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.org E-Mail http://www.ousd.org



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Meeting Agenda Long - Final

Thursday, August 31, 2017

5:30 PM

Special Meeting

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street Oakland, CA 94606

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, Gema Quetzal Staff: Kyla Johnson-Trammell, Superintendent & Secretary LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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A. Call To Order

B. Roll Call

C. New Business

<u>17-1838</u>	Debriefing - Board of Education Special Meeting – August 30, 2017
	Debrief by the Board of Education of the 8/30/2017 Special Meeting - Discussion on Charter School Governance, Transparency and Oversight, Rental/Leases and Facilities Usage and Policy.
<u>17-1839</u>	Review – Board/Superintendent Communication Protocol
	Review by the Board of Education and the Superintendent of Schools of agreed upon Communications Protocol.
<u>17-1840</u>	Review of Board and Superintendent 2017-2018 Work Plans
	Discussion of the proposed Board of Education and the adopted Superintendent Work Plan for 2017-2018, respectively.

D. Adjournment