

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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個别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<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

# 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 Shanthi Gonzales called the Special Meeting to order at 5:09 P.M.

### **B.** Roll Call

Present	4 -	Director Mike Hutchinson
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Shanthi Gonzales
Absent	5 -	Student Director Jessica Ramos
		Student Director Samantha Pal
		Director Aimee Eng
		Director VanCedric Williams
		Director Gary Yee

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

President Gonzales stated the Board will now go into Closed Session to discuss Labor Matter(s).

**Closed Session Item(s):** 

#### Labor Matter{s)

20-1448	Conference With Labor Negotiators
	United Administrators of Oakland Schools (UAOS), Service Employees
	International Union - Local 1021 (SEIU), Oakland Education Association
	(OEA), Oakland Child Development Paraprofessional Association
	(OCDPA), American Federation of State, County and Municipal
	Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck
	Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,
	Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County,
	American Federation of Teachers/CFT-Local 771 (AFT), Building and
	Construction Trades Council of Alameda County, California School
	Employees Association (CSEA).
	Principal District Representative(s): Jenine Lindsey, Executive Director
	of Labor Relations & ADR

# C1. Public Comments on Closed Session Item

None

## D. Recess To Closed Session

President Gonzales recessed meeting to Closed Session at 5:10 P.M.

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

Director Gary Yee present at 5:11 P.M.

Present	5 -	Director Gary Yee
		Director Mike Hutchinson
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Shanthi Gonzales
Excused	2 -	Student Director Jessica Ramos
		Student Director Samantha Pal
Absent	2 -	Director Aimee Eng
		Director VanCedric Williams

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

#### Director Aimee Eng present at 5:19 P.M.

Present	6 -	Director Aimee Eng
		Director Gary Yee
		Director Mike Hutchinson
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Shanthi Gonzales
Excused	2 -	Student Director Jessica Ramos
		Student Director Samantha Pal
Absent	1 -	Director VanCedric Williams

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

Director VaCedric Williams present at 5:34 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
Excused	2 -	Student Director Jessica Ramos
		Student Director Samantha Pal

### E. Reconvene To Public Session - 6:00 P.M.

President Gonzales reconvened to meeting to Public Session at 6:05 P.M.

### F. Second Roll Call

Present	5 -	Student Director Samantha Pal
		Director VanCedric Williams
		Director Gary Yee
		Director Clifford Thompson
		President Shanthi Gonzales
Absent	4 -	Student Director Jessica Ramos
		Director Aimee Eng
		Director Mike Hutchinson
		Vice President Benjamin "Sam" Davis

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

#### Director Aimee Eng present at 6:10 P.M.

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

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

Vice President Benjamin "Sam" Davis present at 6:11 P.M.

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

### Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 6:17 P.M.

Present	8 -	Student Director Samantha Pal
		Director Aimee Eng
		Director VanCedric Williams
		Director Gary Yee
		Director Mike Hutchinson
		Director Clifford Thompson
		Vice President Benjamin "Sam" Davis
		President Shanthi Gonzales
Absent	1 -	Student Director Jessica Ramos

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

President Gonzales stated Labor Matter was Received and Discussed.

### H. New Business

 <u>21-0657</u> Report - District One Time Funding - Federal, State and Other Resources - Fiscal Years 2020-2021 and 2121-2022 - Estimated Costs to Implement Academic Acceleration - Increase Attendance and Student Engagement

> Presentation to the Governing Board by the Superintendent of Schools, or designee(s), of a Report on the type, amount, purpose or permitted uses of actual and/or prospective one-time funding the District has or may receive from state, federal and/.or other resources, if any, for Fiscal Years 2020-2021 and 2121-2022 and receipt of direction(s) from the Board. if any, pertaining thereto.

 Attachments:
 21-0657 Report - District One Time Funding - Federal, State

 and Other Resources - Fiscal Years 2020-2021 and
 2121-2022 - Estimated Costs to Implement Academic

 Acceleration - Increase Attendance and Student
 Engagement

The Board and District staff discussed one time funding; Federal, State and Other Resources for Fiscal Year 2020-2021 and 2021-2022.

Public Speaker(s):

Kim Davis Ben Tapscott Nicole Kwan Andrea Spearman Assata Olugbala Racheal Latta Paul Davis Maura Villanera Diana M. Melisa Linzue Lesbhia Morons

Discussed

# I. Adjournment

President Gonzales adjourned the Special Meeting at 8:28 P.M.

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

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