

# Oakland Unified School District

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

**Thursday, August 8, 2019**

**6:00 PM**

## **Organizational/Initial Meeting**

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

## **7-11 Committee**

**Veronica Martinez, Chairperson  
Xochitl Leon, Vice Chair**

**Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, Eric Johnson, James Robins, Noni Session, Tiffany Rose Lacsado, Vilma Serrano, Shaeonna Muhammad**

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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

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## A. Call to Order

*Edgar Rakestraw Jr., District's Parliamentarian and Executive Assistant to the Board of Education, opened the meeting at 6:04 and presided until the officers were elected by the 7-11 Committee.*

## B. Roll Call

**Present** 10 - Member Vilma Serrano  
Member Clifford Hong  
Vice Chairperson Xochitl Leon  
Member James Robins  
Chairperson Veronica Martinez  
Member Tiffany Rose Lacsado  
Member Eric Johnson  
Member Bryan Quevedo  
Member Ay'Anna Moody  
Secretary Shaeonna Muhammad

**Absent** 1 - Member Noni Session

## C. Speaker Request Cards/Modification(s) To Agenda

*None*

## D. Welcome/Charge - 7-11 Committee - President, Board of Education



[19-1592](#)

### **Welcome/Charge - 7-11 Committee - Aimee Eng, President, Board of Education**

Aimee Eng, President, Board of Education, will welcome Members of the 7-11 Committee and review the Committee's Charge by the Board of Education.

**Attachments:** [19-1592 Welcome - Full Running PowerPoint Presentation View By 7-11 Committee At Its Inaugural Meeting.](#)

*President Aimee Eng welcomed Members of the 7-11 Committee and stated the Committee's Charge by the Board of Education.*

*Public Speaker(s):*

*Mike Hutchinson*

*Note: Under this file, for convenience, is the entire PowerPoint, run at the Meeting, covering all subject matter on the Agenda.*

## E. Election of Officers

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##### 19-1593

##### **Nomination(s), Chair, 7-11 Committee**

Acceptance of Nomination(s) from the Membership for the position of Chair, 7-11 Committee.

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, opened the nomination for Chair of 7-11 Committee.*

*Member Eric Johnson nominated himself. Member Hong nominated Member Martinez. Member Lacsado nominated Member Session.*

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, closed the nomination for Chair of 7-11 Committee.*

##### **Discussed and Closed**

Enactment No: 19-1257

##### 19-1594

##### **Election, Chair, 7-11 Committee**

Shall Eric Johnson, Veronica Martinez, or Noni Session be elected Chair, 7-11 Committee?

Upon the Roll Call, members voted for candidates as follows:

<b>CANDIDATE</b>	<b>MEMBER(S) VOTING FOR CANDIDATE</b>
Eric Johnson	Moody, Martinez
Verónica Martinez*	Quevedo, Hong, Johnson, Robins, Muhammad, Serrano, Leon
Noni Session	Lacsado

\*Veronica Martinez, having received majority vote of entire membership, is elected Chair, 7-11 Committee.

##### **Elected**

##### 19-1595

##### **Nomination(s), Vice Chair, 7-11 Committee**

Acceptance of Nomination(s) from the Membership for the position of Vice Chair, 7-11 Committee.

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, opened the nomination for Vice Chair of 7-11 Committee.*

*Member Hong nominated Member Serrano. Member Moody nominated Member Leon.*

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, closed the nomination for Vice Chair of 7-11 Committee.*

**Discussed and Closed**

**19-1596**

**Election, Vice Chair, 7-11 Committee**

Shall Xochitl Leon or Vilma Serrano, be elected Vice Chair, 7-11 Committee?

Upon the Roll Call, members voted for candidates as follows:

<b>CANDIDATE</b>	<b>MEMBER(S) VOTING FOR CANDIDATES</b>
Xochitl Leon*	Moody, Quevedo, Johnson, Robins, Muhammad, Leon
Vilma Serrano	Hong, Lacsado, Martinez, Serrano

\*Xochitl Leon, having received majority vote of entire membership, is elected Vice Chair, 7-11 Committee.

**Elected**

**19-1597**

**Nomination(s), Secretary, 7-11 Committee**

Acceptance of Nomination(s) from the Membership for the position of Secretary, 7-11 Committee.

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, opened the nomination for Secretary of 7-11 Committee.*

*Member Hong nominated Member Serrano. Vice Chari Leon nominated Member Muhammad.*

*Edgar Rakestraw Jr., Parliamentarian and Executive Assistant to the Board of Education, closed the nomination for Secretary of 7-11 Committee.*

**Discussed and Closed**

Enactment No: 19-1313

**19-1598**

**Election of Secretary, 7-11 Committee**

Shall Vilma Serrano or Shaeonna Muhammad be elected Secretary, 7-11 Committee?

