



Oakland School for the Arts

Board of Directors:

Josefina Alvarado Mena, Chair
Adrienne Barnes, Treasurer

Wei-Ling Huber, Secretary

Dr. Jason Reimann

Dewayne Walton, Vice Chair

OSA Senior Staff:

Lisa Sherman-Colt
Mike Oz

**Oakland School for the Arts
Board of Directors Special Meeting Minutes
Tuesday November 30, 2021**

Zoom link: <https://oakarts-org.zoom.us/j/99288767854>

TOPIC	WHO
Call to order/Roll Call Attendance <i>Present: Alvarado Mena, Barnes, Huber, Reimann, Walton</i>	Ms. Alvarado Mena
Public Comment on Non-Agenda Items <i>(not to exceed 5 minutes)</i> <i>None</i>	Ms. Alvarado Mena
Consent Agenda <i>(vote needed)</i> <ul style="list-style-type: none"> ○ RES 2022-013 OUSD Student Vaccine Policy Adoption & Exemptions ● Public Comment <i>(not to exceed three minutes)</i> <ul style="list-style-type: none"> ○ <i>Josh Beth - OSA parent opposed to RES 2022-013</i> ○ <i>Tina Kimmel - community member unaffiliated with OSA opposed to RES 2022-013</i> ○ <i>Karen Morfin - OSA parent in support of RES 2022-013</i> ○ <i>Morey Riordan - OSA parent in support of RES 2022-013</i> ○ <i>Kris Bradburn - OSA parent and teacher in support of following science</i> ● Board Discussion and Vote <ul style="list-style-type: none"> ○ <i>Adrienne Barnes - personal belief exemption available? (yes) Why is OSA following this? (because one or more OSA students participate in district sports programs).</i> ○ <i>Alvarado Mena - because of timing of two shots, we should adopt early enough for folks to complete. There are exemptions available. Suggest OSA suspends for 30 days in order to build process and share family resources. Barnes supports vaccines in general but is not comfortable with a schoolwide mandate. Points out potential for loss of ADA, which JAM pointed out can also happen with sick students who are unvaccinated. Huber is in support of OUSD policy.</i> ○ <i>Motion to pass by Huber/ 2nd by Alvarado Mena/Roll Call Vote: Abstain: Barnes / Yes - Huber, Walton, Reimann, Alvarado Mena</i> ○ <i>Motion to suspend for 30 days Walton/ 2nd Reimann/Roll Call Vote: Abstain: Barnes / Yes - Huber, Walton, Reimann, Alvarado Mena</i> <p>Outcome: RES 2022-013 is approved by the OSA Board of Directors</p>	Ms. Alvarado Mena
Dismissal	Ms. Alvarado Mena

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815 at least 72 hours prior to the meeting. Members of the public may address the Board of Directors on any topic relevant to OSA. In order to hear from as many voices as possible, there is a 90 second time limit. OSA reserves the right to limit the number of speakers. All listed times are approximate. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.