

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, June 17, 2015**

**9:00 AM**

**Special Meeting  
(Board Retreat)**

**1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607**

## **Board of Education**

*President James Harris*

*Vice President Jody London*

*Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales*

*Student Directors: Carmen Jimenez, Katebah Al-Olefi*

*Staff: Antwan Wilson, Superintendent/Secretary*

## A. Call To Order

*President James Harris called the meeting to order at 9:17 A.M.*

## B. Roll Call

**Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

**Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Roseann Torres

## C. New Business

### Roll Call (Secretary's Observation)

*Director Roseann Torres present at 9:20 A.M.*

**Present** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

**Absent** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi



### [15-1319](#)

### 2015-2016 Work Plan - Board of Education (First Reading)

Adoption by the Board of Education of its 2015-2016 Work Plan.

**Attachments:** [15-1319 2015-2016 Work Plan - Board of Education](#)

**Discussed**

### Recess

*President Harris recessed the meeting for lunch at 11:50 A.M.*

### Reconvene

*President Harris reconvened the meeting at 12:10 P.M.*

**Roll Call (Secretary's Observation)**

- Present** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
- Absent** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**[15-0998](#)****2015-2016 Work Plan - Superintendent of Schools**

Review and Discussion by the Board of Education of the adopted Superintendent of School's 2015-2016 Work Plan.

**Attachments:** [15-0998 2015-2016 Work Plan - Superintendent of Schools](#)

**Not Discussed and/or Taken Up**

**[15-1366](#)****District Core Belief Statement**

Development by the Board of Education of District Core Belief Statement.

**Discussed**

**[15-1367](#)****Policies Development Supportive of the District's Strategic Plan**

Board of Education discussion of and strategies for development of policies supportive of the adopted District Strategic Plan.

**Discussed**

**[15-1368](#)****2014-2015 - Board of Education - Self-Evaluation**

Performance by Board of Education of Self-Evaluation for 2014-2015 School Year pursuant to Board Bylaw 9400.

**Discussed**

**Roll Call (Secretary's Observation)**

*Director Nina Senn absent at 3:58 P.M.*

- Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
- Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Nina Senn

**Roll Call (Secretary's Observation)**

*Director Roseann Torres absent at 4:00 P.M.*

- Present** 5 - Director Aimee Eng  
Director Jumoke Hodge  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
- Absent** 4 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Nina Senn  
Director Roseann Torres

**D. Adjournment**

*President Harris adjourned the meeting at 4:11 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_