

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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

Meeting Minutes Long - Final

Wednesday, January 13, 2016

3:30 PM

Special Meeting

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

Board of Education

President James Harris

Vice President Nina Senn

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales**

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 3:30 P.M.

President James Harris called the meeting to order at 3:35 P.M.

B. Roll Call


Present 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
Excused 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

President Harris stated item(s) to be considered in Closed Session today is as printed on the Agenda.

Closed Session Item(s)

Public Employee Performance Evaluation Matter(s)

 **15-1445 Public Employee Performance Evaluation**
Superintendent of Schools

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 3:36 P.M.

E. Reconvene To Public Session - 4:00 P.M.

President Harris reconvened the meeting to Public Session at 4:04 P.M.

F. Second Roll Call

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Excused** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

President Harris stated that there is no reportable action from the Closed Session.

H. Adjournment

President Harris adjourned the meeting at 4:05 P.M.

Prepared By: _____

Approved By: _____