

Oakland Unified School District

Board of Education
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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes 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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 لفانون 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

Vice President Benjamin "Sam" Davis called the January 9, 2023, Annual Organizational Meeting to order at 12:25 P.M.

B. Roll Call

- Present** 7 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Mike Hutchinson
 Director Nick Resnick
 Director Valarie Bachelor
 Director Clifford Thompson
 Director VanCedric Williams
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

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.

Assata Olugbala, Kim Davis, Holly Smith, B. Beekman, Ismael Armendariz, Judi Burle, Unidentified Public Speaker, Christina, Donneva Reid

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.

Vice President Davis opened nominations for President, Board of Education, 2023 Term.

Director Clifford Thompson nominated Vice President Davis for President, Board of Education, 2023 Term. Vice President Davis accepted the nomination.

Director Mike Hutchinson nominated himself for President, Board of Education, 2023 Term.

Director VanCedric Williams nominated himself for President, Board of Education, 2023 Term.

Vice President Davis, having received no additional nominations, closed nominations for President, Board of Education, 2023 Term.

Vice President Davis gave an up to two minute speech regarding his candidacy for President.

Director Mike Hutchinson gave an up to two minute speech regarding his candidacy for President.

Director VanCedric Williams gave an up to two minute speech regarding his candidacy for President.

E. Election, President, Governing Board - 2023 Term**ROUND 1 OF 5**

Upon the Roll Call for the election of the President, Board of Education, 2023

Term, each member was asked to state the name of the nominee for whom he or she is voting for President. The results, for each nominee, of the single Roll Call vote of ROUND 1 of 5 is reflected in Legislative Files 23-0002, 23-0002A1 and 23-0002A2, respectively, below:

E.-1 [23-0002](#)

Election of the President, Governing Board - 2023 Term

Shall Benjamin “Sam” Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

First Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 2 - Nick Resnick
Clifford Thompson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Valarie Bachelor
VanCedric Williams

[23-0002A1](#)

Election of the President, Governing Board - 2023 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

First Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 2 - Benjamin "Sam" Davis
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 5 - Jennifer Brouhard
Nick Resnick
Valarie Bachelor
Clifford Thompson
VanCedric Williams

[23-0002A2](#)

Election of the President, Governing Board - 2023 Term

Shall VanCedric Williams be elected President, Governing Board of the

Oakland Unified School District for the 2023 Term?

First Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 3 - Jennifer Brouhard
Valarie Bachelor
VanCedric Williams
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 4 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick
Clifford Thompson

RESULTS: ROUND 1

No Nominee for President received the majority vote (4/7) of the total membership in ROUND 1.

ROUND 2 OF 5

Upon the Roll Call for the election of the President, Board of Education, 2023 Term, each member was asked to state the name of the nominee for whom he or she is voting for President. The results, for each nominee, of the single Roll Call vote of ROUND 2 of 5 is reflected in Legislative Files 23-0002B1, 23-0002B2 and 23-0002B3, respectively, below:

[23-0002B1](#)

Election of the President, Governing Board - 2023 Term

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Second Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 1 - Clifford Thompson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting: 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- Mike Hutchinson
- Nick Resnick
- Valarie Bachelor
- VanCedric Williams

23-0002B2 Election of the President, Governing Board - 2023 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Second Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes: 3 - Benjamin "Sam" Davis
- Mike Hutchinson
- Nick Resnick
- Absent: 2 - Linh Le
- Natalie Gallegos Chavez
- Non-voting: 4 - Jennifer Brouhard
- Valarie Bachelor
- Clifford Thompson
- VanCedric Williams

23-0002B3 Election of the President, Governing Board - 2023 Term

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Second Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes: 3 - Jennifer Brouhard
- Valarie Bachelor
- VanCedric Williams
- Absent: 2 - Linh Le
- Natalie Gallegos Chavez
- Non-voting: 4 - Benjamin "Sam" Davis
- Mike Hutchinson
- Nick Resnick
- Clifford Thompson

RESULTS: ROUND 2

No Nominee for President received the majority vote (4/7) of the total membership in ROUND 2.

ROUND 3 OF 5

Upon the Roll Call for the election of the President, Board of Education, 2023 Term, each member was asked to state the name of the nominee for whom he or she is voting for President. The results, for each nominee, of the single Roll Call vote of ROUND 3 of 5 is reflected in Legislative Files 23-0002C1, 23-0002C2 and 23-0002C3, respectively, below:

23-0002C1

Election of the President, Governing Board - 2023 Term

Shall Benjamin “Sam” Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Third Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 1 - Clifford Thompson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Valarie Bachelor
VanCedric Williams

23-0002C2

Election of the President, Governing Board - 2023 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Third Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

Ayes: 3 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 4 - Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
VanCedric Williams

23-0002C3

Election of the President, Governing Board - 2023 Term

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Third Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

Ayes: 3 - Jennifer Brouhard
Valarie Bachelor
VanCedric Williams

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 4 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick
Clifford Thompson

RESULTS: ROUND 3

No Nominee for President received the majority vote (4/7) of the total membership in ROUND 3.

ROUND 4 OF 5

Upon the Roll Call for the election of the President, Board of Education, 2023 Term, each member was asked to state the name of the nominee for whom he or she is voting for President. The results, for each nominee, of the single Roll Call vote of ROUND 4 of 5 is reflected in Legislative Files 23-0002D1, 23-0002D2 and 23-0002D3, respectively, below:

23-0002D1

Election of the President, Governing Board - 2023 Term

Shall Benjamin “Sam” Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Fourth Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 1 - Benjamin "Sam" Davis
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 6 - Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Valarie Bachelor
Clifford Thompson
VanCedric Williams

Enactment No: 23-0030

23-0002D2

Election of the President, Governing Board - 2023 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Fourth Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 3 - Mike Hutchinson
Nick Resnick
Clifford Thompson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 4 - Benjamin "Sam" Davis
Jennifer Brouhard
Valarie Bachelor
VanCedric Williams

Enactment No: 23-0031

23-0002D3

Election of the President, Governing Board - 2023 Term

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Fourth Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall VanCedric Williams be elected President, Governing Board of

the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes:** 3 - Jennifer Brouhard
Valarie Bachelor
VanCedric Williams
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 4 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick
Clifford Thompson
- Enactment No:

RESULTS: ROUND 4

No Nominee for President received the majority vote (4/7) of the total membership in ROUND 4.

ROUND 5 OF 5

After the Fourth Round of voting, the Board had a discussion on the Election for the President, Governing Board of the Oakland Unified School District for the 2023 Term.

Discussion: Directors Brouhard, Bachelor, Hutchinson, Williams, Vice President Davis

Vice President Davis, during the discussion, announced his withdrawal as a candidate for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Upon the Roll Call for the election of the President, Board of Education, 2023 Term, each member was asked to state the name of the nominee for whom he or she is voting for President. The results, for each nominee, of the single Roll Call vote of ROUND 5 of 5 is reflected in Legislative Files 23-0002E1 and 23-0002E2, respectively, below:

[23-0002E1](#)

Election of the President, Governing Board - 2023 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Fifth Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

Ayes: 3 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 4 - Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
VanCedric Williams

Enactment No:

23-0002E2

Election of the President, Governing Board - 2023 Term

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term?

Fifth Round of Election for President, Governing Board of the Oakland Unified School District for the 2023 Term.

Shall VanCedric Williams be elected President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

Ayes: 4 - Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
VanCedric Williams

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 3 - Benjamin "Sam" Davis
Mike Hutchinson
Nick Resnick

Enactment No: 23-0033

RESULTS: ROUND 5

Director VanCedric Williams, nominee, received the majority vote (4/7) of the total membership in ROUND 5. Williams is elected President, Governing Board, 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.

Vice President Davis opened nominations for Vice President, Board of Education, 2023 Term.

Director Clifford Thompson nominated himself for Vice President, Board of Education 2023 Term.

Director Mike Hutchinson nominated Vice President Benjamin "Sam" Davis for Vice President, Board of Education, 2023 Term. Vice President Davis declined the nomination

Director Valarie Bachelor nominated Director Jennifer Brouhard for Vice President, Board of Education, 2023 Term. Director Brouhard accepted the nomination.

Vice President Davis, having received no additional nominations, closed nominations for Vice President, Board of Education, 2023 Term.

