

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 7, 2019

11:00 AM

Annual Organizational Meeting

**City Council Chambers, 1 Frank Owaga Plaza, Oakland, CA 94612; 1209 L Street,
Sacramento, CA 95814**

Calle 32 #13B-29 Apartamento 1603 Torre2A Bogotá, Bogotá 110311 Colombia

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

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

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

Board of Education Meeting Rules of Engagement

Meeting Procedures

A. Call To Order

President Aimee Eng called the Annual Organizational Meeting to order at 1:20 P.M.

B. Roll Call

Directors Roseann Torres (in part) and Shanthi Gonzales (fully) participated in this Annual Organizational Meeting by telephone, pursuant to CA Government Code Section 54953.

Present 9 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng

C. Public Comment On Agenda Items

*Public Speaker:
Assata, Olugbala*

D. Nomination(s) for President, Governing Board - 2019 Term

President Aimee Eng opened the floor for Nomination(s) for President of the Board - 2019. Director Jody London nominated Aimee Eng, with a seconded by Director Shanthi Gonzales [Second not required]. No other nomination(s) were made. President Eng closed the nomination(s).

E. Election, President, Governing Board - 2019 Term

19-0001**Election of the President, Governing Board - 2019 Term**

Shall Aimee Eng be elected President, Governing Board of the Oakland Unified School District for the 2019 Term?

Upon call of the Roll, Aimee Eng was elected President of the Board, for the 2019 Term, by the following vote:

Aye: 6 - Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Abstained: 1 - Jumoke HintonHodge

P Aye: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0001

F. Nomination(s) for Vice President, Governing Board - 2019 Term

President Aimee Eng opened the floor for Nomination(s) for Vice President of the Board - 2019. Director James Harris nominated Director Jody London, with a second by Director Shanthi Gonzales [Second not required]. No other nomination(s) were made. President Eng the closed nominations.

G. Election, Vice President, Governing Board - 2019 Term19-0002**Election of the Vice President, Governing Board - 2019 Term**

Shall Jody London be elected Vice President, Governing Board of the Oakland Unified School District for the 2019 Term?

Upon call of the Roll, Jody London was elected Vice President of the Board, for the 2019 Term, by the following vote:

Aye: 5 - Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Nay: 2 - Jumoke HintonHodge
Roseann Torres

P Aye: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0002

H. President's Address

President Aimee Eng was elected by her peers to a second term as President of the Board. In Eng's President's Address, she highlighted her first term as President and outlined Board Priorities for 2019.

Eng said the District has had a few challenging years, but is on the road to recovery.

Highlights of 2018

- Stable leadership in the Board and Superintendent*
- Improved financial reporting*
- Board Governance Training*
- Improved High School outcomes*

Board Goals for 2019

- Continued fiscal sustainability*
- Reallocation of investments*
- Employee retention and improved working conditions*
- Continued work of the Blue Print for Quality Schools*
- Central Office re-organization*
- Full and Fair Funding for schools*
- An updated Facilities Master Plan*
- Possible 2020 Facilities Bond to continue providing upgrades to current school sites and new construction*
- Continued Board Governance Training*
- Transparency*

I. New Business

Roll Call (Secretary's Notation)

See note under Legislative File Id No. 19-0003.

- Present** 8 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 1 - Director Roseann Torres

**19-0003****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. 1819-0134 -
Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, and Other Items of Business Necessity, Except Governing Board Member Increased Compensation.

Attachments: [19-0003 Annual Organizational Meeting - Governing Board - Compliance With Legal Requirements and Other Items of Business Necessity Except Governing Board Member Increased Compensation](#)

The Board, without objection, at the request of Vice President Jody London, in recognition of Yom Kippur being on Wednesday, October 9, 2019, agreed to scheduled the first Regular Meeting in October on Thursday, October 10, 2019.

During the Voting Roll Call on this item, Director Roseann Torres, participating by telephone, as legally noticed, did not respond to the adoption Roll Call and is recorded as absent.

A motion was made by Vice President Jody London, seconded by Director HintonHodge, that Resolution No. 1819-0134 be Adopted as Amended. The motion carried by the following vote:

Aye: 7 - Jody London
Nina Senn
Gary Yee
Shanthi Gonzales
James Harris
Jumoke HintonHodge
Aimee Eng

Absent: 1 - Roseann Torres

P Abstention: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0003

J. Adjournment

President Eng adjourned the meeting in Memory of Troy Cotts at 1:42 P.M.

Prepared By: _____

Approved By: _____