

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 3, 2016

2:00 PM

Special Meeting

Jack London Conference Room, 1000 Broadway, Suite 300, Oakland, CA 94607

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called the meeting to order 2:11 PM.

President Harris introduced Allan Alson and Barbara Anderson of the Panasonic Foundation, who facilitated the Retreat for the Board.

B. Roll Call

Present 6 - Student Director Darius Aikens
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent 3 - Student Director Bianca Ramirez
Director Jody London
Director Jumoke Hodge

C. Unfinished Business

President Harris, with the consent of his colleagues, changed consideration of the printed Agenda order of business to the following order: Board of Education Governance Handbook, Board of Education Core Belief Statement, Board of Education Meeting Agenda Items Calendar 2016-2017, 2016-2017 Superintendent Work Plan, 2016-2017 Board of Education Work Plan, followed by consideration of the remainder of the Agenda printed order.

Roll Call (Secretary's Observation)

Director Jody London present at 2:20 PM.

Present 7 - Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent 2 - Student Director Bianca Ramirez
Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 2:30 PM.

Present 8 - Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent 1 - Student Director Bianca Ramirez

**[16-1453](#)****2016-2017 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2016-2017 School Year Work Plan.

Attachments: [16-1453 2016-2017 School Year Work Plan - Board of Education \(8/3/16\)](#)

Discussed by Board Members, Superintendent; modified and referred to Regular Board Meeting of August 10, 2016 for possible adoption.

No Public Speakers.

Discussed

**[16-0803](#)****2016-2017 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2016-2017 School Year Work Plan.

Attachments: [16-0803 2016-2017 School Year Work Plan - Superintendent of Schools \(8/3/16\)](#)

Discussed by Board Members, Superintendent; modified and referred to Regular Board Meeting of August 10, 2016 for possible adoption.

No Public Speakers.

Discussed

**[16-1457](#)****Board of Education - Core Beliefs Statement**

Adoption by the Board of Education of its Core Beliefs Statement.

Attachments: [16-1457 Board of Education - Core Beliefs Statement \(Final - 8/10/16\)](#)

Discussed by Board Members, Superintendent; modified and referred to Regular Board Meeting of August 10, 2016 for possible adoption.

Discussed

[15-2424](#)**Board of Education Governance Handbook**

Adoption by the Board of Education of its Governance Handbook.

Attachments: [15-2424 Board of Education Governance Handbook \(Final - 8/24/16\)](#)

Presentation of revised draft copy made by Directors Gonzales and Eng, discussed with colleagues and Superintendent. Revisions to be made, based on discussion, with final document to be presented and considered at August 24, 2016 Regular Board Meeting.

No Public Speakers.

Discussed

D. New Business[16-1773](#)**Board of Education Meeting - Agenda Items Calendar - 2016-2017 School Year**

Adoption by the Board of Education of its 2016-2017 School Year Board Meeting Agenda Items Calendar.

Discussed by Board Members, Superintendent; modified and referred to Regular Board Meeting of August 10, 2016 for possible adoption.

No Public Speakers.

Discussed

[16-1719](#)**Community Engagement 2016-2017 School Year - Topics Planning**

Adoption by the Board of Education of 2016-2017 School Year Topics of Community Engagement.

Discussed by Board Members, Superintendent. Consensus not yet reached. Discussion to continue.

Discussed



16-1698

Calling Parcel Tax Election - General Election - November 8, 2016

Discussion by the Board of Education of Resolution No. 1617-0030 - Calling Parcel Tax Election - "Oakland Unified School District Teacher Retention and Middle School Improvement Act", or Measure [" "] [*designation to be assigned by Alameda County Registrar of Voters*]- General Election - November 8, 2016.

Attachments: [16-1698 Calling Parcel Tax Election - General Election - November 8, 2016 \(Final\)](#)
[16-1698 Proof of Publication.pdf](#)

Gene Bregman reviewed the Survey of Likely Voters conducted July 2016. Board Members and Superintendent discussed the survey and the pros and cons of putting this matter on the November 8, 2016 General Election Ballot. Consensus reached to schedule matter for a formal public vote at Special Board Meeting, 6 PM, Monday, August 8, 2016.

No Public Speakers.

First Reading

E. Adjournment

President James Harris adjourned the meeting at 8:05 PM.

Prepared By: _____

Approved By: _____