

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, September 30, 2021

3:30 PM

INTERNET STREAMED (VIA ZOOM)

Black Student and Families Thriving Task Force

Jennifer Blake, Belinda Bellinger, Clarissa Doutherd, Dexter Moore, Eia Gardner, Fela Thomas, Ismael Armendanz, Jerome Gourdine, Kampala Taiz-Rancifer, Kim Davis, LaWanda Wesley, Lisa Grant Dawson, Lizzie Humphries, Lucetricia Anderson, Matin Abdel-Qawi, Monica Thomas, Percolia Manigo Awobodu, Saran Russell, Taiwo Kujichagalia, Tara Gard, Wanda Watson, Kamisha McLean, Christopher Darby, (Vacancy), (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/81090994020?pwd=UklNQUw3WVBNQTE2SjBoOTBvbHdaUT09> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

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

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

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<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

- *eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Black Student and Families Thriving Task Force Meeting>"eComment". Or click **eComment** in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff*

supporting the legislative body. Each eComment is a Public Record.

A. Call to Order

B. Roll Call

C. Welcome and Introduction of the Membership

D. Public Comments on All Agenda Items - E Thru F (Up to 15 Minutes)

E. Election of Officers

Note: Any Member of the Black Student and Families Thriving Task Force 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.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

E.-1 [21-2427](#) **Nomination(s), Chair, Black Student and Families Thriving Task Force**

Acceptance of Nomination(s) from the Membership for the position of Chair, Black Student and Families Thriving Task Force.

✉ E.-2 [21-2428](#) **Election, Chair, Black Student and Families Thriving Task Force**

Shall [Nominee(s)] be elected Chair, Black Student and Families Thriving Task Force?

E.-3 [21-2429](#) **Nomination(s), Vice Chair, Black Student and Families Thriving Task Force**

Acceptance of Nomination(s) from the Membership for the position of Vice Chair, Black Student and Families Thriving Task Force.

✉ E.-4 [21-2430](#) **Election, Vice Chair, Black Student and Families Thriving Task Force**

Shall [Nominee(s)] be elected Vice Chair, Black Student and Families Thriving Task Force?

E.-5 [21-2431](#) **Nomination(s), Secretary, Black Student and Families Thriving Task Force**

Acceptance of Nomination(s) from the Membership for the position of Secretary, Black Student and Families Thriving Task Force.

✉ E.-6 [21-2432](#) **Election, Secretary, Black Student and Families Thriving Task Force?**

Shall [Nominee(s)] be elected Secretary, Black Student and Families Thriving Task Force?

F. New Business

📄 F.-1 [21-2433](#) **Brown Act - Orientation - Josh Daniels, Chief Governance Officer**

Presentation by the Chief Governance Officer to the Black Student and Families Thriving Task Force on the Brown Act and the applicability of its provisions to the Task Force.

Attachments: [21-2433 Brown Act - Orientation - Josh Daniels, Chief Governance Officer](#)

📄 F.-2 [21-2434](#) **Development and Discussion of Black Thriving Indicators**

Development and discussion by the Black Student and Families Thriving Task Force of Black Thriving Indicators.

Attachments: [21-2434 Development and Discussion of Black Thriving Indicators](#)

G. Public Comment on Non-Agenda Items Within the Subject Matter Jurisdiction of the Task Force

G.-1 [21-2436](#) Public Committee on All Non-Agenda Items - Black Student and Families Thriving Task Force

Public Comments on all Non- Agenda Items Within the Subject Matter
Jurisdiction of the Black Student and Families Thriving Task Force -
September 30, 2021.

H. Introduction of New Legislative Matter

I. Adjournment