

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 18, 2015

2:00 PM

Special Meeting

1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607

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 2:13 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Roseann Torres

C. New Business

Note: The New Business items of this Agenda were facilitated by Allan Allson and Barbara Anderson, associates of the Panasonic Foundation.



[15-0347](#)

Creating A High Performing Board

Board of Education discussion "Creating A High Performing Board": Building a Framework for Acting as a Team.

Attachments: [15-0347 Creating A High Performing Board](#)

Board members discussed with the facilitators and among themselves factors needed to Create a New and High Performing Board including but not limited to Learning About Each Other; Identifying Strengths and Common Interests, Surfacing Differences and Conflict Norming and Building a Framework for Acting as a Team.

There were no Public Speakers on this item.

Discussed and Closed

Enactment No:



[15-0348](#)

Working As a High Performing Board

Board of Education discussion of “Working As a High Performing Board”: Articles of Organization, Role of the Board; Role of Board Officers; Community Engagement Procedures and Communication Protocol.

Attachments: [15-0348 Working As a High Performing Board](#)

Board members discussed with the facilitators and among themselves factors needed to Work as a High Performing Board including but not limited to the Role of the Board, Role of the Board Officers, Robert’s Rules of Order, Community Engagement Procedures and Communication Protocols and Procedures.

There were no Public Speakers on this item.

Discussed and Closed

Enactment No:

Roll Call (Secretary's Observation)

Director Nina Senn absent at 6:38 P.M.

- Present** 5 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Nina Senn
Director Roseann Torres

[15-0349](#)

Evaluation and Next Steps

Board of Education closing discussion and next steps.

Board members held with the facilitators and among themselves a Closing Discussion of Today’s Retreat, Evaluated It and decided next steps including holding next Retreat on Juen 17 or 18, 2015.

There were no Public Speakers on this item.

Discussed and Closed

Enactment No:

D. Adjournment

President James Harris adjourned the meeting at 7:36 P.M.

Prepared By: _____

Approved By: _____