

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes Long - Final

Monday, January 5, 2015

11:00 AM

City Council Chambers, City Hall, 1 Frank Owaga Plaza, Oakland, CA 94612

Paramount Theatre, 2025 Broadway, Oakland, CA 94612

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 - 11 A.M. - Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA 94612

Acting President James Harris called the Annual Organizational Meeting of the Board to order at 12:01 P.M.

B. Roll Call

- Present** 9 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi
- Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

C. Public Comments on All Agenda Item(s)

Public Comment

- Assata Olugbara*
- Ghila Andemeskel*

D. Nomination(s) for President, Board of Education - 2015 Term

Acting President Harris opened the floor for Nomination(s) for President of the Board - 2015. Director Jody London nominated Acting President Harris, with a second by Director Jumoke Hinton Hodge. No other nomination(s) were made. Acting President Harris closed nominations.

E. Election, President of the Board of Education - 2015 Term

15-0001 Election of the President, Board of Education - 2015 Term

Shall Acting President James Harris be elected President, Board of Education - 2015 Term?

Upon the Call of the Roll, Acting President James Harris was elected by the following vote:

- Aye:** 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris
- P Aye:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi
- Non-voting:** 0

Enactment No: 14-2061

F. Nomination(s) for Vice President, Board of Education - 2015 Term

Acting President Harris opened the floor for Nomination(s) for Vice President of the Board - 2015. Director Nina Senn nominated Director Jody London, with a second by Director Aimee Eng. No other nomination(s) were made. Acting President Harris closed nominations.

G. Election, Vice President of the Board of Education - 2015 Term

15-0002 Election of the Vice President, Board of Education - 2015 Term

Shall Director Jody London be elected Vice President, Board of Education - 2015 Term?

Upon the Call of the Roll, Director Jody London was elected Vice President by the following vote:

- Aye: 7 - Director Nina Senn
Vice President Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
Director Jumoke Hodge
- P Aye: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2062

H. President's Address

President Harris, in his President's Address, thanked his colleagues for entrusting him with the presidency. He also thanked his predecessor, "the man, his rock", David Kakishiba (Immediate Past President) for their association, as officers of the Board, over the past two years.

Harris acknowledged that the District had been able to "keep it moving" thanks to the Citizens of Oakland and the redesign its budget. He said the third "Thank You" is to the citizens of Oakland, who have made it possible for the District to now address equity in a way not heretofore possible, through the acquisition of new resources. He said what the District has done, along with the City, is to pass a Measure – Measure N, which will allow a direct investment to as low as the sixth and seventh grades up to high school where students can begin to realize career and college opportunities. As a results, said Harris, Oakland students will be able to compete in a digital age – "in which you and we say" – they are lagging behind.

Harris acknowledged that Oaklanders have trusted the District, by passage of Measure N, giving the District \$13 million dollars (more) annually to put toward "kids" when history has shown that District has not always done right with money. He said he is here to say "Thank You", and in his presidency, he will bring transparency to the District. He said that the District will bring forth an Implementation Plan for Measure N that "will knock your socks off." He said that it is his mission to make the District's budgetary process so transparent, that citizens will not have to ask for more, but will be able to go to the District's web site and get more information immediately. These are steps the District will be taking, said Harris.

Harris said, finally, that since he was a boy, 8 years old and a student at Cleveland Elementary School, the discussion regarding equity has gone on in this community. He said he remembers the discussion "that if you went to Skyline, Hillcrest, or across the line of I-580 you were ok; or alright; but if you had to stay in west Oakland or east Oakland, the latter where he lived, it was not alright and one did not have the support needed." He said now, as a grown man, 30 years later, the discussion is the same. He asked, at what point do we realize that we need to take the step together of determining priorities and then implementing them? Citing a litany of leaders, such as Marcus Foster, Lionel Wilson, who have helped put us on the edge of greatness many times, Harris said that he would not have accepted the Presidency if he believed that there wasn't a commitment to solve [K-12 education] problems in Oakland. He said working, not individually, but together, collectively, the City can do things together. He said that he will continuously remind his colleagues that it not about us, individually, but the City. And through our collective efforts, said Harris, our City is going to win.

Speaking of Antwan Wilson, the newly appointed Superintendent, Harris said Wilson is going to lead. He asked the City to get behind Wilson. He ask residents to participate in reforming schools in their neighborhood because w/o such participation schools in the neighborhood will not become stronger. In closing, Harris said "the District is on a mission; come and join us."

I. Adoption - Annual Organizational Meeting General Consent Report

 [15-0003](#)

Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements (Second Reading)

Adoption by Board of Education of Resolution No. 1415-0121 - Compliance With Annual Organizational Meeting Requirements, pursuant to Board Bylaw 9100, et.al.

Attachments: [15-0003 Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2071

 [14-2534](#)

Change of Bank Account Signatories - District Funds - Alameda County Superintendent of Schools

Approval by Board of Education of Resolution No. 1415-0146 - Change of Bank Account(s) Signatories - Verified Signatories for Funds Deposited With or In the Custody or Care of Alameda County Superintendent of Schools.

