

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



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 300, 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

Monday, January 8, 2024

11:00 AM

Annual Organizational Meeting of the Board of Education

**838 NW Loop 410, San Antonio, TX 78216;
Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291; Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

*Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Jorge
Lerma, Valarie Bachelor*

Student Directors: Anevay Cruz, Vida Mendoza

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(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))。

TUÂN 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Board of Education, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the queue behind pre-meeting registered speakers. If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89526241431> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 895 2624 1431, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar (under Board of Education on Home Page)>Calendar>Today>Board of Education>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.*
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.*
- 3. Each Board Member is to be treated with dignity and respect.*
- 4. Board Member Commitment will include:*
 - Participate fully in the discussion of issues*
 - Listen respectfully to all views and opinions*
 - Respect each individual's opinion*
 - Accept the majority action of the Board*

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.*
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.*
- 7. Board Members will ensure opportunities for each to comment.*

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.*
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.*
- 10. The Superintendent is to communicate all significant administrative actions to the Board.*
- 11. Legal and personnel matters will be confidential.*

MEETING RULES OF ENGAGEMENT

- Up to Three (3) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

A. Call To Order

President Hutchinson called the Board of Education, Annual Organizational Meeting to order at 11:10 A.M.

B. Roll Call

- Present** 7 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza

C. Nomination(s) for President, Governing Board - 2024 Term

Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required. RONR (12th ed.) 46:6.

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

President Hutchinson opened the floor for nominations for President, Board of Education, 2024 Term.

Vice President Thompson nominated Director Benjamin "Sam" Davis for President, Board of Education, 2024 Term. Director Davis accepted the nomination.

President Hutchinson, having received no additional nominations, closed nominations for President, Board of Education, 2024 Term.

Director Davis elected not to give a speech for his candidacy for President.

D. Election, President, Governing Board - 2024 Term

Public Comment - 1. Kim Davis, 2. Ginale Harris, 3. Assata Olugbala, 4. Jumoke Hinton

D.-1 [24-0001](#)

Election of the President, Governing Board - 2024 Term

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Benjamin "Sam" Davis be elected President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Nays:** 1 - Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Enactment No: 24-0002

RESULTS:

Director Benjamin "Sam" Davis, nominee, having received 6/7 vote, is elected President, Governing Board, for the 2024 Term.

E. Nomination(s) for Vice President, Governing Board - 2024 Term

Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required. RONR (12th ed.) 46:6.

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

President Hutchinson opened the floor for nominations for Vice President, Board of Education, 2024 Term.

Director Bachelor nominated Director Jennifer Brouhard for Vice President, Board of Education, 2024 Term. Director Brouhard accepted the nomination.

Vice President Clifford Thompson nominated himself for Vice President, Board of Education, 2024 Term. Nominee accepted self-nomination.

Director Davis nominated President Mike Hutchinson for Vice President, Board of Education, 2024 Term. President Hutchinson accepted the nomination.

President Hutchinson, having received no additional nominations, closed nominations for Vice President, Board of Education, 2024 Term.

Director Brouhard gave an up to two (2) minute speech for her candidacy for Vice President.

Vice President Thompson gave an up to two (2) minute speech for his candidacy for Vice President.

President Hutchinson gave an up to two (2) minute speech for his candidacy for Vice President.

The Board discussed this matter.

Discussion: Directors Williams, Bachelor, Davis, President Hutchinson

F. Election, Vice President, Governing Board - 2024 Term

Public Comment - 1. Kim Davis, 2. Ginale Harris, 3. Assata Olugbala, 4. Jumoke Hinton

ROUND 1 OF 4

Upon the Roll Call for the election of the Vice President, Board of Education, 2024 Term, given more than one nominee, each member was asked to state the name of the nominee for whom he or she is voting for Vice President. The results of the single Roll Call vote of ROUND 1 of 4, naming of the Nominee, is reflected in Legislative Files 24-0002, 24-0002A1 and 24-0002A2, below:

[Non-voting herein means that the member voted for a nominee other than the member immediately named in "Shall [name] be elected Vice President of the Governing Board"]

F.-1 [24-0002](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Enactment No:

[24-0002A1](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 2 - Jorge Lerma
Clifford Thompson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 5 - Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Mike Hutchinson
 Benjamin "Sam" Davis

24-0002A2

Election of the Vice President, Governing Board - 2024 Term

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2023 Term?

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 2 - Mike Hutchinson
 Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
 Vida Mendoza

Non-voting: 5 - Jennifer Brouhard
 VanCedric Williams
 Jorge Lerma
 Valarie Bachelor
 Clifford Thompson

RESULTS: ROUND 1 OF 4

No Nominee for Vice President received the majority vote (4/7) of the total membership in ROUND 1.

