

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Tuesday, April 30, 2013

6:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President David Kakishiba
Vice President Jumoke Hinton Hodge
Directors: Jody London, (Vacancy),
Christopher Dobbins, Roseann Torres,
James Harris
Student Directors: Carmen Jimenez,
Pierre Salmeri
Staff: Edgar Rakestraw, Jr., Secretary,

A. Call To Order

President David Kakishiba called the meeting to order at 6:04 P.M.

B. Roll Call

Present 4 -

Director David Kakishiba, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jody London

C. New Business

Roll Call (Secretary's Observation)

Director Jody London present at 6:06 P.M.

Present 5 -

Director David Kakishiba, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Roseann Torres



[13-0890](#)

Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015

Adoption by Board of Education of Resolution No.1213-0158 - **Establishing the Method, Process and Timeline for Filling the Board of Education District 4 Trustee Vacancy for the Term Ending January 5, 2015.**

Attachments: [13-0890 Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015](#)
[13-0890 Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015](#)

Board discussed this item; without objection accepted recommendations from Director Jody London that 1) a question be added to the candidate application asking applicant's experience, if any, at the District level, i.e., committees, task forces, central level and 2) that District's Conflict of Interest Policy, via link, be made part of the application packet.

The were no Public Speakers on this item.

A motion was made by Director Christopher Dobbins, seconded by Director Jody London that this Resolution be Adopted as Amended. The motion carried by the following vote.

Aye: 5 -

Director David Kakishiba, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Roseann Torres

Non-voting:

Enactment No: 13-0706

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

President Kakishiba stated that the item to be considered in Closed Session is employment of the Superintendent of Schools.

Closed Session Item(s)

13-0667 Public Employment
Superintendent of Schools

E. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 6:35 P.M.

Roll Call (Secretary's Observation)

Director Roseann Torres present at approximately 7:00 P.M.

Present 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

F. Reconvene To Public Session

President Kakishiba reconvened the Meeting to Public Session at 7:12 P.M.

G. Second Roll Call

Present 5 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Jody London

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

President Kakishiba stated that the Board did not taken any reportable action in Closed Session.

I. Adjournment

President Kakishiba adjourned the meeting at 7:14 P.M.

Prepared By: _____

Approved By: _____