

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, December 19, 2016

6:00 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, Shanthy Gonzales

Acting Student Director: Ty'Jeare Hunter

Student Director: 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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:
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 meeting to order at 6:01 P.M.

B. Roll Call

- Present** 4 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
President James Harris
- Absent** 5 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Jody London
Director Roseann Torres
Vice President Nina Senn

Roll Call (Secretary's Observation)

Director Jody London present at 6:04 P.M.

- Present** 5 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
President James Harris
- Absent** 4 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Roseann Torres
Vice President Nina Senn

Roll Call (Secretary's Observation)

Director Roseann Torees present at 6:10 P.M.

- Present** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Vice President Nina Senn

C. Unfinished Business



[16-2625](#)

Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education

Adoption by the Board of Education of Resolution No. 1617-0007 - Authorization To Move Forward With The Rehabilitation Of 1025 Second Avenue And The Ethel Moore Building As The Administrative Center Of The District, Direct The Superintendent Or Designee To Establish A Project Committee, Initiate The CEQA Process, And Provide An Initial Progress Report To The Board In June 2017.

Attachments: [16-2625 Presentation - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education](#)
[16-2625 Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education](#)

A motion was made by Director Hodge, seconded by Director Eng, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Vice President Nina Senn

Non-voting: 0

Enactment No: 16-1979

C1. Public Comments on Agenda Items 16-2359 and 16-1304




[16-2359](#)

Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (First Reading)

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers.

Attachments: [16-2359 Presentation - Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(First Reading\)](#)
[16-2359 Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(First Reading\)](#)

First Reading


 [16-1304](#) **Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment**

Presentation to the Board of Education by the Superintendent of Schools or designee of an update on developing proposal to Amend Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment and Administrative Regulations for implementation.

Attachments: [16-1304 Presentation - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment](#)
[16-1304 Executive Summary - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment](#)

Discussed

D. New Business

 [16-2698](#) **Possible Selection - 2017 Superintendent of Schools Search Firm**

Discussion, possible selection of 2017 Superintendent of Schools Search Firm and authorization of General Counsel to negotiate Agreement for said services, subject to final approval of Agreement by the Board of Education.

Attachments: [16-2698 Possible Selection - 2017 Superintendent of Schools Search Firm](#)

A motion was made by Director London, seconded by Director Hodge, that Board hereby authorizes the General Counsel to negotiate with Leadership Associates, Santa Barbara, CA, a 2017 Superintendent of Schools Search Firm Agreement, subject to final approval of said Agreement by the Board, be Adopted . The motion carried by the following vote.

Aye: 4 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 President James Harris


Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

Absent: 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Vice President Nina Senn

Non-voting: 0

Enactment No: 16-1980

E. General Consent Report No. 1

 [16-2679](#) **Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016**

Adoption by the Board of Education of Resolution No. 1617-0092 - Board Member

Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2679 Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

A motion was made by Director London, seconded by President Harris, to Approve the General Consent Report No. 1. The motion carried by the following vote:

- Aye:** 5 - Director Jody London
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
- Recused:** 1 - Director Aimee Eng
- Absent:** 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Vice President Nina Senn
- Non-voting:** 0

Enactment No: 16-1981

F. General Consent Report No. 2



[16-2680](#)

Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0093 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2680 Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

A motion was made by Director London, seconded by President Harris, to Approve the General Consent Report No. 2. The motion carried by the following vote:

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
- Recused:** 1 - Director Jumoke Hodge
- Absent:** 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Vice President Nina Senn
- Non-voting:** 0

Enactment No: 16-1982

G. General Consent Report No. 3

[16-2681](#)**Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016**

Adoption by the Board of Education of Resolution No. 1617-0094 - Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2681 Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

A motion was made by Director Hinton Hodge, seconded by Director London to Approve the General Consent Report No. 3. The motion carried by the following vote:

Aye: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Vice President Nina Senn

Non-voting: 0

Enactment No: 16-1983

H. General Consent Report No. 4[16-2682](#)**Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016**

Adoption by the Board of Education of Resolution No. 1617-0095 - Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2682 Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report No. 4. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 President James Harris

Recused: 1 - Director Roseann Torres

Absent: 3 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Vice President Nina Senn

Non-voting: 0

Enactment No: 16-1984

I. Adjournment

President James Harris adjourned the meeting at 9:37 P.M.

Prepared By: _____

Approved By: _____