - Regular Board of Education Meeting – January 26, 2022

Adoption by Board of Education of Motion to extend the January 26, 2022, Board of Education meeting end time from 10:00 P.M. to 11:00 P.M.

A motion was made by Vice President Davis, seconded by Director Gonzales,that this Motion be Adopted. The motion carried by the following vote:

- Ayes:6 Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary YeeNays:1 Mike HutchinsonP Aye:1 Natalie Gallegos Chavez
- P Nay: 1 Samantha Pal

Enactment No: 22-0364

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-122-0084Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - January 26, 2026Dublic Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - January 26, 2026

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2026.

Public Speaker(s):

Ben Tapscott Natasha Saleski Holly Shogbeson Mx. San-Chaz Steven Miller Misty Cross Assata Olugbala Mosses Omalade Phillis Copes Kemi Kean Kaithlin Persons Brandon Dawkins Leticia Araujo Prerez Patty Juergens Linnean Nelson Jennifer Cole Angela Phung Ericka Guerrero 510-****961 Natalie Chleo Valerie Bachelor Kampala Taiz-Rancifer Olivia Udovic Ismael Aremendariz Jason Francisca J. Tolani King Holly Smith Angelica Morquez Sonia Thacher Kamilah Reed Catherine Cassandra Chen Carrie Anderson Sarah Goudy Katie Daire Talmera Richardson Marisol Munno Geraldino Lioneeei Keeve Trish Belenson

22-0605Motion to Extend Public Comments on All Non-Agenda Items -
Regular Board of Education Meeting – January 26, 2022

Adoption by Board of Education of Motion to extend Public Comments on All Non-Agenda Items by an Additional 30 Minutes.

A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion be Adopted. The motion carried by the following vote:

- Ayes:5 -VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" DavisNays:1 -Gary Yee
- Absent: 1 Aimee Eng

P Aye: 2 - Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0365

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 <u>22-0085</u> Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 26, 2022.

Public Speaker(s):

Mosses Omolade Cecelia Jordon Eric Adams Marisol Nuno Marco Amaral Michael Shane Autumn Beuap Elena Denise Steven Miller Quin Rauahan Stephiah Awnallah Aisha Blackwell Leopoldo Cruz Peter Brown Cor-Vetta K Nicole Anderson Don't Sellout Public Education Sara M. Pecolia Avana Cruz Kimi Kean Carol Delton Josh Beth

22-0606Motion to Extend Public Comments on All Agenda Items - RegularBoard of Education Meeting – January 26, 2022

Adoption by Board of Education of Motion to extend Public Comments on All Agenda Items by an Additional 30 Minutes.

A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion be Adopted. The motion failed by the following vote:

Ayes:	2 -	VanCedric Williams	
		Mike Hutchinson	
Nays:	5 -	Aimee Eng	
		Shanthi Gonzales	
		Clifford Thompson	
		Benjamin "Sam" Davis	
		Gary Yee	
Absent:	1 -	Samantha Pal	
P Aye:	1 -	Natalie Gallegos Chavez	

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

M.-1 <u>22-0172</u> Black Student and Families Thriving Task Force - Progress Report: Plan, Indicators and Fund - Superintendent of Schools

Presentation by the Superintendent of Schools to the Board of Education of a Progress Report: Plan, Indicators and Fund, as of January 20, 2022, of the Black Student and Families Thriving Task Force and a discussion, thereof, by and between the members of the Board and the Superintendent or designee(s).

Attachments:	22-0172 Presentation - Black Student and Families Thriving
	Task Force - Progress Report: Plan, Indicators and Fund -
	Superintendent of Schools
	22-0172 Board Memorandum - Black Student and Families
	Thriving Task Force - Progress Report: Plan, Indicators and
	Fund - Superintendent of Schools

Kyla Johnson- Trammell, Superintendent, introduced the item, Black Student and Families Thriving Task Force – Progress Report: Plan, Indicators, and Fund.

The presenters were Kevin Hill, Brotherhood of Elders, Jerome Gourdine, Executive Director, and Dextor Moore, Fellow.

