

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



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.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, December 09, 2009

6:00 PM

Special Meeting

▶ **Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Board of Education

President Noel Gallo and Vice President Gary Yee

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Christopher Dobbins**

Student Directors: Wesley Sims and Eric Adams

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

A. Call to Order**B. Roll Call****C. New Business****Finance and Human Resources Committee - Report - December 7, 2009**[09-3337](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year
2009-10 - As of October 31, 2009****OE-08**

Approval by Board of Education of Resolution No. 0910-0124 - Ratifying budgetary increases/decreases/transfers through October 31, 2009 in the District's Fiscal Year 2009-2010 Budget, as specified in said Resolution.

Attachments: [09-3337 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2009-10 - As of October 31, 2009.pdf](#)

[09-3339](#)**First Interim Financial Report - Fiscal Year 2009-2010****OE-08**

Adoption by Board of the Education of the District's First Interim Financial Report for Fiscal Year 2009-2010 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [09-3339 - First Interim Financial Report - Fiscal Year 2009-2010 \(Presentation\).ppt](#)
[09-3339 - First Interim Financial Report - Fiscal Year 2009-2010.pdf](#)

[09-3340](#)**Report - District's Cash Flow - FY 2009-10 as of October 31,
2009****OE-08**

Presentation of Report from Chief Financial Officer on the District's current and future projected Cash Flow, trends, problems and issues, if any, as of October 31, 2009.

Attachments: [09-3340_Report Cash Flow Worksheet FY09-10 - 1st Interim 12-07-09.xls](#)
[09-3340_Report of Cash Flow Summary_FHR 12-07-09.xls](#)



09-3362

Report - District's Cash Reconciliation as July 31, 2009 - FY 2009-10

OE-08

Presentation of Report from Chief Financial Officer on the District's cash reconciliation as of July 31, 2009, fiscal year 2009-10.

Attachments: [09-3362_Report of Cash Recon FY0910 Jul All Funds-1st Interim_FHR 12-7-09.xls](#)

Board of Education



09-3341

Schools Portfolio Closure Recommendations - Effective June 30, 2010 (First Reading)

OE-12

Adoption by the Board of Education of Resolution No. 0910-0125 - Schools Portfolio Closure Recommendations Effective June 30, 2010.

Attachments: [09-3341 - Schools Portfolio Closure Recommendations.pdf](#)



09-3378

2009-2010 Prospective Focus Schools Recommendations

OE-12

Presentation and discussion with the Board of Education by Superintendent of Schools or designee of prospective 2009-2010 Focus Schools Recommendations.

Attachments: [09-3378 - Prospective Focus Schools Recommendations \(Presentation\).pdf](#)
[09-3378 - Prospective Focus Schools Recommendations \(Presentation\).ppt](#)

D. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

E. Recess to Closed Session

F. Closed Session Item(s)**Pupil Matters****Expulsion(s)**

09-3301	Expulsion Appeal Hearing - Student O	OE-13
09-3302	Expulsion Appeal Hearing - Student P	OE-13
09-3303	Expulsion Appeal Hearing - Student Q	OE-13
09-3304	Expulsion Appeal Hearing - Student R	OE-13

G. Reconvene to Public Session**H. Second Roll Call****I. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any**

J. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Expulsion(s)

09-3301	Expulsion Appeal Hearing - Student O	OE-13
09-3302	Expulsion Appeal Hearing - Student P	OE-13
09-3303	Expulsion Appeal Hearing - Student Q	OE-13
09-3304	Expulsion Appeal Hearing - Student R	OE-13

K. Adjournment