

Oakland Unified School District

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



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

Tuesday, June 21, 2022

6:00 PM

Special Meeting

**Great Room, LaEscuelita 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);**

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, (Vacancy), Clifford
Thompson*

Student Directors: Samantha Pal, Natalie Gallegos Chavez

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)) 。

TUẦN 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 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 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 - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82470430084> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 824 7043 0084, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a

posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

MEETING RULES OF ENGAGEMENT

- Five (5) 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 Governing 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.

A. Call To Order

President Yee called the meeting to order at 6:13 P.M.

President Yee welcomed the In Person Audience. Yee acknowledged many have exercised their civic duty and applied for the District 6 Board vacancy. He thanked them for their civic commitment.

B. Roll Call

- Present** 5 - Director Aimee Eng
Director VanCedric Williams
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 4 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson
Member (Vacancy) (Vacancy)

C. New Business

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:16 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Member (Vacancy) (Vacancy)

[22-1288B](#)**Governing Board - District 6 Trustee Vacancy - Preliminary Applicants Interview**

Governing Board Interview of Preliminary Eligible Applicants for Board - District 6 Trustee Vacancy:

- Azlinah Adonna Tambu
- David (Joel) Velasquez
- David Correa
- Janell Hampton
- Julie Mendoza
- Kimberly Davis
- Kyra Mungia
- Natalee Kehaulani Bauer
- Tamecca Brewer (Anderson)

and the Provisional Appointment Interview Questions therefor.

Attachments: [22-1288B Governing Board - District 6 Trustee Vacancy - Preliminary Applicants Interview](#)

President Yee, after translation and masking protocols were stated by Josh Daniels, Chief Governance Officer, informed all Parties as to how interviews will be conducted. President Yee, consistent with Resolution 2122-0093 and in fairness to all candidates, described the protocols for the interview, referencing the published criteria. He said Board members will remain on dais; with candidates standing at the podium for interview one at a time, in random order to be determined, with questions asked of each as included in the Agenda. He stated that Board members, as agreed, will not ask follow up questions or ask clarifying or ask other questions not listed in the Agenda item.

Yee said candidates may bring computers, smart phone, notes with them to use in responding to questions. The order of the questions, in the Agenda Item, for the first interview will be the order of the questions for all interviews. He said each interview will end after twenty (20) minutes regardless of whether the applicant has responded to all of the questions. He said if there is a technical glitch or disruption staff will do their best to pause the timer accordingly. He said the Board will make every effort to allow the each candidate the twenty minutes to respond to questions..

President Yee, called upon CGO Daniels to describe the order of interviews and order of questions from Board Members. Daniels said Board Members will ask questions in two rounds, same order each interview, with each Board member asking one of the two questions each submitted. The candidates interview order is going to be established by all candidates names - equal size paper - being entered into a bowl and selected by random draw by a Board Member. with no predetermine order.

Daniels invited candidates to come up to the dais and inspect the paper and

other objects that will be used for establishing the order of interview. No candidate accepted. The names were folded, placed in the bowl, and drawn as heretofore stated.

Director Hutchison sought and was recognized by President Yee. Hutchinson said the name drawing process was not in the Board adopted Resolution. He expressed his view as to how things should have been handled differently in terms of scheduling and notification of applicants. No other Board Member offered comments at this time.

President Yee than facilitated the drawing of a candidate's name from the bowl by a Board Member, assisted by CGO Daniels. The named Directors pulled the following candidate names in the order stated herein:

- » *Director Thompson pulled name of candidate Azlinah Adonna Tambu*
- » *Director Williams pulled the name of candidate Kimberly Davis*
- » *Director Eng pulled the name of candidate Kyra Mungia*
- » *Vice President Davis pulled the name of candidate Janell Hampton*
- » *President Yee pulled the name of candidate David Correa*
- » *Director Thompson pulled the name of candidate David (Joel) Velasquez*
- » *Director Williams pulled the name of candidate Natalee Kēhaulani Bauer*
- » *Vice President Davis pulled the name of candidate Julie Mendoza*

Director Hutchinson did not participate in the drawing of candidate names.

