

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, June 17, 2020

5:30 PM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (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: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)) 。

TUẦN 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: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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order - 5:30 P.M.

President Jody London called the Special Meeting to order at 5:32 P.M.

B. Roll Call

Present 6 - Director Jumoke HintonHodge
Director Roseann Torres
Director James Harris
Director Aimee Eng
Vice President Shanthi Gonzales
President Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Director Gary Yee

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

President London stated the Board will go into Closed Session to discuss Public Employee Performance Evaluation.

Closed Session Item(s):



C.-1

19-1559

Public Employee Performance Evaluation

Superintendent of Schools



C.-2

19-1658

Public Employee Performance Evaluation

General Counsel

D. Recess To Closed Session

President London recessed the Special Meeting to Close Session at 5:34 P.M.

E. Reconvene To Public Session - 8:00 P.M.

President London reconvened the Special Meeting to Public Session at 8:05 P.M.

F. Second Roll Call

Present 6 - Director Gary Yee
Director Roseann Torres
Director James Harris
Director Aimee Eng
Vice President Shanthi Gonzales
President Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Director Jumoke HintonHodge

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

President London stated that there is no reportable action from the Closed Session.

H. New Business**Roll Call (Secretary's Observation)**

Director Jumoke Hinton Hodge present at 8:17 P.M.

- 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



H.-1

[20-1355](#)**2019-20 Board of Education End Year Self Evaluation**

Discussion by Board of Education of its 2019-2020 End-Year self-evaluation.

Attachments: [20-1355 Presentation - 2019-20 Board of Education End Year Self Evaluation](#)
[20-1355 2019-20 Board of Education End Year Self Evaluation](#)

Public Speaker(s):

Assata Olugbala

Discussed



H.-2

[20-1353](#)**Oakland Unified School District - Board of Education - 2020-2021 Governance Handbook**

Adoption by the Board of Education of its 2020-2021 Governance Handbook.

Attachments: [20-1353 Oakland Unified School District - Board of Education - 2020-2021](#)

Public Speaker(s):

Assata Olugbala

First Reading

Enactment No: 20-1045

I. Adjournment

President London adjourned the Special Meeting at 9:23 P.M.

Prepared By: _____

Approved By: _____