

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.org E-Mail



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Meeting Minutes Long - Final

Wednesday, January 18, 2017

6:30 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, as posted**

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: Antwan Wilson, Superintendent/Secretary

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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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order

President James Harris called the meeting to order at 6:40 P.M.

B. Roll Call

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

C. Unfinished Business

Roll Call (Secretary's Observation)

Director Aimee Eng present at 6:51 P.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



[16-2053](#)

Board of Education - Budget Priorities - Fiscal Year 2017-2018 Guidelines

Adoption by the Board of Education of Resolution No. 1617-0121 - 2017-2018 Budget Prioritization Guidelines.

- Attachments:** [16-2053 Presentation - Board Budget Priorities - Fiscal Year 2017-2018 \(1/18/17\)](#)
[16-2053 Board of Education - Budget Priorities - Fiscal Year 2017-2018 Guidelines \(1/18/17\)](#)
[16-2053 Presentation - Alameda County Superintendent of Schools - OUSD 1st Interim FY 2016-2017 Overview](#)
[16-2053 Alameda County Superintendent of School's - OUSD FY 2016-2017 First Interim - Letter of Concern.pdf](#)

A motion was made by Director Hodge, seconded by President Harris, that this Resolution be Adopted . The motion FAILED by the following vote.

- Aye:** 2 - Director Jumoke Hodge
 President James Harris
- Nay:** 5 - Director Jody London
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
- Absent:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Non-voting:** 0

D. New Business



[17-0132](#)

Directing the Superintendent to Delay School Consolidations to School Year 2018-19

Approval by the Board of Education of Resolution No. 1617-0020 - Directing the Superintendent to Delay School Consolidations to School Year 2018-19.

- Attachments:** [17-0132 Directing the Superintendent to Delay School Consolidations to School Year 2018-19](#)

Postponed to a Date Certain

E. Adjournment

President Harris adjourned the meeting at 10:37 P.M.

Prepared By: _____

Approved By: _____