

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 6, 2019

5:00 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Aimee Eng called the Special Meeting to order at 5:12 P.M.

B. Roll Call

- Present** 4 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Shanthi Gonzales
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Roseann Torres
 Director James Harris
 Vice President Jody London

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

President Eng stated the meeting will recess to Closed Session to discuss the matters as stated on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)



19-0045

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,

Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jenine Lindsey, Executive Director of Labor Relations & ADR

Pupil Matter(s)



18-2381

Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I.

Public Employee Performance Matter(s)

18-1689

Public Employee Performance Evaluation

Superintendent of Schools

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 5:13 P.M.

Roll Call (Secretary's Observation)

Vice President Jody London present at 5:18 P.M.

- Present** 5 - Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho
- Absent** 2 - Director Roseann Torres
Director James Harris

Roll Call (Secretary's Observation)

Director Roseann Torres present at 5:27 P.M.

- Present** 6 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho
- Absent** 1 - Director James Harris

Roll Call (Secretary's Observation)

Director James Harris present at 5:44 P.M.

- Present** 7 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho

E. Reconvene To Public Session - 6:00 P.M.

President Eng reconvened the meeting to Public Session at 6:17 P.M.

F. Second Roll Call

- Present** 7 - Student Director Josue Chavez
Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 2 - Student Director Yota Omosowho
Director Roseann Torres

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Eng stated there was no reportable action taken in Closed Session

today.

H. Public Hearing(s)



H.-1

[19-0086](#)

Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences

Public Hearing by the Board of the Education of the Amethod Public Schools - Oakland Charter Academy - Grades 6-8 - Charter Material Revision seeking a change in admission preferences.

Attachments: [19-0086 Amethod Public Schools - Oakland Charter Academy - Charter Material Revision - Change of Admission Preferences](#)
[19-0086 Extension of Time Letter_OCA_20190220.pdf](#)

President Eng opened the Public Hearing at 6:18 P.M.

David Stephen, Amethods Charter Schools, made the presentation. Today's Public Hearing is to consider Amethods School request to add admissions preferences to their enrollment policy.

-Students currently enrolled or reside in the elementary school attendance area where OCA is located. This request precedes residency requirements of the District.

*Public Comments
Hutchinson, Mike
Olugbala, Assata*

There were no Board Member Comments.

President Eng closed the Pubic Hearing at 6:25 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Roseann Torres present at 6:20 P.M.

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

Roll Call (Secretary's Observation)

Student Director Omosowho present at 6:30 P.M.

- 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

I. Unfinished Business



[18-2727](#)

2019-2020 Fiscal Year District Budget Reductions

Adoption by the Board of Education of Resolution No. 1819-0144 - Budget Reduction Recommendation To Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty.

- Attachments:**
- [18-2727 Board Memorandum and Resolution - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3.0% Reserve for Economic Uncertainty \(First Reading - 2/6/19\)](#)
 - [18-2727 Board Memorandum - Retaining Restorative Justice, et al - Student Director Omosowho and Director HintonHodge \(2/19/19\)](#)
 - [18-2727 Resolution - 2019-2020 Fiscal Year District Budget Reductions \(2/27/19\)](#)
 - [18-2727 2019-2020 Program Adjustments - Summary](#)

Marcus Battle, Chief Business Officer, made the staff presentation.

Battle talked about possible new revenue with the Governor's May Budget Revision and some one time funding to the District.

*Action requested by the Board:
Adoption by the Board of Education of Resolution No. 1819-0144 – Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty from a reduction target of \$30M to \$21.75M.*

Staff is recommending a revised target of \$21.75M which is still projected to reach the 3% reserve due to the updated information in the First Interim Report. The reduced target also allows the Superintendent and staff to minimize the impact of budget reductions on the level of service, quality of staff and education programs for District students. The FY 2019-20

Reduction Plan includes: 1. reduction of \$11.9M in central administrative costs; 2. reduction of \$3.75M in central services to sites; 3. \$1.47M in contract reductions and maximizing restricted resources; 4. \$1.6M in additional operational cost savings; and 5. \$3M in reductions to discretionary funds to school sites.

Public Speakers

*Abram, Che
Airgood, Mark
Allen, Maiya
Augustine, Dan
Belenson, Trish
Black, Toby
Borbolla, Kyasbeth
Bumpus, Megan
Cadena, America
Chavez, Janet
Gema, Cardenas
Culberg, Kat
Delton, Carol
Dunca, Aya-Mei
Edwards, Rebecca
Gonde Cruz, Beuze
Ho, Hinnie
Hutchinson, Mike
Issacs, Miriam
Johgco, Angelica
Kaiser, Ursa
Landrum, Alana
Liao, Malia
Lopez, Mari
Maldonado, Jessica
Miller, James
Nguyen, Linh
Olugbala, Assata
Ortiz Carillo, Estefani
Quaye, Nyah
Power, Kweko
Rath, Tasha
Rodriguez, Sandra
Rothman, Lisa
Reeding, Anita
Zimmerman, Simon
Soriano, Me'Janra
Sparks, Mariah
Tchouuleva, Yoaner
Wungsukit, Genie*

Discussed

Roll Call (Secretary's Observation)

Student Director Chavez absent at 8:50 P.M.

- Present** 7 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
 Student Director Yota Omosowho

J. New Business

None

K. Adoption of the Pupil Discipline Consent Report



18-2381

Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Gonzales, seconded by Director Yee, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 Jody London
 Aimee Eng

Abstained: 1 - James Harris

Absent: 2 - Josue Chavez

Yota Omosowho

Non-voting: 0

L. Adjournment

President Eng adjourned the meeting at 10:04 P.M.

Prepared By: _____

Approved By: _____