

From: Aimee Eng aimee.eng@ousd.org
Subject: Fwd: Semi-final of Agenda for Wednesday, February 28th
Date: February 25, 2018 at 2:38 PM
To: Marc Tafolla (Google Drive) marc@gopublicschools.org, Shanthi Gonzales shanthigonzales@gmail.com

AE

Hi Marc and Shanthi-

FYI - I misunderstood protocol ie I need to coordinate better with B and F Committee going forward so that we are aligned and coordinated in timeline when makes sense. For example, I had GFOA resolution coming to BOE on 3/14 to align with all the budget/fiscal updates and to reemphasized the need (and commitment) for improved systems. I think Marc/Nima were also working with that day to bring out a few folks to speak in support, but since the B and F Committee didn't specify which date it will go to the Board, the default is that it will go at the next Board meeting which is this Wed. Two and possible 3 board members (James, Jumoke for sure, Jody for part) will not be at the 2/28 meeting. To ensure education and buy-in, I would recommend we wait until 3/14, but it will have to come as a formal motion. **Shanthi, do you feel strongly about it coming on Wednesday 2/28 or are you okay to suggest we postpone from the floor?**

Aimee

----- Forwarded message -----

From: Edgar Rakestraw <edgar.rakestraw@ousd.org>
Date: Sun, Feb 25, 2018 at 2:29 PM
Subject: Re: Semi-final of Agenda for Wednesday, February 28th
To: Aimee Eng <aimee.eng@ousd.org>
Cc: Jumoke Hinton Hodge <jumoke.hintonhodge@ousd.org>

Coalition typo fixed

Item 8 must be continued/postponed at Board. The Committee voted to send matter to Board, next meeting (February 14) w/o specifying a different date. With Agreement of the Committee, or majority of Board, on the record, the Board can then roll the item to March 14th. Otherwise, the Committee needs to specify at time of the vote in Committee a different date certain for referral to Board. The action by Committee, w/o a different date, is a motion, second plus 1 for immediate referral. Postponing the matters from Committee while Shanthi was out of town previously was incorrect; it should have been referred and then postponed at Board, if that was the will. Not making that mistake again. (Lack of respect for rules, and off the record actions not consistent with Bylaws, parliamentary procedure is what contributed to the downfall of your officer predecessors.)

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On Sun, Feb 25, 2018 at 2:06 PM, Aimee Eng <aimee.eng@ousd.org> wrote:

Hi Edgar -

Thank you for this!

Only additional changes I saw:

- K-137 - I think there is a typo and it should read "Coalition Letter" in the title heading and attachment rather than " Coalition Leter"
- Unfinished business - we are already discussed and you confirmed reordering so the Calendar item is first and then Blueprint, then Enrollment
- Finally, item 8 by the Budget and Finance Committee should come on 3/14 instead of 2/28 to coordinate with the budget updates and also interested parties (including staff) are coming to speak in support of the item.

Let me know if you have any questions or issues with above. Again, **THANK YOU SO MUCH** for your help and assistance as always but in particular on this agenda. I know there was a lot of last minute work and prep -- particularly in ensuring that the school safety plans were all uploaded. Always appreciate your help!

Best,

Aimee

On Sun, Feb 25, 2018 at 10:42 AM, Edgar Rakestraw <edgar.rakestraw@ousd.org> wrote:

On Sun, Feb 23, 2016 at 10:42 AM, Edgar Rakestraw <edgar.rakestraw@ousd.org> wrote:

Attached is revised Agenda with School Safety Plans. The following schools listed in the Agenda are pending upload of documents (meantime there is a placeholder.)

18-0388 Parker Elementary School
18-0415 Skyline High School
18-0436 Urban Promise Academy
18-0437 Montera Elementary School
18-0438 Claremont Middle School
18-0441 Fruitvale Elementary School
18-0443 Oakland School Of Language
18-0423 Immersing Elementary School
18-0452 Emiliano Zapata Street Academy

The deadline for submission of the all schools Safety Plans to CDE is Thursday, March 1. By noticing the items on the Agenda though the Plan for the school is not attached only (placeholder) you - Board -can act on it if it comes in between now and Wednesday. (This is not the preferred practice but I am trying to help out here - given Safety is a practical and political issue. Trying to minimize potential embarrassment if Word got out about our deficiency in this area given the heightened concern about safety on school campus at any time and in particular in light of recent events. If Plan not received between now and Wednesday, the particular ones not submitted can be removed from Consent during modification. (It still may be embarrassing to extent we have not insured each school has submitted plan - no excuses. There comes a time when we have to stop giving excuses. Duties can be two fold - affirmative duty- we are required to act otherwise negligent) or refrain from doing something - e.g., unlawful, wrong, etc. District is negligent - so far - for failure to have each and every school develop and submit timely its mandatory Safety Plan.

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