

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 8, 2018

11:00 AM

Annual Organizational Meeting

**The 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, Enasia 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 ឱ្យបានច្រើនបំផុត (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 meeting to order at 11:08 A.M.

B. Roll Call

Present 9 - Student Director Enasia 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

C. Public Comment On Agenda Items

There were no Public Comments at this point.

D. Nomination(s) for President, Governing Board - 2018 Term

President James Harris opened nominations for President.

*Director Jumoke Hinton Hodge nominated Director Aimee Eng for President for the 2018 Term; seconded by Director Shanthi Gonzales.**

Note: Any member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

President Harris, having received no other nominations, closed nominations for President.

E. Election, President, Governing Board - 2018 Term

18-0001

Election of the President, Governing Board - 2018 Term

Shall Aimee Eng be elected President, Governing Board of the Oakland Unified School District for the 2018 Term?

On the question of Shall Aimee Eng be elected President of the Board of Education for the 2018 Term, Eng elected by majority vote upon the following Roll Call:

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Nay: 1 - Director Jody London

Abstained: 1 - Vice President Nina Senn

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0001

F. Nomination(s) for Vice President, Governing Board - 2018 Term

President James Harris opened nominations for Vice President.

*Director Roseann Torres nominated Director Jumoke Hinton Hodge for Vice President for the 2018 Term; seconded by Director Shanthi Gonzales.**

Note: Any member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

President Harris, having received no other nominations, closed nominations for Vice President.

G. Election, Vice President, Governing Board - 2018 Term

18-0002

Election of the Vice President, Governing Board - 2018 Term

Shall Jumoke Hinton Hodge be elected Vice President, Governing Board of the Oakland Unified School District for the 2018 Term?

Upon conclusion of the election of the Vice President, President Harris passed the gavel to President-elect Aimee Eng.

On the question of Shall Jumoke Hinton Hodge be elected Vice President of the Board of Education for the 2018 Term, Hinton Hodge elected by majority vote upon the following Roll Call:

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Nay: 1 - Director Jody London

Abstained: 1 - Vice President Nina Senn

P Aye: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0002

H. President's Address

*President Eng, having assumed office, delivered the President's Address.
Eng said:*

I. Adoption - Governing Board Annual Organizational Meeting - General Consent Report

Director Jody London pulled from the AOM General Consent Report File Id No. 18-0004 for separate consideration and possible action.



18-0003

Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation

Adoption by the Governing Board of Resolution No. 1718-0121 - Resolution No. 1718-0121 - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

Attachments: [18-0003 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

File Id No. 18-0003 Attachments "A" and "C", as modified upon recommendation of President Aimee Eng, were accepted, incorporated into the pending motion and approved a part of the Resolution.

A motion was made by Director London, seconded by Director Harris that Resolution No. 1718-0121 be Adopted on the Annual Organizational Meeting General Consent Report. The motion carried by the following vote:

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0003

[18-0004](#)**Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation**

Adoption by the Board of Education of Resolution No. 1718-0123 - Authorizing An Increase In Governing Board Member Compensation Within the Limits of Education Code Section 35120.

Attachments: [18-0004 Annual Organizational Meeting - Governing Board - Authorizing An Increase In Governing Board Member Compensation](#)

Public Speaker

Kim Davis

A motion was made by Director Gonzales, seconded by Director Harris that Resolution No. 1718-0123 be Adopted. The motion carried by the following vote:

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Nay: 2 - Director Jody London
Vice President Nina Senn

P Abstention: 1 - Student Director Enasia Mc-Elvaine

P Nay: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0004

J. Adjournment

President Aimee Eng adjourned the Annual Organizational Meeting at 12:10 P.M.

Prepared By: _____

Approved By: _____