

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, November 1, 2017

6:00 PM

Special Meeting

**Committee Room, 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: 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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

President James Harris called the Special Meeting to order at 6:09 p.m.

B. Roll Call

Present 4 - Director Jody London
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Absent 5 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales

C. New Business



[17-2322](#)

Student Travel - Paul Quinn College, Dallas, Texas - High School Seniors - Office of Post Secondary Readiness

Approval by the Board of Education of Resolution No. 1718-0089 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 12 High School Seniors from Castlemont, Fremont, McClymonds, and Oakland High Schools, as specified in Out of State Field Trip/Excursion Request, attached, for the period of November 2, 2017 through November 5, 2017, to travel to Paul Quinn College, Dallas, TX, and vicinity, to visit, explore, and learn about the college campus and campus life, at no cost to the District.

Funding Source: Donations

Attachments: [17-2322 Student Travel - Paul Quinn College, Dallas, Texas - High School Seniors - Office of Post Secondary Readiness](#)

There were no Public Speakers on the item.

A motion was made by Director Hodge, seconded by Vice President Senn that Resolution No. 1718-0089 be Adopted. The motion carried by the following vote:

Aye: 4 - Director Jody London
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Absent: 5 - Student Director Enasai Mc-Elvaine
Student Director Gema Quetzal
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1585

D. Adjournment

President Harris adjourned the Special Meeting at 6:10 P.M.

Prepared By: _____

Approved By: _____