

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 300, 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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, January 6, 2020

11:00 AM

Annual Organizational Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance,
314 East 10th Street, Oakland, CA 94606-2291, PH 4-A Playa Dorada, Carolina
00979, Puerto Rico
Board of Education**

President Aimee Eng

Vice President Jody London

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris***

Student Directors: Denilson Garibo, Mica Smith-Dahl

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).

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 (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))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

NOTICE - WILLFUL DISRUPTION - BOARD MEETING

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board may exercise its authority under Government Code Section 54957.9. Only members of the Media, except those participating in the disturbance, shall be allowed to remain.

To be admitted as a member of the Media, an individual must show a valid, up-to-date Media credential or a business card from a recognized news agency along with a valid government issued ID. Any Media credential from a legitimate credentialing entity will suffice. (A member of the Media without a Media credential may apply for a Media credential through the Oakland Policy Department at <http://www2.oaklandnet.com/oakcal/groups/police/documents/webcontent/dowd004991.pdf>). Bloggers and other citizen journalists who lack formal Media credentials will also be admitted as members of the Media once they authenticate their status by providing links to their blogs or Media outlets. OUSD General Counsel shall resolve any question or disagreement that arises as to the validity of a Media credential or the authenticity of a blogger or citizen journalist. Please note that there is limited space for Media in the Committee Room and, thus, admission to the Committee Room for members of the Media will be on a first-come-first-serve basis should the Board resume its meeting herein.

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*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call To Order

B. Roll Call

C. Nomination(s) for President, Governing Board - 2020 Term

Note: Any Regular 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.]

D. Election, President, Governing Board - 2020 Term

☒ **20-0001** **Election of the President, Governing Board - 2020 Term**

Shall [nominee(s)] be elected President, Governing Board of the Oakland Unified School District for the 2020 Term?

E. Nomination(s) for Vice President, Governing Board - 2020 Term

Note: Any Regular 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.]


F. Election, Vice President, Governing Board - 2020 Term

☒ **20-0002** **Election of the Vice President, Governing Board - 2020 Term**

Shall [nominee(s)] be elected Vice President, Governing Board of the Oakland Unified School District for the 2020 Term?

G. President's Address

H. New Business

☒  **20-0003** **2020 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. 1920-2001 - Adopting, Consolidating, Complying With 2020 Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

Attachments: [20-0003 2020 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

I. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Board Bylaws, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of fifteen (15) minutes. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report.

[20-0017](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 6, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 6, 2020.

J. Adjournment