

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
hoe@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 680, 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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Saturday, September 8, 2018

9:00 AM

Special Meeting

**The Committee Room, KDOL TV Studio, B-237, Met West High School Entrance,
314 East 10th Street, Oakland, CA 94606-2291**

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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 (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 (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)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتنال لفانون 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 Aimee Eng called the meeting to order at 9:19 A.M.

B. Roll Call

- Present** 5 - Director Jody London
Director Nina Senn
Director Shanthi Gonzales
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 4 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Roseann Torres
Director James Harris

Roll Call (Secretary's Observation)

Director Roseann Torres present at 9:22 A.M.

- Present** 6 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
Student Director Yota Omosowho
Director James Harris

C. New Business

Roll Call (Secretary's Observation)

Director James Harris present at 9:52 A.M.

- Present** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
 Student Director Yota Omosowho



18-1934

Facilities - Physical Assets Management

Discussion by the Board of Education of options for utilizing District facilities in accordance with Board policies, and possible direction to the Superintendent regarding options for further implementing said policies.

- Attachments:**
- [18-1934 Presentation - Facilities - Assets Management \(8/8/18\)](#)
 - [18-1934 Board Policy 7350 - Facilities - Physical Assets Management \(Adopted 8/14/13\)](#)
 - [18-1934 Board Policy 6006 - Instruction - Quality Schools Development: Community of Schools \(Adopted 6/27/18\)](#)
 - [18-1934 Facilities Master Plan 2012 \(Adopted 5/23/12\)](#)
 - [18-1934 Assets Management Plan - October 2014 \(Draft\)](#)

Board Members, Tim White, Deputy Chief, Facilities, Planning and Management and other administration officials reviewed the facility and property assets of district, uses, obligations and potential dispositions, if surplus.

Public Speakers

- Andrea Dawson*
- Kim Davis*
- Isaac Reid*
- Jabari Herbert*

Discussed

Recess

President Eng recessed the meeting at 11:25 A.M.

Reconvened

President Eng reconvened the meeting at 11:45 A.M.

Roll Call

- Present** 6 - Director Jody London
Director Nina Senn
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Roseann Torres present at 11:50 A.M.

- Present** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
Student Director Yota Omosowho

18-1935

Legal Requirements - Declaring District Property Surplus, Et Seq.

Presentation by General Counsel of Legal Requirements for Declaring District Property surplus, for sale, for lease, or for swap.

Marion McWilliams, General Counsel, review the CA statutory requirements for declaration, disposition of surplus property and responded, in general, to questions from Board Members regarding other statutory facility obligations, if any, and/or options for disposition of real property.

Public Speakers

None

Roll Call (Secretary's Observation)

Director James Harris absent from meeting at 1:18 P.M.

- Present** 6 - Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director James Harris

Roll Call (Secretary's Observation)

Director Roseann Torres absent from meeting at 1:39 P.M.

- Present** 5 - Director Jody London
- Director Nina Senn
- Director Shanthi Gonzales
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent** 4 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director Roseann Torres
- Director James Harris

D. Adjournment

President Eng adjourned the meeting at 2:11 P.M.

Prepared By: _____

Approved By: _____