

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
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, October 11, 2017

4:00 PM

Special Meeting (Concurrently With Regular Meeting)

**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: Gema Quetzal, Enasai Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការចាត់តាំង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES**MEETING NORMS****MEETING RULES OF ENGAGEMENT****CORE BELIEF STATEMENTS****A. Call To Order - 4:00 P.M.**

President James Harris concurrently called the Special Meeting and the Regular Meeting to order at 4:08 P.M.

B. Roll Call

Present 5 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent 4 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
Director Jumoke Hodge
Vice President Nina Senn

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

President Harris stated this Special Meeting, concurrently with Regular Meeting, will recess to Closed Session, among other matters, to discuss Legal Matter(s) and Conference with Real Estate Negotiator(s)

Closed Session Item(s):**Legal Matter(s)****17-2115****Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Real Property Matter(s)

17-2059

Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

D. Recess To Closed Session*President Harris concurrently recessed this Special Meeting and the Regular Meeting to Closed Session at 4:09 P.M.***Roll Call (Secretary's Observation)***Vice President Senn present at 4:12 P.M.*

Present 6 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Excused 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

Absent 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)*Director Hinton Hodge present at 4:14 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

Excused 2 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal

E. Reconvene To Public Session - 5:30 P.M.*President Harris concurrently reconvened the Special Meeting and the Regular Meeting at 5:50 P.M.***F. Second Roll Call**

- Present** 8 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:52 P.M.

- Present** 9 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
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 the concurrent - Special and Regular Meetings - Closed Session today.

H. Adjournment

President Harris adjourned the Special Meeting at 5:53 P.M.

Prepared By: _____

Approved By: _____