Oakland Unified School District

Board of Education 1000 Broadway, Suite 440 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD







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

Tuesday, June 14, 2022 6:00 PM

Special Meeting

1970 Treeline Drive, Las Vegas, NV;
Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99);
Board of Education

Board of Education

President Gary Yee
Vice President Benjamin "Sam" Davis
Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, (Vacancy), Clifford
Thompson

Student Directors: Samantha Pal, Natalie Gallegos Chavez

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(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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي 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: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Gary Yee called the Special Meeting to order at 6:12 P.M.

B. Roll Call

Present 5 - Director VanCedric Williams

Director Mike Hutchinson

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 4 - Student Director Samantha Pal

Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director (Vacancy) (Vacancy)

C. New Business



22-1288A

Governing Board - District 6 Trustee Vacancy - Preliminary Applicant Eligibility Determination/Interviewees

Adoption by the Board of Education of Resolution No. 2122-0093 - Determining Preliminary Eligibility of Each Applicant for Provisional Appointment to the Board of Education Member Vacancy in District 6 and Selecting Interviewees.

<u>Attachments:</u> 22-1288A Governing Board - District 6 Trustee Vacancy - Preliminary Applicant Eligibility Determination/Interviewees

A motion was made by Director Thompson, seconded by Director Williams,that Resolution No. 2122-0093 be Adopted. The motion carried by the following vote:

Ayes: 5 - VanCedric Williams

Mike Hutchinson Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Samantha Pal

Natalie Gallegos Chavez

Aimee Eng

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 22-1172

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)

President Yee stated the specific items to be considered in Closed Session today which are as printed on the Agenda.

Closed Session Item(s):

Pupil Matter



<u>22-1484</u> I

Expulsion Hearing - Student AA

Expulsion Hearing - Student AA.

Threat To Public Services or Facilities

22-1588 Threat To Public Services or Facilities

Threat To Public Services or Facilities

Conference with: Josh Daniels, Chief Governance Officer/General

Counsel

D1. Public Comment On Closed Session Items

22-1589 Public Comment On Closed Session Items

Public Comment on Closed Session Items - June 14, 2022.

[Speaker's name to be listed.]

E. Recess To Closed Session

President Yee recessed the Special Meeting to Closed Session at 7:26 P.M.

F. Reconvene To Public Session

President Yee reconvened the Special Meeting to Public Session at 8:33 P.M.

G. Second Roll Call

Present 5 - Director VanCedric Williams

Director Mike Hutchinson Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 4 - Student Director Samantha Pal

Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director (Vacancy) (Vacancy)

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

President Yee stated that Item D-1, considered in Closed Session, also will be voted on in Public Session momentarily and that the Board discussed Item D-2.

T	Adoption	of Pu	nil Disa	cinline	Consent	Rei	nort
I.	Auopuon	UI I U	יפוע ווע		Consent	1/6	րսււ

Expulsion Hearing - Student AA

Expulsion Hearing - Student AA.

J. Adjournment

President Yee adjourned the Special Meeting in memory of Ruth B. Love, Superintendent of Schools 1976-1981, at 8:35 P.M.

Prepared By:

Approved By: