

# Oakland Unified School District

*Board of Education*  
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## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Monday, January 31, 2022**

**6:00 PM**

## **Special Meeting**

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and  
Broadcasted - Via 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, Shanthy Gonzales,  
Clifford Thompson*

*Student Directors: Samantha Pal, Natalie Gallegos Chavez*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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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:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## 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. 2122-0014C-A, 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/86272130804> 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 862 7213 0804, 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 Special Meeting to order at 6:07 P.M.

### B. Roll Call

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

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

*Director Williams present at 6:09 P.M.*

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

**C. New 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 [February 8, 2022]

**Attachments:** [22-0243 Presentation - School Consolidations - \[Academic Enhancements\] - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer \(1/31/2022\)](#)  
[22-0243 Presentation -School Consolidation - \[Fiscal Analysis\] - Fiscal Years 2022-23 and 2023-24 - Chief Systems and Services Officer \(1/31/2022\)](#)  
[22-0243 Board Memorandum, Staff Report, Resolution - School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer \(1/31/2022\)](#)

*Kyla Johnson-Trammell, Superintendent, Sondra Aguilera, Chief Academic Officer, Monica Thomas, Deputy Chief of Continuous Schools Improvement, Dextor Moore Jr., Superintendent Fellow, and Preston Thomas, Chief Systems and Services Officer, presented to the Board and Public proposed Schools Consolidation - Fiscal Years 2022-2023 and 2023-2024, as to:*

- Shared vision of why the District needs well-resourced schools;
- Shared data used to form schools consolidation recommendation, including program considerations;
- Reviewed recommendations for schools consolidation;
- Discussed vision for implementation: Welcoming Schools, Redesign, and student and staff case management.

*Preston Thomas, Chief Systems and Services Officer, introduced Barry Dragon, Michael Taylor and Rich Holash from Eric Hall & Associates, to present the Financial Analysis on the matter.*

*President Yee, at the conclusion of the staff presentation, proposed to his colleagues that two (2) hours, 2 Minutes per speaker be allocated for Public Comment on this Legislative Matter. Subsequently, Legislative File 22-0708, so allocating time as proposed by President Yee, was adopted by the Board.*

*Initial Speakers*

*Student Speaker(s):*

*Jose Verasloan  
 Makhtar Mohammed  
 Angelica Lopez  
 Claudia Campbell  
 Audrery Darnise  
 Alexis Sosa  
 Fabiola Chavec  
 Averary Cruz*

*Public Speaker(s):*

*Moses Omalade  
 Myeshia Haywood  
 David Carrigan  
 Ethan Hofmayer  
 Thai Nguyen-Khao  
 Mx. San-Chez  
 Alex Minas*

Jawharah Stevenson  
Jason Gilbertson  
Clarrissa Dothard  
Sudip Ray  
Ericka Guerreo  
Stephanie Parrott  
Jilchristina Vest  
Yael Freidman  
Phyllis Copes  
Nsomeka  
Maria Pirner  
Jessica Myers  
Michele Layes  
Elena Denise  
Shortyigue Jacque  
Linnea Nelson  
Sharon Rose  
Elizabeth Nervis  
Jennifer Cole  
Andrew Lindley  
Bera Sloan  
Kate Mohammed  
Moshin Sherf  
Angelica Marquez  
Yabnely Lara  
Viola Block  
Dearra  
Nykeya Powell  
Zyla Conover  
Yemi Akinbodunse  
Oya Kali  
Karen Smith  
TW  
Nazeir Hurt  
Hazel Erene Homles-Pier

Thereafter, Legislative Files 22-0709, 22-0710, 22-0711, pertaining to Public Comment on this matter, were proposed, considered and disposed of as stated therein.

Speakers Subsequent to Adoption of Legislative File No. 22-0710.

Student Speaker(s):

Israel  
Maria  
Sophie Tran  
Ayananna Johnson  
Chloe Leduc  
Shanice Lewis  
Angel Gibson  
Rya Gibson  
Hilaria Barajas  
Akyla Mathews

Christina Lane  
Haskell@Brookfield

*Public Speaker(s):*

Ms. Fortes  
Aleta Alston Twoe  
Laticia Araujo  
Jeremy Wolff  
510\*\*\*\*915  
Tiffany Hampton  
Maria Sol  
Sasha Rockwell  
Jennifer Schmitz  
Ruby Medina  
Delcks  
Joya Brandon  
Jennifer Quintanilla  
Kioko  
Henry Hitz  
Max  
Manan Shah  
Del Stevenson  
Betty Sanabury  
Autumn  
Inga Wager  
The Village in Oakland  
Heather Baird  
Shawn Lee  
Dr. K-Mebo  
Siobhan Sheil  
Stasi Williams  
Carl Pezold  
Alex Mejia  
Jose Resuleo  
Aileen Casanae  
Noki  
Santiago Mendendez  
Brandon Dawkins  
Fran  
Cassie Perham  
Divya Favier  
Andera Ruiz  
Kira Allen  
Marisha Munoz  
Derek Pirner  
Keith Brown  
Reisa Jaffe  
Sara@Global Against Closures  
Lauren Broder  
Linda Selph  
Saudia Highsmith  
Erik Lindley  
Joel Velasquez



Daisy Salazar  
Oakland Rising  
Donneva Reid  
Doug Blacksher  
Megan B  
Michael Shane

Board members, following Public Comments, during three separate and distinct Rounds, discussed proposed Schools Consolidation - Fiscal Years 2022-2023 and 2023-2024.

Subsequent to the conclusion of Board discussion of this Matter, the Board considered and did not adopt either Motion stated in Legislative File 22-0712 nor 22-0714. Each being a request to Postpone Further Consideration of this matter until the date stated in the respective Legislative File.

**First Reading**

[22-0708](#)

**Board of Education - Public Comment - School Consolidations - 2 Hrs. - 2 Minutes Per Speaker**

Adoption by the Board of Education of a motion to receive Public Comment on the First Reading of Legislative File No. 22-0243 - School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer - for 2 hours, at 2 minutes per speaker.

**Sponsors:** Davis and Thompson

**A motion was made by Director Thompson, seconded by Vice President Davis, that this Motion 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
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0456

[22-0709](#)

**Amendment, Legislative File No. 22-0708 - Board of Education - Public Comment - School Consolidations - 2 Hrs. - 2 Minutes Per Speaker**

Adoption by the Board of Education of an Amendment to the pending motion - Legislative File No. 22-0708 - Board of Education - Public Comment - School Consolidations - 2 Hrs. - 2 Minutes Per Speaker to allow 1830 speakers each on Zoom, 2 Minutes Per Speaker, to address

the First Reading of Legislative File No. 22-0243.

**Sponsors:** Hutchinson

*Director Hutchinson made the motion as stated herein. No member seconded the motion.*

**A motion was made by Director Hutchinson to adopt the Proposal stated herein. The motion, having received no second, was not further considered.**

**22-0710**

**Board of Education - Public Comment - School Consolidations - Adding Additional 30 Minutes for Student Comments and An Additional Two Hours for Public Comment**

Adoption by the Board of Education of a Motion adding additional 30 Minutes for Student Comments and an Additional Two Hours for Public Comment on the First Reading of Legislative File No. 22-0243.

**Sponsors:** Hutchinson and Williams

*The Board, subsequent to the exhaustion of the initial time allocated by adopted Legislative File No. 22-0708, considered this Legislative File (LF) and LF No. 22-0711, each regarding additional time for Public Comments. The Board subsequently adopted this LF (22-0710).*

**A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Gary Yee

**Nays:** 1 - Shanthi Gonzales

**Abstained:** 1 - Clifford Thompson

**P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0457

**22-0711**

**Amendment, Legislative File No. 22-0710 - Board of Education - Public Comment - School Consolidations - Adding Additional 30 Minutes for Student Comments Only But Not An Additional Two Hours for Public Comment**

Adoption by the Board of Education of an amendment to pending Motion - Legislative File No. - 22-0710 - for additional 30 minute for student speakers, but not an Additional Two Hours for Additional Public Comment.