ROUND 2 OF 4

Upon the Roll Call for the election of the Vice President, Board of Education, 2024 Term, given more than one nominee, each member was asked to state the name of the nominee for whom he or she is voting for Vice President. The results of the single Roll Call vote of ROUND 2 of 4, naming of the Nominee, is reflected in Legislative Files 24-0002B, 24-0002B1 and 24-0002B2, below:

[Non-voting herein means that the member voted for a nominee other than the member immediately named in "Shall [name] be elected Vice President of the Governing Board"]

[24-0002B](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

[24-0002B1](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 1 - Clifford Thompson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Mike Hutchinson
Benjamin "Sam" Davis

[24-0002B2](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 3 - Jorge Lerma
Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 4 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson

RESULTS: ROUND 2 OF 4

No Nominee for Vice President received the majority vote (4/7) of the total membership in ROUND 2.

ROUND 3 OF 4

Upon the Roll Call for the election of the Vice President, Board of Education, 2024 Term, each member was asked to state the name of the nominee for whom he or she is voting for Vice President. The results of the single Roll Call vote of ROUND 3 of 4, naming of the Nominee, is reflected in Legislative Files 24-0002C, 24-0002C1 and 24-0002C2, below:

[Non-voting herein means that the member voted for a nominee other than the member immediately named in "Shall [name] be elected Vice President of the Governing Board"]

[24-0002C](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

[24-0002C1](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Ayes:** 1 - Clifford Thompson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Mike Hutchinson
Benjamin "Sam" Davis

[24-0002C2](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Ayes:** 3 - Jorge Lerma
Mike Hutchinson
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 4 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson

RESULTS: ROUND 3 OF 4

No Nominee for Vice President received the majority vote (4/7) of the total membership in ROUND 3.

ROUND 4 OF 4

Upon the Roll Call for the election of the Vice President, Board of Education, 2024 Term, each member was asked to state the name of the nominee for whom he or she is voting for Vice President. The results of the single Roll Call vote of ROUND 4 of 4, naming of the Nominee, is reflected in Legislative Files 24-0002D, 24-0002D1 and 24-0002D2, below:

[Non-voting herein means that the member voted for a nominee other than the member immediately named in "Shall [name] be elected Vice President of the Governing Board"]

24-0002D

Election of the Vice President, Governing Board - 2024 Term

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Jennifer Brouhard be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Ayes:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

24-0002D1

Election of the Vice President, Governing Board - 2024 Term

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Clifford Thompson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 7 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

[24-0002D2](#)

Election of the Vice President, Governing Board - 2024 Term

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term?

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2024 Term? The Roll Call results are:

- Ayes:** 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

RESULTS: ROUND 4 OF 4

President Mike Hutchinson, nominee, received the majority vote (4/7) of the total membership. Mike Hutchinson is elected Vice President, Governing Board, for the 2024 Term.

Roll Call (Secretary's Observation)

Director Brouhard is absent at 12:17 P.M.

- Present** 6 - Director VanCedric Williams
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
Vice President Mike Hutchinson
President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Jennifer Brouhard

H. President's Address – 5 Minutes

President Benjamin "Sam" Davis' Address:

Thank you everybody. I was really moved to have so much support from my colleagues, honoring this responsibility. I was originally urge to run for Board President in 2022, and at the time, I told my colleagues at that time that I didn't feel ready because I have not been to that many in-person meetings of the Board as a Board Member. I have in the audience but not on this side of the Dias, and with the Pandemic ending I was a little bit flummoxed by the idea of trying to Chair a Board Meeting in-person. And at the time I talked to a former Board President, one of my mentors, and something he said stuck with me he said, "Usually if you want to be President you have a goal you want to do with that role." Now at my fourth year on the Board I do feel ready and I also do have a few goals that I want to achieve and I'm going to echo some of the things that have been said.

I think the most important goal, I said this before, I think for us as a District is to leave State Receivership and one of the main steps we can take as a Board to achieve that goal is to have a higher standard of how we approach this role. Both in terms of our individual responsibility, taking this role seriously, doing our research on the issue that confront us, bringing policy proposals to this body that focus on strengthening our District, and helping our students achieve their goals and their family's goals for them. And it also means a higher standard for how we work together, how we show respect to each other, to our Superintendent and her staff, and how we collaborate so that we can achieve things that advance not our own personal or political agendas, but to move the whole District forward and to always put our Students first.

And this is not directed to any one individual on this Board because I think each of us can grow in a way where we are elevating the collective standards of our Board governance, but each of us have our own growth areas. When I announced I was going to run for reelection this year, a lot of people said to me, "Are you okay? Are you sure you want to do that?" The Oakland School Board people would say to me it doesn't seem like a healthy environment to be in, and that's sad to me because it's an honor to sit on this side of the Dias. It's an honor to advocate for better outcomes for our Students and for a stronger and more stable District. There's a lot of prejudice against Oakland Unified out there in the world, and when you look at which Districts across the State were placed under Receivership, Districts like Richmond, Oakland, Vallejo, Inglewood, you can see clearly that it's a form of racism and classism that blames the victim for the social economic challenges that our students face because of the circumstances of which they were born.

