Minutes of a Special Meeting of the LPS Board of Trustees
November 12th, 2018
LPS Home Office – 99 Linden St., Oakland, CA 94607

Present: Luis Chavez, Brentt Brown, Kelley Gulley, Briggette Lowe, Jesustita Fishel, Sheilagh Andujar, Christopher Whitmore, Louise Waters, Sandra Becker (phone), Lynn Dantzker (phone), David Schiffman (phone)
Absent: Prasad Ram, Amy Slater, Chuck Bowes, Sophia Thomas, Tana Monteiro
Guests: Edie Hoffman, Medelene Beasley, Soo Zee Park

The meeting was called to order at 6:09 by Luis Chavez and the agenda and roles were confirmed. The meeting was opened to public comment. No public comments were made so the meeting was closed for that purpose.

Superintendent Contract
Members reviewed the Superintendent contract details and discussed several different clauses related to the contract and offer for Dr. Patricia Saddler.

Resolution 2019-10, Resolution Approving Superintendent Contract
Moved: Sheilagh Andujar
Seconded: Kelley Gulley
Approved: All
Opposed/Abstained: None

The group discussed next steps, including staff notification and follow up, as well as onboarding and transition.

LCAP
Louise Waters reviewed LCAP State Dashboard, Accountability Plan, and Local Priorities.

Resolution 2019-11
The Board voted to approve the Resolution approving California Department of Education Dashboard Local Indicators.
Moved: Briggette Lowe
Seconded: Brentt Brown
Approved: All
Opposed: None

Prop 51 LPS Oakland
Soo Zee Park reviewed the $28MM Prop 51 award for LPS Oakland, including the timeline and next steps for moving forward in the process. The group discussed various matters relating to the Facilities Use Agreement. The full Board agreed that they are comfortable authorizing the Executive and Facilities Committees to make decisions on funds.
Process Check
Sheilagh Andujar noted the meeting was dense and covered important issues.

The meeting was adjourned at 7:15pm

Respectfully submitted,
Edie Hoffman