### **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



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#### **Meeting Minutes Long - Final**

Tuesday, April 11, 2017 6:00 PM

#### **Special Meeting**

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291
741 Hazelwood St, Detroit MI 48202
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: Devin Dillon, PhD, Interim 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).

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# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកថ្ងៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقاتون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المعاتف المهاتف ا

#### **MEETING PROCEDURES**

#### **MEETING NORMS**

#### MEETING RULES OF ENGAGEMENT

#### **CORE BELIEF STATEMENTS**

#### A. Call To Order

President James Harris called the meeting to order at 6:10 P.M.

#### B. Roll Call

Director Shanthi Gonzales participated in meeting via telephone from location Noticed on Agenda.

**Present** 7 - Director Jody London

Director Aimee Eng Director Jumoke Hodge Director Roseann Torres Director Shanthi Gonzales Vice President Nina Senn

President James Harris

Absent 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 to be considered in Closed Session today is 17-0442 as listed on Agenda.

# **Closed Session Item(s):**

17-0442 Public Employee Appointment

Superintendent of Schools

#### D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 6:11 P.M.

### E. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 10:09 P.M.

#### F. Second Roll Call

Present 7 - Director Jody London

Director Aimee Eng Director Jumoke Hodge Director Roseann Torres

Director Shanthi Gonzales Vice President Nina Senn

President James Harris **Absent** 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 there is no Reportable Action from the Closed Session.

## H. Adjournment

President Harris adjourned the meeting at 10:10 P.M.

Prepared By:		
Approved By:		