

Special Executive Board Zoom Meeting
Thursday, July 18, 2024, 6:00pm to 7:30pm
MINUTES

Executive Board Members Participating: Secretary Mary Duncan, VP of Organizing Brandon Dawkins, VP of Politics Ramsés Teón-Nichols, VP of Region-A Akbar Bibb, VP of Region-B Mary Sandberg, VP of Region-C Yeon Park, VP of Region-D Kristin Hardy, VP of Region-E Taffie Walter, Felipe Cuevas, Tina Tapia, Kasha Clarke, Angel Valdez, Norlissa Cooper, Greg Marro, Derrick Boutte, Evelyn Curiel, Nicole Christian, Veronica Palacios, Richard Thoele, Patricia Orey, Sandra Wall, Mariette Shin, A’Kesh Edi, Debbie Dobson, Desiree Collins, Geneva Haines, Elizabeth Harrison, Sandy Sigala, Tazamisha Alexander, Travis Balzarini, Rhea Davis, Cynthia Landry, Moises Vega, Monique Baca

Executive Board Members Excused: Theresa Rutherford, Amos Eaton, Sandra Lewis, Maria Salazar-Colón, John Arantes, Tina Diep, Alicia Ramirez, Todd Nosanow, Lorraine Bowser, Charito Casanas, Karla Faucett, Trevor Adams

Staff in Attendance: Robert Li, Josie Mooney, Nely Obligacion, Lisa Morowitz, Joanne Cansicio, Kaden Kratzer

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Call the Meeting to Order:

Vice-President Akbar Bibb called the meeting to order at 6:04 p.m. A quorum was established.

The agenda item for this meeting is in regard to formal appeal that was made to the Executive Board around a recent Oakland Unified School District (OUSD) chapter officer election.

OUSD Chapter Election Committee Report:

Election Committee members La’Karri Watkins, Adrianna Williams and Angel Ho presented the committee’s final report. A written report was shared with the Board that includes a chronology of events, as well as supporting election documents. The committee gave an overview of challenges received regarding the eligibility of the 3rd *Vice-President* seat and their conclusion to those challenges, which is being appealed to the Board. Kaden Kratzer shared that the contested seat was for the *Instructional Support Specialist(ISS) or Instructional Assistant (IA) Vice-President* position. A member who was nominated for that position did not meet the eligibility requirements. Staff informed the election committee in error that the member was eligible to run for the ISS/IA position.

The Board moved to closed session at 6:57 p.m.

Executive Session:

M/S (Landry/Duncan) to overturn the Election Committee’s decision on the eligibility of the 3rd Vice-President candidate and to re-run the election for this position. Discussion followed. M/S/C (Christian/Valdez) to call the question.

After discussion, the Board moved to a vote on the motion made by Landry/Duncan. The motion was carried.

The Board moved to open session at 7:55 p.m.

Secretary Mary Duncan reported out the motion passed during closed session.

Adjournment:

By consensus, the Board agreed to adjourn the meeting at 8:04 p.m.

Respectfully submitted by,

Mary Duncan
Secretary