Public Speaker(s) : Misty Cross Linnea Nelson Maria Pirner Mayra Alverado Allison Gill DC Abigal Pagani Adrian Belinda Adreian Grays Jason

			Sara M. Assata Olugbala
			Jawharah Stevenson
			Ben Tapscott Pecolia
			Cecelia Jordon
			Presentation Made; Discussed.
N.	Student	t Board Mem	ibers Report
			This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.
	N1	<u>22-0086</u>	Student Board Members Report - January 26, 2022
			Student Board Members Report - (Verbal Only) - January 26, 2022.
			Student Directors, Pal and Gellogos presented the Student's Report.
			Public Speaker(s):
			Bilquis Alawi
			Timothy Killings
			Santiago Menendez
			Shasha Ritzie Randy Porter
			Eric Adams
			Shaniah Ritzie
			Ebony Johnson
			Leticia Perez
			Kristina Molina
			Dave Byrd
			Trish Belenson
			Presentation/Acknowledgment Made
0.	Preside	nt's Report	
			This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share
			regarding past, present or future personal or official activities as the chief officer of the Board.
	O1	<u>22-0087</u>	President's Report - January 26, 2022
			President's Report - January 26, 2022:
			• Fiscal Crisis & Management Assistance Team - Letter of January

4, 2022 - California Department of Finance, California State Assembly Committee on Budget and California State Senate Committee on Budget and Fiscal Review; and

- Alameda County Superintendent of Schools Letter of January 14, 2022 [District's] 2021-22 First Interim Budget Report.
- Attachments:
 22-0087 Fiscal Crisis & Management Assistance Team -Letter of January 4, 2022 - California Department of Finance, California State Assembly Committee on Budget and California State Senate Committee on Budget and Fiscal Review

 22-0087 Alameda County Superintendent of Schools - Letter of January 14, 2022 – [District's] 2021-22 First Interim Budget Report

President Yee stated, in response to a communication that he received from a fellow Board Member this afternoon regarding a matter he deems a Personnel Matter, that the issue will be scheduled for Closed Session at next Regular Board Meeting.

President Yee then reviewed two communications, the FCMAT letter of January 4, 2022 and the January 14, 2022 letter from Alameda County Superintendent of Schools L. Karen Monroe, attached to this Agenda Item.

Presentation/Acknowledgment Made

P. Superintendent's Report

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

P1	<u>22-0089</u>	Superintendent's Report - January 26, 2022
		Superintendent's Report - January 26, 2022:
		Highlights from Schools
		• TCN. KDA, The Center
		COVID-19 Safety Protocols
		Testing & Vaccine Implementation
		Enrollment & Attendance
		• Enrollment & Attendance Counts & Strategies
		Early Literacy Update
		• Programmatic Information and Assessment Data
		Attachments: 22-0089 Superintendent's Report - January 26, 2022

Kyla Johnson-Trammell, Superintendent, Alicia Arenas, Literacy Director, and Romy Trigg-Smith, Early Literacy Director presented the Superintendent's Report.

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1 <u>22-0090</u> Comments By Collective Bargaining Units - January 26, 2022

Comments By Collective Bargaining Units - January 26, 2022.

Phillis Copes, President of SEIU Chapter 2 to 1

Keith Brown, OEA President

R. Public Hearing(s)

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

None

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.

Public Speaker(s):

Leticia Perez D. Woods Eddie Dillard Ben Tapscott Cecelia Venucci Timothy Killings Assata Olugbala Donnera Reid Misty Cross Nicole Anderson Cecelia Jordon Maria Pirner Trish Belenson Scott Blakley

S1	<u>22-0079</u>		Fiscal Year 2022-2023 - District Budget - Recommended Adjustments	
			Adoption by the Board of Education of Resolution No. 2122-0028 -	
			Proposed Adj	ustments for 2022-23 Budget.
			<u>Attachments:</u>	22-0079 Presentation - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments (1/26/2022) 22-0079 Board Memorandum, Resolution - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments (1/26/2022)
			The Resolution was amended adding a seventh (7th) Resolve Clause as follows:	
			provide the Boa additional detai (Site 600) listed	ils regarding the \$3.8 million in reductions in non-labor costs
			Thompson,tha	made by Director Gonzales, seconded by Director t this Resolution be Adopted as Amended. The motion following vote:
	Ayes:	5 -	Aimee Eng	Tonowing vote.
			Shanthi Gonzal	
			Clifford Thom Benjamin "Sam	-
			Gary Yee	Davis
	Nays:	1 -	Mike Hutchins	son
	Abstained:	1 -	VanCedric Wil	liams
	Absent:	2 -	Samantha Pal	
			Natalie Gallego	os Chavez
			Enactment No:	22-0143
	<u>22-0607</u>		Motion to Ex January 26, 2	tend Time - Regular Board of Education Meeting – 2022
				rd of Education of Motion to extend the January 26, ducation meeting time from 11:00 P.M. to 12:30 A.M., ry 27, 2022.
			A motion was	made by Director Gonzales, seconded by Vice President