Director Clifford Thompson gave an up to two minute speech regarding his candidacy for Vice President.

Director Jennifer Brouhard gave an up to two minute speech regarding his candidacy for Vice President.

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

ROUND 1 OF 1

Upon the Roll Call for the election of the Vice President, Board of Education, 2023 Term, each member was asked to state the name of the nominee for whom he or she is voting for Vice President. The results, for each nominee, of the single Roll Call vote of ROUND 1 of 1 is reflected in Legislative Files 23-0003 and 23-0003A, respectively, below:

G.-1 [23-0003](#)

Election of the Vice President, Governing Board - 2023 Term

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term?

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes: 4 - Benjamin "Sam" Davis
Nick Resnick
Clifford Thompson
VanCedric Williams
- Abstained: 1 - Mike Hutchinson
- Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 2 - Jennifer Brouhard
Valarie Bachelor
Enactment No: 23-0037

23-0003A

Election of the Vice President, Governing Board - 2023 Term

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term?

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term? The Roll Call results are:

- Ayes: 2 - Jennifer Brouhard
Valarie Bachelor
- Abstained: 1 - Mike Hutchinson
- Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting: 4 - Benjamin "Sam" Davis
Nick Resnick
Clifford Thompson
VanCedric Williams

RESULTS: ROUND 1

*Director Clifford Thompson, nominee, received the majority vote (4/7) of the total membership in ROUND1.
Thompson is elected Vice President, Governing Board, for the 2023 Term.*

H. President’s Address – 5 Minutes

President VanCedric Williams address:

"Thank you very much Vice president Davis. I really appreciate the commitment that you had shown throughout the past two years to really move our district forward, and I like to continue to build upon that. I really believe that partnerships are important, and I believe that trust, honesty, accountability and transparency are as well. And I think that as we move forward, I look forward to continuing to build relationships with the Board in regards to extending ourselves to the community, community engagement and really being present and listening, so thank you very much.

I just want to share a little bit of my ideas again, it's very close to what I'm speaking of right now. What we really have to do in our District is really raise the educational and achievement opportunities for our students. I believe we are on the right path. I really want to thank the Superintendent for her great leadership as we're moving forth. I look forward to working with the Superintendent and all of the District Staff so we can come up with a plan

that would be very sustaining and that will be supporting our students and really engaging our communities in the discussion. It is critical to establish an effective and efficient governance structure and ensure transparency and accountability. I believe that we all have a mission on closing opportunity gaps across Oakland for all. As I said before, our students and families and communities come from different backgrounds. We have unique experiences that need to be heard and valued especially as we continue to deal with the impacts of the pandemic. By working together, we will become a stronger District and I promise to advocate for our students, our families and as a collective voice on our school Board and our leadership team.

I aim to build bridges and continue to push us forward as OUSD to increase the investments in our students, our certificated and our classified staff. It is very important that we make sure everyone has a living wage and I definitely want to make sure that we invest in the schools that need it the most. I humbly ask the community for your support. I look forward to working with the community, I look forward to working with the District and I definitely look forward to working with our Board Members to make that dream come true. I want to thank everybody for your support. Thank you Board Members who supported me and I want to be really clear. This opportunity really was resting on my mind this morning when I woke up and I had to do a self-analysis, self assessment to see how we best can move this forward and I really believe that I am the best person to do it and I look forward to working with all of you to make sure that OUSD becomes one of the best Districts in the Bay Area. Thank you very much."

President Williams invited Vice President Thompson to address the Board.

H1. Vice President's Address – 5 Minutes

Vice President Clifford Thompson address:

"I am really excited that individuals really have trust in what I am going to do. I feel really excited that I can actually work with the Board. As all of you have seen, I am able to work with anyone because of my values and my ethics. President Williams, I am sure you and I will work very well together. We will, I am sure, move our District forward as has been the case in what I echoed so many times while on the Board. I want to make sure that we get back to what it use to be when I was in the District in Oakland and we had 54,000 kids. I remember that extremely well when I was a teacher at Franklin, Year Round School, and when I was a Principal of Oakland Tech. I remember all of these things. Of Course, the number of students attending our schools were less when I was Principal of Oakland Tech, but we were near 40,000 students at that time, so I know we can get back to that I'm sure with your leadership, President Williams. Also with my assisting you, we are going to get back to where we were before. Thank you everyone for your trust in me. Thank you everyone because I am going to really try to do my very best at making certain that we do what's best for all of the kids in Oakland. Thank you sir."

