Oakland Unified School District

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 108 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax (510) 879-8739 TTY/TDD boe@ousd.k12.ca.us



REVISED

3:50 pm, Sep 30, 2008

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://webportal.ousd.k12.ca.us or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.kt2.ca.us (E-Mail); or (510) 270 270 (CTV) (CTD) = (510) 270 (CTV) (CTD) = (510) 270 (CTV) (CTV)

(510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, October 01, 2008

4:00 PM

Special Meeting

Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212 State Administrator and/or Board of Education

Vincent C. Matthews, State Administrator/Trustee and/or President David Kakishiba and Vice President Alice Spearman Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins Student Directors: Shannon Chase and Cecilia Lopez Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator's Statement Disclosing Item(s) To Be Discussed In Closed Session Today
- **D.** Recess To Closed Session
- E. Closed Session Item(s)

Legal Matter(s)

08-2145 Conference With Legal Counsel - Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

F. Reconvene To Public Session

G. Second Roll Call

H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

I. New Business

<u>08-2151</u>	District's Results Policies - Monitoring Report - Academic Achievement - Grades - 3-9-12
	Adoption by Board of Education of Monitoring Report - Policy Type: Results (R) 2 - Academic Achievement - Grades 3-9-12.
	Attachments: 08-2151 - District's Results Policies - Monitoring Report - Academic Achievement - Grades - 3-9-12.pdf
	08-2151 - Presentation - (PPT) - District's Results Policies - Monitoring Report - Academic Achievement - Grades - 3-9-12- 2.ppt
<u>08-2163</u>	New Small Schools Evaluation Report Update - School Year 2007-2008
	Presentation by State Administrator of the New Small Schools Evaluation Report Update - 2007-2008.
	Attachments: 08-2163 - Presentation - New Small Schools Evaluation Report Update - School Year 2007-2008.ppt
<u>08-2166</u>	Strategies for Obtaining District Academic Goals
	Discussion between Superintendent, State Administrator and Board of Education on strategies for obtaining defined District Academic Goals across grade levels - K-12 - going forward.

J. Adjournment