

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes Long - Final

Wednesday, January 7, 2015

9:00 AM

1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607

Board of Education

President James Harris

Vice President Jody London

Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President James Harris called the meeting to order at 9:14 a.m.

B. Roll Call

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

Absent 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge absent approximately 9:30 a.m.

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

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Jumoke Hodge

C. New Business



[15-0022](#)

Board Policy 3625 - Business and Noninstructional Operations - School Governance

Review Legislative Intent of Board Policy 3625 - Business and Noninstructional Operations - School Governance

- a. Review Board Policy 3625;
- b. Review [proposed] Administrative Regulations; and
- c. Discuss Status of Policy Implementation

* Superintendent's Work Plan 2a

Attachments: [15-0022 Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)

A cumulative PowerPoint deck was used to cover subject matter of Legislative File No. 15-0022, 15-0023, 15-0024.

Discussed



[15-0023](#)

Board Policy 6005 - Instruction - Quality School Development

Review Legislative Intent of Board Policy 6005 - Instruction - Quality School Development

- a. Review Board Policy 6005;
- b. Discuss [proposed] Administrative Regulations; and
- c. Discuss Status of Policy Implementation.

* Superintendent's Work Plan 2b and 2c

Attachments: [15-0023 Board Policy 6005 - Instruction - Quality School Development](#)

A cumulative PowerPoint deck was used to cover subject matter of Legislative File No. 15-0022, 15-0023, 15-0024.

Discussed

Recess

President Harris recessed the meeting at 11:12 a.m.

Reconvened

President Harris reconvened the meeting at 12:15 p.m.

Roll Call (Secretary's Observation)

- Present** 6 - Director Nina Senn
Vice President Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Jumoke Hodge

 [15-0024](#)

Future Potential Actions - Policy; Administrative Regulation Issues - Board Policy 6005 - Instruction - Quality School Development & Board Policy 5116.1 - Students - Intradistrict Open Enrollment

Board discussion of future potential actions regarding Policy; Administrative Regulation Issues - Board Policy 6005 - Instruction - Quality School Development & Board Policy 5116.1 - Students - Intradistrict Open Enrollment, but not limited to the following:

- a. Adopt Administrative Regulations for Board Policy 6005 - Instruction - Quality School Development (i.e. addressing Call for Quality Schools process);
- b. Adopt Amendment to the Board Policy 5116.1 - Students - Intradistrict Open Enrollment; and
- c. Adopt Amended Administrative Regulations to the [proposed] Amended Board Policy BP 5116.1 - Students - Intradistrict Open Enrollment (i.e. addressing transportation).

Attachments: [15-0024 Future Potential Actions - Policy; Administrative Regulation Issues - Board Policy 6005 - Instruction - Quality School Development & Board Policy 5116.1 - Students - Intradistrict Open Enrollment](#)

A cumulative PowerPoint deck was used to cover subject matter of Legislative File No. 15-0022, 15-0023, 15-0024.

Superintendent Wilson, among others speaking on this Agenda item, said Administrative Regulations are forthcoming. Because of shortness of time the discussion on Intradistrict Open Enrollment was "rolled over" to a future meeting.

Discussed

D. Adjournment

President Harris adjourned the meeting at 1:14 p.m.

Prepared By: _____

Approved By: _____