

Oakland School for the Arts

Board of Directors

Rebecca Eisen, Chair	Lucella Harrison
Bruce Lawrence, MD, Vice Chair	Carol Isen, Secretary
Mike Barr, Treasurer	Buddy James
Steven Borg	Theresa Mak
Ken Brooks	Milica Mitrovich
Elise Darwish	Matthew Novak
Jonathan Dharmapalan	Dr. Dianne Woods
Randi Gallenson (Protopappas)	

Staff

Brian Köhn, CEO	Adrienne Barnes, CSMC School Business Mgr.
Jonathan Faustine, COO	Marti Cooper, Executive Assistant
Staci Smith, Principal	Romy Douglass, Director of Data & Special Projects
Kathryn Keslosky, Advancement	Phillip Gedeon, CAO

**Regular Meeting of the Board of Directors
August 29, 2018, 6:15 PM
School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA**

Call to Order/Roll Call/Establish of Quorum	Ms. Eisen
Public Comment (5 min)	Ms. Eisen
Consent Agenda (3 min)	Ms. Eisen
<ul style="list-style-type: none"> ▪ Approval of Minutes from Board Meeting of June 27, 2018 ▪ Community College Resolution 2019-001 ▪ Immigration Bill AB699 Sanctuary Resolution 2019-002 ▪ Student Transportation Bill SB1072 Resolution 2019-003 ▪ Signing authority update Resolution 2019-004 ▪ Interim Ombudsperson Resolution 2019-005 	
Election of Board Officers for 2018-19 (5 min)	Ms. Eisen
Committee Assignments for 2018-19 (5 mins)	Ms. Darwish
Director's Report (10 mins)	Mr. Köhn
Presentation: CSMC Introduction (15 mins)	Mr. Köhn, Ms. Barnes
Principal's Report (10 mins)	Ms. Smith
Student President's Report (5 mins)	Ms. Hopkins
SBAC Score Update (20 mins)	Mr. Köhn
Advancement (10 mins)	Ms. Keslosky
Closed Session	
Per § 54957(b)(1) Board will convene a closed session to consider the appointment, employment, evaluation, discipline, or dismissal of an OSA employee.	Chair
Report Out from Closed Session & Adjournment	Chair

OSA is fully ADA accessible. Anyone in need of assistance or information should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815.
Members of the public may address the Board of Directors on any topic relevant to OSA. There is no requirement sign in. OSA reserves the right to limit the number of speakers

Oakland School for the Arts

**Minutes of the Oakland School for the Arts
Regular Meeting of the Board of Directors
June 27, 2018, 6:15 PM
Newberry ~ School of Instrumental Music Room 408
1920 Telegraph, Oakland, CA 94612**

6:22 pm Call to Order/Roll Call/Establishment of Quorum Ms. Eisen

Quorum established at 6:38 pm

Present: Mike Barr, Ken Brooks, Elise Darwish, Jonathan Dharmapalan, Rebecca Eisen, Randi Gallenson, Lucella Harrison, Carol Isen, Theresa Mak

Absent: Steven Borg, Buddy James, Bruce Lawrence, Milica Mitrovich, Matthew Novak, Dr. Dianne Woods

6:24 pm Public Comment Ms. Eisen

No public comment

6:25 pm Presentation: Artistic Highlights Mr. Travisano

Arts Chair, Mr. Travisano, provide a brief cross section of student body accomplishments during the 2017-18 school year. 5 students were highlighted.

Board members discussed ways for them to engage with and support OSA students.

OSA Home Project is a theme that will be featured during the 2018-19 school year. Arts faculty will be focusing on and bringing this theme into their curriculum.

6:40 pm Consent Agenda Ms. Eisen

- **Approval of Minutes from Board Meeting of May 16, 2018**
- **Approval of Resolution 2018-009 2018/19 Board Meeting Calendar**
- **Approval of Resolution 2018-011 Financial Policy and Procedures**

M/S/A Unanimously

6:43 pm Nomination of New Officers Ms. Eisen

The following persons have been nominated to the respective offices:

- Chair, Elise Darwish
- Vice Chair, Steven Borg
- Treasure, Mike Barr
- Secretary, Milica Mitrovich

Voting will take place at the next meeting.

6:50 pm Strategy and Direction Mr. Köhn

All moves & decisions we're making are about aligning with the Strategic Plan & Pillar Support.

Pillar I ~ Community: dedicated to putting energy in diversity

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RESOLUTION 2019 - 001
Resolution Regarding Access To School Grounds For
High School Special Admit Class Purposes
Education Code § 76002(a)(3) and Penal Code §627.9

WHEREAS, Oakland School for the Arts (“OSA”) maintains a relationship with the Peralta Community College District (“PCCD”) with respect to special admit part-time students, which benefits OSA students, PCCD students and the public at-large; and

WHEREAS, various operational aspects of this relationship with respect to special admit part-time students are incorporated in a Memorandum of Understanding, dated as of May 1, 2018, the provisions of which establish adherence to various Education Code requirements pertaining to, among other things, allowances, apportionments and enrollment; and

WHEREAS, high schools hosting community college courses must comply with Education Code section 76002(a)(3), which provides that “[i]f a class is offered at a high school campus, the class shall not be held during the time the campus is closed to the general public, as defined by the governing board of the OSA during a regularly scheduled board”; and

WHEREAS, in order to fulfill the requirement of Education Code section 76002(a)(3) and to ensure the provision of access to members of the public for attendance of concurrent enrollment courses held on the OSA campus;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Oakland School for the Arts Board declares that community college classes shall not be offered on a high school campus at any time in which the campus is closed to the general public, provided however, the OSA may require reasonable sign in and sign out requirements for any person attending a Course at a OSA facility.

