

# Oakland Unified School District

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

**Friday, January 25, 2019**

**4:00 PM**

## **Special Meeting**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314  
East 10th Street, Oakland, CA 94606-2291**

## **Board of Education**

*President Aimee Eng*

*Vice President Jody London*

*Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris*

*Student Directors: Josue Chavez, Yota Omosowho*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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។

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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

## **Board of Education Rules of Engagement**

### **Meeting Procedures**

#### **A. Call To Order**

*President Aimee Eng called the Special Meeting to order at 4:05 P.M.*

#### **B. Roll Call**

**Present** 5 - Director Jumoke HintonHodge  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Gary Yee  
Director Roseann Torres

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

*President Eng stated item to be considered in Closed Session is as printed on Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

19-0045

**Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).  
Principal District Representative: Marion McWilliams, General Counsel

**D. Recess To Closed Session**

*President Eng recessed the meeting to Closed Session at 4:06 P.M.*

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

*Director Gary Yee present at 4:15 P.M.*

- Present** 6 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 1 - Director Roseann Torres

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

*Director James Harris absent from the Meeting at 6:11 P.M.*

- Present** 5 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Shanthi Gonzales  
Vice President Jody London  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 2 - Director Roseann Torres  
Director James Harris

## Roll Call (Secretary's Observation)

*Vice President Jody London absent from the Meeting at 6:41 P.M.*

- Present** 4 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Shanthi Gonzales  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 3 - Director Roseann Torres  
Director James Harris  
Vice President Jody London

### E. Reconvene To Public Session

*President Eng reconvened the meeting to Public Session at 6:43 P.M.*

### F. Second Roll Call

- Present** 4 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Shanthi Gonzales  
President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Roseann Torres  
Director James Harris  
Vice President Jody London

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

*President Eng stated that there are no reportable actions from Closed Session.*

### H. Adjournment

*President Eng adjourned the Special Meeting at 6:44 P.M.*

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

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