

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## 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**

**Thursday, August 22, 2019**

**6:00 PM**

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

## **7-11 Committee**

**Veronica Martinez, Chairperson  
Xochitl Leon, Vice Chair**

**Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, Eric Johnson, James Robins, Noni Session, Tiffany Rose Lacsado, Vilma Serrano, Shaeonna Muhammad**

## 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	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. Election of Officer**

[19-1597](#)

### **Nomination(s), Secretary, 7-11 Committee**

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

#### **Legislative History**

8/8/19      7-11 Committee      Discussed and Closed



[19-1598](#)

### **Election of Secretary, 7-11 Committee**

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

## **E. Adoption of Committee Minutes**



[19-1676](#)

### **Minutes - 7-11 Committee - August 8, 2019**

Approval by the 7-11 Committee of its Meeting Minutes of August 8, 2019.

Attachments:    [19-1676 Minutes - 7-11 Committee - August 8, 2019](#)

## **F. Adoption of the Committee General Consent Report**

*"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."*

## G. Unfinished Business

*None*

## H. New Business



**[19-1668](#)**

### **7-11 Committee - Review Roles - Members of 7-11 Committee - OUSD Staff and Consultants**

7-11 Committee to review its role, role of Staff and role of Consultants.

Presenters:

Chairperson Veronica Martinez,  
Jody Talkington, Director, Strategic Projects,  
Superintendent's Office

**Attachments:** [19-1668 7-11 Committee - Review Roles - Members of 7-11 Committee - OUSD Staff and Consultants](#)



**[19-1669](#)**

### **7-11 Committee - Relationship of the 7-11 Committee - Other District Plans**

Presentation to the 7-11 Committee of its relationship to other District Plans.

Presenters

Tim White, Deputy Chief, Facilities Planning and Management, Jody Talkington, Director, Strategic Projects, Superintendent's Office

**Attachments:** [19-1669 7-11 Committee - Relationship of the 7-11 Committee - Other District Plans](#)



**[19-1670](#)**

### **7-11 Committee - Criteria - Defining Surplus Property**

Adoption by the 7-11 Committee of Criteria for defining Surplus Property.

Presenter:

Veronica Martinez, Chairperson

**Attachments:** [19-1670 7-11 Committee - Criteria - Defining Surplus Property](#)



**[19-1671](#)**

### **7-11 Committee - Approach - Property Review**

Presentation and discussion with 7-11 Committee by Facilities Staff and K12 School Facilities Team of recommended approach to property review.

Presenters:

Tim White, Deputy Chief, Facilities Planning and Management

Bill Savage, Consultant

Attachments: [19-1671 7-11 Committee - Approach - Property Review](#)



### **19-1672**

#### **7-11 Committee - Approach - Community Input and Engagement**

Presentation and discussion with 7-11 Committee by K12 School Facilities Team of recommended approach to Community input and engagement.

Presenter:

Milton Reynolds, Consultant

Attachments: [19-1672 7-11 Committee - Approach - Community Input and Engagement](#)

### **19-1673**

#### **Meeting/Agenda Development: 7-11 Committee Meeting Timeline, Overview of Meeting Topics and Meeting Locations**

Discussion by the 7-11 Committee of Meeting/Agenda Development: 7-11 Committee Meeting Timeline, Overview of Meeting Topics and Meeting Locations.

Presenter:

Veronica Martinez, Chairperson

### **19-1674**

#### **7-11 Committee - Website Information**

Chairperson Veronica Martinez, to share website information regarding:

- 7-11 Website and email
- City Wide Plan
- Blueprint for Quality School Action Plan

## **I. 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.*

### **19-1675**

#### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee –Up to 30 Minutes - August 22, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee -Up to 30 Minutes - August 22, 2019.

## **J. 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.*

## **K. Adjournment**

