

# Oakland Unified School District

**DRAFT**

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **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*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS  
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\)879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

**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 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
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 [additional summary language to be inserted].

**Presentation Made; Discussed**



C.-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: \_\_\_\_\_