

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, August 8, 2019

6:00 PM

Organizational/Initial Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance,
314 East 10th Street, Oakland, CA 94606-2291**

7-11 Committee

Ay'Anna Moody, Bryan Quevedo, Clifford Hong, Eric Johnson, James Robins, Noni Session, Shaeonna Muhammad, Tiffany Rose Lacsado, Veronica Martinez, Vilma Serrano, Xochitl Leon

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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	boe@ousd.org

A. Call to Order**B. Roll Call****C. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

D. Welcome/Charge - 7-11 Committee - President, Board of Education

19-1592 Welcome/Charge - 7-11 Committee - Aimee Eng, President, Board of Education

Aimee Eng, President, Board of Education, will welcome Members of the 7-11 Committee and statement of the Committee's Charge by the Board of Education.

E. Election of Officers

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

19-1593 Nomination(s), Chair, 7-11 Committee

Acceptance of Nomination(s) from the Membership for the position of Chair, 7-11 Committee.



19-1594 Election, Chair, 7-11 Committee

Shall [Nominee(s)] be elected Chair, 7-11 Committee?

19-1595 Nomination(s), Vice Chair, 7-11 Committee

Acceptance of Nomination(s) from the Membership for the position of Vice Chair, 7-11 Committee.



19-1596 Election, Vice Chair, 7-11 Committee

Shall [Nominee(s)] be elected Vice Chair, 7-11 Committee?

[19-1597](#) **Nomination(s), Secretary, 7-11 Committee**
Acceptance of Nomination(s) from the Membership for the position of Secretary, 7-11 Committee.

☒ [19-1598](#) **Election of Secretary, 7-11 Committee**
Shall [Nominee(s)] be elected Secretary, 7-11 Committee?

F. **New Business**

📄 [19-1599](#) **Legal Foundations of the 7-11 Committee's Work - District's Facilities Counsel - Harold Freiman, Lozano Smith Law Firm**
Presentation to the 7-11 Committee of the Legal Foundations of the Committee's Work:
· Education Code, Board Policy 9131, Government Statutory Framework
· Brown Act - Committee Basics

Attachments: [19-1599 Legal Foundations of the 7-11 Committee's Work - District's Facilities Counsel - Harold Freiman, Lozano Smith Law Firm](#)

📄 [19-1600](#) **City Education/Facilities Wide Plan & Asset Management Overview**
Presentation to the 7-11 Committee of the District's Citywide Education/Facilities Plan and an Overview of the District's Assets Management.

Attachments: [19-1600 City Education/Facilities Wide Plan & Asset Management Overview](#)

📄 [19-1601](#) **District Property - Sites for Consideration - Board Resolution No. 1819-0247**
Presentation and discussion with 7-11 Committee by Facilities Staff, K12 School Facilities Team of Board of Education Resolution No. 1819-0247 - Board of Education Charge To "7-11" Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Phase Properties.

Attachments: [District Property - Sites for Consideration - Board Resolution No. 1819-0247](#)



19-1602

Regular Meeting Dates - 7-11 Committee

Adoption by the 7-11 Committee of August 22, 2019, September 5, 2019, September 19, 2019, October 3, 2019, October 17, 2019 at 6 PM and/or additional dates or alternative dates, hereto, as its Regular Meeting Dates, Time.

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

I. Adjournment