

# Oakland Unified School District

Board of Education  
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## Meeting Minutes Long - Final

**Monday, August 8, 2016**

**6:00 PM**

## Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

**1615 Rhode Island Avenue NW, Washington, DC 20036-3205**

## Board of Education

**President James Harris**

**Vice President Nina Senn**

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi  
Gonzales**

**Student Directors: Bianca Ramirez, Darius Aikens**

**Staff: Antwan Wilson, Superintendent/Secretary**

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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

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

## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order

*President James Harris called the meeting to order at 6:09 P.M.*

### B. Roll Call

**Present** 6 - Director Aimee Eng  
Director Roseann Torres  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris  
**Absent** 1 - Director Jumoke Hodge

### C. New Business

#### Roll Call (Secretary's Observation)

*Director Jumoke Hinton Hodge present at meeting via telephone, as Noticed, at 6:16 P.M.*

**Present** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris



**16-1698**

**Calling Parcel Tax Election - General Election - November 8, 2016**

Public Hearing and Adoption by the Board of Education of Resolution No. 1617-0030 - “Oakland Unified School District District-wide Teacher Retention and Middle School Improvement Act”, or Measure [“ ”] [*designation to be assigned by Alameda County Registrar of Voters*]- General Election - November 8, 2016.

**Attachments:** [16-1698 Calling Parcel Tax Election - General Election - November 8, 2016 \(Final\)](#)  
[16-1698 Proof of Publication.pdf](#)

*President James Harris opened the Public Hearing at 6:10 P.M.*

*Public Speaker(s):*

- Jim Mordecai*
- Elin Hansen*
- Deirdre Snyder*
- Patrick Walsh*

*Board members also discussed the merits of the Measure following public speakers, but before closure of the Pubic Hearing.*

*President James Harris closed the Public Hearing at 7:02 P.M.*

*Upon Closure of the Public Hearing:*

**A motion was made by Director Gonzales, seconded by Vice President Senn, that Resolution No. 1617-0030 be Adopted. The motion carried by the following vote.**

- Aye:** 6 - Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

**Abstained:** 1 - Director Aimee Eng

**Non-voting:** 0

Enactment No: 16-1279

**D. Adjournment**

*President James Harris adjourned the meeting at 7:04 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_