



REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

Minutes
11/19/2020

Meeting called to order at 4:31pm.

Board members in Attendance: Mike Barr, Roy Benford (5:00pm), Eva Camp, Nick Driver, Rosie Leyva, Carmen Ryan, Dirk Tillotson, Lauren Weston, Michelle Ewing

Absent board members:

Home Office Staff:

Public Comment: CEFC representatives Luis Torres, Lieba Schmeiderman, Alessandra McKenna, Keith Brown (Oakland Education) asks to settle negotiations with no cap on health benefits

Adopt the Agenda: Lauren motions to adopt the agenda. Carmen seconds. Unanimous - motion passes.

Board Committees:

- **Student Outcomes:** Discussed chronic absence data and interventions being implemented, T1 assessments and being less rigid with testing/data and focusing on social emotional well-being.
- **Finance Committee:** Will be meeting next Monday so no update.
- **Executive Committee:** Did not meet but made progress on documents that will be covered at a special meeting tonight.

Consent Calendar: Mike motions to approve amended minutes. Dirk seconds. Unanimous - motion passes.

Board member Term Renewals: Dirk motions to approve term renewal of Lauren Weston and Mike Barr. Eva seconds. Unanimous - motion passes.

Superintendents' Report: Achieve Academy was unanimously renewed by OUSD School Board. Achieve had compelling core growth data and reduced suspension rates due to strong socio-emotional work.

Chronic absence doubled as compared with last year due to difficult family situations. LWL and Cos has been hit hard, especially among the African American community. Various intervention actions have been implemented but still challenged.

Will be launching a small pilot program to reopen at Lazear with 5-10 students with a learning guide to participate with a distance learning program and facilities work necessary to make it safe. Similar approach to Unity School.

Enrollment is stable and even increased in Cox and Learning without Limit. Will be using social media and direct mail to be implemented instead of normal in-person.

Closed Session: Conferencing in negotiators. Mike moves to go into closed session. Roy seconds. Unanimous - motion passes.

Nick reports there was a discussion, appreciative of everyone's hard work. No action taken.

Motion to adjourn: Dirk motions and Eva seconds. Unanimous - motion passes at 5:52pm.