### **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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Meeting Minutes Long - Final

Thursday, September 30, 2021 3:30 PM

**INTERNET STREAMED (VIA ZOOM)** 

## **Black Student and Families Thriving Task Force**

Percolia Manigo Awobodu, Chair, Dexter Moore, Jr., Vice Chair, Kampala Taiz-Rancifer, Secreary, Jennifer Blake, Belinda Bellinger, Clarissa Doutherd, Eia Gardner, Fela Thomas, Ismael Armendanz, Jerome Gourdine, Kim Davis, LaWanda Wesley, Lisa Grant Dawson, Lizzie Humphries. Lucetricia Anderson, Matin Abdel-Qawi, Monica Thomas, Saran Russell, Taiwo Kujichagalia, Tara Gard, Wanda Watson, Kamisha McLean, Christopher Darby, (Vacancy), (Vacancy) LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

### NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

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

### A. Call to Order

Edgar Rakestraw, Jr., Manager, Legislative Operations and Parliamentarian, Board of Education, called the Organizational Meeting of the Black Student and Families Thriving Task Force to order at 3:32 P.M.

### B. Roll Call

Present 21 - Belinda Bellinger

Clarissa Doutherd

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Kampala Taiz-Rancifer

Dexter Moore

Percolia Manigo Awobodu

Absent 4 - Student Appointee1

Student Appointee2

Lizzie Humphries

Kamisha McLean

### C. Welcome and Introduction of the Membership

Mr. Rakestraw welcome the members of the Task Force; then recognized Jody Talkington, who introduced Sangita Kumar, Facilitator, for Greetings and an overview of today's meeting activities to occur after the Election of Officers.

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

Public Speakers

Timothy Brown Assata Olugbala

### E. Election of Officers

## E.-1 <u>21-2427</u> 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.

Mr. Rakestraw, opened Nominations for Chair of the Task Force. Jerome Gourdine nominated Pecolia Manigo Awoboda. Mr. Rakestraw, having received no additional Nominations, upon query of the Membership, closed Nominations.

Mrs. Awoboda, accepting an invitation from Mr. Rakestraw, addressed the membership on her candidacy for Chair, Task Force.

### E.-2 <u>21-2428</u> Election, Chair, Black Student and Families Thriving Task Force

Shall Percolia Manigo Awobodu be elected Chair, Black Student and Families Thriving Task Force?

Upon the Calling of the Roll, of the Membership, Percolia Manigo Awobodu, was elected Chair, Black Student and Families Thriving Task Force, by the following vote: Aye: 20 - Belinda Bellinger

Clarissa Doutherd

Dexter Moore

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kampala Taiz-Rancifer

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Percolia Manigo Awobodu

Saran Riussell

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

**Absent:** 5 - Lizzie Humphries

LaWanda Wesley

Kamisha McLean

Student Appointee1

Student Appointee2

Enactment No: 21-1514

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

LaWanda Wesley present at approximately 3:39 P.M.

Present 21 - Belinda Bellinger

Clarissa Doutherd

Dexter Moore

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kampala Taiz-Rancifer

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Percolia Manigo Awobodu

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Absent 4 - Lizzie Humphries

Kamisha McLean

Student Appointee1

Student Appointee2

## E.-3 <u>21-2429</u> 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.

Mr. Rakestraw, opened Nominations for Vice Chair of the Task Force. Kampala Taiz-Rancifer nominated Dexter Moore, Jr. Mr. Rakestraw, having received no additional Nominations, upon query of the Membership, closed Nominations.

Mr. Moore, accepting an invitation from Mr. Rakestraw, addressed the membership on his candidacy for Vice Chair, Task Force.

## E.-4 <u>21-2430</u> Election, Vice Chair, Black Student and Families Thriving Task Force

Shall Dexter Moore, Jr be elected Vice Chair, Black Student and Families Thriving Task Force?

Upon the Calling of the Roll, of the Membership, Dexter Moore, Jr., was elected Vice Chair, Black Student and Families Thriving Task Force, by the following vote:

Aye: 21 - Belinda Bellinger

Clarissa Doutherd

Dexter Moore

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kampala Taiz-Rancifer

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Percolia Manigo Awobodu

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

**Absent:** 4 - Lizzie Humphries

Kamisha McLean

Student Appointee1

Student Appointee2

Enactment No: 21-1515

## 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.

Mr. Rakestraw, opened Nominations for Secretary of the Task Force. Dexter Moore, Jr. nominated Kampala Taiz-Rancifer. Mr. Rakestraw, having received no additional Nominations, upon query of the Membership, closed Nominations.

Mrs. Taiz-Rancifer, accepting an invitation from Mr. Rakestraw, addressed the membership on her candidacy for Secretary, Task Force.

## E.-6 <u>21-2432</u> Election, Secretary, Black Student and Families Thriving Task Force?

Shall Kampala Taiz-Rancifer be elected Secretary, Black Student and Families Thriving Task Force?

Upon the Calling of the Roll, of the Membership, Kampala Taiz-Rancifer was elected Secretary, Black Student and Families Thriving Task Force, by the following vote:

Aye: 21 - Belinda Bellinger

Clarissa Doutherd

Dexter Moore

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kampala Taiz-Rancifer

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Percolia Manigo Awobodu

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

**Absent:** 4 - Lizzie Humphries

Kamisha McLean Student Appointee1 Student Appointee2

Enactment No: 21-1516

### F. New Business

### F.-1 <u>21-2433</u> 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.

<u>Attachments:</u> 21-2433 Brown Act - Orientation - Josh Daniels, Chief

**Governance Officer** 

Josh Daniels, Chief Governance Officer (aka General Counsel) of the District, made a brief presentation on the provisions of the Brown Act, the open meetings law, applicable to the Task Force and responded to the questions or queries from the membership, if any.

#### 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 (9/30/2021)

Sangita Kumar, Facilitator, led the process for the Task Force members to share their thinking about the purpose of indicators and what some indicators may be for the Task Force. Ms. Kumar, following the membership's sharing, without conclusions, stated the discussion will continue at the next Task Force Meeting.

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

Clarissa Dotherd absent at approximately 4:32 P.M.

Present 20 - Belinda Bellinger

Dexter Moore

Eia Gardner

Fela Thomas

Ismael Armendanz

Jenn Blake

Jerome Gourdine

Kampala Taiz-Rancifer

Kim Davis

Lisa Grant Dawson

Erica Macklin

Matin Abdel-Qawi

Monica Thomas

Percolia Manigo Awobodu

Saran Riussell

LaWanda Wesley

Taiwo Kujichagalia

Tara Gard

Wanda Watson

Kevin Hill

Absent 5 - Clarissa Doutherd

Lizzie Humphries

Kamisha McLean

Student Appointee1

Student Appointee2

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

G.-1 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.

**Public Comments** 

Timothy Brown Assata Olugbala

## H. Introduction of New Legislative Matter

None

I.	Adj	jour	'nm	ent

Chair Awobodu adjourned the meeting of the Task Force at approximate	ely
5:35 P.M.	

Prepared By:

Approved By: