

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, March 19, 2020

6:00 PM

Special (Virtual) Meeting

(Please see subsequent Notices herein for more information.)

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291**

Board of Education

President Jody London

Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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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 ឱ្យបានច្រើនជាងពីរ (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

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
THE PUBLIC'S RIGHT TO OBSERVE AND OFFER PUBLIC
COMMENT IN PERSON**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Jody London called the Special (Virtual) Meeting to order at 6:04 P.M.

B. Roll Call

Present 7 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Director Aimee Eng
Vice President Shanthi Gonzales
President Jody London
Absent 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl

C. New Business

C.-1 [20-0608](#)**District and Community Update - COVID-19 Pandemic-Superintendent of Schools**

Presentation to the Board of Education and the Community by the Superintendent of Schools, and/or designees, and/or others, of the latest Public Health Officers information regarding the Covid-19 Pandemic, and the Community and the District's Response(s) Thereto.

Superintendent Kyla Johnson Trammel made presentation.

Presentation Made; DiscussedC.-2 [20-0615](#)**Declaring Emergency - COVID-19 Pandemic and Providing Authorization To the Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 1920-0218 - Declaring an Emergency Due to The COVID-19 Pandemic and Providing Authorization to the Superintendent of Schools.

Attachments: [20-0615 Declaring Emergency - COVID-19 Pandemic and Providing Authorization To the Superintendent of Schools](#)

Director James Harris, as mover, and Director Jumoke Hinton Hodge, as seconder, of the original motion to adopt, accepted as friendly amendments the following language to the Resolution at:

a) First Resolve Clause, after the word "emergency" the following additional language "and shall be limited only to the actions necessary for the District to respond to the COVID-19 pandemic;" [and]

b) Fifth Resolve Clause, after the word "bids" the following additional language "up to \$500,000 per contract," [and]

c) Eighth Resolve Clause, after the words "(including the Order)" removal of the period, followed by the insertion of "; and" [and]

d) Addition of Ninth Resolve Clause of the following language "BE IT FURTHER RESOLVED, this resolution is effective through May 27, 2020 and shall terminate as of that date unless otherwise extended by the Board."

A motion was made by James Harris, seconded by Jumoke Hinton Hodge that Resolution No. 1920-0218 be Adopted as Amended. The motion carried by the following vote:

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0449



C.-3

[20-0616](#)

District's Physical Assets - More Efficient Management of Said Assets

Discussion by and between the Board of Education, the Superintendent of Schools, or designee(s), of processes or means or potential policies for more efficiently managing the District's Physical Assets.

Attachments: [20-0608 Presentation - District's Physical Assets - More Efficient Management of Said Assets](#)
[20-0608 District's Physical Assets - More Efficient Management of Said Assets](#)
[20-0608 Supplemental Documents - District's Physical Assets - More Efficient Management of Said Assets](#)

Presentation lead by Jody Talkington, Director, Senior Projects, Office of the Superintendent.

Presentation Made; Discussed

D. Adjournment

President London adjourned the Special (Virtual) Meeting at 9:12 P.M.

Prepared By: _____

Approved By: _____