## **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** 

Saturday, May 6, 2017 8:15 AM

**Special Meeting** 

Grass Valley Elementary School, 4720 Dunkirk Ave, Oakland, CA 94605, USA

# **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។

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### **MEETING PROCEDURES**

#### **MEETING NORMS**

#### MEETING RULES OF ENGAGEMENT

## **CORE BELIEF STATEMENTS**

## A. Call To Order

President Harris called the meeting to order at 8:21 A.M.

#### B. Roll Call

**Present** 7 - Director Jody London

Director Aimee Eng Director Jumoke Hodge Director Roseann Torres

Director Roseann Torres Director Shanthi Gonzales Vice President Nina Senn

President James Harris

Excused 1 - Student Director Bianca RamirezAbsent 1 - 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 as printed on the 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 8:22 A.M.

#### E. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 4:14 P.M.

## F. Second Roll Call

Present 8 - Student Director Bianca Ramirez

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

Absent 1 - Student Director Darius Aikens

President James Harris

# 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 was no reportable action taken in Closed Session today.

## H. Adjournment

President Harris adjourned the meeting at 4:15 P.M.

Prepared By:	
Approved By:	