

Meet

Conference with Real Property Negotiations (Gov Code section 54954.5, subdivision (b) and 54956.8)

Property: 1515 Webster Street, Oakland CA 94160

Agency Negotiator: Sele Nadel-Hayes

Negotiations with: Colliers-Global Commercial Real Estate

Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative: Jillian Juman

Employee Organization: Envision United CTA/NEA

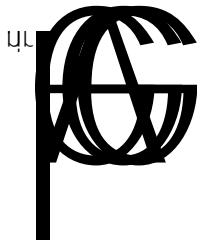
IV. Return from closed session - 5.32pm

V. Public comments, agenda and non-agenda items

- A. Elizabeth Pauw, a speech therapist at Franklin Elementary School, was attending on behalf of the school, as well as concerns for district student

received a grant from Oak Foundation that covered four years for nearly \$1m. Justin closed out with a quick summary about the upcoming ELP strategic plan with the draft coming out soon.

- B. **Development:** Monica Alatorre, Director, Development & Communications relayed that there were two current campaigns underway to raise funds, the Stand Up for Students event on Thursday, April 27th, being hosted by various board members as well as a virtual event and the Capital Campaign which is being held in person. One of the news about the Capital Campaign was that The Peralta Foundation made a gift of \$250k.
- C. **Schools** - Elizabeth Raji-Greig, Superintendent of Schools mentioned there were four elements to concentrate on - enrollment, strategic planning for next year, reprioritizing school site leadership, and talent. Enrollment numbers are up at the schools but Oakland still needs a bit of work.
- D. **LCAP** - Justin went over the Local Control and Accountability Plan (LCAP), which covers the goals and implementation plan for the schools' Local Control Funding Formula (LCCF) funding from the state. He mentioned that this is the third and final year of a 3-year LCAP plan cycle. There will be an entirely new LCAP for the 2024-25 school year.



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- A. Approve the Collective Bargaining Agreement
  - Motion: Kaleb LawsonSecond: Akil Hollis
  - Approved by voice vote: Yes 10 No 0

**XII.** Adjournment - Board chair Mark Daoust adjourned the meeting at 6.57pm