A motion was made by Director Gonzales, seconded by Vice President Davis,that this Motion be Adopted. The motion carried by the following vote:

Ayes: Nays: Absent:	1 -	Aimee Eng VanCedric Will Shanthi Gonzale Clifford Thomp Benjamin "Sam Gary Yee Mike Hutchinso Samantha Pal Natalie Gallegos Enactment No: 2	es oson " Davis on s Chavez
S2 <u>21-3128</u>		2022 Oakland	Unified School District - California Legislative
		Platform - Bo	ard of Education
		Adoption by the B	Board of Education of its 2022 CA Legislative Platform.
		<u>Attachments:</u>	21-3128 2022 Oakland Unified School Distric - California Legislative Platform - Board of Education (Second Reading 1/26/2022)
			nade by Director Thompson, seconded by Director his Motion be Adopted. The motion carried by the
Ayes:	7 -	Aimee Eng	
		VanCedric Will	
		Mike Hutchinso	
		Shanthi Gonzale Clifford Thomp	
		Benjamin "Sam	
		Gary Yee	
Absent:	2 -	Samantha Pal	
		Natalie Gallego	s Chavez
		Enactment No: 2	22-0144
T. New Business			

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

Public Speaker(s):

Josh Beth Misty Cross Cecelia Venucci M. Ramirez Kristina Molina Timothy Killings Abigail Paguni

■ T1 <u>22-0043</u>				Second Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer			
		Adoption by the Board of Education of Second Amendment, Board Policy 5141.29 - COVID-19 Student Vaccine Requirement.					
		<u>Sponsors:</u>	Gonzales and Hutchinson				
		<u>Attachments:</u>	<u>22-0043 Second Amendment, Board Policy - Students -</u> 5141.29 - COVID 19 - Student Vaccine Requirement				
		·	_	Hutchinson, th the following v	made by Director Gonzales, seconded by Director at this Board Policy be Adopted. The motion carried by ote:		
		Ayes:	5 -	Aimee Eng VanCedric Will	liana		
				Mike Hutchins			
				Shanthi Gonzales			
				Benjamin "Sam			
		Abstained:	2 -	Clifford Thom	pson		
			_	Gary Yee			
Absent: 2 -		2 -					
				Natalie Gallegos Chavez			
				Enactment No:	22-0145		
		<u>22-0608</u>		Motion to Ex	tend Time - Regular Board of Education Meeting –		
		<u>22-0608</u>		Motion to Ex January 26, 2			
		<u>22-0608</u>		January 26, 2			
		<u>22-0608</u>		January 26, 2 Adoption by Boa	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M.,		
				January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote:	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President & Motion be Adopted. The motion carried by the		
			6 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote: Aimee Eng	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the		
			6 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was Davis, that this following votes Aimee Eng VanCedric Will	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the		
			6 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was f Davis, that this following votes Aimee Eng VanCedric Will Shanthi Gonzal	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the liams es		
			6 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote: Aimee Eng VanCedric Will Shanthi Gonzal Clifford Thom	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President a Motion be Adopted. The motion carried by the liams es pson		
			6 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was f Davis, that this following votes Aimee Eng VanCedric Will Shanthi Gonzal	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President a Motion be Adopted. The motion carried by the liams es pson		
				January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote: Aimee Eng VanCedric Will Shanthi Gonzal Clifford Thom Benjamin "Sam	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the liams es pson " Davis		
		Ayes:		January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote: Aimee Eng VanCedric Will Shanthi Gonzal Clifford Thom Benjamin "Sam Gary Yee Mike Hutchins Samantha Pal	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the liams es pson " Davis on		
		Ayes: Nays:	1 -	January 26, 2 Adoption by Boa 2022, Board of E Thursday, Januar A motion was a Davis, that this following vote: Aimee Eng VanCedric Will Shanthi Gonzal Clifford Thom Benjamin "Sam Gary Yee Mike Hutchins	022 rd of Education of Motion to extend the January 26, ducation meeting end time from 12:30 A.M. to 1:00 A.M., ry 27, 2022. made by Director Gonzales, seconded by Vice President Motion be Adopted. The motion carried by the liams es pson " Davis on		

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

- U.-1 22-0163 Expulsion Student R Expulsion Student R.
- U.-2 22-0164 Expulsion Student S Expulsion Student S.

Approval of the Pupil Discipline Consent Report

		A motion was made by Director Gonzales, seconded by Vice President Davis, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:					
Ayes:	6 -	Aimee Eng					
		VanCedric Williams					
		Mike Hutchinson					
		Shanthi Gonzales					

Benjamin "Sam" Davis Gary Yee Abstained: 1 - Clifford Thompson

Non-voting: 2 - Samantha Pal Natalie Gallegos Chavez

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other□than□routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.

Deputy Chief, Talent

V1	<u>22-0161</u>		Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department		
			Adoption by the Board of Education of Resolution No. 2122-0122 - Classified Employees Reduction In Force Due to Lack of Funds and/or Lack of Work 2022-2023 Fiscal Year.		
			Attachments: 22-0161 Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department		
			A motion was made by Director Gonzales, seconded by Director Thompson,that this Resolution be Adopted . The motion carried by the		
	Ayes:	5 -	following vote. Aimee Eng		
			Shanthi Gonzales		
			Clifford Thompson		
			Benjamin "Sam" Davis		
	•		Gary Yee		
	Nays:	2 -	VanCedric Williams		
		2	Mike Hutchinson		
	Absent:	2 -	Samantha Pal		
			Natalie Gallegos Chavez		
			Enactment No: 22-0154		
V2	<u>22-0162</u>		Temporary Hiring Freeze – School Sites and Central Office Positions – Talent/Human Resources Department		
			Approval by the Board of Education of Resolution No. 2122-0123 - Temporary Hiring Freeze - School Sites and Central Office Positions [Effective January 27, 2022].		
			Attachments: 22-0162 Temporary Hiring Freeze – School Sites and Central Office Positions – Talent/Human Resources Department		
			A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote:		

Ayes:	7 -	Aimee Eng
		VanCedric Williams
		Mike Hutchinson
		Shanthi Gonzales
		Clifford Thompson
		Benjamin "Sam" Davis
		Gary Yee
Absent:	2 -	Samantha Pal
		Natalie Gallegos Chavez
		Enactment No: 22-0146

Chief Academic Officer

V3	<u>21-3165</u>	Services Agreement 2021-2022 - Emma Donnelly - East Oakland Pride Elementary School		
		Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Emma Donnelly, Oakland, CA, for the latter to provide English as Second Language (ESL) classes to 25-30 parents, twice per week for 16 weeks at East Oakland Pride Elementary School, for the period of January 24, 2022, through March 25, 2022, in an amount not to exceed \$2,500.00. <u>Vendor No.: 004937</u> <u>Requisition No.: VR22-03308</u> <u>Resource Code-Site No.: 3010-107</u>		
		Funding Source: Title I-Basic Grant Low Income		
		Attachments: 21-3165 Services Agreement 2021-2022 - Emma Donnelly - East Oakland Pride Elementary School		
		A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote: Aimee Eng VanCedric Williams Mike Hutchinson Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0147		
V4	<u>22-0020</u>	Subcontract - Spanish Speaking Unity Council of Alameda County, Inc General Child Care and Development Programs - Early		

Childhood Education

Approval by the Board of Education of Resolution No. 2122-0106 -Authorizing Subcontract to the Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council, a Portion of District's Fiscal Year 2021-22 Child Development Funding [for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$400,000.00].

