Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, June 5, 2013 5:00 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 Kakishiba called the meeting to order at 5:14 P.M.

B. Roll Call

Present 4 -

Director Roseann Torres, Director James Harris, Director Jumoke Hodge,

and Director David Kakishiba

Excused 1 -

[Vacant]

Absent 4 -

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

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

President Kakishiba stated the Board will now go into closed session regarding public employee performance evaluation the Acting Superintendent of Schools.

Closed Session Item(s):

Public Employee Matter(s)

13-1111 Public Employee Performance Evaluation

Acting Superintendent of Schools

D. Recess to Closed Session

Recess to closed session at 5:16 P.M.

(Secretary's Observation)

Director Dobbins arrived at 5:17 P.M.

Present 5 -

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

Excused 1 -

[Vacant]

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Jody London

E. Reconvene to Public Session

Reconvene to public session at 6:02 P.M.

Second Roll Call

Present 4-

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

Excused 1 -

[Vacant]

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Jody London, and Director Roseann Torres

(Secretary's Observation)

Director Torres was absent during the second roll call, but arrived at 6:03 P.M.

Present 5 -

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

Excused 1 -

[Vacant]

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Jody London

(Secretary's Observation)

Director London was absent during the second roll call, but arrived at 6:05 P.M.

Present 6-

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

Excused 1 -

[Vacant]

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

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

There was no reportable action taken in closed session.

G. Unfinished Business

13-1334 Governing Board - District 4 Trustee Vacancy - Preliminary Applicant Interview

Board of Education Interview of Preliminary Eligible Applicants for Governing Board - District 4 Trustee Vacancy, in four part(s):

- A 3 minute opening statement (each candidate);
- 10 minutes for standardized questions from Board Members (each candidate);
- A 1 hour Panel Discussion among the candidates to be moderated by a third party (includes moderation, logistics and candidate answers); and
- A 2 minute closing statement (each candidate).

Preliminary Eligible Applicants - Governing Board - District 4 Trustee Vacancy:

Balfe, Carol
Broadhurst, Jill
Campbell, Washington Anne C.
Debro, Karl G.
DeFreece, Darek Alan
Gipson, Tiffany A.
LaBauve, Carrie
McLane, Catherine H.
Shakir, Atiff Saleem
Tell, Monica

Public Comments:

Jim Mordecai stated as an individual the Board did a fantastic job in organizing this meeting as in term of District 4 trustee vacancy preliminary applicant interview. As a substitute teacher there should be equity in term of raises for all the substitute teachers, said Mr. Mordecai.

Mike Hutchinson stated he encourage people to vote for a school board member who has a long history of work in public education in Oakland.

Calvin Flaherty stated he was invited by Atiff who is a role model for him. Currently Mr. Flaherty is attending Laney College and his goal is to become a Correction Officer.

Discussed

H. Adjournment

The	meetina	was ac	diourned	at	9.10	PM
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Prepared By:		
Approved Dur		
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