

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, December 8, 2015

8:30 AM

Special Meeting (Board Retreat)

**Galileo Room, Chabot Space and Science Center, 10000 Skyline Boulevard,
Oakland, CA 94619**

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may address the Board on an Agenda Item ("Item") or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit*
- *No mingling with the audience*
- *Address comments to one another*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*
- *No personal attacks*

Barbara Anderson and Allan Alson
Facilitators, Panasonic Foundation

A. Call To Order

B. Roll Call

C. New Business

☒  [15-2423](#)

Board of Education - Core Belief Statements

Discussion of and possible adoption by the Board of Education of its Draft Core Belief Statements.

Attachments: [15-2423 Board of Education - Core Belief Statements](#)

☒ [15-2425](#)

Board of Education - Meeting Norms and Rules of Engagement

Discussion of, possible modification of and adoption by the Board of Education of its Rules of Engagement.

 [15-2426](#)

Board of Education - Meetings, Structure and Agenda Format Discussion

Discussion, review by Board of Education of its pilot meetings, meetings in general and agenda order thereof.

Attachments: [15-2426 Board of Education - Meetings, Structure and Agenda Format Discussion \(Resolution No. 1415-0121 - Adopted August 12, 2015\)](#)

 [15-2424](#)**Board of Education Governance Handbook - Update and Timeline**

Discussion by Board of Education of content, timeline for possible adoption of a Governance Handbook.

Attachments: [15-2424 Board of Education Governance Handbook - Update and Timeline](#)

 [15-2427](#)**Board of Education - Role In Service to District and Elected District**

Review by the Board of Education of its Role in Service to District and Elected District.

Attachments: [15-2427 Board' of Education - Role In Service to District and Elected District](#)

[15-2436](#)**Board of Education - Summation of Today's Public Session Retreat and Future Steps**

Summary discussion by Board of Education of Today's Public Session Retreat Topics and expression of suggested future steps.

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**Closed Session Item(s)****Public Employee Performance Matter(s)**

15-1445 **Public Employee Performance Evaluation**
Superintendent of Schools

15-1474 **Public Employee Performance Evaluation**
General Counsel

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

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

I. Adjournment