

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, October 3, 2019

6:00 PM

**Committee Room - KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291**

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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون 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: |
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A. Call to Order

Chairperson Veronica Martinez called the meeting to order at 6:11 P.M.

B. Roll Call

Present 8 - Member Ay'Anna Moody
 Member Bryan Quevedo
 Member Clifford Hong
 Member Eve Stewart
 Member Noni Session
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Chairperson Veronica Martinez

Absent 3 - Member James Robins
 Secretary Shaeonna Muhammad
 Vice Chairperson Xochitl Leon

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

None

D. Adoption of Committee Minutes

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

Enactment No: 19-1621



[19-2008](#)

Minutes - 7-11 Committee - September 19, 2019

Approval by the 7-11 Committee of its Meeting Minutes of September 19, 2019.

Attachments: [19-2008 Minutes - 7-11 Committee - September 19, 2019](#)

Postponed to a Date Certain

Enactment No: 19-1620

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

Roll Call (Secretary's Observation)

Vice Chair Xochitl Leon present at 6:15 P.M.

- Present** 9 - Member Ay'Anna Moody
 Member Bryan Quevedo
 Member Clifford Hong
 Member Eve Stewart
 Member Noni Session
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez
- Absent** 2 - Member James Robins
 Secretary Shaeonna Muhammad

19-2009 7-11 Committee - Edward Shands - Should be Recommended Surplus or not - Any Potential Future Use

Discussion by 7-11 Committee on whether Edward Shands should be recommended surplus or not and any potential future use.

Discussed

19-2010 7-11 Committee - CDC Site Visit Planning - Updated Meeting Calendar

Approval by 7-11 Committee of the CDC Site Visit Planning and Updated Meeting Calendar:

- **Oct 17:** Site Visit 1, CDC
- **Oct 24:** Site Visit 2, CDC
- **Nov 7:** Site Visit 3, CDC
- **Nov 14:** Site Visit 4, CDC
- **Nov 21:** Debrief of CDC visits
- **Dec. 5:** Review draft of report
- **Dec. 11:** Vote on final report

A motion was made by Member Stewart, seconded by Vice Chairperson Leon, that this Motion be Adopted . The motion carried by the following vote.

Aye: 6 - Member Ay'Anna Moody
Member Bryan Quevedo
Member Eve Stewart
Member Vilma Serrano
Vice Chairperson Xochitl Leon
Chairperson Veronica Martinez

Nay: 3 - Member Clifford Hong
Member Noni Session
Member Tiffany Rose Lacsado

Absent: 2 - Member James Robins
Secretary Shaeonna Muhammad

Enactment No: 20-0092

19-2011 7-11 Committee - Approach to Developing Recommendations Report

Discussion by 7-11 Committee of Approach to Developing Recommendations Report.

Discussed

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

19-2012 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee –Up to 30 Minutes - October 3, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee -Up to 30 Minutes - October 3, 2019.

Public Speaker(s):

*Mike Hutchinson
Jim Mordecai*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Martinez adjourned the meeting at 9:41 P.M.

Prepared By: _____

Approved By: _____