

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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

Tuesday, February 8, 2022

5:00 PM

Special Meeting

Internet Streamed - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales, Clifford Thompson

Student Directors: Samantha Pal, Natalie Gallegos Chavez

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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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).

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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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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NOTICE - COVID-19 SURGE - TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014D, today's Board Meeting is being held exclusively virtually.

Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/88586792391> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joinin-g-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 885 8679 2391, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

NOTICE - COVID-19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

Public comment for today's virtual meeting may be made in the following three ways:

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be remuted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

*• To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>. In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment Or "eComment" in bold on the cover page of the Agenda. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms
- Model desired behavior

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call To Order

President Gary Yee called the February 8, 2022, Board of Education (BOE) Special Meeting to order at 5:06 P.M.

B. Roll Call

Present 9 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Shanthi Gonzales
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee

C. Unfinished Business



[22-0243](#)

School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer

Adoption by the Board of Education of Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24.

- Presentation by the Superintendent of Schools of recommendations for School Consolidations for Fiscal Years 2022-23 and 2023-24
- Public Comments on proposed School Consolidations
- Discussion of the Board by and between Members and/or the Superintendent of Schools and/or designee(s)
- Action by Board on Resolution No. 2122-0030

Attachments: [22-0243 Board Memorandum, Staff Report, Resolution - School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer \(2/8/2022\)](#)
[22-0243 School Consolidations - Financial Analysis \(Revised\) - In Part Community Day, Hillcrest, LaEscuelita Schools \(2/8/2022\)](#)
[22-0243 School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer \(Final Adoption - As Amended - 2/8/2022\)](#)

President Yee introduced Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 (hereinafter "Resolution No. 2122-0030") by providing a historical summary of actions taken by the Board and staff regarding Resolution No. 2122-0030.

Director Mike Hutchinson, following President Yee's historical summary of actions taken for Resolution No. 2122-0030, without recognition by the Chair, moved Postponement of Consideration of Resolution No. 2122-0030 - School Closures until the First Regular Meeting of the Board In January 2023. President Yee, after consultation with the Parliamentarian, on recognitions, did not recognize Director Hutchinson's motion as being in order.

*Legislative File No. 22-0243 – Motion to Adopt - School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer
President Yee recognized Director Gonzales.
Director Gonzales moved to adopt Resolution No. 2122-0030.
Director Thompson seconded the motion.
President Gary Yee recognized Resolution 2122-0030 as being on the Floor.*

Legislative File No. 22-0243.1 – Motion To Postponed to a Time Certain - School Consolidations - First Regular Board Meeting - January 2023– Special Board Meeting – February 8, 2022

*Director Hutchinson, after Resolution No. 2122-0030 was moved and seconded, having been recognized by President Yee, moved to postpone consideration of Resolution No. 2122-0030, until at the first Regular Board Meeting in January 2023.
Director VanCedric Williams seconded the motion.
Discussion: Student Directors Pal, Gallegos Chavez, Directors Hutchinson, Williams, Gonzales, Thompson, Vice President Davis
Director Hutchinson's Motion to Postpone to a Time Certain - Resolution No. 2122-0030 to the First Regular Board Meeting in January 2023, upon Call of the Question, Failed.*

Superintendent's Presentation

President Yee, thereafter, recognized Superintendent of Schools (SOS) Johnson-Trammell and Chief Business Officer (CBO) Lisa Grant-Dawson to provide remarks, regarding education quality and fiscal enhancements expected to be gained by adoption of Resolution No. 2122-0030.

Legislative File No. 22-0243.2 – Motion To Set Today's Public Comment Terms - School Consolidations – Special Board Meeting – February 8, 2022

President Yee, after presentation by SOS and CBO, said he would like to set Public Comment Time on the Motion to: Sixty Minutes for Students, Two Hours for Other Public Comment and thereafter determine if there should be an extension of Public Comment time.

President Gary Yee moved to set public comment terms as follows:

- Sixty (60) minutes for Student Public Comment*
- Two (2) hours of Other Public comment*
- Opportunity to discuss additional terms for public comment after the first term expires.*

Director Clifford Thompson seconded the motion

Adopted, after failure of proposed Amendment by Director Gonzales - Legislative File No. 22-0243.3 - by Board..

Legislative File No. 22-0243.3 - Amendment, Motion To Set Today's Public Comment Terms - School Consolidations – Special Board Meeting – February 8, 2022

Director Shanthi Gonzales moved Amendment to Motion to Set Today's Public Comment Terms – School Consolidations, by limiting Public Comments each Speaker to One Minute so more people are able to speak; all other terms of the Main Motion retained.

Director Gonzales Amendment to Motion, due to lack of a seconder; Failed.

*Discussion w/o Second: Directors Hutchinson, Gonzales
The Board then adopted Legislative File 22-0243.2*

Legislative File No. 22-0243.4 - Motion to Extend Today's Student Public Comment - Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

*Director VanCedric Williams, following the one (1) hour or Sixty (60) Minutes approved for Student Public Comment, moved to extend Student Public Comment for an additional thirty (30) minutes.
Director Mike Hutchinson seconded the motion.
Discussion: Student Directors Pal, Gallegos Chavez, Director Williams.
The Board then adopted Legislative File No. 22-0243.4*

Legislative File No. 22-0243.5 - Motion to Extend Today's Public Comment – Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

*Vice President Benjamin “Sam” Davis, at the end of the Amended three and half (3.5) hours approved for Today's Public Comment, moved to extend Public Comment for an additional thirty (30) minutes.
Director Aimee Eng seconded the motion.
The Board, following failure of an Amendment to this Motion to Extend Today's Public Comment to Sixty Minutes (Legislative File No. 22-0243.6) and a motion to Closed Debate (Legislative File No. 22-0243.7), took up this Motion. The Motion failed.*

Legislative File No. 22-0243.6 – Amendment, Motion to Extend Today's Public Comment – Additional Sixty Minutes - Special Board of Education Meeting – February 8, 2022

*Director VanCedric Williams moved to Amend the Motion to Extend Today's Public Comment from an additional Thirty (30) Minutes to an Additional Sixty (60) minutes
Director Mike Hutchinson seconded the motion.
Discussion: Student Director Pal, Director Hutchinson
The Board, upon Roll Call, did not agree to the Amendment.
The Main Motion to Extend Today's Public Comment By An Additional Thirty Minutes Legislative File No. 22-0243.5 - is now on the floor.*

Legislative File No. 22-0243.7 – Motion to Close Debate, Motion to Extend Today's Public Comment – Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

*Vice President Benjamin “Sam” Davis moved to Close Debate on Motion to Extend Today's Public Comment an Additional Thirty Minutes - Legislative File No. 22-0243.5.
Director Shanthy Gonzales seconded the motion.
The Board adopted the Motion to Close Debate - Legislative File No. 22-0243.5.
The Main Motion - Legislative File No. 22-0243.5 - is now on the floor.*

The Board heard the following Speakers during the total time allocated for Public Comment Today:

Public Comment:

1. Ixchel Arista, 2. B. Pier, 3. Keoko & Justin, 4. Hillcrest Family, 5. Cataleya, 6. Gelani Smith & Chance, 7. Aniyah Story, 8. Nsomeka, 9. Zoila Cabrera, 10. Forest Cho, 11. Liz Suk, 12. Jason & Jordynn Lewis, 13. Luis Ramos, 14. Andrew Manou, 15. Gamilah Al Ameri, 16. Aaron Duran, 17. Rochelle Berdan, 18. Jordan Guerrero, 19. Keon, 20. Mabel Kimble, 21. Hazel Ramirez, 22. Savannah Mack, 23. Magdalena, 24. Neema Oliver, 25. Ryan Miles Davis & Kyra, 26. Derek Pirner, 27. Yabnely, 28. Simon, 29. Matty, 30. Andrew, 31. Student, 32. Bret Harte, 33. Carter Bridges, 34. Gerry Matias, 35. Linh Le, 36. Zyla Conover, 37. Cintya Molina, 38. Fabiola Chavez Ayala, 39. Naz'ier Hurt, 40. Satya Zamudio, 41. Gabriela Rodriguez, 42. Aden, 43. Camila, 44. Serga Mendoza, 45. Hazel, 46. Ezra Teshome, 47. Layla Peterson, 48. Jackson Lindley, 49. Thai Nguyen Khoa, 50. Vance Beatty, 51. Ben Tapscott, 52. Student, 53. Andrew Ting, 54. Aya & Sam Michael, 55. Elmhurst Presbyterian, 56. Gabriel Garcia, 57. Rue Mapp, 58. Jayden Lee, 59. Christopher R., 60. Ruby Shere, 61. Lauren Reid, 62. Arlena Vasquez, 63. Dr. Emery, 64. Sun T., 65. Perneal Tully, 66. Felipe Maldonado Hernandez, 67. Danny, 68. Tiana Scott, 69. Vida Mendoza, 70. Anevay Cruz, 71. Lela Rogley, 72. Amoly, 73. Liz Flores, 74. Alesia Massey, 75. Max, 76. Jose Resuleo, 77. Kim, 78. Douglas Spalding, 79. Mark Airgood, 80. Renia Webb, 81. Sasha Rockwell, 82. Theresa Wilkerson, 83. Maya Salsedo, 84. DaiShane Wilder, 85. Tania Kappner, 86. Chores Santos, 87. Phyllis Copes, 88. Otto Entero, 89. Gema Quetzal, 90. Natalie, 91. Fran, 92. Krystle Jackson, 93. Namugga, Fred, Eden, & Agchu Nakayiza, 94. Jack Kukulski, 95. Dickerson-Funez, 96. Queen Ari, 97. Gabrielle Turk, 98. Marco Amaral, 99. Lakisha Brown-George, 100. Deirdre Snyder, 101. David Caragen, 102. Marc Lispi, 103. Holly Shogbesan, 104. June Ko-Dail, 105. Liz Suk, 106. Lauren McDaniels, 107. Harold Pearson, 108. Leticia Araujo Perez

The Board having heard Public Speakers, then considered substantively proposed Amendments to Resolution 2122-0020 - School Consolidations for Fiscal Years 2022-23 and 2023-24, proposed by individual Board Members, to be known herein as [Members Name] Amendment.

Legislative File No. 22-0243.8 - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment.

Director Aimee Eng moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Aimee Eng Amendment, attached and incorporated herein by reference as though fully set forth:

Vice President Benjamin "Sam" Davis seconded the motion.

Discussion: Student Director's Pal, Gallegos Chavez, Directors Hutchinson, Gonzales, Thompson, Williams, Vice President Davis, President Yee.

The Board approved, following adoption of Motion to Close Debate (Legislative File No. 22-0243.9), the Eng Amendment. Eng Amendment language to be incorporated into final Resolution 2122-0030.

Legislative File No. 22-0243.9 – Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment.

Vice President Benjamin "Sam" Davis moved to Closed Debate on Legislative File No. 22-0243.8 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment.

Director Aimee Eng seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.8 - Aimee Eng Amendment.

Legislative File No. 22-0243.10 - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Benjamin "Sam" Davis Amendment.

Vice President Benjamin "Sam" Davis moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Benjamin "Sam" Davis Amendment, attached and incorporated herein by reference as though fully set forth:

Director Aimee Eng seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Williams, Hutchinson, Gonzales, Thompson, Eng, President Yee.

The Board approved, following adoption of Motion to Close Debate (Legislative File No. 22-0243.11), the Davis Amendment. Davis Amendment language to be incorporated into final Resolution 2122-0030.

Legislative File No. 22-0243.11 – Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Benjamin "Sam" Davis Amendment.

Director Clifford Thompson moved to Closed Debate on Legislative File No. 22-0243.10 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam" Davis Amendment.

Director Aimee Eng seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – Benjamin "Sam" Davis Amendment.

Legislative File No. 22-0243.12 - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment.

Director Clifford Thompson moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Clifford Thompson Amendment, attached and incorporated herein by reference as though fully set forth:

Director Shanthi Gonzales seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Eng, Williams, Hutchinson, Vice President Davis, President Yee.

The Board did not approve, following adoption of Motion to Close Debate (Legislative File No. 22-0243.13), the Thompson Amendment.

Legislative File No. 22-0243.13 – Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment

Director Clifford Thompson moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment.

Director Shanthy Gonzales seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – Clifford Thompson Amendment

Legislative File No. 22-0243.14 - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – VanCedric Williams Amendment

Director VanCedric Williams moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the VanCedric Williams Amendment, attached and incorporated herein by reference as though fully set forth:

Director Clifford Thompson seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Eng, Williams, Hutchinson, Vice President Davis, President Yee.

The Board did not approve, following adoption of Motion to Close Debate (Legislative File No. 22-0243.15), the VanCedric Williams Amendment.

Legislative File No. 22-0243.15– Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – VanCedric Williams Amendment.

Director Aimee Eng moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment.

Director Clifford Thompson seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – VanCedric Williams Amendment.

Legislative File No. 22-0243.16– Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24

Director Aimee Eng moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24.

Director Shanthy Gonzales seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.16.

Legislative File No. 22-0243.17 – Motion To Display Proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended - Allow Public Comment For Two Hours

Director Mike Hutchinson moved Motion To Display proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended, and to allow Public Comment on said Resolution for two (2) hours. Director VanCedric Williams seconded Motion.

Discussion: All Board Members including Student Directors participated in debate on this Motion.

The Board did not approve Motion To Display Proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended and Allow Public Comment For Two Hours.

FINAL ADOPTION

The Board, following the failure, of the above-entitled motion, adopted Resolution No. 2122-0030, As Amended.

A motion was made by Director Gonzales, seconded by Director Thompson, that Resolution No. 2122-0030 be Adopted as Amended. The motion carried by the following vote:

- Ayes: 4 - Aimee Eng
Shanthi Gonzales
Benjamin "Sam" Davis
Gary Yee
- Nays: 2 - VanCedric Williams
Mike Hutchinson
- Abstained: 1 - Clifford Thompson
- P Abstention: 1 - Samantha Pal
- P Nay: 1 - Natalie Gallegos Chavez

Enactment No: 22-0225

22-0243.1

Motion To Postponed to a Time Certain - School Consolidations - First Regular Board Meeting - January 2023– Special Board Meeting – February 8, 2022

Adoption by Board of Education of Motion To Postponed to a Time Certain - School Consolidations (Resolution No. 2122-0030) - First Regular Meeting - January 2023.

Director Hutchinson, after Resolution No. 2122-0030 was moved and seconded, having been recognized by President Yee, moved to postpone consideration of Resolution No. 2122-0030, until at the first Regular Board Meeting in January 2023.

Director Williams seconded the motion.

Discussion: Student Directors Pal, Gallegos Chavez, Directors Hutchinson, Williams, Gonzales, Thompson, Vice President Davis

Director Hutchinson's Motion to Postpone to a Time Certain - Resolution No. 2122-0030 to the First Regular Board Meeting in January 2023, upon Call of the Question, Failed.

A motion was made by Director Hutchinson, seconded by Director Williams, that Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, be Postponed to a Time Certain - First Regular Meeting in January 2023 - be Adopted. The motion failed by the following vote:

- Ayes: 2 - VanCedric Williams
Mike Hutchinson

Nays: 5 - Aimee Eng
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

P Aye: 2 - Samantha Pal
 Natalie Gallegos Chavez

[22-0243.2](#)

Motion To Set Today’s Public Comment Terms - School Consolidations – Special Board Meeting – February 8, 2022

Adoption by Board of Education of Motion To Set Today’s Public Comment Terms on School Consolidations - Resolution No. 2122-0030, as follows:

- Sixty (60) minutes for Student Public Comment
- Two (2) hours of Other Public Comment
- Opportunity to discuss additional terms for public comment after the first term expires

President Gary Yee moved to set public comment terms as follows:

- Sixty (60) minutes for Student Public Comment
- Two (2) hours of Other Public comment
- Opportunity to discuss additional terms for public comment after the first term expires

Director Clifford Thompson seconded the motion

Adopted, after failure of proposed Amendment by Director Gonzales - Legislative File No. 22-0243.3.

A Motion was made by President Yee, seconded by Director Thompson, To Set Today’s Public Comment Terms on School Consolidations - Resolution No. 2122-0030, as follows:

- Sixty (60) minutes for Student Public Comment
- Two (2) hours for Other Public Comment
- Opportunity to discuss additional terms for public comment after the first term expires

be Adopted. The motion carried by the following vote:

Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - Mike Hutchinson

Abstained: 1 - Shanthi Gonzales

Non-voting: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0217

[22-0243.3](#)**Amendment, Motion To Set Today's Public Comment Terms - School Consolidations – Special Board Meeting – February 8, 2022**

Adoption by Board of Education of Amendment to Motion To Set Today's Public Comment Terms on School Consolidations - Resolution

No. 2122-0030, as follows:

- One (1) minute for all public speakers
- All other terms of Main Motion
-

Director Shanthi Gonzales moved Amendment to Motion to Set Today's Public Comment Terms – School Consolidations, by limiting Public Comments each Speaker to One Minute so more people are able to speak; all other terms of the Main Motion retained.

Director Gonzales Amendment to Motion, due to lack of a second; Failed.

Discussion w/o Second: Directors Hutchinson, Gonzales

The Board then adopted Legislative File 22-0243.2

A motion was made by Director Gonzales, to Amend the Motion To Set Today's Public Comment Terms as follows:

- **One (1) minute for all public speakers**
- **All other terms of Main Motion**

be Adopted. The motion failed due to lack of a second.

[22-0243.4](#)**Motion to Extend Today's Student Public Comment - Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022**

Adoption by Board of Education of Motion to Extend Today's Student Public Comment for an Additional Thirty (30) Minutes.

Director VanCedric Williams, following the one (1) hour or Sixty (60) Minutes approved for Student Public Comment, moved to extend Student Public Comment for an additional thirty (30) minutes.

Director Mike Hutchinson seconded the motion.

Discussion: Student Directors Pal, Gallegos Chavez, Director Williams.

The Board then adopted Legislative File No. 22-0243.4

A motion made by Director Williams, seconded by Director Hutchinson, to Extend Today's Student Public Comment for an Additional Thirty (30) Minutes.be Adopted. The motion carried by the following vote:

- Ayes: 6 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
 - Nays: 1 - Gary Yee
 - P Aye: 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0218

22-0243.5 Motion to Extend Today's Public Comment - Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

Adoption by Board of Education of Motion to extend Today’s Public Comment an additional thirty (30) minutes.

Vice President Benjamin “Sam “Davis, at the end of the Amended three and half (3.5 hours) approved for Today’s Public Comment, moved to extend Public Comment for an additional thirty (30) minutes.

Director Aimee Eng seconded the motion.

The Board following failure to an Amendment to this Motion to Extend Today’s Public Comment to Sixty Minutes (Legislative File No. 22-0243.6) and a motion to Closed Debate (Legislative File No. 22-0243.7) then took up this Matter. The Motion to Extend Debate by Thirty Minutes failed.

A motion was made by Vice President Davis, seconded by Director Eng, to extend Today's Public Comment for an additional Thirty (30) minutes be Adopted. The motion failed by the following vote:

- Ayes: 3 - Aimee Eng
Mike Hutchinson
Gary Yee
- Abstained: 3 - VanCedric Williams
Shanthi Gonzales
Clifford Thompson
- Absent: 1 - Benjamin "Sam" Davis
- P Abstention: 2 - Samantha Pal
Natalie Gallegos Chavez

22-0243.6 Amendment, Motion to Extend Today's Public Comment – Additional Sixty Minutes - Special Board of Education Meeting – February 8, 2022

Adoption by Board of Education of Amendment, Motion to Extend Today’s Public Comment an additional sixty (60) ~~thirty (30)~~ minutes.

Director VanCedric Williams moved to amend the Motion to Extend Today's Public Comment from an additional Thirty (30) Minutes to an Additional Sixty (60) minutes.

Director Mike Hutchinson seconded the motion.

Discussion: Student Director Pal, Director Hutchinson

The Board, upon Roll Call, did not agree to the Amendment.

The Main Motion to Extend Today's Public Comment By An Additional Thirty Minutes Legislative File No. 22-0243.5 - is now on the floor

A motion was made by Director Williams, seconded by Director Hutchinson, to Extend Today's Public Comment from an additional Thirty (30) Minutes to an Additional Sixty (60) minutes be Adopted. The motion failed by the following vote:

- Ayes:** 2 - VanCedric Williams
Mike Hutchinson
- Nays:** 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- P Aye:** 2 - Samantha Pal
Natalie Gallegos Chavez

[22-0243.7](#)

Motion to Close Debate, Motion to Extend Today's Public Comment – Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

Adoption by Board of Education of Motion to Close Debate, Motion to Extend Today's Public Comment For An Additional Thirty (30) Minutes.

Additional Thirty Minutes - Special Board of Education Meeting – February 8, 2022

Vice President Benjamin "Sam" Davis moved to Close Debate on Motion to Extend Today's Public Comment an Additional Thirty Minutes - Legislative File No. 22-0243.5.

Director Shanthi Gonzales seconded the motion.

The Board adopted the Motion to Close Debate - Legislative File No. 22-0243.5.

The Main Motion - Legislative File No. 22-0243.5 - is now on the floor.

The Board having disposed of the above-entitled Motions, then Considered substantively proposed Amendments to Resolution 2122-0020 - School Consolidations for Fiscal Years 2022-23 and 2023-24, proposed by individual Board Members, to be known herein as [Members Name] Amendment.

A motion was made by Vice President Davis, seconded by Director Gonzales, to Close Debate on Motion to Extend Today's Public Comment For An Additional Thirty (30) Minutes be Adopted. The Motion carried by the following vote:

- Ayes: 4 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Gary Yee
- Nays: 2 - VanCedric Williams
Mike Hutchinson
- Absent: 1 - Benjamin "Sam" Davis
- P Abstention: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0219



[22-0243.8](#)

School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030.1 - Aimee Eng Amendment

Adoption by Board of Education of Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment, as delineated herein.

Attachments: [22-0243.8 School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030.1 - Aimee Eng Amendment](#)

Director Aimee Eng moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Aimee Eng Amendment, attached and incorporated herein by reference as though fully set forth.:

Vice President Benjamin "Sam" Davis seconded the motion..

Discussion: Student Director's Pal, Gallegos Chavez, Directors Hutchinson, Gonzales, Thompson, Williams, Vice President Davis, President Yee.

The Board approved, following adoption of Motion to Close Debate (Legislative File No. 22-0243.9), the Eng Amendment. Eng Amendment language to be incorporated into final Resolution 2122-0030..

A motion was made by Director Eng, seconded by Vice President Davis, that Resolution No. 2122-0030 - Aimee Eng Amendment (Full Version of Resolution with changes highlighted in red) be Adopted. The motion carried by the following vote:

- Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays: 2 - VanCedric Williams
Mike Hutchinson
- Abstained: 1 - Shanthi Gonzales
- Non-voting: 2 - Samantha Pal
Natalie Gallegos Chavez

[22-0243.9](#)

Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment

Adoption by Board of Education of Motion to Close Debate - Resolution No. 2122-0030.1 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment.

Vice President Davis moved to Closed Debate on Legislative File No. 22-0243.8 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment.

Director Aimee Eng seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.8 - Aimee Eng Amendment.

A motion was made by Vice President Davis, seconded by Director Eng, that Motion to Close Debate - Resolution No. 2122-0030.1 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Aimee Eng Amendment be Adopted. The motion carried by the following vote:

- Ayes: 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - Mike Hutchinson
 - Non-voting: 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0220



[22-0243.10](#)

School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030 - Benjamin "Sam" Davis Amendment

Adoption by Board of Education of Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam"

Davis Amendment, as delineated herein.

Attachments: [22-0243.10 School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030 - Benjamin "Sam" Davis Amendment](#)

Vice President Benjamin "Sam" Davis moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Benjamin "Sam" Davis Amendment, attached and incorporated herein by reference as though fully set forth:

Director Aimee Eng seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Williams, Hutchinson, Gonzales, Thompson, Eng, President Yee.

The Board approved, following adoption of Motion to Close Debate (Legislative File No. 22-0243.11), the Davis Amendment. Davis Amendment language to be incorporated into final Resolution 2122-0030.

A motion was made by Vice President, seconded by Director Eng, that Resolution No. 2122-0030 - Benjamin "Sam" Davis Amendment (Full Version of Resolution with changes highlighted in red) be Adopted. The motion carried by the following vote:

- Ayes:** 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Nays:** 2 - VanCedric Williams
Mike Hutchinson

- Non-voting:** 2 - Samantha Pal
Natalie Gallegos Chavez

22-0243.11

Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam" Davis Amendment

Adoption by Board of Education of Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam" Davis Amendment.

Director Clifford Thompson moved to Closed Debate on Legislative File No. 22-0243.10 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam" Davis Amendment.

Director Aimee Eng seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – Benjamin "Sam" Davis Amendment.

A motion was made by Director Thompson, seconded by Director Eng, that Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Benjamin "Sam" Davis Amendment be adopted. The motion carried by the following vote:

- Ayes: 4 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Gary Yee

- Nays: 3 - VanCedric Williams
Mike Hutchinson
Benjamin "Sam" Davis

- Non-voting: 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0221



[22-0243.12](#)

School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030 - Clifford Thompson Amendment

Adoption by Board of Education of Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Clifford Thompson Amendment, as delineated herein.

Attachments: [22-0243C Motion to Amend - Special Board of Education Meeting - February 8, 2022](#)

Director Clifford Thompson moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the Clifford Thompson Amendment, attached and incorporated herein by reference as though fully set forth:

Director Shanthi Gonzales seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Eng, Williams, Hutchinson, Vice President Davis, President Yee.

The Board did not approve, following adoption of Motion to Close Debate (Legislative File No. 22-0243.13), the Thompson Amendment.

A motion was made by Director Thompson, seconded by Director Gonzales, that Resolution No. 2122-0030 - Clifford Thompson Amendment (Full Version of Resolution with changes highlighted in red) be Adopted. The motion failed by the following vote:

- Ayes: 1 - Clifford Thompson
- Nays: 4 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Gary Yee

- Abstained: 2 - Shanthi Gonzales
Benjamin "Sam" Davis

Non-voting: 2 - Samantha Pal
Natalie Gallegos Chavez



[22-0243.13](#)

Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Clifford Thompson Amendment

Adoption by Board of Education of Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - Clifford Thompson Amendment.

Attachments: [22-0445 Motion to Close Debate - Special Board of Education Meeting – February 8, 2022](#)

Director Clifford Thompson moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment.

Director Shanthi Gonzales seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – Clifford Thompson Amendment

A motion was made by Director Thompson, seconded by Director Gonzales, that Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 -Clifford Thompson Amendment be Adopted. The motion carried by the following vote:

Ayes: 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - Mike Hutchinson

Non-voting: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0222



[22-0243.14](#)

School Consolidations for Fiscal Years 2022-23 and 2023-24 - Resolution No. 2122-0030 - VanCedric Williams Amendment

Adoption by Board of Education of Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - VanCedric Williams Amendment, as delineated herein.

Attachments: [22-0243D Motion to Amend - Special Board of Education Meeting - February 8, 2022](#)

Director VanCedric Williams moved to amend Resolution No. 2122-0030 as in red-lined copy of Resolution 2122-0030, designated as the VanCedric Williams Amendment, attached and incorporated herein by reference as though fully set forth:

Director Clifford Thompson seconded the motion.

Discussion Student Directors Pal, Gallegos Chavez, Directors Eng, Williams, Hutchinson, Vice President Davis, President Yee.

The Board did not approve, following adoption of Motion to Close Debate (Legislative File No. 22-0243.15), the VanCedric Williams Amendment.

A motion was made by Director Williams, seconded by Director Hutchinson, that Resolution No. 2122-0030 - VanCedric Williams Amendment (Full Version of Resolution with changes highlighted in red) be Adopted. The motion failed by the following vote:

Ayes: 1 - VanCedric Williams

Nays: 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - Mike Hutchinson

P Abstention: 2 - Samantha Pal
Natalie Gallegos Chavez

[22-0243.15](#)

Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - VanCedric Williams Amendment

Adoption by Board of Education of Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24 - VanCedric Williams Amendment..

Director Aimee Eng moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24 – Clifford Thompson Amendment.

Director Clifford Thompson seconded the motion.

Non-debatable Motion..

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.10 – VanCedric Williams Amendment.

A motion was made by Director Eng, seconded by Director Thompson, that this Motion to Close Debate on VanCedric Williams' Amendment be Adopted. The motion carried by the following vote:

Ayes: 5 - Aimee Eng
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 2 - VanCedric Williams
 Mike Hutchinson

P Abstention: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0223

22-0243.16

Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24

Adoption by Board of Education of Motion to Close Debate - Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended.

Director Aimee Eng moved to Closed Debate on Legislative File No. 22-0243.13 - School Consolidations for Fiscal Years 2022-23 and 2023-24..

Director Shanthi Gonzales seconded the motion.

Non-debatable Motion.

The Board adopted Motion to Close Debate on Legislative File No. 22-0243.

A motion was made by Director Eng, seconded by Director Gonzales, that the Motion to Close Debate on Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended, be Adopted. The motion carried by the following vote:

Ayes: 4 - Aimee Eng
 Shanthi Gonzales
 Clifford Thompson
 Gary Yee

Nays: 2 - VanCedric Williams
 Mike Hutchinson

Abstained: 1 - Benjamin "Sam" Davis

P Abstention: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0224

22-0243.17

Motion To Display Proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended - Allow Public Comment For Two Hours

Adoption by Board of Education of Motion To Display proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended, and to allow Public Comment on

said Resolution for two (2) hours.

Director Mike Hutchinson moved Motion To Display proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended, and to allow Public Comment on said Resolution for two (2) hours.

Director VanCedric Williams seconded Motion.

Discussion: All Board Members including Student Directors participated in debate on this Motion.

The Board did not approve Motion To Display Proposed Resolution No. 2122-0030 - School Consolidations for Fiscal Years 2022-23 and 2023-24, As Amended and Allow Public Comment For Two Hours.

A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion to display Resolution No. 2122-0030 as amended and to allow for Public Comment on Resolution No. 2122-0030 as amended for two (2) hours be Adopted. The motion failed by the following vote:

- Ayes:** 2 - VanCedric Williams
Mike Hutchinson
- Nays:** 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- P Aye:** 2 - Samantha Pal
Natalie Gallegos Chavez

D. Adjournment

President Gary Yee adjourned the February 8, 2022, BOE Special Meeting to order on Thursday, February 9, 2022, at 12:52 A.M.

Prepared By: _____

Approved By: _____