## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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**Meeting Minutes Long - Final** 

Thursday, March 24, 2022 6:00 PM

Virtual

# **Black Student and Families Thriving Task Force**

Pecolia Manigo Awobodu, Chair, Dexter Moore, Jr., Vice Chair, Kampala Taiz-Rancifer, Secreary, Jennifer Blake, Belinda Bellinger, Clarissa Doutherd, Eia Gardner, Fela Thomas, Ismael Armendanz, Jerome Gourdine, Kim Davis, LaWanda Wesley, Lisa Grant Dawson, Lizzie Humphries. Lucetricia Anderson, Matin Abdel-Qawi, Monica Thomas, Saran Russell, Taiwo Kujichagalia, Tara Gard, Wanda Watson, Kamisha McLean, Christopher Darby, Quinez Carter, (Vacancy)

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អ្នកណាដែលត្រវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

## NOTICE - EXCLUSIVELY VIRTUAL MEETING

## A. Call to Order

Chairperson Pecolia Manigo Awobodu called the March 24, 2022, Black Students and Families Thriving Task Force to order at 6:10 P.M. with Secretary Kampala Taiz-Rancifer giving a land acknowledgement.

## B. Roll Call

Present 18 - Belinda Bellinger

Eia Gardner

Fela Thomas

Ismael Armendanz

Jerome Gourdine

Kim Davis

Lizzie Humphries

Matin Abdel-Qawi

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Secretary Kampala Taiz-Rancifer

Kamisha McLean

Vice Chairperson Dexter Moore

Chairperson Percolia Manigo Awobodu

Absent 7 - Quinez Carter

Student Appointee2

Clarissa Doutherd

Jenn Blake

Lisa Grant Dawson

Erica Macklin

Monica Thomas

# C Adoption of Task Force Minutes



## **22-0778**

# Minutes - Black Student and Families Thriving Task Force - December 16, 2021

Adoption by the Black Student and Families Thriving Task Force of its Meeting Minutes of December 16, 2021.

Attachments: 22-0778 Minutes - Black Student and Families Thriving Task

Force - December 16, 2021

A motion was made by Kim Davis, seconded by Fela Thomas, that the December 16, 2021 Task Force Minutes be Adopted. The motion carried by the following vote:

Aye: 18 - Belinda Bellinger

Eia Gardner

Fela Thomas

Ismael Armendanz

Jerome Gourdine

Kim Davis

Lizzie Humphries

Matin Abdel-Qawi

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Secretary Kampala Taiz-Rancifer

Kamisha McLean

Vice Chairperson Dexter Moore

Chairperson Percolia Manigo Awobodu

Absent: 7 - Quinez Carter

Student Appointee2

Clarissa Doutherd

Jenn Blake

Lisa Grant Dawson

Erica Macklin

Monica Thomas

Enactment No: 22-0550



<u>22-0779</u> Minutes - Black Student and Families Thriving Task Force - February 17, 2022

Adoption by the Black Student and Families Thriving Task Force of its Meeting Minutes of February 17, 2022.

Attachments: 22-0779 Minutes - Black Student and Families Thriving Task

Force - February 17, 2022

A motion was made by Fela Thomas, seconded by Kim Davis, that the February 17, 2022 Task Force Minutes Task Force be Adopted. The motion carried by the following vote:

Aye: 18 - Belinda Bellinger

Eia Gardner

Fela Thomas

Ismael Armendanz

Jerome Gourdine

Kim Davis

Lizzie Humphries

Matin Abdel-Qawi

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Secretary Kampala Taiz-Rancifer

Kamisha McLean

Vice Chairperson Dexter Moore

Chairperson Percolia Manigo Awobodu

Absent: 7 - Quinez Carter

Student Appointee2

Clarissa Doutherd

Jenn Blake

Lisa Grant Dawson

Erica Macklin

Monica Thomas

Enactment No: 22-0551

# D. Adoption of Task Force General Consent Report

None

## Roll Call (Secretary's Observation)

Clarissa Doutherd is present for the March 24, 2022, Black Students and Families Thriving Task Force at 6:45 P.M.

Present 19 - Belinda Bellinger

Clarissa Doutherd

Eia Gardner

Fela Thomas

Ismael Armendanz

Jerome Gourdine

Kim Davis

Lizzie Humphries

Matin Abdel-Qawi

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Secretary Kampala Taiz-Rancifer

Kamisha McLean

Vice Chairperson Dexter Moore

Chairperson Percolia Manigo Awobodu

Absent 6 - Quinez Carter

Student Appointee2

Jenn Blake

Lisa Grant Dawson

Erica Macklin

Monica Thomas

## E. Unfinished Business

**21-2867** 

### **Black Thriving Indicators, Plan and Fund Development**

Discussion and/or possible adoption by the Black Student and Families Thriving Task Force of Black Thriving Indicators, Plan and Fund Development.

Attachments: 21-2867 Black Thriving Indicators, Plan and Fund

**Development** 

Postponed to a date certain

## F. New Business



### 22-0780

### Brown Act, Task Force Charge, Membership and Bylaws

Presentation to, and discussion by and among members of, the Black Student and Families Thriving Task Force on the Brown Act, Task Force Charge, Composition, Possible Bylaws.

Attachments:

22-0780 Brown Act, Task Force Charge, Membership and

**Bylaws** 

BB 9131 - Advisory and Oversight Committees

**Commissions** 

This portion of the agenda started with review of the Brown Act.

The Task Force reviewed the Task Force Charge and the Reparations for Black Students Resolution.

The group then discussed the Task Force Charge, Resolution and possible bylaws.

After discussing Task Force Charge, Resolution and possible bylaws, the members joined breakout groups to keep providing feedback on the possible bylaws.

Members of the public had the option to join the breakout rooms to observe the discussion.

The group returned from breakout groups and provided updates on their discussion.

Board Parliamentarian Edgar Rakstraw flagged that the possible bylaws were not posted according to Brown Act. Chairperson Pecolia Manigo Awobodu stated that the proposed Bylaws are in the cumulative PowerPoint presentation posted for this meeting. Rakestraw also stated that the Board at its March 23, 2022 meeting updated its Board Bylaws 9131: Advisory and Oversight Committees, Commissions.

Task Force members agreed to form a working group to align proposed bylaws and updated BB 9131 and bring the 2nd draft of proposed bylaws to April 21, 2022 meeting.

### **Discussed**



**22-0781** 

Black Student and Families Thriving Task Force - Work Plan/Timeline - 2022

Development, discussion and/or possible adoption of Black Student and Families Thriving Task Force - Work Plan/Timeline - 2022.

<u>Attachments:</u> 22-0781 Black Student and Families Thriving Task Force - Work Plan/Timeline - 2022

This portion of the agenda started with a review of the Task Force Timeline for 2022.

The Task Force discussed adjusting the schedule due to Spring Break.

**Discussed** 

## **G.** Introduction of New Legislative Matter

None

# H. Adjournment

Chairperson Pecolia Manigo Awobodu adjourned the March 24, 2022, Black Students and Families Thriving Task Force at 8:15 P.M.

Prepared By:		
Approved Bv:		