

# Oakland Unified School District

Board of Education  
LaEscuelita Education Center  
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## **Meeting Minutes Long - Final**

**Wednesday, August 21, 2013**

**8:30 AM**

### **Special Meeting (Board Retreat)**

**Cole Elementary School Site, RAD Conference Room, 1011 Union Street,  
Oakland, CA 94607-2236**

## **Board of Education**

***President David Kakishiba***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,  
James Harris***

***Student Directors: Carmen Jimenez, Katebah Al-Olef***

***Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education***

## A. Call To Order

*President David Kakishiba called the Special Meeting to order at approximately 8:50 A.M.*

## B. Roll Call

**Present** 5 -

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

**Absent** 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, and Director Christopher Dobbins

## C. New Business



### [13-1965](#)

#### **Board Imminent Governance Issues - School Year 2013-2014**

Discussion/Agreements between Board and Superintendent regarding Imminent Governance Issues - School Year 2013-2014 including but not limited to the following:

1. Agreement on a course of action to facilitate improved practices for Board/Superintendent communications and constituent services;
2. Discussion of areas of agreement, points of significant difference, and outlier views regarding the Board's work performance, and determine steps to address key points of difference;
3. Discussion of proposed updated Board and Superintendent Work Plan objectives for School Year 2013-2014;
4. Understanding best practices for an urban Superintendent Search process; and
5. Agreement on a framework, with specific steps and a timeline, for the Superintendent Search.

**Attachments:** [13-1965 Board Imminent Governance Issues - School Year 2013-2014](#)

*There were no Public Speakers.*

**Discussed**

#### **Roll Call (Secretary's Observation)**

*Anne Washington present at approximately 9:30 A.M.*

**Present** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent** 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Director Christopher Dobbins

**Roll Call (Secretary's Observation)**

*Anne Washington absent at approximately 4:00 P.M.*

**Present** 5 -

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

**Absent** 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef,  
Director Anne Washington, and Director Christopher Dobbins

**D. Adjournment**

*President Kakishiba adjourned the meeting at approximately 4:35 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_