The campus shall be considered closed from 9pm to 7am. If a community college class is offered during regular school hours, any member of the general public enrolled in the community college class shall have access to the campus equal to the high school students attending the high school for the sole purposes of attending such community college classes and, in accordance with California Penal Code Section 627.9, such community classes shall be exempt from the operation of California Penal Code Section 627.2.

PASSED AND ADOPTED at a meeting of the Oakland School for the Arts Board, Oakland California, held on the 29th day of August 2018, by the following vote:

Ayes: _____
Noes: _____
Abstain: _____
Absent: _____

By _____ Date _____
Milica Mitrovich, Secretary,
Board of Oakland School for the Arts.

**Resolutions of The BOARD OF DIRECTORS
of The Oakland School for the Arts
on August 29, 2018**

Community College Resolution 2019-001 under separate cover

Immigration Bill AB699 Resolution 2019-002

WHEREAS, the Governing Board of Oakland School for the Arts is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs; and

WHEREAS, students and parents have expressed fear, anxiety, and confusion regarding the ability of the Office of Immigration and Customs Enforcement (“ICE”) to enter property of the School for the purpose of determining legal status of students and their families; and

WHEREAS, the United States Supreme Court in 1982 ruled in Plyer v. Doe that public schools were prohibited from denying immigrant students access to elementary and secondary public education. The Court stated that undocumented children have the same right to a free public education as citizens of the United States and permanent resident; and

WHEREAS, the Board embraces the diversity of our students and families and the rich language and cultural assets they bring to our School and strongly supports and encourages the participation of all parents and families in our schools; and

WHEREAS, the School does not ask for, or collect immigration status information on students;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Oakland School for the Arts declares its commitment that the School be a safe and welcoming place for all students and their families and encourages the Executive Director to communicate this commitment; and,

BE IT FURTHER RESOLVED that all OSA students who register for services and meet the federal and state criteria are entitled to receive all school services, including free lunch and educational services even if they or their family are undocumented.

BE IT FURTHER RESOLVED that OSA declares its commitment that our school be a welcoming place for all students and their families regardless of immigration status, and because it is the general policy of the school not to allow any individual or organization to enter our school sites if the educational setting would be disrupted by that visit, all requests for documents or entrance to the School sites by any immigration enforcement officer shall be immediately forwarded to the Executive Director for review to ensure the safety of all students, as well as compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED that OSA personnel must receive consent from the student’s parent or guardian before a student can be interviewed or searched by any officer seeking to enforce the civil immigration laws at the school, unless the officer presents a valid, effective warrant signed by a judge, or presents a valid, effective court order.

BE IT FURTHER RESOLVED that OSA personnel shall immediately notify the student's parents or guardians if a law-enforcement officer requests or gains access to a student for immigration-enforcement purposes, unless such access was in compliance with a judicial warrant or subpoena that restricts the disclosure of the information to the parent or guardian.

BE IT FURTHER RESOLVED that the Board reaffirms the Oakland Unified School District's unequivocal commitment to ensuring a safe educational environment for all students, parents, and staff, serving as a safe educational community for all to the fullest extent provided by the law.

Student Transportation Bill SB1072 Resolution 2019-003

BE IT RESOLVED by the Board of Directors of Oakland School for the Arts that, in compliance with SB 1072, any transportation plan for students involving a school bus, youth bus, or school pupil activity bus include safety procedures to ensure that a pupil is not left unattended.

Resolution 2019-004 Modification of Authorized Signers

RESOLVED, by the Board of Directors of the Oakland School for the Arts that the authorized signers for Summit Bank and Merrill Lynch accounts be updated to recognize only the following signers: Mike Barr, Elise Darwish, Antonette West, Brian Köhn, and Jonathan Faustine.

BE IT FURTHER RESOLVED, by the Board of Directors of the Oakland School for the Arts that the School Principal may sign and authorize contracts up to \$5,000.

Resolution 2019-005 Interim Ombudsperson

BE IT RESOLVED by the Board of Directors of Oakland School for the Arts that the Board recognizes Randi Gallenson as the interim Ombudsperson of Oakland School for the Arts, until such position is filled by another qualified non-employee.

Secretary's Certification: I certify that the foregoing resolutions were duly adopted by the Board of Directors of the Oakland School for the Arts at a properly noticed open meeting held on August 29, 2018 in room 408 in the School of Instrumental Music of the Oakland School for the Arts, 1920 Telegraph, Oakland California, at 6:15 PM at which a quorum was present.

By

Milica Mitrovich
Board Secretary

Date

OSA Board Dates 2018-2019

Full Board Meeting	Packet to Board Members	Finance Meeting	Meeting Theme
Wednesday August 29	Friday August 24	Monday August 13	Board Governance School Year Kickoff
Saturday October 13	Monday October 9	None	Board Retreat
Wednesday November 28	Friday November 16	Monday November 12	Pillars I & III
Wednesday January 30	Friday January 25	Monday January 14	Pillars II & IV
Wednesday March 27	Friday March 22	Monday March 18	Financial Update
Wednesday May 29	Friday May 24	Monday May 20	First Review of Budget
Wednesday June 26	Friday June 21	Monday June 17	2019-20 Planning

Tentative First Meeting of 2019-20			
Wednesday August 28	Friday August 23		Board Governance School Year Kickoff