

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 8, 2016

7:30 PM

Special Meeting II

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, 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

President James Harris called Special Meeting II to order at 11:48 P.M.

B. Roll Call

Present 7 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

C. Unfinished Business



[16-0955](#)

Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8

Approval by the Board of Education of the Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

Attachments: [16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)
[16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendices - Grades K-8](#)
[16-0955 Public Hearing Notice - Proof of Publication - East Bay Times \(formerly Oakland Tribune\)](#)
[16-0955 Presentation - Public Hearing - Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)
[16-0955 Decision - Recommendation - Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8](#)

Postponed to a Date Certain

16-1446**Appointment/Reappointment - Members - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of President of Board's reappointment of certain members of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, for term ending as stated below:

PERSON TERM END DATE

Shiree Teng June 10, 2018

Cesar Escalante June 10, 2018

George Holland June 10, 2018

Chanu Lee June 10, 2018

Joyce Nilo June 10, 2018

There were no Public Comments.

That this Appointment be Adopted. The motion carried by consent roll call

Enactment No: 16-0926

D. Adjournment

President Harris adjourned Special Meeting II at 11:49 P.M.

Prepared By: _____

Approved By: _____