

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Jody London called the meeting to order at 6:10 P.M.

B. Roll Call

Present 7 -

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

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

C. Public Comment on Agenda Item(s)

None

D. Nomination(s) for President, Board of Education - 2012 Term

President Jody London opened nominations for President of the Board. Gary Yee, upon being recognized, nominated Jody London for the 2012 Term as President of the Board. There being no other nominations upon the call for such, President London closed nominations.

E. Election of the President, Board of Education - 2012 Term

<u>12-0001</u>	Election of the President, Board of Education, 2012 Term	
	Adopted	
	Aye:	7 -
		Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
		Director Christopher Dobbins, Director Alice Spearman, Director
		Jumoke Hodge, and Director Jody London
	Absent:	2 -
		Student Director Isabel Montoya, and Student Director Donovan Reid
	Non-voting:	
	Enactment N	o: 12-0003

F. Nomination(s) for Vice President, Board of Education - 2012 Term

President Jody London opened nominations for Vice President of the Board. Director Christopher Dobbins, upon being recognized, nominated Director Jumoke Hinton Hodge for Vice President, Board of Education - 2012 Term. There being no other nominations upon call for such, President London closed nominations.

G. Election of the Vice President, Board of Education - 2012 Term

12-0002 Election of the Vice President, Board of Education, 2012 Term

Shall [Nominee(s)] be elected Vice President, Board of Education for the 2012 Term? Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0004

H. President's Address (5 Minutes)

President London thanked her colleges for their ongoing support and confidence of her and Vice President Hinton Hodge. She said she looks forward to working with the Board, staff, the Superintendent, and the community in service of the children of Oakland.

She noted that the District had a challenging fall and the challenges are not behind us. The Board has shown itself capable of making hard decisions moving on to do what's right for the District and the City of Oakland. President London's stated priorities Include:

District Strategic Plan

Continuing implementation of the District's Strategic Plan. Focus on improving educational opportunities and outcomes for all children in Oakland. As a Board, continue to provide leadership, set polices, measure results and adjust as needed to move forward. The Board has shown it is capable of making difficult decisions.

New Board Organizational Structure

President London said she is excited that the Board will vote on a re-vamped organizational structure using study sessions more frequently to work as a group to collaborate. This structure will help the board in its policies and give the community better access to the issues the Board is thinking about on a regular basis. President London reminded everyone this new structure is a work in progress and asked for patient with the Board when there are bumps in the road. The District is in its third year of local control and everyone is learning as they go.

The Budget

This will be another tight year. Over 80% to 90% of District funding comes from Sacramento and the projections are not good. The Board needs to continue to protect its resources and use them for the best purpose as it continues to fight for adequate funding. The Board will do this in every way it can.

I. Annual Organizational Meeting General Consent Report

<u>12-0003</u> Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements

Adoption by Board of Education of Resolution No. 1112-0121 - Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, of Board Bylaw 9100 not otherwise acted upon by separate action during the Annual Organizational Meeting.

<u>Attachments:</u>	<u>12-0003 - Adopting, Consolidating, Complying with Annual</u> Organizational Meeting Requirements.pdf		
Adopted			
Aye: 7 -			
	Director David Kakishiba, Director Gary Yee, Director Noel Gallo,		
	Director Christopher Dobbins, Director Alice Spearman, Director		
	Jumoke Hodge, and Director Jody London		
Absent: 2 -			
	Student Director Isabel Montoya, and Student Director Donovan Reid		
Non-voting:			
Enactment No: 12-0005			

J. Adjournment

President London adjourned the meeting at 6:30 P.M.

Prepared By:

Approved By: