

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 16, 2012

6:00 PM

Special Meeting

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Jody London called the meeting to order at 6:08 P.M.

B. Roll Call

Present 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

C. New Business

Roll Call (Secretary' Observation)

Alice Spearman present at 6:13 P.M.

Present 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

**12-1241****Citizens Oversight and Advisory Committees of the District**

Presentation from and discussion with District citizens oversight and advisory committees.

Attachments: [12-1241 Presentation - Community Advisory Committee \(CAC\) for Special Education](#)
[12-1241 Presentation - District Advisory Council \(DAC\) for State and Federal Programs](#)
[12-1241 Presentation - District English Learner Advisory Committee \(DELAC\)](#)
[12-1241 Presentation - District GATE Advisory Committee](#)
[12-1241 Presentation - Measure B Independent Citizens' School Facilities Bond Oversight Committee](#)
[12-1241 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee](#)

President London thanked the members the various Oversight Committees in the Districts who are present at today's meeting to talk to the Board about their work and how their work supports the goals of the District and how the Board can continue to support their committee.

Committee presenting today are: Special Education, District Advisory Council for State and Federal Programs, District English Language Learners Advisory Committee, Gifted and Talented Education Committee, Measure B Independent Schools Facilities Bond Oversight Committee and the Measure G Parcel Tax Committee.

*Special Education Program – Cynthia Molina, Committee Chair
 Ed Brad and Cynthia Molina made the presentation for Special Education. Ms. Molina the committee on Special Education is a resource for parents and community members who live or work with children with special needs. In the committee's advisory role, they are at the center of discussions with the District.*

Mr. Brad said the committee makes sure Special Education is represented throughout the District. The committee provides input in Strategic Site Plans and Consolidated Applications.

*District Advisory Council for State and Federal Programs - Wandra Boyd, Chairperson.
 Mrs. Boyd said the DAC is responsible for reviewing, revising, and approving the District's Parent Involvement Home School Compact Policy. Mrs. Boyd said the DAC's responsibility to the Board is to look at the District Parent Involvement Policy and to make recommendations to the Board and how the DAC is monitoring how the Board is complying. At monthly DAC meetings ongoing School Site Council training is provided to members.*

*District English Learner Advisory Committee – Juan Piedra, Chairperson.
 Mr. Piedra talked about the responsibilities of DELAC.*

- 1. To develop and revise the Master Plan for children who are learning English. In 2007 DELAC worked to help develop the Master Plan.*
- 2. To help guide the evaluation of the needs of children who are ELL Learners.*
- 3. Establish goals and objective for the District regarding programs and services for ELL Learners.*
- 4. To develop a plan to make sure there is compliance regarding the requirements for teachers and instructional assistants for ELL students.*

GATE Parent Advisory Committee - Mary Puzido, Presenter.

The purpose and mission of the GATE Parent Advisory Committee is to support equitable learning opportunities and appropriate curriculum for Gifted, Talented and High Potential K12 students within the District; and to encourage a climate in which they can thrive intellectually, socially and emotionally. Students are tested in third grade and continue to be identified in middle and high school levels. The GATE Parent Advisory Committee discusses and advises on how to fine tune the assessment and how to better identify under represented populations.

*Measure B Independent Citizens School Facilities Bond Oversight Committee – Patricia Williams, Chairperson
Patricia Williams, Chairperson Measure B Committee and Renee Swayne, past Chairperson made the presentation. Ms. Williams said in June 2006 the Oakland voters passed Measure B, a six year \$435 million school facilities improvement bond for projects listed in the measure. Pursuant to State Law and Prop 39, the Board established the Independent Citizens Bond Oversight Committee (Measure B). The primary duties of the committee are to review expenditures, inform the public about the projects through its annual report and review the projects being funded through the bond measure. The annual report being presented to the Board in June will show about \$400 million of the bond has been spent for over 110 projects evenly distributed across the District with the main focus on new construction and modernization. The committee meets about seven or eight times a year and monthly site visits to the projects being funded by the bond.*

Discussed and Closed

Enactment No:

D. Adjournment

President London, having thanked all participants for participating in today’s forum and expressing a view of receiving the continued work of Committees, adjourned the meeting at 8:37 P.M.

Prepared By: _____

Approved By: _____