**Sponsors:** Eng

*Director Eng made the motion as stated herein. No member seconded the motion.*

**A motion was made by Director Eng to adopt the Motion stated herein. The motion, having received no second, was not further considered.**

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

*Director Gonzales absent at 2:05 A.M., Thursday, February 1, 2022.*

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

**22-0712 Board of Education - Motion - Postpone Further Consideration of School Consolidations - First Regular Board Meeting, August 10, 2022**

Adoption by the Board of Education of a motion to postpone further consideration of pending Legislative File No. [22-0243](#) School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer until first Regular Board Meeting, August 10, 2022.

**Sponsors:** Hutchinson

**A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion be Adopted. The motion failed by the following vote:**

- Ayes:** 2 - VanCedric Williams  
 Mike Hutchinson
- Nays:** 4 - Aimee Eng  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

**22-0714 Board of Education - Motion - Postpone Further Consideration of School Consolidations - First Regular Board Meeting, June 8,**

2022

Adoption by the Board of Education of a motion to postpone further consideration of pending Legislative File No. [22-0243](#) School Consolidations - Fiscal Years 2022-23 and 2023-24 - Chief Academic Officer until first Regular Board Meeting, June 8, 2022.

**Sponsors:** Williams

**A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion be Adopted. The motion failed by the following vote:**

- Ayes:** 2 - VanCedric Williams  
Mike Hutchinson
- Nays:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales



[22-0235](#)

**Amendment, Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0122A - Amendment of Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department [which provides for the reduction in force, reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or lack of work as reflected through the Budget Development process for 2022-2023 Fiscal Year.]

**Attachments:** [22-0235 Amendment, Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department](#)

*Tara Gard, Chief Talent Officer, presented Amendment, Classified Employees Reduction In Force - Lack of Funds and/or Lack of Work - 2022-2023 Fiscal Year - Talent/Human Resources Department. Gard stated Resolution No. 2122-0122A provides for the reduction in force, reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or lack of work as reflected through the Budget Development process for 2022-2023 Fiscal Year to the Board and Public.*

*Subsequent to the expiration of initial Public Comment time for this item, but before the vote, a motion, stated herein, as Legislative File No. 22-0715, was adopted allow for 20 Minutes of additional Public Comment.*

*Public Speaker(s):*

Mayra Alvarado  
 Andrew Lindley  
 Assata Olugbala  
 Kim Davis  
 Jennifer Brown  
 Nancy D.  
 David De  
 Helena Vonk  
 Kim-Shree  
 Timothy Killings  
 Pocolia  
 Kira Allen  
 Megan Bumpus  
 Joel Tena  
 Nora  
 Staci Williams  
 Moses Omalade  
 Genie Gratto  
 Carol Pezold  
 Maia Sol  
 Maria Dominguez  
 Erik Lindley  
 Kristina Molina  
 Catie Tombs

**A motion was made by Vice President Davis, seconded by President Yee, that this Resolution 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
- Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

Enactment No: 22-0160

**[22-0715](#)**

**Board of Education - Motion - Additional 20 Minutes - Public Comment - Amendment, Classified Employees Reduction In Force**

Adoption by the Board of Education of a motion to extend Public Comment on pending motion - Legislative File No. 22-0235 - Amendment, Classified Employees Reduction In Force ... - for an additional 20 Minutes.

**Sponsors:** Hutchinson

*This motion was adopted by Board prior to further consideration and vote on Legislative File No. 22-0715.*

**A motion was made by Director Hutchinson, seconded by Director Williams, that this Motion be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Clifford Thompson
  - Nays:** 2 - Benjamin "Sam" Davis  
Gary Yee
  - Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales
- Enactment No: 22-0460

## **D. Adjournment**

*President Yee adjourned the Special Meeting at 3:05 A.M., Thursday, February 1, 2022.*

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

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