Candidate Tamecca Brewer (Anderson) sent notification of withdrawal of her candidacy.

The Board took Public Comment - Zoom and In Person - on this matter prior to candidates interview:

Public Speaker(s):

Zoom:

*Simone Deluchi
Myeisha Jones
510-****345 -Assata Olugabala*

In Person:

Misty Cross

President Yee, prior to the commencement of the interviews, recognized Director Williams. Williams stated that he would like to make a Motion that all candidates not being interviewed presently "step out of the room" so that answers to questions are individually maintained, fairness and equitable chance of selection is assured.

Edgar Rakestraw, Jr., Parliamentarian, upon recognition by President Yee, stated that such a Motion mandating exclusion of candidates from the room is not in order; given this is a Public Meeting open to all attendees. Rakestraw suggested that a candidate, if so inclined, may voluntarily remove

himself or herself from the room. No candidate voluntarily left the room.

Director Eng, having been recognized by President Yee, also said she understood the ask of Director Williams but as a Public Entity we cannot exclude attendance. She, however, wondered if there was some way to timeout today, or in future, and notify candidates who volunteer to exclude themselves that getting to interview might be twenty (20) minutes longer.

Director Williams thanked President Yee for having heard him out on the issue.

Director Hutchinson, recognized by President Yee, stated that he disagreed with the response given to Director Williams; that all details regarding the approximate twenty minutes for individual candidate interviews were not all worked out. He said that there had been inadequate work out and development of details by the Board leadership; that he was embarrassed by Board's lack of adequate preparation for this process. He said at next Board meeting he is not going to be embarrassed by lack of process. He issued a personal apology to applicants for what he termed is a lack of adequate preparation of process for this matter.

President Yee, having heard his three colleagues, recognized the first candidate Ms. Tambu for first Interview Question from Director Hutchinson. Director Hutchinson demurred regarding order of Board member questioning. President Yee then posed the first question to Ms. Tambu.

The Board, following Ms. Tambu, then interviewed candidates in order of name drawn, except those who gave Notice of Withdrawal of candidacy, and in question order commenced by President Yee.

Candidate Natalie Bauer give notice during the meeting that she is unable to attend tonight.

Discussed

Recess

President Yee recessed the Special Meeting at 8:12 P.M.

Reconvene

President Yee reconvened the Special Meeting at 8:20 P.M., resuming interviews with remaining candidates.

Roll Call

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Member (Vacancy) (Vacancy)

Agenda Item 22-1288C - Selection Options A, B, or C - Public Comment/Board Discussion

Public Comment

President Yee took Public Comment on Proposed Resolution 2122-0097 - Selecting Finalists for the Provisional Appointment to the Board of Education Member Vacancy in District 6: either by Option A, B, C or Other Option.

Zoom:

*510-****-345 - Assata Olugabala
Mayra Alverado*

In Person:

*Mistry Cross
Vivian Fares*

Board Discussion

President Yee also asked GCO Daniels what is the effect if Board does not select one of the three Options. Daniels said at the next meeting, as an ordinary form of business, a member may proposed appointment of one of the candidates, with a second and vote by the Board, until a candidate has obtained four votes for appointment. Daniels, in further response to President Yee, said the latter process, if it occurs, may take place at the June 29th Regular or at a Special Meeting on or before June 30.

Edgar Rakestraw, Parliamentarian, called upon by Mr. Daniels to comment, said he concurred with Daniel's statement. And also reminded the Board that if no appointment is made by June 30th (60th Day of Vacancy), the County Superintendent of Schools will then call a Special Election [pursuant to statute] to fill the vacancy.

President Yee asked CGO Daniels to explain the effects of each option. Daniels, in sum, said the Options will give the Board at least 3 candidates at minimum (Options A) or 1-9 candidates at maximum (Options B and C).

