

Oakland Unified School District

Board of Education
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Meeting Minutes 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

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called the meeting to order at 9:12 A.M.

B. Roll Call

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

Absent 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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](#)

Discussed

[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.

Discussed



[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 \(Resolution No. 1415-0121 - Adopted August 12, 2015\)](#)

Discussed

 [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](#)

Discussed

 [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](#)

Discussed

[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.

Discussed

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

President Harris stated the meeting will recess to Closed Session to discuss Public Employee Performance Matter(s).

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

President Harris recessed the meeting to Closed Session at 3:55 P.M.

F. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 4:29 P.M.

G. Second Roll Call

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

None.

I. Adjournment

President Harris adjourned the meeting at 4:30 P.M.

Prepared By: _____

Approved By: _____