

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, January 9, 2017**

**11:00 AM**

## **Annual Organizational Meeting**

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA  
94612-1932**

**Canaan Mountain, Little London Westmoreland, Negril, NA, Jamaica**

## **Board of Education**

***President James Harris***

***Vice President Nina Senn***

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

***Student Directors: Bianca Ramirez, Darius Aikens***

***Staff: Antwan Wilson, Superintendent/Secretary***

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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](mailto: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](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

**A. Call To Order**

*President James Harris called the Annual Organizational Meeting of the Board of Education to order at 1:14 PM.*

**B. Roll Call**

*Director Roseann Torres participated in meeting by telephone from Canaan Mountain, Little London Westmoreland, Negril, NA, Jamaica, as noticed on posted Agenda.*

**Present** 9 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

**C. Public Comment On All Agenda Items**

*Public Comment*

*David Silver*

**D. Nomination(s) for President, Board of Education - 2017 Term**

*President James Harris opened nominations for President of the Board of Education - 2017 Term. Nina Senn nominated James Harris; Jody London, seconded.\* There being no other nominations, after second call for other nominations, nominations were closed by President Harris.*

*\*Note: Any member of the Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

**E. Election, President of the Board of Education - 2017 Term**

**17-0001 Election of the President, Board of Education - 2017 Term**

Shall James Harris be elected President, Board of Education, 2017 Term?

**James Harris was elected, by his colleagues, President of the Board of Education for the 2017 Term by the following vote:**

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

- Non-voting: 2 - Student Director Darius Aikens
- Student Director Bianca Ramirez

Enactment No: 17-0000

**F. Nomination(s) for Vice President, Board of Education - 2017 Term**

*President James Harris opened nominations for Vice President of the Board of Education - 2017 Term. Jody London nominated Nina Senn; Aimee Eng, seconded.\* There being no other nominations, after second call for other nominations, nominations were closed by President Harris.*

*\*Note: Any member of the Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

**G. Election, Vice President of the Board of Education - 2017 Term**

**17-0002 Election of the Vice President, Board of Education - 2017 Term**

Shall Nina Senn be elected Vice President, Board of Education, 2017 Term?

**Nina Senn was elected, by her colleagues, Vice President of the Board of Education for the 2017 Term by the following vote:**

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

- Non-voting: 2 - Student Director Darius Aikens
- Student Director Bianca Ramirez

Enactment No: 17-0001

## H. President's Address

None

## I. Adoption - Annual Organizational Meeting - General Consent Report



[17-0003](#)

### Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements

Adoption by the Board of Education of Resolution No. 1617-0103 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation.

**Attachments:** [17-0003 Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

**A motion was made by Director London, seconded by Director Gonzales, Resolution No. 1617-0103 be Adopted on the Annual Organizational Meeting General Consent Report . The motion carried by the following vote.**

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

- Non-voting: 2 - Student Director Darius Aikens
- Student Director Bianca Ramirez

Enactment No: 17-0002

## J. Adjournment

*President Harris adjourned the Annual Organizational Meeting at 1:25 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_