

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, September 19, 2019

6:00 PM

**Markham Elementary School Cafeteria - 7220 Krause Avenue, Oakland, CA
94605**

7-11 Committee

**Veronica Martinez, Chairperson
Xochitl Leon, Vice Chair
Secretary, Shaeonna Muhammad**

**Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, James Robins, Noni
Session, Tiffany Rose Lacsado, Vilma Serrano, Eve Stewart**

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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

A. Call to Order

Chairperson Veronica Martinez called the meeting to order at 6:09 P.M.

B. Roll Call

- Present** 10 - Member Ay'Anna Moody
- Member Bryan Quevedo
- Member Eve Stewart
- Member James Robins
- Member Noni Session
- Member Tiffany Rose Lacsado
- Member Vilma Serrano
- Secretary Shaeonna Muhammad
- Vice Chairperson Xochitl Leon
- Chairperson Veronica Martinez
- Absent** 1 - Member Clifford Hong

C. Speaker Request Cards/Modification(s) To Agenda

None

D. Adoption of Committee Minutes



[19-1887](#)

Minutes - 7-11 Committee - September 5, 2019

Approval by the 7-11 Committee of its Meeting Minutes of September 5, 2019.

Attachments: [19-1887 Minutes - 7-11 Committee - September 5, 2019](#)

Postponed to a Date Certain

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

[19-1879](#)

7-11 Committee - Agenda - Norms - Expectations

Chairperson Veronica Martinez, statement of 7-11 Committee Agenda, Norms, and Expectations of the meeting.

Chair Martinez and Committee Member Lacsado welcomed the community and briefly described the purpose of the 7-11 Committee as well as its composition and the charges of the Committee, including review and analysis of the former adult education center site: Edward Shands. The purpose of this review and analysis is to make recommendation as to whether the site should be recommended as surplus and what potential uses should be considered for the site. If a site is recommended surplus OUSD has the option to lease or sell the site. Chair Martinez acknowledged Director Gonzales (OUSD District 6 Representative) and other OUSD staff who were in attendance.

Discussed

Roll Call (Secretary's Observation)

Member Clifford Hong present at 6:25 P.M.

- Present** 11 - Member Ay'Anna Moody
- Member Bryan Quevedo
- Member Clifford Hong
- Member Eve Stewart
- Member James Robins
- Member Noni Session
- Member Tiffany Rose Lacsado
- Member Vilma Serrano
- Secretary Shaeonna Muhammad
- Vice Chairperson Xochitl Leon
- Chairperson Veronica Martinez



19-1880

7-11 Committee - Community Input Break Out Sessions

7-11 Committee Assembly and then Break Out Sessions with Attendance Area Community to a) receive input, pursuant to statutory criteria, as to whether Edward Shands Adult Education Center is needed presently and in the foreseeable future as an educational facility by the District and b) If not, shall the property be declared surplus and what advisory recommendation(s), if any, on future use should be made to the Board of Education.

Attachments: 19-1880 7-11 Committee - Videll Link
 19-1880 7-11 Committee - Edward Shands Property Information Sheet
 19-1880 7-11 Committee - OACE Program Summary Document
 19-1880 7-11 Committee - Oakland Adult Education Program Sites - School Year 2019-2020

Members of the public were already distributed at four tables. Chair Martinez invited committee members to join the community by taking places at a table of their choosing. Ms. Lacsado and Mr. Reynolds, OUSD consultant, facilitated a conversation at each table about the public's opinion on the site (why is the site important, what are potential uses for the site, etc.).

Discussed

19-1881 7-11 Committee - Whole Group Report Back to Meeting - Each Group

7-11 Committee re-Assembly and Receipt of Reports from the breakout sessions with Attendance Area Community, as to whether Edward Shands Adult Education Center, pursuant to statutory criteria, is needed presently and in the foreseeable future as an educational facility by the District and b) If not, shall the property be declared surplus and what advisory recommendation(s), if any, on future use should be made to the Board of Education.

A representative from each group/table reported out the main topics discussed on their table.

Discussed

Roll Call (Secretary's Observation)

Member Ay'Anna Moody absent at 7:30 P.M.

Present 10 - Member Bryan Quevedo
 Member Clifford Hong
 Member Eve Stewart
 Member James Robins
 Member Noni Session
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Secretary Shaeonna Muhammad
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez

Absent 1 - Member Ay'Anna Moody

19-1882 7-11 Committee - Share How the Community Can Provide Input

7-11 Committee statement, by Chairperson Martinez, as to additional means and opportunities for the Edward Shand Adult Education Center Attendance Area Community, and other Communities in the First Phase of District properties, being considered for surplus declaration to offer additional comments and input by:

- 7-11 Email;
- Email the Committee Chair;
- Phone;
- Attend next meeting on October 3, 2019, 6 p.m., Committee Room - KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

as the 7-11 Committee continues said Review and prepares its Report to the Board of Education.

Ms. Lacsado presented next steps and offered different ways in which members of the community can provide additional input: email to 711committee@ousd.org, leave a message at 510-879-8200, reaching out directly to committee members, or attending future meetings of the committee.

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Martinez adjourned the meeting at 7:58 P.M.

Prepared By: _____

Approved By: _____