

Oakland Unified School District

Board of Education
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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

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

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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](tel:(510)879-8199) (留言) ; 或 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))。

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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](tel:(510)879-8199) (VM); hay là 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 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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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83433306461> on or after 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-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 834 3330 6461, 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> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

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

- *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 re-muted. 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-Joining-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.

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

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014_ (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014_ . All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

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 6:12 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
 Member (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.

Attachments: [22-1288A Governing Board - District 6 Trustee Vacancy - Preliminary Applicant Eligibility Determination/Interviewees](#)

President Yee stated that the Agenda Item tonight is for the Board's consideration of a process for filling the District 6 Board Seat Vacancy. President Yee subsequently called upon Josh Daniels, Chief Governance Officer (CGO), to review the proposal [published with the Agenda] with the Board and the Public.

CGO Daniels recapped that Shanthy Gonzales, District 6 Board Member resigned on May 2, 2022; that the Board had elected to fill the vacancy by

provisional appointment through an application process; that nine (9) persons had applied and by confirmation of the Alameda County Registrar of Voters Office, all nine have been confirmed as registered voters; over age 18 in District 6. As such all are eligible for consideration as the appointee; that all have submitted an application as required by the Board adopted process; that all applicants responded to the 250 word limit in the application, save one, whose submitted response has been redacted at the 250 word point. .

Daniels then review other pertinent criteria and requirements found in the documentation.

Discussion: Directors Hutchinson, Williams, Vice President Davis, President Yee

The Board ultimately decided to offer an interview opportunity to all (9) applicants seeking appointment to the District 6 Vacancy.

Public Comment:

In Person: 1. Carmella Franco

On Zoom: 1. Max, 2. Andre Spearman, 3. Kyra Mungia, 4. Carol Delton, 5. Assata Olugbala, 6. Craig Gordon, 7. Jill Karjian

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 are as printed on the Agenda.

Closed Session Item(s):

Pupil Matter



22-1484

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

This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.

[22-1589](#)

Public Comment On Closed Session Items

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

1. Assata Olugbala, 2. Azlinah Parker Mom, 3. Max

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
 Member (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.

I. Adoption of Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

-  I.-1 22-1484 **Expulsion Hearing - Student AA**
 Expulsion Hearing - Student AA.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Thompson, seconded by President Yee, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:

- Ayes:** 5 - VanCedric Williams
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 4 - Samantha Pal
 Natalie Gallegos Chavez
 Aimee Eng
 (Vacancy) (Vacancy)

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: _____