Funding Source: General Child Development Program CCTR Grant

 Attachments:
 22-0020 Subcontract - Spanish Speaking Unity Council of Alameda County, Inc. - General Child Care and Development Programs - Early Childhood Education

A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote:

Ayes: 7 - Aimee Eng

VanCedric Williams Mike Hutchinson Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee

Absent: 2 - Samantha Pal Natalie Gallegos Chavez

Enactment No: 22-0148

V.-522-0022Subcontract - YMCA of the East Bay - General Child Care and
Development Programs - Early Childhood Education

Approval by the Board of Education of Resolution No. 2122-0104 -Authorizing Subcontract to the YMCA of the East Bay, a Portion of District's Fiscal Year 2021-22 Child Development Funding [for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$200,000.00].

Funding Source: Child Development Program CCTR Grant

Attachments:	22-0022 Subcontract - YMCA of the East Bay - General			
	Child Care and Development Programs - Early Childhood			
	Education			

A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote:

			Aimee Eng VanCedric Williams Mike Hutchinson Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0149		
A	V6 <u>22-0024</u>		Services Agreement 2021-2022 - Spearitwurx - Office of Equity		
			Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Spearitwurx, Oakland, CA, for the latter to provide Equity and Wellness Engagement pre and post-assessment for teachers and staff (plus review available data for students and families); site visit and consultation with designated Consultant and school site administrative team, lead teachers and/or staff to determine school-specific equity needs; facilitation of 5-7 customized professional engagement sessions - (can be done in no less than 90- minute blocks - total of 15 hours of direct facilitation) and customized Equity and Wellness kits for participating staff 1-on-1 and group-coaching sessions for selected staff (as needed), via the Office of Equity, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$97,500.00.		
			Vendor No.: 005317 Pognisition No.: VP22 03826		
			<u>Requisition No.: VR22-03826</u> <u>Resource Code-Site No.: 7425-929</u>		
			Funding Source: Expanded Learning Opp Prop98		
			Attachments: 22-0024 Services Agreement 2021-2022 - Spearitwurx - Office of Equity		
	Ayes:	7 -	A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote: Aimee Eng VanCedric Williams Mike Hutchinson Shanthi Gonzales		
	Absent:	2 -	Clifford Thompson Benjamin "Sam" Davis Gary Yee Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0150		

V7	<u>22-0189</u>	 Student Travel - College and University Campuses Tour - Eugene, Oregon - Castlemont High School Approval by the Board of Education of Resolution No. 2122-0156 - Authorization for Approval of Student Travel by school site Castlemont High School, for 12 students and 3 adults, as specified in Out of State Field Trip/Excursion Request, attached, to volunteer with Habitat for Humanity, and to travel and tour the college campuses of Bushnell University, Lane Community College, and the University of Oregon, Eugene, Oregon, for the period of January 31, 2022 through February 4, 2022, at no cost to the District. 			
		Funding Source: No Fiscal Impact			
		Attachments: 22-0189 Student Travel - College and University Campuses Tour - Eugene, Oregon - Castlemont High School			
		A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote:			
		Enactment No: 22-0161			
Chief Gov	vernance Officer				
	<u>21-2351D</u>	District "Brown Act" Legislative Bodies - February 2022 - Virtual Meetings - Board of Education			
		Adoption by the Board of Education of Resolution No. 2122-0014D - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for February 2022.			
		Attachments: 21-2351D District "Brown Act" Legislative Bodies - February 2022 - Virtual Meetings - Board of Education			
	Ayes: 4 -	A motion was made by Director Gonzales, seconded by Director Thompson, that this Resolution be Adopted. The motion carried by the following vote: Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee			
	Nays: 3 -	Aimee Eng VanCedric Williams Mike Hutchinson			

