

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 13, 2016

2:00 PM

Special Meeting (Board Retreat)

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

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: (Vacancy), Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

A. Call To Order

President James Harris called the Special Meeting to order at 2:16 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** 2 - Student Director Darius Aikens
 Director Aimee Eng

C. Unfinished/New Business

16-2052 **Board of Education Legislative Priorities - California State Legislature - School Year 2016-2017**

A determination by the Board of Education, of the District’s State Legislative Priorities, in consultation with the Superintendent Schools and in consideration of a report and recommendations from School Services of California, the District’s state lobbyist.

*Governance and legislative update for 2016-2017
Discussion led by Patti Herrera and Michelle McKay
School Services of California*

During this discussion exercise, Board Members focused on suggested policy areas: School Finance, Human Resources, School Facilities, Charter Schools, Early Education, Career-Technical Education, Accountability, Educator Effectiveness, Student Health and Safety and Student Discipline to establish priorities.

- School Finance*
- Special Ed funds don’t match the disabilities; additional resources needed to serve new comer students*
- Reclassification, Special Education and Autistic students*
- Adequate funding and more LCFF base funding*
- Decreasing the impact of Prop 13*
- State Loan forgiveness*
- More money is needed to invest in our students and funding for educating students until age 21*

Human Resources

- Money for a teacher residency program and more money for districts with higher rates of teacher turnover
- Teacher tenure (tiered tenure); funding for master mentor role; student teaching; and compensation for classroom experience
- Attention to racially diverse/multi-language teachers; incentive-pay for teachers working in hard to serve communities and hard to fill subject areas

Special Education

- More flexibility on teacher credentialing

School Facilities

- Recognition that the District has old buildings; Seismically sound schools
- State should allow school districts to apply for the same facility funds available to charter schools

Early Childhood Education

- Family eligibility guidelines

Charter Schools

- Charter school authorizing district should be located in the same city the charter school is located in
- Free lunches offered to low income students
- Held to the same standard as the District by having their LCAPs reviewed by the County Office of Education
- Charter Board of Education Meetings must be held in Oakland
- Clarification on how we use our resources
- Empower school boards to impose more expectations on charter schools
- Teacher contract limits
- Equality standards

HEALTH AND SAFETY

Youth mental health and trauma services

Public Comment - None.

Discussed**[16-2053](#)****Board Budget Priorities - Fiscal Year 2017-2018**

A determination by the Board of Education, in consultation with the Superintendent of Schools and/or designee(s), of Board Budget Priorities for Fiscal Year 2017-2018: Rigor, SEL and Family Engagement. Key question: How do we maximize investment?

Attachments: [16-2053 Board Budget Priorities - Fiscal Year 2017-2018](#)

Board Members discussed their budget priorities for fiscal year 2017-2018.

Programs to Engage Students

Restorative Justice; cultural/global awareness; swim, dance and yoga; access to academic rigor; learning environments that produces high levels of student engagement; civic engagement, global awareness and cultural competence; critical thinkers; and collaborative problem-solvers

Tools/Resources for Schools

Curriculum; furniture; technology; environments; and libraries/media centers

*Ongoing, Sustained Professional Learning for Adults
Coaching; feedback; deep learning; collaboration*

*Partnerships for Full Service Community Schools
After school partners; summer learning; quality standards*

*Positive Sense of Self-Identity
Celebrations; Inclusiveness; Language access; Positive relationships; Feeling valued*

*Class Size – Adequate Staffing
Time for adults to build positive relationships with students; Culturally responsive pedagogy; Adequate access to counseling services*

Public Comment - None.

Discussed

16-0740

Board of Education Responsibilities: Electoral District and District- As A Whole - Finding the Right Balance

Discussion by the Board of Education of individual member electoral district responsibilities and District As A Whole responsibilities - Finding the Right Balance.

This was an exercise where Board Members were asked to answer specific questions. (1) What conflicts have you personally felt and how did you resolve? (2) How do you inform/not inform your colleagues?

Comments from Board Members

*Director Hinton Hodge
Preception she is pro-charter and doesn't discern.*

*Director London
There is the perception she is only concerned about the wealthy schools in District 1, although she represents a diverse constituency. As Board President the District closed 5 schools, this was a hard decision.*

*Director Torres
Represents a diverse constituency; the lower income families know the difference in the education their children are receiving.*

*Vice President Senn
Equity is very important. Some hill schools think they can't ask for certain things because their school is in the hills.*

*President Harris
Proud to serve District 7. But there is a preception regarding some schools in District 7. There are parents that don't want to send their children to certain schools in District 7.*

*Director Gonzales
The different styles of Board Members and Common Enrollment. Believes Common Enrollment makes declining enrollment worse.*

Public Comment - None.

Discussed**[16-2054](#)****District's Parcel Tax Measure G1 - "Districtwide Teacher Retention and Middle School Improvement Act" - Guidelines Regarding Political Activities**

Report to the Board of Education on the status of District's Measure G1 - "Districtwide Teacher Retention and Middle School Improvement Act" and a review of Guidelines for Political Activity, consistent with law.

Attachments: [16-2054 District's Parcel Tax Measure G1 - "Districtwide Teacher Retention and Middle School Improvement Act" - Guidelines Regarding Political Activities](#)

General Counsel McWilliams distributed a Fact Sheet regarding Measure G1 for the November 8, 2016 Election.

Public Comment - None.

Discussed**[16-2055](#)****Board of Education Evaluation of Retreat and Determination of Next Steps**

Board of Education self-evaluation of today's Retreat and determination of next steps.

Attachments: [16-2055 Board of Education Evaluation of Retreat and Determination of Next Steps](#)

This last item for the day Board Members completed a self evaluation form.

Public Comment - None.

Discussed**Roll Call (Secretary's Observation)**

Director Jumoke Hinton Hodge absent at 7:24 P.M.

- Present** 5 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge

D. Adjournment

President Harris adjourned the Special Meeting at 7:50 P.M.

Prepared By: _____

Approved By: _____