

# Oakland Unified School District

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

**Tuesday, June 21, 2016**

**8:00 AM**

**Special Meeting  
(Board Retreat)**

**MLK Shoreline Center, 7250 Doolittle Drive, Oakland, CA, 94616 United States**

## **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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order

*President James Harris called the Special Meeting to order at 8:41 A.M.*

*Vice President Nina Senn reviewed the Board's Meeting Norms.*

### B. Roll Call

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

### C. Unfinished Business

#### 16-1600 Board of Education - Analysis - Self-Assessment Survey 2015-2016

Review and discussion by the Board of Education of the results of its Self-Assessment Survey, pursuant to Board Bylaw 9400.

**Discussed**

#### Roll Call (Secretary's Observation)

*Director Jody London absent at 10:37 P.M.*

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

 [16-1453](#) **2016-2017 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2016-2017 School Year Work Plan.

**Attachments:** [16-1453 2016-2017 School Year Work Plan - Board of Education](#)

**Discussed**

 [16-0803](#) **2016-2017 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2016-2017 School Year Work Plan.

**Attachments:** [16-0803 2016-2017 School Year Work Plan - Superintendent of Schools](#)

**Discussed**

 [16-1457](#) **Board of Education - Core Beliefs Statement**

Update or Progress Report by the Board of Education on development of its Core Beliefs Statement.

**Attachments:** [16-1457 Board of Education - Core Beliefs Statement \(Final - August 10, 2016\)](#)

**Discussed**

[16-1602](#) **Review - Community Engagement - 2015-2016**

Review by the Board of Education of its Community Engagement Process - School Year 2015-2016.

**Discussed**

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

Update on the Governance Handbook and discussion of the Theory of Action.

**Attachments:** [15-2424 Board of Education Governance Handbook](#)

**Discussed**

**Roll Call (Secretary's Observation)**

*Director Roseann Torres absent at 1:15 P.M.*

**Present** 4 - Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

**Absent** 5 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London



**16-1603**

**Summary Report - Education Resource Strategies - Resource and Strategy Alignment In the Oakland Unified School District - June 2016**

Presentation by Education Resource Strategies (ERS) of its Summary Report - Resource and Strategy Alignment In Oakland Unified School District.

**Attachments:** [16-1603 Summary Report - Education Resource Strategies - Resource and Strategy Alignment In the Oakland Unified School District - June 2016](#)

**Discussed**

**16-1604**

**Board of Education Evaluation of Retreat and Determination of Next Steps**

Board of Education self-evaluation of today's Retreat and determination of next steps.

**Discussed**

**D. Adjournment**

*President James Harris adjourned the meeting at approximately 3:45 P.M.*

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

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