

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 21, 2015

9:00 AM

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 9:18 AM.

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 Carmen Jimenez
Student Director Katebah Al-Olefi

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Harris stated that items to be considered in Closed Session today are as printed on the Agenda.

Closed Session Item(s)

**15-0106****Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 9:19 AM.

Recess - Closed Session

President Harris recessed the Closed Session (break) at 11:50 a.m.

Reconvened - Closed Session

President Harris reconvened the Closed Session at 12:01 PM.

Roll Call (Secretary's Observation)

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

E. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 12:30 PM

F. Second 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 Carmen Jimenez
Student Director Katebah Al-Olefi

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Harris stated that there are no reportable actions from the Closed Session.

H. New Business

 [15-0107](#)

District's Strategic Regional Analysis (SRA) - Community Quality Schools - Superintendent of Schools

Presentation to the Board of Education of the District's Strategic Regional Analysis (SRA), the annual analysis of trends in performance, demographic, school choice, and capacity utilization, highlighting regions and their most immediate needs, integral to the development, maintenance and enhancement of Community Quality Schools.

Attachments: [15-0107 Presentation - District's Strategic Regional Analysis \(SRA\) - Community Quality Schools - Superintendent of Schools](#)
[15-0107 Preliminary Report - District's Strategic Regional Analysis \(SRA\) - Community Quality Schools - Superintendent of Schools](#)

Superintendent Antwan Wilson, assisted by Jean Wing, Director, Research, Assessment and Data presented the preliminary draft of the 2015 Strategic Regional Analysis, explaining the purposes and findings thereof. Board members, Superintendent and other staff engaged in a discussion about the findings and agreed to present the analysis and findings regarding the Educational Status of the District and related factors at the Regular Meeting of the Board on January 28, 2015.

There were no Public Speakers on this item.

I. Adjournment

President Harris adjourned the meeting at 1:56 PM

Prepared By: _____

Approved By: _____