

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 Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director
		Jody London
Absent	3 -	
		Student Director Isabel Montoya, Student Director Donovan Reid, and Director Alice Spearman

C. New Business

12-1783 2011-12 Balanced Scorecard (BSC) & School Quality Review (SQR)

Presentation of the 2011-2012 Balanced Scorecard (BSC) & School Quality Review (SQR).

Attachments:	12-1783 Balanced Scorecard (BSC) & School Quality Review (SQR)	
	<u>- June 2012</u>	
	12-1783 Srategic Plan . Balanced Score Card - June 2012	
	<u> 12-1783 - School Quality Review - Ensuring Quality is Everyone's</u>	
	Responsibility	
Discussed and Closed		

Discussed and Clos

Enactment No:

- D. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today
- E. Closed Session Item(s):

12-0809 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jacqueline Minor, General Counsel

F. Recess to Closed Session

President London recessed the meeting to Closed Session at 8:42 P.M.

G. Reconvene to Public Session

President London reconvened the meeting to Public Session at 9:35 P.M.

H. Second Roll Call

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Alice Spearman

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

President London stated there was no reportable action taken in Closed Session today.

J. Adjournment

President London adjourned the meeting at 9:37 P.M.

Prepared By:

Approved By: