

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 11, 2017

4:00 PM

Special Meeting (Concurrently With Regular Meeting)

**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

Student Directors: Gema Quetzal, Enasai Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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

CORE BELIEF STATEMENTS

A. Call To Order - 4:00 P.M.

President James Harris concurrently called the Special Meeting and the Regular Meeting to order at 4:08 P.M.

B. Roll Call

- Present** 5 - Director Jody London
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris
- Absent** 4 - Student Director Enasai Mc-Elvaine
 Student Director Gema Quetzal
 Director Jumoke Hodge
 Vice President Nina Senn

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

President Harris stated this Special Meeting, concurrently with Regular Meeting, will recess to Closed Session, among other matters, to discuss Legal Matter(s) and Conference with Real Estate Negotiator(s)

Closed Session Item(s):

Legal Matter(s)

17-2115

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Real Property Matter(s)

17-2059

Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

D. Recess To Closed Session

President Harris concurrently recessed this Special Meeting and the Regular Meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Vice President Senn present at 4:12 P.M.

- Present** 6 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Excused** 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
- Absent** 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:14 P.M.

- Present** 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Excused** 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

E. Reconvene To Public Session - 5:30 P.M.

President Harris concurrently reconvened the Special Meeting and the Regular Meeting at 5:50 P.M.

F. Second Roll Call

- Present** 8 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Aimee Eng
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Absent** 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:52 P.M.

- Present** 9 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

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 the concurrent - Special and Regular Meetings - Closed Session today.

H. Adjournment

President Harris adjourned the Special Meeting at 5:53 P.M.

Prepared By: _____

Approved By: _____