

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 19, 2019

6:00 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Aimee Eng called the Special Meeting to order at 6:04 P.M.

B. Roll Call

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

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

President Eng stated that the Board will now go into Closed Session to discussed Closed Session printed on the Agenda.

Closed Session Item(s)

Labor Matter(s)



C.-1 19-0045

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 Representative: Jenine Lindsey, Executive Director of Labor Relations & ADR

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 6:05 P.M.

E. Reconvene To Public Session - 6:30 P.M.

President Eng reconvened the meeting to Public Session at 6:47 P.M.

F. Second Roll Call

- Present** 8 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President Aimee Eng
- Absent** 1 - Director James Harris

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

President Eng stated that there was no Reportable Action Taken in Closed Session.

H. Unfinished Business



H.-1

[18-2727](#)

2019-2020 Fiscal Year District Budget Reductions

Adoption by the Board of Education of Resolution No. 1819-0144 - Budget Reduction Recommendation To Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty.*

Attachments: [18-2727 Board Memorandum and Resolution - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty \(First Reading - 2/6/19\)](#)
[18-2727 Board Memorandum - Retaining Restorative Justice, et al - Student Director Omosowho and Director HintonHodge \(2/19/19\)](#)
[18-2727 Resolution - 2019-2020 Fiscal Year District Budget Reductions \(2/27/19\)](#)
[18-2727 2019-2020 Program Adjustments - Summary](#)

President Eng presented her proposed revision of pending Resolution No. 1819-0144; Student Director Yota Omosowho, supported and sponsored by Director Hinton Hodge, presented potential revision of pending Resolution in form a Board Memorandum dated 2/19/19 - Retaining Restorative Justice, Foster Care Services and Office of Equity - APISA Programs.

During the debate and question and answer session the Board had with staff and each other on the pending Resolution, and listening to public speakers, both President Eng, Student Director Omosowho, sponsored by Director Hodge, also spoke in favor of their proposed revisions to pending Resolution No. 819-0144 and responded to comments, questions from colleagues.

Public Speakers:

*Whitney Ligons
Rahnsya Jenkins
Paris McBride
Jesse Andrade
Tanisha Gutierrez
Sainia Lion
Aman Jinham
Joaquin Borbolla
Cole Provost
Fahina Lauti
Sky Saephan
Brenden Lapuz
Azhar Albadain
Anissa Phuang
Melody Doug
Ahries Hamilton
Nimat Shaheed
Reyna Guerra
Lisa Rothman
Dana Watchorn
Brian Bassett
Jamal Muhammad
Lavinia Titueti
Zachary Norris
Keisarina Hafoka
Akanesi Hafoka
Josh Lee
Sifa Hingang
Nancy Nadel
Mike Hutchinson*

Discussed

Roll Call (Secretary's Observation)

Student Director Chavez absent at 8:38 P.M.

- Present** 7 - Student Director Yota Omosowho
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
 Director James Harris

Roll Call (Secretary's Observation)

Student Director Omosowho absent at 9:28 P.M.

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

I. Adjournment

President Eng adjourned the Special Meeting at 9:41 P.M.

Prepared By: _____

Approved By: _____