

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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Friday, August 5, 2022

9:00 AM

404 South Figueroa Street, Los Angeles, CA 90071

Special Meeting

**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, Kyra Mungia, Clifford
Thompson*

Student Directors: Natalie Gallegos Chavez, Linh Le

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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

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 on 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. 2122-0014H (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. 2122-0014H. 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 (Board Retreat) to order at 9:16 A.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson

C. New Business



C.-1

[22-1874](#)**Governing Planning for 2022-2023 School Year**

Discussion and determination by the Board of Education of its Governance Plan for the 2022-2023 School Year:

- Board of Education Roles & Responsibilities
- Board of Education 2022-23 Work Plan
- Superintendent of Schools 2022-23 Work Plan
- Board Protocols
- Board Bylaw 9322 Agenda/Meeting Materials
- Board Bylaw 9323 Meeting Conduct

Attachments: [22-1874 Presentation - Governance Planning for 2022-2023 School Year](#)
[22-1874 Board Memorandum, Governance Planning for 2022-2023 School Year](#)
[22-1874 Board of Education 2022-2023 Work Plan](#)
[22-1874 Superintendent of Schools 2022-2023 Work Plan](#)
[22-1874 Board Protocols](#)
[22-1874 Board Bylaw 9322 Agenda/Meeting Materials](#)
[22-1874 Board Bylaw 9323 Meeting Conduct](#)

President Yee Introduced Dr. Carmella Franco, Governance Consultant, and facilitator of today's Board Retreat, to:

- *Review BOE Role and Responsibilities;*
- *Identify a set of Board protocols members will commit to for each Board meeting and which will serve as general operating procedures to be adopted and included in Board Bylaw 9323;*
- *Review a draft 2022-23 Board Work Plan, make final edits to the Plan and to schedule Plan for adoption at an August Board Meeting;*
- *Review proposed amendments to Board Bylaw 9322 - Agenda/Meeting Materials and to Board Bylaw 9323 - Meeting Conduct and to explain the anticipated outcomes, if adopted, for improved Board Governance for the remainder of the calendar year; and*
- *Conduct brief discussion of the Superintendent's Work Plan, for consistency with Board Work Plan, also to be adopted at an August Board Meeting.*

Jody Tarkington helped facilitate member group activities during Board discussion of the Work Plans and Edgar Rakestraw, Jr., made intermittent comments during Franco - Board discussion of proposed Board Bylaw Amendments.

The Board's discussion of today's Agenda Item subject matter continuously occurred from opening to adjournment except for recesses.as noted herein.

Discussion:

Student Directors Le, Gallegos, Directors Eng, Williams, Hutchinson, Thompson, Mungia, Vice President Davis, President Yee

Public Comment:

In-person: Pecolia Awobodu, Kim Davis, Unnamed Public Speaker, Joel Valesquez, and Jumoke Hinton

Zoom: Misty Cross, Max

Board directed staff to facilitate written revision of Plans and Bylaws as discussed, reached by general consensus during Retreat and schedule same for Board consideration and possible adoption at an upcoming August Regular Board Meeting. [See Legislative Files 22-1376; 22-1377; 22-1922; and 22-1923, scheduled for August 24, 2022 Board Regular Meeting, incorporated herein by reference as though fully set forth. Each file's last attachment reflects staff revisions of each Plan, Bylaw as Board directed at the August 5, 2022 Special Meeting.]

Roll Call (Secretary's Observation)

Student Directors Natalie Gallegos Chavez and Linh Lee are present at 9:22 A.M.

- Present** 8 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director Aimee Eng
- Director VanCedric Williams
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee
- Absent** 1 - Director Mike Hutchinson

Recess

President Yee recessed the Special Meeting at 10:30 A.M.

Reconvene

President Yee reconvened the Special Meeting at 10:45 A.M.

Second Roll Call

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Recess

President Yee recessed the Special Meeting, for Lunch, at 12:15 P.M.

Reconvene

President Yee reconvened the Special Meeting, from Lunch, at 12:58 P.M.

Third Roll Call

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Eng is absent at 2:09 P.M.

- Present** 6 - Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Aimee Eng

D. Adjournment

President Yee adjourned the Special Meeting at 3:10 P.M.

Prepared By: _____

Approved By: _____