

Oakland Unified School District

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Agenda (Long)

Wednesday, February 04, 2009

5:00 PM

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

Intergovernmental Relations Committee

*Jody London, Chairperson
Noel Gallo, