Oakland Unified School District

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Meeting Minutes Long - Final

Monday, January 7, 2013 11:00 AM

Annual Organizational Meeting

City Council Chambers - 1 Frank H. Ogawa Plaza, Oakland, CA 94612

Board of Education

President David Kakishiba
Vice President Jumoke Hinton Hodge
Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris
Student Directors: Carmen Jimenez,

Student Directors: Carmen Jimenez, Pierre Salmeri

Staff: Edgar Rakestraw, Jr., Secretary,

Board of Education

A. Call To Order

President London called the meeting to order at 12:52 P.M.

B. Roll Call

Present 7 -

Student Director Carmen Jimenez, Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Pierre Salmeri, and Director Christopher Dobbins

C. Public Comments On Agenda Item(s)

Secretary Edgar Rakestraw, Jr., stated there were two Speaker Cards submitted for the meeting:

Darryl Carey

Secretary Rakestraw noted for the record that Darryl Carey, who had spoken during the City Council Meeting portion of the Inaugural Ceremony, stated at that time that he waived his right to address the Board of Education.

Oscar Wright

Oscar Wright stated that he has been a citizen of this City for 56 years; that he has watched the change taking place in the City. He said Black people use to live in West Oakland and owned everything. He said now there is no Black community. He said that he has been coming before this Board many years, for half a century and has been asking for "equity, equity, equity."

Wright stated that when Herbert Hoover was elected president, Hoover was asked his position on the education of Negro children. Hoover's response, said Wright, was a statement that he believed in 'freedom and universal education; we provide the training for the runners; we give to them an equal start; through government we provide the referees of fairness in the game.' Wright said that is all that we need to do. He said that all of this education reform that we talk about ... we cannot undo the past ... all we need to do in 2013 is to level the playing field for our children.

D. Nomination(s) for President, Board of Education - 2013 Term

President London opened the nominations for President of the Board.

Director Yee nominated Director David Kakishiba. There were no other nomination(s).

President London closed the nominations.

President London asked Director Kakishiba if he accepted the nomination. Kakishiba responded "Yes, I do."

E. Election of the President, Board of Education - 2013 Term

13-0001 Election of the President, Board of Education - 2013 Term

Shall David Kakishiba be elected President Board of Education for the 2013 Term?

Elected

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody

London

Absent: 2 -

Student Director Pierre Salmeri, and Director Christopher Dobbins

P Aye: 1 -

Student Director Carmen Jimenez

Non-voting:

Enactment No: 13-0001

F. Nomination(s) for Vice President, Board of Education - 2013 Term

President London opened the nominations for Vice President of the Board.

President London nominated Jumoke Hinton Hodge. There were no other nomination(s).

President London closed the nominations.

G. Election of the Vice President, Board of Education - 2013 Term

13-0002 Election of the Vice President, Board of Education - 2013 Term

Shall Jumoke Hinton Hodge be elected Vice President, Board of Education for the 2013 Term?

Elected

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody

London

Absent: 2 -

Student Director Pierre Salmeri, and Director Christopher Dobbins

P Aye: 1 -

Student Director Carmen Jimenez

Non-voting:

Enactment No: 13-0002

H. President's Address (5 Minutes)

President Kakishiba stated that his remarks will be brief today; that he will make more expansive remarks at the upcoming Wednesday evening's Regular Meeting of the Board of Education.

President Kakishiba thanked and complimented President Jody London, who for roughly 17-18 months as President, sheparded the District and the Board in a number of difficult areas. In particular he thanked and credited London for her lead in the successful November, 2012 passage of the \$475 million dollar facilities bond measure for the District for repair and construction of school facilities. He said passage of Measure J was a monumental feat, a colossal asset to the District which will benefit thousands of children and families in the District. He, again, thanked London for her lead on the Measure and for her dedication in service to the District's children.

President Kakishiba thanked his colleagues for their selection of him as President of the Board for the 2012 term. He said to his colleagues that he will do all in his power and energy to be responsive and to help make the Board a more effective and a continuously improving governance body. Kakishiba pledged same to the Superintendent, the General Counsel and the Board Secretary. He said what you see here is the Governance Team of the District. He said when "we work well together the District moves forward." He urged his colleagues and the staff to critique and to offer suggestions as to how to better move the District forward.

I. Annual Organizational Meeting General Consent Report

13-0003 Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements

Adoption by Board of Education of Resolution No. 1213-0084 - Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, of Board Bylaw 9100 not otherwise acted upon by seperate action during the Annual Organizational Meeting.

Attachments: 13-0003 Adopting, Consolidating, Complying with Annual

Organizational Meeting Requirements

Adopted

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody

London

Absent: 2 -

Student Director Pierre Salmeri, and Director Christopher Dobbins

P Aye: 1 -

Student Director Carmen Jimenez

Non-voting:

Enactment No: 13-0003

J. Adjournment

President David Kakishiba adjourned the meeting at 1:07 P.M.

Approved By: