

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Friday, January 22, 2021**

**9:30 AM**

**Special Meeting**

**INTERNET STREAMED - VIA ZOOM**

## **Board of Education**

*President Shanthy Gonzales,*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson*

*Student Directors: Jessica Ramos, Samantha Pal*

*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 (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))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:
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**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**

*Shanthy Gonzales called the Special Meeting to order at 9:32 A.M.*

**B. Roll Call**

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Shanthy Gonzales
- Absent** 3 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Mike Hutchinson

**Roll Call (Secretary's Observation)**

*Director Mike Hutchinson present at 9:35 A.M.*

- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Shanthy Gonzales
- Absent** 2 - Student Director Jessica Ramos  
Student Director Samantha Pal

## C. New Business



### [21-0163](#)

#### **Board Member Orientation - District Budget Development Cycle and Associated Issues - Board of Education**

Presentation of an orientation for Board Members, and the public, focusing on the structure of the District’s budget development cycle, the role of the staff, the Board, other stakeholders, and the Alameda County Office of Education; the District’s persistent budget challenges and budget management practices.

**Attachments:** [21-0163 Board Memorandum - Orientation - District Budget Development Cycle and Associated Issues](#)  
[21-0163 Presentation - District Budget Development Cycle - New Board Orientation](#)  
[21-0163 Presentation - Alameda County Office of Education - Oversight of Oakland Unified School District](#)  
[21-0163 Roles In Budget Development Handout](#)  
[21-0163 Board Member KWL – New Board Member Orientation - District Budget Development Cycle and Associated Issues - Board of Education – January 22, 2021](#)

*The Board discussed District Budget Development Cycle and associated issues.*

**Discussed**

#### **Recess**

*President Gonzales recessed the Special Meeting at 11:35 A.M.*

#### **Reconvened**

*President Gonzales reconvened the Special Meeting at 12:04 P.M.*

#### **Second Roll Call**

**Present** 5 - Director Aimee Eng  
Director VanCedric Williams  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Shanthi Gonzales

- Absent 4 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Gary Yee  
Director Mike Hutchinson

**Roll Call (Secretary's Observation)**

*Director Hutchinson and Yee present at 12:06 P.M.*

- Present 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Shanthi Gonzales
- Absent 2 - Student Director Jessica Ramos  
Student Director Samantha Pal

**D. Adjournment**

*President Gonzales adjourned the Special Meeting at 1:32 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_