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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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> 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 James Harris called the meeting to order at approximately 7:45 A.M.

### **B.** 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
		President James Harris
Absent	1 -	Student Director Darius Aikens

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

President Harris stated that 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 7:46 A.M.

## **Roll Call**

Student Director Bianca Ramirez absent at approximately 1:00 P.M.

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

### E. Reconvene To Public Session

President Harris reconvened the meeting to Public Session at 5:35 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 that there is no reportable action from the Closed Session.

# H. Adjournment

President Harris adjourned the meeting at 5:36 P.M.

Prepared By:\_\_\_\_\_

Approved By:\_\_\_\_\_