Upon the Roll Call, members voted for candidates as follows:

<b>CANDIDATE</b>	<b>MEMBER(S) VOTING FOR CANDIDATES</b>
Vilma Serrano*	Hong, Robins, Lacsado, Martinez, Serrano

Shaeonna Muhammad \*                      Moody, Quevedo, Johnson, Muhammad,  
Leon

\*Neither candidate received a majority vote of the total membership, as required, (notwithstanding the erroneous pronouncement that Ms. Muhammad, had been elected).

## F. New Business



### [19-1599](#)

#### **Legal Foundations of the 7-11 Committee's Work - District's Facilities Counsel - Harold Freiman, Lozano Smith Law Firm**

Presentation to the 7-11 Committee of the Legal Foundations of the Committee's Work:

- Education Code, Board Policy 9131, Government Statutory Framework
- Brown Act - Committee Basics

**Attachments:**     [19-1599 Legal Foundations of the 7-11 Committee's Work - District's Facilities Counsel - Harold Freiman, Lozano Smith Law Firm](#)

*Harold Freiman, District's Facilities Counsel, made the presentation and shared 7-11 Committee legal foundations of the Committee work regarding Education Code, Board Policy 9131, Government Statutory Framework, Brown Act – Committee Basics.*

*There were Committee members questions regarding how were the sites chosen? Was the public noticed about the potential of selling the sites?*

*Public Speaker(s):  
Mike Hutchinson*

**Discussed**



### [19-1600](#)

#### **City Education/Facilities Wide Plan & Asset Management Overview**

Presentation to the 7-11 Committee of the District's Citywide Education/Facilities Plan and an Overview of the District's Assets Management.

**Attachments:**     [19-1600 City Education/Facilities Wide Plan & Asset Management Overview](#)

*Tim White, Deputy Chief, Facilities and Management, made an oral presentation, without PowerPoint, on the Citywide Plan. Assets Management is a Key Component, Board Policy 7350: Asset Management Policy.*

*The 7-11 Committee and staff discussed Proposition 39, and Citywide Plan.*

*Public Speaker(s):*

*Mike Hutchinson*

*Kim Davis*

*Ismael Armendiaz*

**Discussed**



### [19-1601](#)

#### **District Property - Sites for Consideration - Board Resolution No. 1819-0247**

Presentation and discussion with 7-11 Committee by Facilities Staff, K12 School Facilities Team of Board of Education Resolution No. 1819-0247 - Board of Education Charge To "7-11" Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Phase Properties.

**Attachments:** [District Property - Sites for Consideration - Board Resolution No. 1819-0247](#)

*Bill Savage, Architect and Facilities Construction Project Manager and Program Manager, shared, the site review process, prepared site descriptions with key characteristics, communities where the sites are located, sites to consider: 2455 Church St, Oakland 94605, 86 Echo Ave, Oakland 94611, 4551 Steele St, Oakland 94619, 581 61st St, Oakland 94609, 7980 Plymouth St, Oakland 94621.*

*7-11 Committee members asked how the sites were determined? Were there any community engagement with the community?*

*Public Speaker(s):*

*Mike Hutchinson*

*Craig Emmons*

**Discussed**

### [19-1602](#)

#### **Regular Meeting Dates - 7-11 Committee**

Adoption by the 7-11 Committee of August 22, 2019, September 1, 2019, September 19, 2019, October 3, 2019, October 17, 2019 at 6 PM and/or additional dates or alternative dates, hereto, as its Regular Meeting Dates, Time.

**A motion was made by Member Johnson, seconded by Member Leon, that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 10 - Member Vilma Serrano  
 Member Clifford Hong  
 Vice Chairperson Xochitl Leon  
 Member James Robins  
 Chairperson Veronica Martinez  
 Member Tiffany Rose Lacsado  
 Member Eric Johnson  
 Member Bryan Quevedo  
 Member Ay'Anna Moody  
 Secretary Shaeonna Muhammad

**Absent:** 1 - Member Noni Session

**Non-voting:** 0

Enactment No: 19-1259

**G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee**

*Public Speaker(s):*

*Mike Hutchinson*

**H. Introduction of New Legislative Matter**

*None*

**I. Adjournment**

*Chairperson Martinez adjourned the meeting at 9:02 P.M.*

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

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