

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 1, 2016

2:45 PM

Special Meeting

**The 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 Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Acting Student Director: Ty'Jeare Hunter

Student Director: Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order - 2:45 P.M.

President James Harris called the Special Meeting to order at 3:05 P.M.

B. Roll Call

- Present** 4 - Director Jody London
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Excused** 1 - Student Director Darius Aikens
- Absent** 3 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres

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

President Harris stated item to be considered in Closed Session is as stated on Agenda.

Closed Session Item(s):

Public Employee Appointment

16-2559 Public Employee Appointment
 Superintendent of Schools

D. Recess To Closed Session

President Harris recessed the Meeting to Closed Session at 3:06 p.m.

Roll Call (Secretary's Observation)

Directors Aimee Eng, Jumoke Hinton Hodge and Roseann Torres present at approximately 3:40 P.M.

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

- Excused** 1 - Student Director Darius Aikens

E. Reconvene To Public Session

President Harris reconvend the Meeting to Public Session at 5:19 P.M.

F. Second Roll Call

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

- Excused** 1 - Student Director Darius Aikens

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

President Harris stated there is no reportable action from the Closed Session.

H. Adjournment

President Harris adjourned the meeting at 5:20 P.M.

Prepared By: _____

Approved By: _____