

# 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Monday, January 8, 2018**

**11:00 AM**

**Annual Organizational Meeting**

**The Committee Room, KDOL TV Studio, B-237, Met West High School  
Entrance, 314 East 10th Street, 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, Enasia Mc-Elvaine***

***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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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](mailto: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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	<a href="mailto:boe@ousd.org">boe@ousd.org</a>

## 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.*

*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*

## CORE BELIEF STATEMENTS

*In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:*

*We Believe...*

- *That every student should learn in a positive and safe*

*learning environment.*

- *In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- *In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- *In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- *That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*
- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

## **A. Call To Order**

## **B. Roll Call**

## C. Public Comment On Agenda Items

*Note: A Member of the Public may request to speak ("Speaker") on any Agenda Item ("Item") at this Annual Organizational Meeting of the Governing Board by timely submitting a Speaker's Card. A Card may be submitted electronically by filing an eComment - Register To Speak Card on line not later than 30 Minutes prior to meeting noticed time or manually (Paper Card) at Meeting prior to the Item being called by the Board President. No manual Card may be submitted after the President has called the Item. A Speaker may be called in the order that a Card is received. A Speaker may be allowed up to a maximum of 3 minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items and the time allocated for each Item. Or the President may consolidate Public Comments on ALL AGENDA ITEMS for this meeting under this listing. A Speaker will be allotted the same maximum number of minutes to speak as set by the President at the call of an Item or for consolidated public comment on all Items, excluding District representatives. A Speaker using translation assistance will be allowed twice the amount of time.*

## D. Nomination(s) for President, Governing Board - 2018 Term

*Note: Any member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

## E. Election, President, Governing Board - 2018 Term

*Note: A nominee must receive at least four of seven "AYE" votes for election to the office.*



[18-0001](#)

**Election of the President, Governing Board - 2018 Term**

Shall [Nominee(s)] be elected President, Governing Board of the Oakland Unified School District for the 2018 Term?

**F. Nomination(s) for Vice President, Governing Board - 2018 Term**

*Note: Any member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

**G. Election, Vice President, Governing Board - 2018 Term**

*Note: A nominee must receive at least four of seven "AYE" votes for election to the office.*



[18-0002](#)

**Election of the Vice President, Governing Board - 2018 Term**

Shall [Nominee(s)] be elected Vice President, Governing Board of the Oakland Unified School District for the 2018 Term?

**H. President's Address**

**I. Adoption - Governing Board Annual Organizational Meeting - General Consent Report**

*Adoption of the Annual Organizational Meeting General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon.*



[18-0003](#)

**Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation**

Adoption by the Governing Board of Resolution No. 1718-0121 - Resolution No. 1718-0121 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

**Attachments:** [18-0003 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)



**18-0004**

**Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation**

Adoption by the Board of Education of Resolution No. 1718-0123 - Authorizing An Increase In Governing Board Member Compensation Within the Limits of Education Code Section 35120.

**Attachments:** [18-0004 Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation](#)

**J. Adjournment**