

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 4, 2021

11:00 AM

**Concurrent Inauguration of City of Oakland Officials Including School Board Members and Annual Organizational Meeting of the Board of Education
INTERNET STREAMED (VIA ZOOM) AND BROADCASTED ON KTOP-TV (City of Oakland - Cable Channel 10)**

Board of Education

Vice President Shanthi Gonzales

Directors: Benjamin "Sam" Davis,

Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order - 11:00 A.M.

Vice President Shanthi Gonzales called the Annual Organizational Meeting of the Governing Board to order at 1:25 P.M.

B. Roll Call

Present 8 - Student Director Samantha Pal
Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Shanthi Gonzales
Absent 1 - Student Director Jessica Ramos

**C. Public Comment on All of Today's Agenda Items and Any
Non-Agenda Items Within the Subject Matter Jurisdiction of the
District - 15 Minutes**

[21-0001](#)

Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 15 Minutes

Public Comment on All of Today's Agenda Items and Any Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 15 Minutes.

Public Comments
Armendias, Ismael
Castillo, David
Harrison, Rich
Hinton Hodge, Jumoke
Hunter, Celeta
Mordecai, Jim
Olugbala, Assata

D. Nomination(s) for President, Governing Board - 2021 Term

Note: Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Vice President Shanthy Gonzales opened the Nominations for President, Governing Board, 2021 Term.

Director Eng nominated Vice President Shanthy Gonzales.

Director Hutchinson nominated himself.

There were no other nominations.

Vice President Gonzales closed the nominations.

E. Election, President, Governing Board - 2021 Term

The Results of the Single Roll Call for election of the President of the Governing Board for the 2021 Term is shown below in two parts to accommodate the request for a member to state name of nominee for whom vote a is being casted:

[21-0002](#)

Election of the President, Governing Board - 2021 Term

Shall Shanthi Gonzales be elected President, Governing Board of the Oakland Unified School District for the 2021 Term?

Upon the single Roll Call, members having stated the name of the Nominee for whom a vote was casted (indicated herein by Aye or otherwise) nominee Shanthi Gonzales received the following votes (minimum of 4/7 required) and was elected President, Governing Board for the 2021 Term:

- Aye:** 6 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Jessica Ramos

Non-voting: 2 - Samantha Pal
Mike Hutchinson

Enactment No: 21-1051

[21-0002A](#)

Election of the President, Governing Board - 2021 Term

Shall Mike Hutchinson be elected President, Governing Board of the Oakland Unified School District for the 2021 Term?

Upon the single Roll Call, members having stated the name of the Nominee for whom a vote was casted (indicated herein by Aye or otherwise) nominee Mike Hutchinson received the following votes (minimum of 4/7 required) and was not elected President, Governing Board for the 2021 Term:

Aye: 1 - Mike Hutchinson

Absent: 1 - Jessica Ramos

Non-voting: 7 - Samantha Pal
Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

F. Nomination(s) for Vice President, Governing Board - 2021 Term

Note: Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

President Gonzales opened the Nominations for Vice President, Governing Board, 2021 Term.

Director Williams nominated Director Davis.

Mike Hutchinson nominated himself.

There were no other nominations.

President Gonzales closed the nominations.

G. Election, Vice President, Governing Board - 2021 Term

The Results of the Single Roll Call for election of the Vice President of the Governing Board for the 2021 Term is shown below in two parts to accommodate the request for a member to state name of nominee for whom a vote is being casted:

21-0003

Election of the Vice President, Governing Board - 2021 Term

Shall Benjamin "Sam" Davis be elected Vice President, Governing Board of the Oakland Unified School District for the 2021 Term?

Upon the single Roll Call, members having stated the name of the Nominee for whom a vote was casted (indicated herein by Aye or otherwise) nominee Benjamin "Sam" Davis received the following votes (minimum of 4/7 required) and was elected Vice President, Governing Board for the 2021 Term:

- Aye:** 5 - Aimee Eng
VanCedric Williams
Gary Yee
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Jessica Ramos

- Non-voting:** 3 - Samantha Pal
Mike Hutchinson
Clifford Thompson

Enactment No: 21-1052

21-0003A Election of the Vice President, Governing Board - 2021 Term

Shall Mike Hutchinson be elected Vice President, Governing Board of the Oakland Unified School District for the 2021 Term?

Upon the single Roll Call, members having stated the name of the Nominee for whom a vote was casted (indicated herein by Aye or otherwise) nominee Mike Huchinson received the following votes (minimum of 4/7 required) and was not elected Vice President, Governing Board for the 2021 Term:

Aye: 2 - Mike Hutchinson
Clifford Thompson

Absent: 1 - Jessica Ramos

Non-voting: 6 - Samantha Pal
Aimee Eng
VanCedric Williams
Gary Yee
Benjamin "Sam" Davis
Shanthi Gonzales

H. President's Address - 5 Minutes

President Gonzales thanked her Colleagues on the Board for their support as well as mentors and supporters in the Community at large. President Gonzales stated that she is committed to being open; to welcoming feedback and to treat everyone fairly.

President Gonzales, among several mentions, said she is also a) committed to building pupil enrollment in the District; to having people want to attend Oakland Public Schools; and b) committed to leadership retention, succession planning and to teacher retention. She also noted that her colleagues will be offered a series of orientation sessions as they assume their trustee roles.

I. Adoption of General Consent Report



[21-0004](#)

2021 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation

Adoption by the Governing Board of Resolution No. 2021-0175 - Adopting, Consolidating, Complying With 2021 Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

Attachments: [21-0004 2021 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

A motion was made by President Gonzales, seconded by Director Eng, that Resolution No. 2021-0175 be Adopted . The motion carried by the following vote:

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Abstained: 1 - Mike Hutchinson

Absent: 1 - Samantha Pal

Non-voting: 1 - Jessica Ramos

Enactment No: 21-0003

J. Adjournment

President Gonzales adjourned the Annual Organizational Meeting at 1:57 P.M. in memory of Del Patterson.

Prepared By: _____

Approved By: _____