When we look at Oakland Unified today we see a College and Career for All program initiative that is renowned across the State of California thanks to Measure N and Measure H. We see early literacy efforts that are getting a lot of recognition and celebration. We have a Superintendent who has been here for six and a half years. That is a tenure much longer than most urban Superintendents. She has chosen to stay here even though she can definitely write her ticket to anywhere she wants to go. And school after

school I go to I see amazing teachers, classified staff, excellent school leaders, there's so much to celebrate here in Oakland yet people don't have that same respect or regard for our Board. Wouldn't it be great if people said about our School Board, "Those Board Members have a high standard in how they treat each other, how they treat staff the seriousness of which they are engaging with the issue in the community, instead of, I know we all face that question with dread when people say, "Hey what is the latest controversy of the School Board?"

One way I, as Board President, can move us in that direction is by increasing our opportunities to collaborate with each other as well as to learn more from Senior Staff about the issues that confront us by having monthly study sessions on the whole variety of topics that we need to learn more about, our facilities, to our budget, to Charter Schools. I would also like to see us, to Director Brouhard's point, have more one to one conversations, something I think has been too rare in the past couple of years. A former Senior Staff Member said to me once that this Board talks to each other much less than any other Board he has known. One of the things I love about our new colleague, Director Lerma, is he's a talker, he likes to talk to folks, which is a great thing. I have a feeling he's going to be calling each of us more than we are used to and that's great, and I promise to reach out to each of you in the coming days as well.

I want to end with an appreciation. I am consistently impressed by how hardworking this Board is. I know how much time I put in to this role every week, and I can tell each of you puts in a lot of time as well. We have definitely earn the extra \$40.00 a month we are about to vote on. So thank you to each of you for all you do for our District and our Students and thank you to everybody here as well from staff and from the public who care so much about our children and our beloved town of Oakland, California.

Roll Call (Secretary's Observation)

Director Brouhard is present at 12:20 P.M.

- Present** 7 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 Vice President Mike Hutchinson
 President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
 Student Director Vida Mendoza

I. New Business



I.-1

[24-0003](#)

2024 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation

Adoption by the Governing Board of Resolution No. 2324-0164 - Adopting, Consolidating, Complying With 2024 Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

Attachments: [24-0003 2024 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

President Davis opened the floor for consideration and possible adoption of Resolution No. 2324-0164 Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation, for the 2024 Calendar Year, hereafter referred to as Resolution No. 2324-0164. Edgar Rakestraw, Parliamentarian, gave a summary of the contents of Resolution No. 2324-0164. The Board discussed Resolution No. 2324-0164.

Discussion: Directors Brouhard, Bachelor, Thompson, Williams, Vice President Hutchinson, President Davis

Public Comment - 1. Kim Davis, 2. Assata Olugbala, 3. Jumoke Hinton

A motion was made by Director Thompson, seconded by Vice President Hutchinson, that Resolution No. 2324-0164 Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, Except Governing Board Member Increased Compensation, for the 2024 Calendar Year, be Adopted. The motion carried by the following vote:

- Ayes:** 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis
- Nays:** 1 - Jennifer Brouhard
- Abstained:** 2 - VanCedric Williams
Valarie Bachelor
- Absent:** 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0004



I.-2

[24-0004](#)

24-00052024 Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation

Adoption by the Governing Board of Resolution No. 2324-0165 - Authorizing An Increase In Governing Board Member Compensation Within the Limits of Education Code Section 35120.

Attachments: [24-0005 2024 Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation](#)

President Davis opened the floor for consideration and possible adoption of Resolution No. 2324-0165 - Authorizing An Increase In Governing Board Member Compensation Within the Limits of Education Code Section 35120, hereafter referred to as Resolution No. 2324-0165. The Board discussed Resolution No. 2324-0165. Edgar Rakestraw, Parliamentarian, made comments on the content of Resolution No. 2324-0165.

Discussion: Directors Bachelor, Brouhard, Thompson, Vice President Hutchinson, President Davis

Public Comment - 1. Kim Davis, 2. Assata Olugbala, 3. Jumoke Hinton

A motion was made by Vice President Hutchinson, seconded by Director Thompson, that Resolution No. 2324-0165 - Authorizing An Increase In Governing Board Member Compensation Within the Limits of Education Code Section 35120, be Adopted. The motion carried by the following vote:

Ayes: 4 - Jorge Lerma
Clifford Thompson
Mike Hutchinson
Benjamin "Sam" Davis

Nays: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0005

J. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board (10 Minutes)

J.-1 [24-0005](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - 10 Minutes

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - January 8, 2024.

1. Kim Davis, 2. Assata Olugbala, 3. Jumoke Hinton

Presentation/Acknowledgment Made

K. Adjournment

President Davis adjourned the Meeting at 1:14 P.M.

Prepared By: _____

Approved By: _____