

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, September 5, 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

Secretary, Shaeonna Muhammad

Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, James Robins, Noni Session, Tiffany Rose Lacsado, Vilma Serrano, Eve Stewart

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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

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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. Adoption of Committee Minutes



[19-1757](#)

Minutes - 7-11 Committee - August 22, 2019

Approval by the 7-11 Committee of its Meeting Minutes of August 22, 2019.

Attachments: [19-1757 Minutes - 7-11 Committee - August 22, 2019](#)

E. 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.*

None

F. Unfinished Business



[19-1672](#)

7-11 Committee - Approach - Community Input and Engagement

Presentation, by staff, and/or consultants, to and discussion with 7-11 Committee of recommended approach to Community input and engagement.

Presenter:

Susana Razo

Attachments: [19-1672 7-11 Committee - Approach - Community Input and Engagement \(9/5/19\)](#)

Legislative History

8/22/19 7-11 Committee Not Discussed and/or
Taken Up

G. New Business



[19-1756](#)

7-11 Committee - Background Information

Presentation by staff and/or consultants to the 7-11 Committee of the background information on the potential surplus properties.

Presenters:

Jean Wing

Christie Anderson

Bill Savidge

Attachments: [19-1756 7-11 Committee - Background Information \(9/5/19\)](#)
[19-1756 District's Property Assets List \(9/5/19\)](#)
[19-1756 19-1756 District's Childhood Development Centers Property Assets List \(9/5/19\)](#)



[19-1759](#)

7-11 Committee - Review Adopted Criteria - Defining Surplus Property - How To Use the Criteria

Review and discussion by 7-11 Committee of the Adopted Criteria for Defining Surplus Property and How to Use the Criteria.

Attachments: [19-1759 7-11 7-11 Committee - Review Adopted Criteria - Defining Surplus Property - How To Use the Criteria \(9/5/19\)](#)

H. 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.

19-1758

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee –Up to 30 Minutes - September 5, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee -Up to 30 Minutes - September 5, 2019.

I. 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.

J. Adjournment