

# 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 14, 2015**

**6:15 PM**

## **Special Meeting**

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

## **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 9:10 PM.*

## B. Roll Call

**Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
President James Harris

**Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Vice President Jody London

## C. New Business



### [15-0091](#)

#### **Amendment No. 1 - Creating the Measure N – College & Career Readiness Commission and Establishing Other Provisions Therefor**

Adoption by the Board of Education Resolution No. 1414-0119A - Creating the Measure N - College & Career Readiness Commission and Establishing Other Provisions Therefor, extending the timeline for acceptance of an individual application for appointment to the Measure N Commission, from December 16, 2014 through January 15, 2015 to January 22, 2015, 4:30 P.M.; with all other terms and conditions of Resolution No. 1415-0119 remaining in full force and effect.

**Attachments:** [15-0091 Amendment No. 1 - Creating the Measure N – College & Career Readiness Commission and Establishing Other Provisions Therefor](#)

**A motion was made by Director Eng, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
President James Harris

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Vice President Jody London

**Non-voting:** 0

Enactment No: 15-0001

## D. Adjournment

*President James Harris adjourned the meeting at 9:15 PM.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_