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](#)

President Williams took up Agenda Item 23-0004 for consideration and possible adoption. Edgar Rakestraw, Parliamentarian, and Josh Daniels, Chief Governance Officer, provided several courses of action for the Board's consideration of Legislative File No. 23-0004.

Director Bachelor, subsequently, made a motion to call a Special Meeting to possibly approve Resolution No. 2223-0036 - Rescission of School Consolidations for 2022-23.

Edgar Rakestraw advised President Williams that the motion made by Director Bachelor is not in order for the subject matter was not noticed on the January 9, 2023 Annual Organizational Meeting Agenda.

President Williams proceeded to inquire as to when is the earliest time Resolution No. 2223-0036 - Rescission of School Consolidations for 2022-23 can be brought before the Board for deliberation and possible adoption.

Director Hutchinson made a point of clarification that the discussion of Resolution No. 2223-0036 - Rescission of School Consolidations for 2022-23 is out of order and suggested the Board continue with the January 9, 2023 Annual Organizational Meeting as noticed.

Edgar Rakestraw suggested to President Williams that a recess of the January 9, 2023 Annual Organizational Meeting to January 11, 2023 at 4:00 P.M. may be in order, which if taken will give President Williams time to his proposed President's Appointments for the 2023 Term, have those considered by the Board and possibly adopted on January 11, 2023 at 4:00 P.M..

Edgar Rakestraw further advised President Williams that under the Bylaws of the Board, Assignments whenever made are a nomination by the President of the Board to be discussed and possibly approved by the Board at a noticed Meeting.

Director Davis, thereafter, made a motion, seconded by Director Bachelor, to approve item 23-0004 without Attachment C - President's Appointments For the 2023 Term.

The Board discussed the motion on the floor.

Discussion: Directors Brouhard, Hutchinson, Davis

The Board reached a consensus that the matter should be taken up at a continuance of the Annual Organization Meeting on January 11, 2023, 4 p.m. meeting.

Edgar Rakestraw further advised that the pending motion on the floor moved by Director Davis and seconded by Director Bachelor must be disposed of in some form, including but not limited to possible withdrawal, before any further action can take place, including recess.

The maker and seconder of the motion withdrew said motion. The item will be considered at the 4:00 P.M., January 11, 2023 continued Annual Organizational Meeting of the Board.

Postponed to a Date Certain - January 11, 2023

Enactment No: 23-0040



[23-0004A](#)

2023 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation and President's Appointments for 2023 Term

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

Attachments: [23-0004A 2023 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation and President's Appointments for 2023 Term \(1/9/2023\)](#)

Director Benjamin "Sam" Davis made a motion, seconded by Director Valarie Bachelor to approve Legislative File No. 23-0004 except for President's Appointments for the 2023 Term.

Edgar Rakestraw further advised President Williams that under the bylaws of the Board, Committee Assignments whenever made are a nomination by the President of the Board to be discussed and possibly approved by the Board at a noticed Meeting.

Edgar Rakestraw further advised that there is a pending motion on the floor moved by Director Davis and seconded by Director Bachelor that must be disposed of before any further action can take place.

The Board discussed the motion on the floor.

Discussion: Directors Brouhard, Hutchinson, Davis

After deliberation by Board Members, the maker and seconder of the motion withdrew said motion.

A motion was made by Director Benjamin "Sam" Davis, seconded by Director Bachelor to approve Adoption by the Governing Board of Resolution No. 2223-0169A - Adopting, Consolidating, Complying With 2023 Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation and President's Appointments for 2023 Term.

Withdrawn

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
Mike Hutchinson
Nick Resnick
Valarie Bachelor
Clifford Thompson
VanCedric Williams

J. Adjournment

After item 23-0004A was withdrawn, the Annual Organizational Meeting recessed at 1:39 P.M.; 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)

Prepared By: _____

Approved By: _____