Absent: 2 - Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0155

Chief of Staff

V9	<u>22-0126</u>		Schools Could	s Facilities Request - Finding/Reasons - Charter Not Be Accommodated - Single Site - School Year arter Schools Office		
			Finding That Ch	Board of Education of Resolution No. 2122-0155 - arter Schools Cannot Be Accommodated At A Single Site tement Of Reasons Explaining The Finding.		
				22-0126 Charter Schools Facilities Request		
			A motion was made by Director Gonzales, seconded by Director			
				oprove the General Consent Report. The motion		
	Ayes:	7 -	carried by the fo Aimee Eng	nowing vote.		
	·		VanCedric Willia	ms		
			Mike Hutchinsor	1		
			Shanthi Gonzales			
			Clifford Thompson			
			Benjamin "Sam" Davis			
			Gary Yee			
	Absent:	2 -	Samantha Pal			
			Natalie Gallegos	Chavez		
			Enactment No: 22	2-0151		
V10	<u>22-0128</u>		-	oosition 39 Facilities Use Agreement for 2022-2024 - r School - Office of Charter Schools		
			Approval by the	Board of Education of the In Lieu of Proposition 39		
			Facilities Use A	greement by and between the District and Ascend Charter		
				of the Ascend Campus, for a two-year term, July 1, 2022		
				, 2024, as specified in the Agreement:		
			•	04 square feet: 2022-23 Proposition 39 per square foot		
				ing the 2022-23 Fiscal Year*; and 1.05 times the 2023-		
				-		
				osition 39 per square foot rate during the 2023-24 Fiscal		
			Year.			

*Anticipated revenue to the District of \$216,367.00 in 2022-23.

🖹 V.-11

		<u>Attachments:</u>	22-0128 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Ascend Charter School - Office of Charter Schools		
Ayes: Nays:			es oson " Davis		
	•	Mike Hutchinso	on		
Absent:	2 -	Samantha Pal Natalie Gallegos	s Chavez		
		Enactment No: 2			
<u>22-0129</u>		With Option f Education - O Approval by th Facilities Use A School for Cre International B 2023, with an o 2024, as specif • for 17,8 rate du Proposi (if elect • for 3,99 per squ times th	 position 39 Facilities Use Agreement for 2022-2023, for 2023-2024 - Community School for Creative of Charter Schools ane Board of Education of the In Lieu of Proposition 39 Agreement by and between the District and Community ative Education, a Charter School, for use of 2111 Blvd, for a one-year term, July 1, 2022 through June 30, option to extend for an additional year through June 30, option to extend for an additional year through June 30, fied in the Agreement: 870 square feet: 2022-23 Proposition 39 per square foot ring the 2022-23 Fiscal Year;* and 1.05 times the 2023-24 Fiscal Year feed); and 94 square feet: two (2) times the 2022-23 Proposition 39 hare foot rate during the 2022-23 Fiscal Year; and two (2) the 2023-24 Proposition 39 per square foot rate during the 4 Fiscal Year (if elected). 		
		*Anticipated revenue to the District of \$126,351.00 in 2022-23 (if elected).			
		<u>Attachments:</u>	22-0129 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2023, With Option for 2023-2024 - Community School for Creative Education - Office of Charter Schools		

A motion was made by Director Gonzales, seconded by Director Thompson,that this Agreement or Contract be Adopted . The motion carried by the following vote.

Nays:	2 -	Aimee Eng Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee VanCedric Williams Mike Hutchinson Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0157
₽ V12 <u>22-0130</u>		 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Francophone Charter School - Office of Charter Schools Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Francophone Charter School, for use of the Toler Heights Campus, for a two-year term, July 1, 2022 through June 30, 2024, as specified in the Agreement: for 7,422 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year*++; and 1.05 times the 2023 -24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year++.
		*Anticipated revenue to the District of \$35,922.00 in 2022-23. ++District may adjust the Use Fee based on changes in Districtwide maintenance and operations costs if District provides routine repair, cleaning, and general maintenance of the Premises as described in Section 14 (Maintenance) of this Agreement.
		Attachments: 22-0130 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Francophone Charter School - Office of Charter Schools A motion was made by Director Gonzales, seconded by Director Thompson,that this Agreement or Contract be Adopted . The motion carried by the following vote. Example 1
Ayes:	5 -	Aimee Eng Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee
Nays:		VanCedric Williams Mike Hutchinson
Absent:	2 -	Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0158

