

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, February 3, 2016

8:30 AM

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

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*

A. Call To Order - 8:30 A.M.

B. Roll Call

C. Unfinished Business

[15-2424](#)

Board of Education Governance Handbook - Update and Timeline

Review by the Board of Education of the status of its Governance Handbook.

Attachments:

[15-2424 Board of Education Governance Handbook - Update and Timeline](#)

Legislative History

12/8/15

Board of Education

Discussed

[15-2423](#)

Board of Education - Core Belief Statements

Review by Board of Education of Core Belief Statements, Rollout and Process.

Attachments:

[15-2423 Board of Education - Core Belief Statements](#)

Legislative History

12/8/15

Board of Education

Discussed

**Board of Education - Role In Service to District and Elected District**

Discussion by the Board of Education - Navigating the Board's Dual Roles - Representing Electoral District and the District as a Whole, e.g., 2015-16 Strategic Regional Analysis (SRA), January 31, 2016.

Attachments:

[15-2427 Board of Education - Role In Service to District and Elected District, e.g., 2015-16 Strategic Regional Analysis \(SRA\), January 31, 2016](#)

Legislative History

12/8/15

Board of Education

Discussed

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

15-1474

Public Employee Performance Evaluation

General Counsel

E. Recess To Closed Session**F. Reconvene To Public Session****G. Second Roll Call****H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****I. Adjournment**

