

# Oakland Unified School District

## Zoom Link

(City Council of Oakland  
11 A.M., Monday, January 9,  
2023)

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>

## eComment

(OUSD)

Annual Organizational Meeting recessed at 1:39 P.M. today; to be reconvened at 4:00 P.M., January 11, 2023 at Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA ((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

See Agenda: 4:00 P.M. January 11, 2023 Board of Education - Annual Organizational Meeting of the Board of Education (Continued From 11:00 A.M., January 9, 2023)



### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings 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.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Monday, January 9, 2023

11:00 AM

Concurrent Inauguration of City of Oakland Officials Including School Board Members and Annual Organizational Meeting of the Board of Education  
INTERNET STREAMED (VIA ZOOM) AND BROADCASTED ON KTOP-TV (City of Oakland - Xfinity (Comcast) Channel 10)

## Board of Education

*Vice President: Benjamin "Sam" Davis*

*Directors: Jennifer Brouhard, VanCedric Williams, Nick Resnick, Mike Hutchinson, Valarie Bachelor, Clifford Thompson*

*Student Directors: Natalie Gallegos Chavez, Linh Le*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY - CITY OF OAKLAND

*THIS JOINT CITY-DISTRICT BI-ANNUAL INAUGURATION OF CITY OFFICIALS INCLUDING BOARD OF EDUCATION MEMBERS-ELECT AND CONSECUTIVE ORGANIZATIONAL MEETINGS OF THE OAKLAND CITY COUNCIL AND THE OAKLAND BOARD OF EDUCATION VIDEO AND AUDIO PRODUCTION, ON THIS OCCASION, IS BEING MANAGED BY CITY OF OAKLAND STAFF. MEMBERS OF THE PUBLIC ARE ADVISED TO FOLLOW THE INSTRUCTIONS, PROVIDED BY THE CITY CLERK'S OFFICE, BELOW TO PARTICIPATE IN ALL OF THE PROCEEDINGS (Inauguration, Organizational Meetings of the City Council and of the School Board) THROUGHOUT THE DAY COMMENCING AT 11:00 A.M.*

### *PUBLIC PARTICIPATION*

*The public may observe and/or participate in this meeting many ways.*

#### *OBSERVE:*

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10*
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.*
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87591203503> at the noticed meeting time.*
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1*

*929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or  
833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or  
888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)  
Meeting ID: 875 9120 3503*

*If asked for a participant ID or code, press #.*

*The District will simulcast the above at 11 a.m., January 9, 2023 City of Oakland Inaugural and Related Meetings on the District's web site, Upcoming Events & Live Meeting Video - "In Progress," KDOL-TV and Xfinity (Comcast) Channel 27 and AT&T Channel 99. All public participation in the meeting, except for District e-Comment, is as stated above.*

*PUBLIC COMMENT - ANNUAL ORGANIZATIONAL  
MEETING OF THE BOARD*

*Public Comment on all Agenda Items and Non-Agenda Items for Annual Organizational Meeting of the Board of Education will be taken at Agenda Item C Only.*

## BOARD OF EDUCATION PROTOCOLS

*The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.*

### *General*

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
  - Participate fully in the discussion of issues*
  - Listen respectfully to all views and opinions*
  - Respect each individual's opinion*
  - Accept the majority action of the Board*

### *Board Members*

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

### *Superintendent*

8. *Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*

9. *Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*

10. *The Superintendent is to communicate all significant administrative actions to the Board.*

11. *Legal and personnel matters will be confidential.*

## **MEETING RULES OF ENGAGEMENT**

- Up to Three (3) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

## MEETING PROCEDURES

*All Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.*

*(cf. 9322 - Agenda/Meeting Materials)*

*The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.*

*(cf. 9121 - President)*

*The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.*

*(cf. 9320 - Meetings and Notices)*

### **A. Call To Order**

### **B. Roll Call**

**C. Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - 15 Minutes**

*Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 15 Minutes*

C.-1      [23-0001](#)      **Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - 15 Minutes**

Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - January 9, 2023.

**D. Nomination(s) for President, Governing Board - 2023 Term**

*Note: Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

*Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.*

**E. Election, President, Governing Board - 2023 Term**

- ☒ E.-1      [23-0002](#)      **Election of the President, Governing Board - 2023 Term**  
Shall [Nominee(s)] be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?



## F. Nomination(s) for Vice President, Governing Board - 2023 Term

*Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

*Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.*


## G. Election, Vice President, Governing Board - 2023 Term

☒ G.-1 [23-0003](#) **Election of the Vice President, Governing Board - 2023 Term**

Shall [Nominee(s)] be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term?

## H. President's Address – 5 Minutes

## I. New Business

☒  I.-1 [23-0004](#) **2023 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation**

Adoption by the Governing Board of Resolution No. 2223-0169 - Adopting, Consolidating, Complying With 2023 Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

**Attachments:** [23-0004 2023 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

## **J. Adjournment**