Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, May 29, 2013 6:00 PM

Special Meeting

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 6:11 P.M.

B. Roll Call

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director Roseann Torres

C. Unfinished Business

Roll Call (Secretary's Observartion)

Roseann Torres present at 6:16 P.M.

Present 6-

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

13-1202 Application(s) Screening - Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015

Board of Education screens applications for District 4 Trustee Vacancy for Term Ending January 5, 2015 and selects applicants for interview at 6:00 P.M., on June 5, 2013.

Attachments: 13-1202 Preliminary - Eligible Candidates

13-1202 Non Eligible - Candidate

A motion was made by Director Dobbins, seconded by Director Hodge,that this Motion be Adopted . The motion carried by the following vote.

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



Governing Board - District 4 Trustee Vacancy - Preliminary Applicant EligibilityDetermination/Interview

Adoption by the Board of Education of Resolution No. 1213-0184 - Determining Preliminary Eligibility of Each Applicant for Provisional Appointment to the Governing Board District 4 Trustee Vacancy and Inviting Applicants, As Determined, To Public Session Interview With Governing Board.

Attachments:

13-1204 Alameda County Registrar of Voters - Verification - District 4

Applicants

13-1204 Governing Board - District 4 Trustee Vacancy - Preliminary

Applicant EligibilityDetermination/Interview

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

Aye: 6 -

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

David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization

Approval by the Board of Education of Resolution No. 1213-0118 - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization, as listed in said Resolution, attached hereto.

Funding Source: As Named In Board Memorandum and Resolution

Attachments:

13-0835 Creation, Repeal, Update and Revision, or Reclassification

of Positions - Central Office Organization

13-0835 Presentation - Creation, Repeal, Update and Revision, or

Reclassification of Positions - Central Office Organization

13-0835 Presentation - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization

made by Director London, seconded by Director Harris that this

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

13-1071 Reclass

Reclassification of Certain Classified Represented Positions

Approval by the Board of Education of Resolution No. 1213-0123 - Reclassification, update and revision of certain central office positions, as listed in said Resolution, attached hereto.

Funding Source: As Named In Board Memorandum and Resolution

Attachments: 13-1071 Reclassification of Certain Classified Represented Positions

A motion was made by Director Hodge, seconded by Director Kakishiba,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

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

President Kakishiba stated the meeting would recess to Closed Session to discuss Labor Matters and Public Employee Matters.

Closed Session Item(s):

Labor Matter(s)

13-0123 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

Public Employee Matter(s)

13-1111 Public Employee Performance Evaluation

Acting Superintendent of Schools

E. Recess to Closed Session

President Kakishiba recessed the meeting to Closed Session at 7:35 P.M.

F. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at 8:49 P.M.

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

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

H. Adjournment

President Kakishiba adjourned the meeting at 8:50 P.M.

Prepared By:	
Approved By:	