

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 26, 2016

4:05 PM

Special Meeting I

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Acting Student Director: Ty'Jeare Hunter

Student Director: Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order - 4:05 P.M.

President James Harris called the Special Meeting of 4:05 P.M. and Regular Meeting of 4:00 P.M. to order, concurrently at 4:06 P.M.

B. Roll Call

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

Roll Call (Secretary's Observation)

Director Jody London present at 4:16 P.M.

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

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

President James Harris stated items to be considered concurrent in Regular Meeting and Closed Session today are Real Properties Matters, Public Employee Matters, Labor Matters, Legal Matters and Special Meeting Closed Session Student Matters.

Public Speaker(s)

- Andy Nelson*
- Emma Paulino*
- Geordee Mae Corpuz*
- Katy Nunez-Adler*

Closed Session Item(s):

Pupil Matter(s)

 **16-2325 Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J

 **16-2374 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I

D. Recess To Closed Session

President James Harris Recessed the concurrent meetings to Closed Session at 4:17 P.M.

E. Reconvene To Public Session - 5:00 P.M.

President James Harris Reconvene concurrent Special and Regular Meetings to Public Session at 5:16 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge absent at 5:18 P.M.


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

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

President Harris stated there was no reportable action taken in Closed Session today.

H. Adoption of the Pupil Discipline Consent Report

 **16-2325** **Expulsion Appeal Hearing - Student J**
 Expulsion Appeal Hearing - Student J

 **16-2374** **Expulsion Appeal Hearing - Student I**
 Expulsion Appeal Hearing - Student I
 Enactment No: 16-1696

Approval of the Pupil Discipline Consent Report

A motion was made by Director London, seconded by Director Gonzales, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:

- Aye:** 4 - Director Jody London
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris
- Absent:** 5 - Student Director Ty'Jeare Hunter
 Student Director Darius Aikens
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
- Non-voting:** 0

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 5:20 P.M.

Present 5 - Director Jody London
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent 4 - Student Director Ty'Jeare Hunter
Student Director Darius Aikens
Director Aimee Eng
Vice President Nina Senn

I. Adjournment

President James Harris adjourned the Special Meeting at 5:18 P.M.

Prepared By: _____

Approved By: _____