

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 5, 2015

9:00 AM

Special Meeting

**Chabot Space and Science Center, Chemistry/Physics Room, 10000 Skyline
Blvd., Oakland, CA 94619-2444**

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President James Harris called the meeting to order at 9:15 A.M.

B. Roll Call

Present 5 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Nina Senn
Director Roseann Torres

C. Unfinished Business

President Harris introduced Barbara Anderson and Allan Alson of the Panasonic Foundation, as facilitators of today's Board Retreat.



[15-1319](#)

2015-2016 Work Plan - Board of Education (First Reading)

Adoption by the Board of Education of its 2015-2016 Work Plan.

Attachments: [15-1319 2015-2016 Work Plan - Board of Education](#)

There was no Public Commnet on this legislative item.

Discussed

D. New Business

[15-1518](#)

Board of Education Belief Statements and Core Values

Development by the Board of Education of its Belief Statements and Core Values.

Public Comments
Jim Mordecai
Michael Hutchenson

Discussed and Closed

Recess -11:32 A.M. (Staff Observation)

Reconvened/Roll Call - 11:37 A.M.(Staff Observation)

- Present** 5 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Nina Senn
Director Roseann Torres

Recess - Lunch - 12:39 P.M. (Staff Observation)

Reconvened/Roll Call - 1:20 P.M. (Staff Observation)

Director Roseann Torres present at 1:20 P.M.

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Nina Senn

15-1519 Community Engagement and 2015-2016 Meeting Calendar

Discussion by the Board of Education of Community Engagement and 2015-2016 Meeting Calendar.

There was no Public Commnet on this legislative item.

Discussed

15-1446 Board Plans - Next Steps - 2015-16 School Year

A summary discussion by the Board of Education of today's Retreat - Public Session - and determination of next steps for School Year 2015-2016.

There was no Public Commnet on this legislative item.

Discussed

E. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Today's scheduled Closed Session was not held.

Closed Session Item(s):

15-1445 Public Employee Performance Evaluation

Superintendent of Schools

15-1517 Public Employee Performance Evaluation

General Counsel

F. Recess To Closed Session

G. Reconvene To Public Session

H. Second Roll Call

**I. President's Statement of Reportable Action Taken In Closed Session
and the Vote or Abstention of Members Present, If Any**

J. Adjournment

President James Harris adjourned the meeting at 4:37 P.M.

Prepared By: _____

Approved By: _____