

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, February 19, 2021

9:30 AM

Special Meeting

Virtual Meeting

Board of Education

President Shanthy Gonzales,

Vice President Benjamin "Sam" Davis

Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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

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
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Gonzales called the Special Meeting to order at 9:35 A.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Clifford Thompson
President Shanthi Gonzales
- Absent** 4 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Mike Hutchinson
Vice President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Vice President Davis present at 9:40 A.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 3 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Eng absent at 11:32 A.M.

- Present** 5 - Director VanCedric Williams
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 4 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director Mike Hutchinson

Recess

President Gonzales recessed the Special Meeting at 11:40 P.M.

Reconvened

President Gonzales reconvened the Special Meeting at 12:12 P.M.

Roll Call (Secretary's Observation)

- Present** 5 - Director VanCedric Williams
Director Gary Yee
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
- Absent** 4 - Student Director Jessica Ramos
Student Director Samantha Pal
Director Aimee Eng
Director Mike Hutchinson

C. New Business



[21-0457](#)

Board Member and Public Orientation - Charter Schools: Public, District Staff, Governing Board Roles and Responsibilities

Orientation for Board Members, and the public, focusing on the charter school landscape in Oakland as well as District Staff and Governing Board roles in a charter approval, renewal, denial and material revision; charter school oversight; and charter school facilities issues.

Attachments: [21-0457 Presentation - Board Orientation | Charter Oversight](#)
[21-0457 Board Memorandum and Handouts - Board Orientation - Charter Schools](#)

The orientation was facilitated by Milton Reynolds.

Public Speaker(s):

- Kim Davis*
- Hae-Sin Thomas*
- Rich Harison*
- Jim Mordecai*
- Ann Swinburn*
- Karla Gandiaga*
- Assata Olugbala*

Discussed

D. Adjournment

President adjourned the Special Meeting at 1:33 P.M.

Prepared By: _____

Approved By: _____