

Oakland Unified School District

Board of Education
LaEscuelita Education Center
1050 2nd Avenue, Workspace B-237 (2nd Floor)
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD



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Meeting Minutes Long - Final

Wednesday, February 20, 2013

3:00 PM

Special Meeting

**Tilden Elementary School Site Auditorium - 4551 Steel Street, Oakland, CA
94619**

Board of Education

President David Kakishiba
Vice President Jumoke Hinton Hodge
Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris
Student Directors: Carmen Jimenez,
Pierre Salmeri
Staff: Edgar Rakestraw, Jr., Secretary,
Board of Education

A. Call To Order

President David Kakishiba called the meeting to order at 3:20 p.m.

B. Roll Call

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Christopher Dobbins

C. New Business



[13-0350](#)

Board of Education - Self Evaluation

Board of Education - Self Evaluation - Discussion of Priority Objectives for Board Development

Attachments: [13-0350 Board of Education Self Evaluation](#)

Barbara Anderson, Allan Alson, Larry Everett Representatives of the Panasonic Foundation, presented its written report, attached, to the Board. Board and representatives discussed same.

Discussed and Closed

Enactment No:

Roll Call (Secretary's Observation)

Director Gary Yee present at 3:30 p.m.

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Gary Yee absent at 3:34 p.m.

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 3:57 P.M.

Present 6 -

Director David Kakishiba, Director Roseann Torres, 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 Gary Yee

D. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President David Kakishiba stated that he was recessing the meeting to Closed Session to consider the items as printed on Agenda.

Closed Session Item(s):

Public Employee Matter(s)

13-0162 Public Employee Performance Evaluation
Superintendent of Schools

E. Recess to Closed Session

President Kakishia recessed the meeting to Closed Session at 5:00 p.m.

F. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at 7:47 p.m.

G. Second Roll Call

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Christopher Dobbins

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

President Kakishiba stated there are no reportable items from the Closed Session.

I. Adjourment

President Kakishiba adjourned the meeting at 7:55 p.m.

Prepared By: _____

Approved By: _____