

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, November 17, 2017

9:00 AM

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 Nina Senn

***Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales***

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order

President James Harris called the Special Meeting to order at 9:12 A.M.

B. Roll Call

- Present** 4 - Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 President James Harris
- Absent** 5 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Roseann Torres
 Vice President Nina Senn

C. Public Hearing(s)



[17-2337](#)

Amethods Oakland Charter Academy - Petition and Proposed Charter (Renewal) - Grades 6-8

Presentation to the Board of Education of Amethods Oakland Charter Academy Petition and Proposed Charter (Renewal) Grades 6-8, for term of July 1, 2018-June 30, 2023.

Attachments: [17-2337 Amethods Oakland Charter Academy - Petition and Proposed Charter \(Renewal \) - Grades 6-8](#)
[17-2337 Presentation - Amethods Oakland Charter Academy - Petition and Proposed Charter \(Renewal \) - Grades 6-8](#)

President Harris opened the Public Hearing at 9:13 A.M.

Site Director, Joel L. Julien presented the Public Hearing

Public Speaker:

- Jessyca Mitchell*
- Charmaine Benham*
- Tracey Jones*
- Berard Jones*
- Kathy Cash*
- Jose Rivera*
- Alondra Apodaca*
- Ana Garcia*

President Harris closed the Public Hearing at 10:21 A.M.

Hearing Held and Closed

Director Torres present at 9:21 P.M.

- Present** 5 - Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- President James Harris
- Absent** 4 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Vice President Nina Senn

Roll Call (Secretary's Observation)

Vice President Senn present at 9:52 P.M.

- Present** 6 - Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris
- Absent** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London

Roll Call (Secretary's Observation)

Director Torres absent at 10:15 P.M.

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Roseann Torres

Recess

President Harris Recessed the Special Meeting at 10:22 A.M.

Reconvene

President Harris reconvened the Special Meeting at 10:26 A.M.

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Roseann Torres



[17-2338](#)

Aspire College Academy - Petition and Proposed Charter (Renewal) - Grades K-5

Presentation to the Board of Education of Aspire College Academy Petition and Proposed Charter (Renewal) Grades K-5, for term of July 1, 2018-June 30, 2023.

- Attachments:** [17-2338 Aspire College Academy - Petition and Proposed Charter \(Renewal\) - Grades K-5](#)
[17-2338 Presentation - Aspire College Academy - Petition and Proposed Charter \(Renewal\) - Grades K-5](#)

President Harris opened the Public Hearing at 11:10 A.M.

Bay Area Region - Area Superintendent, Kimi Kean presented the Public Hearing

Public Speaker(s):

Shikira Dupar
Malone Stuart
Paty Flores
Endia Cleveland

President Harris closed the Public Hearing at 11:39 A.M.

Hearing Held and Closed



17-2339

Aspire Golden State College Preparatory - Petition and Proposed Charter (Renewal) - Grades 6-12

Presentation to the Board of Education of Aspire Golden State College Preparatory Petition and Proposed Charter (Renewal) Grades 6-12, for term of July 1, 2018-June 30, 2023.

Attachments: [17-2339 Aspire Golden State College Preparatory - Petition and Proposed Charter \(Renewal\) - Grades 6-12](#)
[17-2339 Presentation - Aspire Golden State College Preparatory - Petition and Proposed Charter](#)

President Harris opened the Public Hearing at 10:28 A.M.

Bay Area Region - Area Superintendent, Kimi Kean presented the Public Hearing

Public Speaker(s):
Enrique Garcia
Guadalupe Suarez
Jasmin Suarez

President Harris closed the Public Hearing at 11:09 A.M.

Hearing Held and Closed

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Harris stated items, as printed on the Agenda, to be considered in Closed Session today.

Closed Session Item(s):

Labor Matter(s)



17-1529

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)



15-1970

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Enactment No: 17-1678

17-2332

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

Public Employee Matter(s)



17-1524

Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Pupil Matter(s)



17-2387

Expulsion Appeal Hearing - Student N

Expulsion Appeal Hearing - Student N.

Enactment No: 17-1679



17-2390

Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student Q.

Enactment No: 17-1680

E. Recess to Closed Session

President Harris recessed the Special Meeting to Closed Session at 11:40 A.M.

F. Reconvene To Public Session

President Harris reconvened the Special Meeting to Public Session at 12:37 P.M.

G. Second Roll Call

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Roseann Torres

H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Harris stated that there was no Reportable Action Taken in Closed Session today.

I. Adoption of the Pupil Discipline Consent Report



17-2387

Expulsion Appeal Hearing - Student N

Expulsion Appeal Hearing - Student N.

Enactment No: 17-1679



17-2390

Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student Q.

Enactment No: 17-1680

Approval of the Pupil Discipline Consent Report

A motion was made by Vice President Senn, seconded by Director Hodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

- Aye:** 5 - Director Aimee Eng
- Director Jumoke Hodge
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Absent:** 4 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Roseann Torres

Non-voting: 0

J. Adjournment

President Harris adjourned the Special Meeting at 12:38 P.M.

Prepared By: _____

Approved By: _____