

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 3, 2022

4:00 PM

Special Meeting

(Board Retreat)

**Concurrently: Virtual - Via Zoom and Granicus Live Manager and Broadcasted -
Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford
Thompson*

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Gary Yee called the January 3, 2022 Board of Education Special Meeting to order at 4:03 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 Director Shanthi Gonzales
- Absent** 3 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams

C. New Business

Roll Call (Secretary's Observation)

Director VanCedric Williams present at the January 3, 2022 Board of Education Special Meeting at 4:12 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 Director Shanthi Gonzales

- Absent 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

- Director Aimee Eng absent at the January 3, 2022 Board of Education Special Meeting at 4:14 P.M.*
- Present 6 - Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
Director Shanthi Gonzales
- Absent 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Aimee Eng

Roll Call (Secretary's Observation)

- Director Aimee Eng present at the January 3, 2022 Board of Education Special Meeting at 4:16 P.M.*
- Present 7 - Director Aimee Eng
Director VanCedric Williams
Director Gary Yee
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
Director Shanthi Gonzales
- Absent 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

[22-0023](#)**Board of Education - Mid-Year Reflection - 2021-2022 School Year**

Board of Education will conduct, by and among its members, and/or with the Superintendent of Schools and/or other members of the Senior Leadership Team, a mid-(School) year reflection of Board, District performance, including but not limited to its Work Plan and the prospective, projected Board, District outcomes for remainder of the Year.

Attachments: [22-0023- Presentation - Board of Education - Mid-Year Reflection - 2021-2022 School Year](#)
[22-0023 Board Memorandum - Board of Education - Mid-Year Reflection - 2021-2022 School Year](#)

The Board of Education members went into breakout rooms for a team building activity for two minutes answering one or both of the prompts below:

*One thing the Board has done that I'm proud of this past semester is...
 One thing I, as an individual Board member, wish I had done differently this past semester is...*

The Board members reflected on their committee assignments below:

Vice President Benjamin "Sam" Davis - reflected on assignments to Measure N Commission, and Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee.

Aimee Eng - reflected on assignments to Budget and Finance Committee, and Youth Ventures Joint Powers of Authority.

Shanthi Gonzales - reflected on assignments to Charter Committee, Education Partnership

Mike Hutchinson - reflected on assignments to Oakland Athletic League, Measure G1 Commission, and Community Advisory Committee.

Clifford Thompson - Measure G Committee, and California School Board Association.

VanCedric Williams - Audit Committee, City Oakland Community Policing Advisory Committee.

President Gary Yee - Facilities Committee, California School Boards Association, Council of Great City Schools.

The Board members reviewed the 2021 - 22 Board Work Plan which includes 10 goals with 11 deliverables for the District. The Board members selected their top three goals to prioritize for the remainder of the 2021 - 22 Academic Year below:

Vice President Benjamin "Sam" Davis - 7. Evaluate investments in 2021 - 22 using pandemic relief funds, including those addressing chronic absence, social emotional learning/mental health, academic intervention, and community outreach. 2. Hear and adopt a plan for alternative education and adult education. 1. Advance strategic plan actions related to improving high school outcomes, deliverable 2.) Decide whether to place a successor ballot measure to Measure N on November 2022 ballot.

Aimee Eng - 2. Hear and adopt a plan for alternative education and adult education. 3. Improve school quality. 9. Maintain progress on achieving fiscal sustainability for OUSD.

Shanthi Gonzales - 3. Improve school quality. 4. Continue progress on creating school safety without reliance on police. 10. Modify OUSD's enrollment policies to address issues of equity and fairness, and monitor progre

Mike Hutchinson - 5. Improve student achievement and school culture for Black students. 6. Distribute resources equitably among schools. 9. Maintain progress on achieving fiscal sustainability for OUSD.

Clifford Thompson - 1. Advance strategic plan actions related to improving high school outcomes, deliverable 1.) Revisit and adopt changes to the District's grading policy and other possible policies to improve our A-G completion rate. 3. Improve school quality. 9. Maintain progress on achieving fiscal sustainability for OUSD.

VanCedric Williams - 6. Distribute resources equitably among schools. 7. Evaluate investments in 2021 - 22 using pandemic relief funds, including those addressing chronic absence, social emotional learning/mental health, academic intervention, and community outreach. 9. Maintain progress on achieving fiscal sustainability for OUSD.

President Gary Yee - 2. Hear and adopt a plan for alternative education and adult education. 3. Improve school quality. 9. Modify OUSD's enrollment policies to address issues of equity and fairness, and monitor progress on implementation of the Enrollment Stabilization Policy.

Final remarks on Mid-Year reflection were made by: Directors Shanthi Gonzales, Mike Hutchinson, VanCedric Williams, Vice President Benjamin "Sam" Davis, President Gary Yee, and Superintendent Kyla Johnson-Trammell.

Public Comment: Assata Olugbala

D. Adjournment

President Gary Yee adjourned the January 3, 2022 Special Meeting at 6:07 P.M.

Prepared By: _____

Approved By: _____