

Oakland Unified School District

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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

Thursday, August 18, 2022

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Charter Matters Committee

**Mike Hutchinson, Chairperson
Clifford Thompson, Member
Gary Yee, 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](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (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](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)) 。

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](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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការចាត់តាំង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល 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 – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014I (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82935205809> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 829 3520 5809, 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-phone.*
- *To view the Charter Matters Committee meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please 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>Charter Matters Committee >”In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

In addition, members of the public may submit written comments for a posted Charter Matters Committee 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 Charter Matters Committee Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Charter Matters Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Charter Matters Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Charter Matters Committee>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.

BOARD BYLAW 9130 - CHARTER MATTERS COMMITTEE CHARGE OR RESPONSIBILITIES

Charter Matters – This committee shall make recommendations to the Board relating to Charter Schools and review and recommend charter board members from among applicants for approval by the Board. Recommendations may include, but are not limited to, charter school authorization and renewal decisions, with guidance and review from the Superintendent or her designee, potential advice to Oakland's state legislative delegation regarding state policies regarding charter schools, land use decisions involving charter schools, the process for authorizing, renewing, or evaluating OUSD-authorized charter schools, and material revisions to existing charters. The committee shall also receive presentations from the Office of Charter Schools related to effective charter oversight and authorization.

A. Call to Order

Chairperson Hutchinson called the August 18, 2022, Charter Matters Committee (CMC) Meeting to order at 6:05 P.M.

B. Roll Call

Present 3 - Chairperson Mike Hutchinson
Director Clifford Thompson
Director Gary Yee

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Charter Committee, 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.

None

D. Adoption of Committee Minutes



D.-1

[22-1950](#)**Minutes - Charter Matters Committee – May 23, 2022**

Adoption by the Charter Matters Committee of its Meeting Minutes of May 23, 2022.

Attachments: [22-1950 Minutes - Charter Matters Committee – May 23, 2022](#)

A motion was made by Director Thompson, seconded by President Yee, that the May 23, 2022 Charter Matters Committee Meeting Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Chairperson Mike Hutchinson
Director Clifford Thompson
Director Gary Yee

Enactment No: 22-1431

E. Chairperson's Report

E.-1

[22-1957](#)**Chairperson's Report - Charter Matters Committee**

An oral Report to the Charter Matters Committee by Mike Hutchinson, Chairperson, on the following matters:

- Introduction of Charter Matters Committee Members
- Overview of the Charter Matters Committee's Charge or Responsibilities

Chairperson Hutchinson gave a brief report on the Charter Matters Committee's charge, 2021 - 2022 school year accomplishments for the Committee such as the new Board Policy on Charter Schools and possible goals for the 2022 - 2023 school year such as a better definition for the scope of work for the Charter Matters Committee. Chairperson Hutchinson invited Committee Members to introduce themselves to the public attending the Meeting.

Discussion: Director Thompson, President Yee

Public Comment: Kim Davis, Jumoke Hinton

Presentation/Acknowledgment Made

F. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee 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 legislative items on the agenda.

None

G. Unfinished Business

None

H. New Business

H.-1 [22-1951](#)**Report - Office of Charter Schools - Updates - Charter Matters Committee**

An oral Report to the Charter Matters Committee by Director of Charter Schools Office, or Designee, on the following matters:

- Office of Charter School New Leadership
- Office of Charter Schools Joins Oakland Unified School District's Governance Division
- Charter School Teacher Credentialing Update

Kelly Krag-Arnold, Director for the Office of Charter Schools (OCS), gave a report on the following matters:

Office of Charter School New Leadership - Kelly Krag-Arnold introduced herself as the new Executive Director for the OCS.

OCS Joins Oakland Unified School District's (OUSD) Governance Division - OCS is now apart of the Governance Division lead by Chief Governance Officer Josh Daniels. There are no anticipated changes to the order of business for the OCS.

Charter School Teacher Credentialing Update - The State implemented a new monitoring system to track teacher assignments and credentialing information called CALSASS. All Districts and Charter Schools in the State of California are required to participate. All 28 OUSD Authorized Charters participated in CALSASS for the 2021 - 2022 academic year, and that information is available on the California Department of Education (CDE) website.

Kelly Krag-Arnold responded to questions from the Committee.

Discussion: President Yee, Chairperson Hutchinson

Public Comment: Jumoke Hinton, Rich Harrsion

Discussed



H.-2

[22-1952](#)**Appointment - Annie Washington - Oakland Military Institute (OMI) College Preparatory Academy Governing Board**

Approval by the Board of Education, upon recommendation of the Charter Matters Committee, of the appointment of Annie Washington to the Oakland Military Institute College Preparatory Academy Governing Board effective August 25, 2022, for a term ending August 24, 2024.

Attachments: [22-1952 Appointment - Annie Washington - Oakland Military Institute \(OMI\) College Preparatory Academy Governing Board \(8/24/2022\)](#)

Charter Matters Committee considered the appointment of Annie Washington to the Oakland Military Institute College Preparatory Academy Governing Board effective August 25, 2022, for a term ending August 24, 2024 and had a discussion.

Discussion: President Yee, Clifford Thompson

Public Comment: Jumoke Hinton, Annie Washington

A motion was made by Director Yee, seconded by Director Thompson, that the appointment of Annie Campbell Washington to the Oakland Military Institute College Preparatory Academy (OMI) Governing Board, effective August 25, 2022, for a term ending August 24, 2024 be Recommended Favorably to the Board of Education be Adopted. The motion carried by the following vote:

Aye: 3 - Chairperson Mike Hutchinson
Director Clifford Thompson
Director Gary Yee

Enactment No: 22-1523



H.-3

[22-1953](#)**AB 1505 Changes to Charter Schools Renewal Process - Office of Charter Schools**

A Presentation to the Charter Matters Committee by Director of Charter Schools Office, or Designee, on AB 1505 Changes to Charter School Renewal Process and proposed next steps to prepare for Renewal Submissions in the Fall of 2023 and Spring of 2024.

Attachments: [22-1953 Presentation - AB 1505 Changes to Charter Schools Renewal Process - Office of Charter Schools \(8.18.22\)](#)
[22-1953 Memorandum - AB 1505 Changes to Renewal Process - Office of Charter Schools - Charter Matters Committee \(8.18.22\)](#)

Kelly Krag-Arnold, Director of OCS, gave a presentation on AB 1505 Changes to Charter School Renewal Process and proposed next steps which are:

- Communications with Fall 2023/Spring 2024 renewal cohort*
- Methods for Assessing data in post-covid world*
- Defining parameters from AB 1505*
- Communication and education on AB 1505 for new and returning Board Members and Charter Schools*

Kelly Krag-Arnold responded to question from the Committee.

Discussion: President Yee, Director Thompson, Chairperson Hutchinson

Public Comment: Jumoke Hinton, Rich Harrison, Robbie Torney, Celeste Allen, Kimi Kean, Jaime Colly

Discussed

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

I.-1 [22-1949](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – August 18, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes - August 18, 2022.

Jumoke Hinton, Kimi Kean, Assata Olugbala, Rich Harrison, Robbie Torney

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

None

K. Adjournment

Chairperson Hutchinson adjourned the Meeting at 7:59 P.M.

Prepared By: _____

Approved By: _____