Attachments: [14-2534 Change of Bank Account Signatories - District Funds - Alameda County Superintendent of Schools](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2063

 [14-2535](#)

Change of Bank Account Signatories - Cafeteria Account - Union Bank of California

Approval by Board of Education of Resolution No. 1415-0147 - Change of Bank Account Signatories - Cafeteria Account.

Attachments: [14-2535 Change of Bank Account Signatories - Cafeteria Account - Union Bank of California](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2064

 [14-2536](#)

Change of Bank Account Signatories - Fresh Produce Market Account - Union Bank of California

Approval by Board of Education of Resolution No. 1415-0148 - Change of Bank Account Signatories - Fresh Produce Market Account.

Attachments: [14-2536 Change of Bank Account Signatories - Fresh Produce Market Account - Union Bank of California](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2065



[14-2537](#)

Change of Bank Account Signatories - Child Development Centers Clearing Account - Union Bank of California

Approval by Board of Education of Resolution No. 1415-0149 - Change of Bank Account Signatories - Bank Clearing Account for Child Development Centers.

Attachments: [14-2537 Change of Bank Account Signatories - Child Development Centers Clearing Account - Union Bank of California](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2066



[14-2538](#)

Change of Bank Account Signatories - Revolving Fund Account - Alameda County Treasury

Approval by Board of Education of Resolution No. 1415-0150 - Change of Bank Account Signatories - Revolving Fund Account.

Attachments: [14-2538 Change of Bank Account Signatories - Revolving Fund Account - Alameda County Treasury](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- P Aye:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2067

[14-2539](#)**Change of Bank Account Signatories - Payroll Direct Deposit Account - Alameda County Treasury**

Approval by Board of Education of Resolution No. 1415-0151 - Change of Bank Account Signatories - Payroll Direct Deposit Account.

Attachments: [14-2539 Change of Bank Account Signatories - Payroll Direct Deposit Account - Alameda County Treasury](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

P Aye: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2068

[14-2540](#)**Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account - California Bank and Trust**

Approval by Board of Education of Resolution No. 1415-0152 - Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account.

Attachments: [14-2540 Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account - California Bank and Trust](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

P Aye: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2069

[14-2541](#)**Change of Bank Account Signatories - Workers' Compensation Account - Bank of America**

Approval by Board of Education of Resolution No. 1415-0153 - Change of Bank Account Signatories - Workers' Compensation Account.

Attachments: [14-2541 Change of Bank Account Signatories - Workers' Compensation Account - Bank of America](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

P Aye: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2072

[14-2542](#)**Change of Bank Account Signatories - Local Agency Investment Funds - California State Treasury**

Approval by Board of Education of Resolution No. 1415-0154 - Change of Bank Account Signatories - Local Agency Investment Funds.

Attachments: [14-2542 Change of Bank Account Signatories - Local Agency Investment Funds - California State Treasury](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

P Aye: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2070

**14-2543****Change of Bank Account Signatories - Business Investment Account - Union Bank of California**

Approval by Board of Education of Resolution No. 1415-0155 - Change of Bank Account Signatories - Business Investment Account.

Attachments: [14-2543 Change of Bank Account Signatories - Business Investment Account - Union Bank of California](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

P Aye: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 14-2073

Approval of the General Consent Report

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

P Aye: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

J. Recess

President Harris recessed the meeting at approximately 12:15 P.M., until 3:30 p.m., to be reconvened at the Paramount Theatre, 2025 Broadway, Oakland, CA 94612, for the Ceremonial Inauguration of the Mayor, the City Auditor, City Council Members and School Board Members from Districts 2, 4, and 6, respectively.

K. Reconvene - 3:30 P.M. - Paramount Theatre , 2025 Broadway, Oakland, CA 94612 (Secretary's Observation)

President Harris silently reconvened the Meeting on the stage of the Paramount Theatre at approximately 3:35 p.m. (Secretary's Observation)

Roll Call (Secretary's Observation)

- Present** 7 - Director Nina Senn
 Vice President Jody London
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris
 Director Jumoke Hodge
- Absent** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

L. Joint Inaugural Ceremony With the Mayor and the City Council (Secretary's Observation)

Inaugural Ceremony held with reenactment of Oaths of Office, originally administered at 11 a.m. in City Council Chambers to the City Auditor, the School Board and City Council Members from District's 2, 4, 6 and, from private Oath of Office administered on or before 11 a.m. to the Mayor. (City Charter requires Oath of Office to be administered to the foregoing at 11 a.m. on the first Monday after the first day of January, following the November, prior year, General Election, for which the named office election is held.)

Newly elected Board Members Eng, Senn and Gonzales made brief remarks during the ceremony each articulating expectations and contributions they hope to make as newly elected Board members.

M. Adjournment (Secretary's Observation)

President James Harris silently adjourned the meeting at approximately 5:05 p.m. (Secretary's observation)

Prepared By: _____

Approved By: _____