

# Oakland Unified School District

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

**Wednesday, March 4, 2015**

**5:00 PM**

## **Special Meeting**

**1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607**

## **Board of Education**

***President James Harris***

***Vice President Jody London***

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales***

***Student Directors: Carmen Jimenez, Katebah Al-Olefi***

***Staff: Antwan Wilson, Superintendent/Secretary***

## A. Call To Order

*President James Harris called the meeting to order at 5:04 P.M.*

## B. Roll Call

**Present** 5 - Director Aimee Eng  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Absent** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Jumoke Hodge  
 Director Roseann Torres

## C. New Business

### 15-0478 **Appointment - Special Committee on Reform of Board Meetings and Members Thereof**

Appointment of, and Ratification of Appointment of Members of, a Special Committee on Reform of Board Meetings: Director Shanthi Gonzales, Vice President Jody London and President James Harris.

**A motion was made by President Harris, seconded by Vice President London, that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Director Aimee Eng  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Absent:** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Jumoke Hodge  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 15-0346

### 15-0479 **Charge - Special Committee on Reform of Board Meetings**

Discussion and Adoption of Charge to the Special Committee on Reform of Board Meetings including but not limited to exploring local Boards, other legislative bodies practices on meeting style, procedures and format including, but not limited to, a review of Board Bylaw 9320 - Meetings and Notice; Board Bylaw 9322 - Agenda - Meeting Materials; Board Bylaw 9323 - Meeting Conduct and Board Bylaw 9323.3 - Action By Board or Committees, the development of a Governance Handbook to guide future practice and the setting of a timeline by which report/recommendations of Committee, if any, are to be made to Board.

**A motion was made by Vice President London, seconded by President Harris that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Director Aimee Eng  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Absent:** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Jumoke Hodge  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 15-0347

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

*Director Jumoke Hinton Hodge present at 5:28 P.M.*

**Present** 6 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Roseann Torres

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

*President Harris stated item to be considered in Closed Session today is as printed on the Agenda.*

**Closed Session Item(s)**

**Public Employee Performance Evaluation Matter(s)**

14-2219      **Public Employee Performance Evaluation**  
 Superintendent of Schools

**E. Recess To Closed Session**

*President Harris recessed the meeting to Closed Session at 5:35 P.M.*

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

*Vice President London absent at 6:10 P.M.*

- Present** 5 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Shanthi Gonzales  
President James Harris
- Absent** 4 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Roseann Torres  
Vice President Jody London

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

*Director Roseann Torres present at 6:36 P.M.*

- Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
President James Harris
- Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Vice President Jody London

**F. Reconvene To Public Session - 5:00 P.M.**

*President Harris reconvened the meeting to Public Session at 8:22 P.M.*

**G. Second Roll Call**

- Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
President James Harris
- Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Vice President Jody London

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

*President Harris stated that there are no reportable actions from the Closed Session.*

**I. Adjournment**

*President Harris adjourned the meeting at 8:23 P.M.*

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

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