

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
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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Saturday, August 1, 2020

9:15 AM

Special Meeting

**INTERNET STREAMED - VIA ZOOM AND GRANICUS LIVE MANAGER; KDOL-TV
(Cable Channel 27); 28 DE ABRIL SUR 5 SAN ANTONIO, 37750 SAN MIGUEL DE**

ALLENDE, GUANAJUATO, MEXICO

Board of Education

President Jody London

Vice President Shanthi Gonzales

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

Student Directors: Jessica Ramos, Samantha Pal

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Jody London called the Special Meeting to Order at 9:18 AM.

B. Roll Call

Note: Board member participation from the noticed Mexico listed address did not occur during meeting

- Present** 4 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
President Jody London
- Absent** 3 - Director Aimee Eng
Director James Harris
Vice President Shanthi Gonzales

C. Adoption of General Consent Report



[20-1399](#)

Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools (UAOS)

Adoption by the Board of Education of Tentative Agreement, as Agreement Between District and United Administrators of Oakland Schools (UAOS), representing Certificated and Classified Administrators, for the period July 1, 2019 through June 30, 2022, which includes a 5% on-going salary increase for unit non-retirees effective July 1, 2020, a 5% salary increase effective January 1, 2020 for unit employees at time of UAOS ratification who retire on or before June 30, 2020 and bonuses, as described therein.

Attachments: [20-1399 Collective Bargaining Agreement Between the District and United Administrators of Oakland Schools \(UAOS\) \(8/1/2020\)](#)

A motion was made by Yee, seconded by London, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Jody London

Absent: 3 - Aimee Eng
James Harris
Shanthi Gonzales

Enactment No: 20-1135



[20-1400](#)

Salary Adjustment - Unrepresented Employees, Confidential Employees and Employees With Contracts - Effective July 1, 2020

Adoption by the Board of Education of Resolution No. 1920-0264 - Salary Adjustment Effective July 1, 2020 For Unrepresented Employees, Confidential Employees, and Employees With Employment Contracts, as delineated herein, i.e., a 5% one-time off schedule increase and a 5% ongoing increase effective July 1, 2020.

Attachments: [20-1400 Salary Adjustment - Unrepresented Employees, Confidential Employees and Employees With Contracts - Effective July 1, 2020](#)

A motion was made by Yee, seconded by London, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Jody London

Absent: 3 - Aimee Eng
James Harris
Shanthi Gonzales

Enactment No: 20-1136



[20-1442](#)

Collective Bargaining Agreement Between the District and American Federation of State, County, and Municipal Employees (AFSCME), Local 257

Adoption by the Board of Education of Tentative Agreement, as Agreement Between District and American Federation of State, County, and Municipal Employees (AFSCME), Local 257, representing custodians, paraeducators, food services assistants, and 504 Techs, for the period July 1, 2019 through June 30, 2022, which includes a 5% on-going salary increase effective July 1, 2020, bonuses and other provisions, as stated therein.

Attachments: [20-1442 Collective Bargaining Agreement Between the District and American Federation of State, County, and Municipal Employees \(AFSCME\), Local 257](#)

A motion was made by Yee, seconded by London, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Jody London

- Absent:** 3 - Aimee Eng
James Harris
Shanthy Gonzales

Enactment No: 20-1137

Approval of the General Consent Report

A motion was made by Yee, seconded by London, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Jody London

- Absent:** 3 - Aimee Eng
James Harris
Shanthy Gonzales

Note: Temporary Delay - Consideration of Unfinished Business - Agenda Item 20-1474

President London next took up the first New Business Item 20-1472, in light of only four Board Members being present at the conclusion of the Adoption of the General Consent Report, given that the Unfinished Business Agenda Item 20-1474, at minimum, for approval requires five affirmative votes. She stated that Unfinished Business Agenda Item 20-1474, with additional Board Members expected to be present, will be taken upon conclusion of the first New Business Item 20-1472.

Roll Call - Attendance (Secretary's Observation)

Director James Harris present at 9:30 AM via video.

- Present** 5 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 President Jody London
- Absent** 2 - Director Aimee Eng
 Vice President Shanthy Gonzales

Roll Call - Attendance (Secretary's Observation)

Director Aimee Eng present at 10:00 AM via telephone.

- Present** 6 - Director Aimee Eng
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 President Jody London
- Absent** 1 - Vice President Shanthy Gonzales

D. Unfinished Business



[20-1474](#)

Oakland Unified School District - Call of Election - School Facilities General Obligation (GOB) Bond - November 3, 2020 General Election (Revision)

Adoption by the Board of Education of Resolution No. 2021-0001A - Ordering A School Bond Election*, and Authorizing Necessary Actions In Connection Therewith (November 3, 2020) (Revision).

*4/5 vote required.

Attachments: [20-1474 Oakland Unified School District - Call of Election - School Facilities General Obligation \(GOB\) Bond - November 3, 2020 General Election \(Revision\)](#)

A motion was made by Yee, seconded by London, that Resolution No. 2021-0001A be Adopted. The motion carried by the following vote.

- Aye: 6 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Jody London

- Absent: 1 - Shanthi Gonzales

Enactment No: 20-1138

E New Business (Board Retreat)



[20-1472](#)

2020-2021 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools 2020-2021 School Year Work Plan.

Attachments: [20-1472 Presentation - 2020-2021 School Year Work Plan - Superintendent of Schools \(Second Reading - 8/12/2020\)](#)
[20-1472 2020-2021 School Year Work Plan - Superintendent of Schools \(Second Reading - 8/12/2020\)](#)

First Reading

Recess

President London, following the Board's consideration of New Business - Agenda Item 20-1472, recessed the Special Meeting at 10:52 A.M.

Reconvened

President London reconvened the Special Meeting at 11:02 AM.

Roll Call - Attendance

- Present** 5 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
President Jody London
- Absent** 2 - Director Roseann Torres
Vice President Shanthi Gonzales



[20-1473](#)

2020-2021 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2020-2021 School Year Work Plan.

Attachments: [20-1473 Presentation - 2020-2021 School Year Work Plan - Board of Education \(Second Reading - 8/12/2020\)](#)
[20-1473 2020-2021 School Year Work Plan - Board of Education \(Second Reading - 8/12/2020\)](#)

First Reading

Recess

President London recessed the Special Meeting at 12:33 PM.

Reconvened

President London reconvened the Special Meeting at 12:45 PM.

Roll Call - Attendance

- Present** 5 - Director Aimee Eng
Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
President Jody London
- Absent** 2 - Director Roseann Torres
Vice President Shanthi Gonzales



[20-1476](#)

District's School Year 2020-2021 - Opening of School - Update - COVID-19 and Distance Learning

Presentation to the Board of Education, and Public, by the Superintendent of Schools or designee(s) of an update on District's Opening of School - School Year 2020-2021 - COVID -19 and Distance Learning.

Attachments: [20-1476 Presentation - District's School Year 2020-2021 - Opening of School - Update - COVID-19 and Distance Learning \(Excerpt\)](#)
[20-1476 Board Memorandum - District's School Year 2020-2021 - Opening of School - Update - COVID-19 and Distance Learning](#)

Presentation Made; Discussed

F. Adjournment

President London adjourned the Special Meeting at 2:32 PM.

Prepared By: _____

Approved By: _____