

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Saturday, February 11, 2017

10:00 AM

Special Meeting

Cafeteria, McClymond High School, 2607 Myrtle Street, Oakland, CA 94607-3415

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: Devin Dillon, PhD, Interim Superintendent & Secretary

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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

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order

President James Harris called the Special Meeting, "Town Hall on Search for the Superintendent of Schools", to order at 10:17 A.M.

B. Roll Call

- Present** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Roseann Torres present at 10:26 A.M.

- Present** 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

C. New Business

[17-0269](#)**Superintendent of Schools Search - Town Hall Meeting - A Community Conversation**

A conversation with or Town Hall Meeting by the Board of Education with the Oakland Community or Constituency to receive input, comments regarding the characteristics, qualifications, and experience desirable in, or regarding the profile desirable of, the person the Board shall appoint as the Superintendent of Schools, effective July 1, 2017.

Attachments: [17-0269 Superintendent of Schools Search - Town Hall Meeting - February 11, 2017 - Flyer](#)
[17-0269 Board of Education - Superintendent of Schools Search - Timeline](#)
[17-0269 Superintendent of Schools Search - Town Hall Meeting - Table Discussions - Report Out](#)
[17-0269 Superintendent of Schools Search - Town Hall Meeting - Handouts Received From the Public](#)

President Harris stated the purpose of today's meeting is to receive input on the characteristics, qualities, and other desires of the Community for the Board to consider in its selection of the next Superintendent of Schools.

Vice President Nina Senn stated the Meeting Norms, as printed on the Agenda, for today.

President Harris at 10:45 A.M. invited the approximately 125 persons in attendance, seated at approximately 16 tables of 8 -10 persons, to engage in a round table discussion with each other, and with Board members circulating the room, about their desires for the next Superintendent and at the conclusion of the discussions to Report Out to the Assembly as a whole. (Easel size paper was provided to each table for recording of views and the Report Out.)

President Harris and/or Vice President Senn, as the group discussions proceeded, recorded on a White Board and shared with the attendees that the Superintendent's Key Responsibilities, among others, are:

- > Manage District Operations/Academic Programs;
- > Hire appropriate staff;
- > Strategic Planning;
- > Raise funding awareness;
- > Make day-to-day decisions involved in running District; and
- > Implement policies of the District

President Harris and/or Vice President Senn also sketch on the White Board a hierarchal diagram of the relationship between Board, Superintendent, and staff of the District as follows:

BOE - Governance>Superintendent>Educators/Staff

President Harris and/or Vice President Senn further sketched on the White Board, the Board's responsibilities, among others, as being:

- > Hire/Supervise Superintendent and General Counsel (the latter, 50%);
- > Board Policies; and
- >District Budget

At approximately 1:05 P.M. Report Outs, by table chosen spokespersons, from the discussions were presented to the Assembly. The written Report Outs - desires, qualities, characteristics for the next Superintendent - are attached (Attachment No. 3 - "... Table Discussions ..") to this file and incorporated herein by reference as though fully set forth.

President Harris, at the conclusion of the Report Outs, took Public Comment on the subject

matter from individuals who had submitted Speaker Cards. The follow 32 names were called to Speak (of whom not all responded to the call):

*Anne Burnham
Jorge Lerma
Dennis Nelson
Jim Mordecai
Mariano Contrevas
Auan Brill
Sharon Cornu
Ben Tapscott
Tim Brown
Reem Mohamed
Sarah Blain
Carrie Anderson
Shona Armstrong
Patricia Segura
Shem Slaughter
Jana Maiuri
Chela Delgado
Stefanie Parrot
Mike Hutchinson
Abel Regalado
Bruce Kariya
Hilary Bunlert
Katrina Saba
Ellie Gladstone
David Weintraub
Emily Filloy
Ginny Fine
Cathy Rosenfeld
Sandra Wilson
Heather Kuiper
Pecolia Manigo
Calvin Williams*

Roll Call (Secretary's Observation)

Director Shanthy Gonzales absent at approximately 12:10 P.M.

Present 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthy Gonzales

D. Adjournment

President Harris adjourned the Special Meeting, "Town Hall on Search for the Superintendent of Schools", at approximately 12:47 p.m.

Prepared By: _____

Approved By: _____