V13	<u>22-0131</u>		 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Urban Montessori Charter School - Office of Charter Schools Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Urban Montessori, a Charter School, for use of the Tilden Campus, for a two-year term, July 1, 2022 through June 30, 2024, as specified in the Agreement: for 32,527 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 Fiscal Year*; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 Fiscal Year. 		
			Anticipated r	evenue to the District of \$157,431.00 in 2022-23.	
			<u>Attachments:</u>	22-0131 In-Lieu of Proposition 39 Facilities Use Agreement for 2022-2024 - Urban Montessori Charter School - Office of Charter Schools	
	A	5	Thompson,that carried by the f	made by Director Gonzales, seconded by Director t this Agreement or Contract be Adopted . The motion following vote.	
	Ayes:	5 -	Aimee Eng Shanthi Gonzal Clifford Thom Benjamin "Sam Gary Yee	pson	
	Nays:	2 -	VanCedric Will		
	Absent:	2 -	Mike Hutchins Samantha Pal Natalie Gallego	os Chavez	
Board of	Education		Enactment No:	22-0139	
V14	<u>22-0210</u>		Minutes - Boa 2022	ard of Education - Regular Meeting – January 12,	
			•	y the Board of Education of its Regular Meeting Minutes of 022, prepared by Staff shortly after said Meeting.	

<u>Attachments:</u> <u>22-0211 Minutes - Board of Education - Regular Meeting –</u> January 12, 2022 Ð

A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote: Ayes: 7 - Aimee Eng VanCedric Williams Mike Hutchinson Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee Absent: 2 - Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0152 V.-15 Minutes - Board of Education - Special Meeting - January 19, 2022 22-0211 Ratification by the Board of Education of its Special Meeting Minutes of January 19, 2022, prepared by Staff after shortly said Meeting. 22-0210 Minutes - Board of Education - Special Meeting -Attachments: January 19, 2022 A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote: Ayes: 7 - Aimee Eng VanCedric Williams Mike Hutchinson Shanthi Gonzales Clifford Thompson Benjamin "Sam" Davis Gary Yee Absent: 2 - Samantha Pal Natalie Gallegos Chavez Enactment No: 22-0153

Approval of the General Consent Report

A motion was made by Director Gonzales, seconded by Director Thompson, to Approve the General Consent Report. The motion carried by the following vote:

Ayes:	7 -	Aimee Eng	
		VanCedric Williams	
		Mike Hutchinson	
		Shanthi Gonzales	
		Clifford Thompson	
		Benjamin "Sam" Davis	
		Gary Yee	
Absent:	2 -	Samantha Pal	
		Natalie Gallegos Chavez	

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) -Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other □ than □ routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report -General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

None

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W.-1 <u>22-0171</u> Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision -Admission Preferences

Submission to the Board of Education of the Lighthouse Community Charter High School Material Revision - Request to Change Admission Preferences - for Grades 9-12 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

<u>Attachments:</u> <u>22-0171 Lighthouse Community Charter High School -</u> Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences (1/26/2022)

Introduced As New Matter

W2	<u>22-0195</u>	 Funding for Cohorts 1 and 2 Schools - Vice President Benjamin "Sam" Davis, Director Shanthi Gonzales Adoption by the Board of Education of Resolution No. 2021-0029 - Final Year of Additional Funding for Blueprint Cohorts 1 and 2 Schools. 	
		<u>Sponsors:</u>	Davis and Gonzales
		<u>Attachments:</u>	<u>22-0195 Funding for Cohorts 1 and 2 Schools - Vice</u> <u>President Benjamin "Sam" Davis, Director Shanthi</u> <u>Gonzales</u>

Introduced As New Matter

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1 22-0091 Regular Board Member's Report - January 26, 2022

Regular Board Member's Report - January 26, 2022.

Director Hutchinson made a statement for section under Regular Board Member's Report.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review

Y.-1 <u>21-1778</u> Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: 21-1787 2021-2022 School Year Work Plan - Board of Education

President Yee made a statement regarding having a consultant, Dr. Franco, to look into the procedures and meeting time.

Discussed

Z. Additional Public Comments On Agenda Items (W-Y)

Z.-1 <u>22-0092</u> Additional Public Comment on Agenda Items (W-Y)

Additional Public Comment on Agenda Items (W-Y) - January 26, 2022.

Public Speaker(s):

Sharon Rose Trish Belenson Timothy Killings Eddie Dillard Pecolia Manigo Awobodu

AA. Adjournment

President Yee adjourned the Regular Meeting of January 26, 2022 at 12:48 A.M., Thursday, January 27, 2022.

Prepared By:_____

Approved By: