

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Saturday, August 4, 2018**

**9:00 AM**

**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*

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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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto: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](mailto: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](mailto: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 Special Meeting to order at 9:12 A.M.*

### B. Roll Call

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

### Roll Call (Secretary's Observation)

*Director Roseann Torres present at approximately 9:20 A.M.*

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

## C. New Business



[18-1752](#)

### **2018-2019 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2018-2019 School Year Work Plan.

**Attachments:** [18-1752 2018-2019 School Year Work Plan - Board of Education](#)

*Board Members discussed and offered feedback on the draft to be revised by President Eng for Board adoption.*

**First Reading**



[18-1751](#)

### **2018-2019 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2018-2019 School Year Work Plan.

**Attachments:** [18-1751 2018-2019 School Year Work Plan - Superintendent of Schools](#)

*Board Members discussed and offered feedback on the draft to be revised by Superintendent for Board adoption.*

**First Reading**



[18-1754](#)

### **Board-Staff Communications**

A discussion by the Superintendent of Schools with the Board of Education regarding Staff -Board Communications.

**Attachments:** [18-1754 Board-Staff Communications](#)

*Superintendent discussed with Board protocols for Board Member communications with staff.*

**Discussed and Closed**

[18-1767](#)**Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018**

Adoption by the Board of Education of its August 2018 through December 2018 Board Meeting Agenda Items Calendar, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

**Attachments:** [18-1767 Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018](#)

*Board Members discussed and offered feedback on the draft to be revised by President of Board for Board adoption.*

**First Reading**

[18-1765](#)**Superintendent's Evaluation Instrument 2018-2019**

Discussion and possible modification of the Superintendent's Performance Evaluation Instrument for 2018-2019.

**Attachments:** [18-1765 Superintendent's Evaluation Instrument 2018-2019](#)

*Board Members discussed and offered feedback on the draft to be revised by Superintendent for Board adoption.*

**Discussed**

**18-1756****District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"**

Approval by the Board of Education of District's Response to the 2017-2018 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency," issued June, 2018 "as is" by the deadline, also including as Appendices - Board Fiscal Policies, Fiscal Resolutions, and the FCMAT Implementation Plan, all adopted within the last year and also stating that an addendum will be forth coming, subject to Board's approval not later than the September 26, 2018 Board Meeting; and authorizing two colleagues - Jody London and Roseann Torres and President Aimee Eng. to prepare, along with General Counsel and other staff, said addendum.

**Attachments:** [18-1756 District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)  
[18-1756 2017-2018 Alameda County Grand Jury Final Report](#)

*Discussed by Board Members with instruction to General Counsel to draft proposed responses to Grand Jury's findings and recommendations for Board consideration and possible adoption.*

**Discussed**

**18-1755****Board Governance Training - General Counsel**

Discussion by the Board of Education with the General Counsel of prospective subject matter and format for future Board Governance Training sessions.

*Board Members discussed with General Counsel, including options of training/materials from California School Boards Association, National School Boards Association, Council of Great City Schools, and possible other entities or resources, with instructions to Counsel to come back at future date with a recommended Plan for consideration by the Board.*

**Discussed**

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

*Director Shanthi Gonzales absent from meeting at 2:33 p.m.*

**Present** 5 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director James Harris  
President Aimee Eng

Absent 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Shanthi Gonzales  
Vice President Jumoke Hodge

## D. Adjournment

*President Eng adjourned the Special Meeting at 2:55 P.M.*

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

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