

# 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](mailto: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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, June 29, 2022**

**3:00 PM**

**151 East Wacker Drive, Chicago, IL 60601**

**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*

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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](mailto: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](mailto: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)) 。

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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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto: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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

## 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/86459496039> 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 864 5949 6039, 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 Gary Yee called the Special Meeting to Order at 3:07 P.M.*

### 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)

### Roll Call (Secretary's Observation)

*Director Mike Hutchinson present at 3:16 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)

## Candidates' Withdrawal - Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023

[22-1757](#)**Candidates' Withdrawal - Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023**

President Yee's announcement that Julie Mendoza and Natalee Kēhaulani Bauer have withdrawn their candidacy for Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023.

**Attachments:** [22-1757 Julie Mendoza e-mail Notification of Withdrawal - District 6 Board of Education Trustee Candidacy](#)  
[22-1757 Natalee Kehaulani Bauer e-mail Notification of Withdrawal - District 6 Board of Education Trustee Candidacy](#)

[22-1755](#)**Voting Process - Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023**

Adoption by the Board of Education of Voting Option 1 - Traditional Approach, as delineated, in the File No. 22-1734 - Board Memorandum, dated July 29, 2022 - as voting methodology, for filling Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023.

**Attachments:** [22-1755 Voting Process - Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, that this Motion - Voting Option 1 - Traditional Approach - be Adopted. The motion carried by the following vote:**

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

**Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1248

**C. New Business**[22-1734A](#)**Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023**

Approval by the Board of Education of Resolution No. 2122-0099 - Provisional Appointment to Fill the Board of Education Member Vacancy in District 6 - Kimberly Davis.

**Attachments:** [22-1734A Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)

**A motion was made by Vice President Benjamin "Sam" Davis, seconded by Director VanCedric Williams that Resolution No. 2122-0099 appointing Kimberly Davis provisional District 6 Trustee filling the vacancy for the term ending January 2, 2023 be adopted. The motion failed by the following vote:**

- Ayes:** 3 - VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis
- Nays:** 3 - Aimee Eng  
Clifford Thompson  
Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)



**[22-1734](#)**

**Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023**

Approval by the Board of Education of Resolution No. 2122-0099 - Provisional Appointment to Fill the Board of Education Member Vacancy in District 6 - Kyra Mungia.

**Attachments:** [22-1734 Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)  
[22-1734 Clerk of the City of Oakland Certification of and Administration of Oath of Office to Kyra Mungia - July 1, 2022 - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)  
[22-1734 Notice - Proof of Publication - Oakland Tribune - Provisional Appointment - Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)  
[22-1734 OUSD Web - Notice of the Provisional Appointment of Member, Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)  
[22-1734 OUSD Offices - Request to Post - Notice of the Provisional Appointment of Member, Board of Education - District 6 Trustee Vacancy - Term Ending January 2, 2023](#)

**A motion was made by Director Clifford Thompson, seconded by President Gary Yee that Resolution No. 2122-0099 appointing Kyra Mungia provisional District 6 Trustee filling the vacancy for the term ending January 2, 2023 be adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1249

## D. Adjournment

*President Yee adjourned the Special Meeting at 4:06 P.M.*

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

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