

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 18, 2014

9:00 AM

Special Meeting (Board Retreat) (Revised 12/17/14 - 4:00 A.M.)

1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President David Kakishiba called the meeting to order at 9:10 A.M.

B. Roll Call

Present 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Anne Washington
Director Roseann Torres

C. New Business

[14-2438](#) **Introductions and Statement of Purpose of Meeting**

President David Kakishiba's Introduction of Today's Participants including Board Members-Elect and Statement of the Purpose of Today's Meeting, i.e., Establishment of a mutual understanding, among participants, of the Board of Education's business procedures; District Work Plans; the Brown Act and Ethics.

President Kakishiba Introduced or asked for self-introductions of, participants present including Board Members-elect Aimee Eng, Nina Senn, and Shanthi Gonzales.



[14-2439](#) **How The Board of Education Works**

Presentation by President David Kakishiba and the Consultants, Panasonic Foundation as to How the Board of Education Works, including but not limited to Role of the Board; Role of the Board Officers; Types of Meetings: Annual Organizational Meeting; Regular Meeting, Special Meeting, Emergency Meeting; Meetings Order of Business; Preparing for a Meeting; Board Bylaws and Robert's Rules of Order and Board/Superintendent Communications.

Attachments: [14-2439 Board of Education - Bylaws - 9000 Series](#)
[14-2439 Board - Superintendent Communication Protocols](#)

President David Kakishiba led discussion of this item. (Panasonic Consultants not present due to meeting having been rescheduled from December 11, 2014 to today.)

Discussed and Closed

Enactment No:



14-2440

Principal District Work Plans

Presentation by Vice President James Harris of the Principal District Work Plans, including but not limited to the 2014-2015 Board of Education’s Work Plan; the 2014-2015 Superintendent’s Work Plan and the 2014-2015 Superintendent’s Performance Evaluation Process.

Attachments: [14-2440 Principal District Work Plans](#)

Vice President James Harris led discussion of this item.

Discussed and Closed

Enactment No:

14-2441

Board of Education Officer Elections - Annual Organizational Meeting - January 5, 2015

Presentation by Jacqueline Minor, General Counsel, on the Ralph M. Brown Act and Conflict of Interest Laws/Policies applicable to a local school districts, its Board Members, and employees.

President David Kakishiba led discussion of this item.

D. Recess - 11:45 A.M.

E. Reconvene - 12:15 P.M.

F. Second Roll Call

- Present** 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Anne Washington

G. President’s Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Kakishiba stated items to be discussed in Closed Session are as printed on the Agenda.

Closed Session Item(s)

Labor Matter(s)

 **14-1707 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Public Employee Performance Evaluation

14-2219 Public Employee Performance Evaluation Matter(s)

Superintendent of Schools

H. Recess To Closed Session

President David Kakishiba recessed the meeting to Closed Session at approximately 12:30 p.m.

I. Reconvene To Public Session

President David Kakishiba reconvened the meeting to Public Session at approximately 1:30 P.M.

J. Third Roll Call

President Kakishiba reconvened the meeting to order at approximately 1:30 p.m.

- Present** 6 - Director Jody London
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi
- Director Anne Washington

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

President Kakishiba stated that there are no reportable actions from the Closed Session.

L. Adjournment

President Kakishiba adjourned the meeting at approximately 1:31 P.M.

Prepared By: _____

Approved By: _____