

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, August 19, 2015

5:30 PM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Board of Education

President James Harris

Vice President Jody London

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President James Harris called the meeting to order at 5:41 P.M.

B. Roll Call

Present 5 - Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Vice President Jody London
 President James Harris

Absent 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Aimee Eng
 Director Shanthi Gonzales

C. New Business



[15-1626](#)

Amendment - Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements

Adoption by the Board of Education of Amendment - Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements.

Attachments: [15-1626 Amendment - Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements](#)

President Harris stated the nature of the two Legislative items on today's Special Meeting Agenda are:

1. *An amendment to the Board Policy for Graduation Requirements.*
2. *The issuance of high school diplomas for certain District students.*

Superintendent Antwan Wilson provided an overview.

Superintendent Wilson said in the State of California, students take the California High School Exit Examination (CAHSEE) after completing their graduation credit requirements. He said a Bill has advanced through the State Senate around changing the expectations of the CAHSEE. With a timeline of October for that decision, the administration of the CAHSEE was delayed and the opportunity was suspended for students to take the CAHSEE over the summer. Two hundred nineteen District students were affected by the suspension of the CAHSEE. These students cannot enter college because they don't have a high school diploma. This recommendation is being made to amend the Board Policy around graduation requirements so that these student may go to college in the fall.

There were no Public Comments.

A motion was made by Vice President London, seconded by Director Hodge, that this Amended Board Policy be Adopted. The motion carried by the following vote.

Aye: 5 - Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Vice President Jody London
 President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 15-1305



15-1627

Issuance of High School Diploma - Certain District Students - Class of 2015

Approval by the Board of Education of Resolution No. 1516-0010 - Authorizing the Issuance of a Diploma to Certain Students of the Class of 2015.

Attachments: [15-1627 Issuance of High School Diploma - Certain District Students - Class of 2015](#)

Vice President London noted that with the passage of the Amendment of the Board Policy - BP6164.1 regarding high school graduation requirements, 219 students will now receive a high school diploma.

There were not Public Comments.

A motion was made by Vice President London, seconded by Director Hodge, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 5 - Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Vice President Jody London
President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 15-1306

D. Adjournment

President Harris adjourned the meeting at 5:49 P.M.

Prepared By: _____

Approved By: _____