

# 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.org E-Mail



## 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 680, 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Monday, January 4, 2016**

**11:00 AM**

## **Annual Organizational Meeting of the Board of Education**

**Committee Room, 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 Jody London***

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi  
Gonzales***

***Student Directors: Bianca Ramirez, Darius Aikens***

***Staff: Antwan Wilson, Superintendent/Secretary***

## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order

*President James Harris called the meeting to order at 11:08 A.M.*

### B. Roll Call

**Present** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

**Absent** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

### C. Public Comments on All Agenda Items

*Public Comments:  
Sirbu, Gary*

### D. Nomination(s) for President, Board of Education - 2016 Term

*President Harris opened the nominations for the Office of President.*

*Vice President Jody London nominated James Harris for the Office of President.*

*There were no other nominations.*

*President Harris closed the nominations for President.*

### E. Election, President of the Board of Education - 2016 Term

#### 16-0001 Election of the President, Board of Education - 2016 Term

Shall James Harris be elected President, Board of Education - 2016 Term?

**On the question of "Shall James Harris be elected President of the Board of Education for the 2016 Term?", the motion carried by the following vote:**

**Aye:** 6 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Roseann Torres  
 Vice President Jody London  
 President James Harris

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0001

**F. Nomination(s) for Vice President, Board of Education - 2016 Term**

*President Harris opened the nominations for the Office of Vice President.*

*Vice President London nominated Nina Senn for the Office of Vice President.*

*There were no other nominations.*

*President Harris closed the nominations for Vice President.*

**G. Election, Vice President of the Board of Education - 2016 Term**

**16-0002 Election of the Vice President, Board of Education - 2016 Term**

Shall Nina Senn be elected Vice President, Board of Education - 2016 Term?

**On the question of "Shall Nina Senn be elected Vice President of the Board of Education for the 2016 Term?", the motion carried by the following vote:**

**Aye:** 6 - Director Aimee Eng  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Abstained:** 1 - Director Jumoke Hodge

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0002

**H. President's Address**

*None.*

**I. Adoption - Annual Organizational Meeting - General Consent Report**

*All items under the General Consent Report were "pulled" and treated as New Business Items by President Harris.*

[16-0003](#)**Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements**

Adoption by Board of Education of Resolution No. 1516-0149 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, and Other Items of Business Necessity.

**Attachments:** [16-0003 Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

*This file was "pulled" from General Consent Report and treated as a New Business Item.*

*President Harris made the following President's Appointments for 2016.*

*Education Partnership Committee*

*President Harris, Co-Chair*

*Director Torres*

*Director Eng*

*Director London*

*Alameda County School Boards Association*

*Director Torres*

*Vice President Senn*

*California School Boards Association*

*Director London*

*Director Torres*

*Council of the Great City Schools*

*Director Hinton Hodge*

*Superintendent Wilson*

*East Bay Regional Occupational Program Joint Powers Authority*

*President Harris*

*Youth Ventures Joint Powers Authority*

*President Harris*

*Vice President Senn*

*Director Hinton Hodge*

*Deputy Chief of Community Schools and Student Services - Curtiss Sarikey*

*Superintendent Wilson*

*Chabot Space & Science Center Joint Powers Authority*

*Sara Stone*

*Caleb Cheung*

*(2 Board Members - Appointments Suspended)*

*Oakland Athletic League*

*Director Hinton Hodge*

*City of Oakland Redevelopment Successor Agency Oversight Board*

*President Harris*

*Superintendent Wilson, Alternate*

*City of Oakland Community Policing Advisory Board*

*Chief of Schools - Allen Smith*

*Board Liaison to Audit Committee  
Director Gonzales*

*Board Liaison to Measure A/B/J Bond Oversight Committee  
Director Eng*

*Board Liaison to Measure G Oversight Committee  
Director Eng*

*Board Liaison to CCRFA (Measure "N") Commission  
Director Torres*

**A motion was made by Director London, seconded by Director Hinton Hodge, that this Resolution be Adopted as Amended. The motion carried by the following vote:**

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Absent: 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0003

**16-0004**

**Feasibility Study and Report - Regular Board Meetings - City Hall of Oakland**

Approval by Board of Education of Extension of Time to Regular Board Meeting of January 13, 2016 of its Request to the Superintendent of Schools to study and to Report on the feasibility and costs of holding the two Regular monthly meetings of the Board of Education in the Oakland City Council Chambers.

*This file was "pulled" from General Consent Report and treated as a New Business Item.*

**A motion was made by Director London, seconded by Director Gonzales that this motion be Adopted. The motion carried by the following vote.**

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Absent: 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0004

**16-0005****Amendment - Board By-Laws - BB 9320 - Meetings and Notices**

Adoption by the Board of Education of Amendment - Board By-Laws - BB 9320 - Meetings and Notices, as delineated herein.

**Attachments:** [16-0005 Amendment - Board By-Laws - BB 9320 - Meetings and Notices - Adopted \(1/4/16\)](#)

*This file was "pulled" from General Consent Report and treated as a New Business Item.*

*Public Comments*  
*Mordecai, Jim*

**A motion was made by Director London, seconded by Director Hinton Hodge, that this Board By-Law 9320 be Adopted as Amended. The motion carried by the following vote.**

**Aye:** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0005

**16-0006****Amendment Board By-Law - BB 9322 - Agenda/Meeting Materials; Renaming - Board By-Law -BB 9322 - Board Meeting Norms and Rules of Engagement/Agenda/Meeting Materials**

Adoption by the Board of Education of Amendment Board By-Law - BB 9322 - Agenda - Meeting Materials, as delineated herein, and renaming said Bylaw "Board Meeting Norms and Rules of Engagement/Agenda/Meeting Materials".

**Attachments:** [16-0006 Amendment Board By-Law - BB 9322 - Agenda/Meeting Materials; Renaming - Board By-Law -BB 9322 - Board Meeting Norms and Rules of Engagement/Agenda/Meeting Materials - Adopted \(1/4/16\)](#)

*This file was "pulled" from General Consent Report and treated as a New Business Item.*

*Public Comments*  
*Mordecai, Jim*

**A motion was made by Director Gonzales, seconded by Director Hinton Hodge, that this Board By-Law 9322 be Adopted as Amended. The motion carried by the following vote.**

**Aye:** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-0006

## J. Adjournment

*President Harris adjourned the meeting at 12:04 P.M.*

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

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