Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, May 9, 2017

2:00 PM

Special Meeting (Board Retreat)

Jack London Conference Room, 1000 Broadway, Suite 300, Oakland, CA 94607

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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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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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（留言）；或 boe@ousd.org （電郵）；或(510) 879-2300 (電子文字電話/聽障專用電信設備 （eTTY/TDD))；或(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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាកម្មភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ
អ្នកណាដែលត្រូវការសេវាកម្មភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសង្រ្គោះសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីម៉ែល 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 الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:

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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A.   Call To Order

President James Harris called the meeting to order at approximately 2:15 P.M.

B.   Roll Call

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.   Welcome and Introductions

D.   Unfinished/New Business

[17-0367]   Board of Education - Communications Protocol

A Review by the Board of Education of it's Communication Protocol: Governance Handbook and Working With the Interim Superintendent.

[17-1029]   2017-2018 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2017-2018 School Year Work Plan.

[17-1028]   2017-2018 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools 2017-2018 School Year Work Plan.

[17-1030]   Board of Education Self Assessment - 2016-2017 School Year

Board of Education self assessment for 2016-2017 school year.

E. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Harris announced a change in the Order of Business: that the Board will recess to Closed Session and take up Legislative File No. 17-0442.

17-0442   **Public Employee Appointment**

Superintendent of Schools

F. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 2:16 P.M.

G. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 7:20 P.M.

H. Second Roll Call

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

I. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Harris stated that there is no Reportable Action from the Closed Session.

J. Adjournment

President Harris adjourned the meeting at approximately 7:21 P.M.

Prepared By:_____

Approved By:_____