

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.k12.ca.us 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

Friday, March 13, 2015

9:00 AM

**Special Meeting
(Board Retreat)**

**The Hauben Meeting Room, Chabot Space & Science Center, 10000 Skyline
Boulevard, Oakland, CA 94619**

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 9:15 A.M.

B. Roll Call

- 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

C. New Business

15-0558**Governance - What School Boards Can Do**

The Board of Education will engage the membership, administrative leadership in an all-day discussion of "What School Boards Can Do - Reform Governance for Urban Schools" by and with author Donald R. McAdams.

- Welcome and Introductions
- Effective Governance
- Relationships
- Process and Procedures
- Next Steps

Members of the Board of Education and Superintendent Antwan Wilson engaged in an all day discussion with each other and author Don McAdams on " What School Boards Can Do? Reform Governance for Urban Schools."

Among highlights McAdams shared :

That Governance is the collective decision making of the body; not of individual members, based on values, policy decisions;

That School Board Governance is complicated, stakeholders - change mind; express opinions; change opinions; impacted by race, values, other factors;

That Governance represents owners, which is a hard job;

That the Board should work hard; try to make decisions on the big issues by super majority;

That the number one failure of Boards is micromanagement;

That a Board should measure Results by tracking metrics;

That a Board is responsible for oversight of the system; ensuring system integrity; using metrics to measure systems results;

That a Board must have a mission; vision; core beliefs; commitments; a Theory of Action;

That a Board must have a Strategic Plan - reflected through operations and budget; and

That a Board governs through policy;

That Board policy should focus on ends not means.

McAdams cited Gwinnett County, GA, Aberdeen, NM and Long Beach, CA as examples of school systems that are well governed and mission focused.

Public Comments

Jim Mordecai

.

Discussed

Enactment No:

Recess

President Harris recessed the meeting at 12:50 P.M. for lunch.

Reconvened

President Harris reconvened the meeting at 1:26 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

D. Adjournment

President Harris adjourned the meeting at 4:20 P.M.

Prepared By: _____

Approved By: _____