Board members then debated Options, and informally possibly other scenario, and when to best do so: Regular or Special Meeting before June 30th. The Board, after failed motions for Options A and B, stated herein, then selected, by vote, Option C. See Legislative File No. 22-1288(C)3, Enactment No. 22-1234.

The Board subsequently, by vote, reconsidered adoption of Option C. See Legislative File No. 22-1288(C)4, Enactment No. 22-1938.

The Board, thereafter, voted to not implement either Option A, B, nor C and to move all eligible candidates forward for consideration of appointment to the District 6 vacancy either at a Special Meeting to be held on or before June 29th or at the Regular Board Meeting of June 29th. See Legislative File No. 22-1288(C)5, Enactment No. 22-1939.

The majority of Board Members, polled by President Yee near end of meeting, agreed to further screen the candidates and possibly make a provisional appointment to the District 6 vacancy at a Special Meeting, in the Great Room, tentatively set for 3 p.m., June 29, 2022.

[22-1288C\(1\)](#)

Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists

Adoption by the Governing Board (Board of Education) of Resolution No. 2122-0097 - Selecting Finalists for the Provisional Appointment to the Board of Education Member Vacancy in District 6: by Option A.

A motion was made by Director Hutchinson, seconded by [None], that Resolution 2122-0097 With Option A be Adopted. The motion failed for lack of a second.

[22-1288C\(2\)](#)

Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists

Adoption by the Governing Board (Board of Education) of Resolution No. 2122-0097 - Selecting Finalists for the Provisional Appointment to the Board of Education Member Vacancy in District 6: by Option B.

A motion was made by Director Thompson, seconded by President Yee, that Resolution 2122-0097 With Option B be Adopted. The motion failed by the following vote:

- Ayes:** 2 - Clifford Thompson
Benjamin "Sam" Davis
- Nays:** 4 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Gary Yee
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)



[22-1288C\(3\)](#)

Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists

Adoption by the Governing Board (Board of Education) of Resolution No. 2122-0097 - Selecting Finalists for the Provisional Appointment to the Board of Education Member Vacancy in District 6: by Option C.

Attachments: [22-1288C Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists](#)

A motion was made by Director Williams, seconded by Vice President Davis, that this Resolution 2122-0097 With Option C be Adopted. The motion carried by the following vote:

- Ayes:** 4 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
 - Nays:** 2 - Mike Hutchinson
Gary Yee
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1384

[22-1288C\(4\)](#)

Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists

Adoption by the Board of Education of Motion to Reconsider adoption of Resolution No. 2122-0097, by Option C.

This adopted Legislative File vacated by adoption of Legislative File No. 22-1288C(5), Enactment No. 22-1939.

A motion was made by Director Eng, seconded by Director Thompson, that this Motion - Reconsideration of Adoption of Resolution 2122-0097, Option C - be Adopted. The motion carried by the following vote:

- Ayes:** 4 - Aimee Eng
Mike Hutchinson
Clifford Thompson
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Benjamin "Sam" Davis
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1938

22-1288C(5)

Governing Board - District 6 Trustee Vacancy - Determining Provisional Appointee Finalists

Adoption by the Board of Education of Superseding Motion not approving(rejecting) either Options A, B, or C of Resolution 2122-0097 and referring all remaining applicants including Natalie Bauer to the Board for individual consideration for appointment to the District 6 vacancy at the next scheduled Board Meeting either at a Special Meeting to be Called before June 29th or or at the June 29th Regular Board Meeting.

A motion was made by Director Hutchinson, seconded by President Yee that this Motion be Adopted. The motion carried by the following vote:

- Ayes:** 4 - Aimee Eng
Mike Hutchinson
Clifford Thompson
Gary Yee
 - Nays:** 2 - VanCedric Williams
Benjamin "Sam" Davis
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1939

D. Adjournment

President Yee adjourned the meeting at 10:25 P.M.

Prepared By: _____

Approved By: _____