## **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 <a href="http://www.ousd.org">http://www.ousd.org</a> 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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

**Meeting Minutes Long - Final** 

Wednesday, April 19, 2017 9:15 PM

**Special Meeting** 

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: 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).

#### 美國殘障人士法案條例遵守及語言服務

個别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))。

#### TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

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

Vice President Nina Senn called the meeting to order at 9:27 P.M.

#### B. Roll Call

Present 4 - Director Jody London

Director Aimee Eng

Director Jumoke Hodge

Vice President Nina Senn

Absent 5 - Student Director Bianca Ramirez

Student Director Darius Aikens

Director Roseann Torres Director Shanthi Gonzales President James Harris

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

Vice President Senn stated item to be considered in Closed Session today is as printed on the Agenda.

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

17-0442 Public Employee Appointment

Superintendent of Schools

#### D. Recess To Closed Session

Vice President Senn recessed the meeting to Closed Session at 9:28 p.m.

## **Roll Call (Secretary's Observation)**

President James Harris present at 9:37 P.M.

Present 5 - Director Jody London

Director Aimee Eng

Director Jumoke Hodge

Vice President Nina Senn

President James Harris

Excused 2 - Student Director Bianca Ramirez

Student Director Darius Aikens

Absent 2 - Director Roseann Torres

Director Shanthi Gonzales

#### E. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 10:01 P.M.

#### F. Second Roll Call

**Present** 5 - Director Jody London

Director Aimee Eng

Director Jumoke Hodge

Vice President Nina Senn

President James Harris

Absent 4 - Student Director Bianca Ramirez

Student Director Darius Aikens

Director Roseann Torres

Director Shanthi Gonzales

# 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 10:03 P.M.

Prepared By:			
Approved By:			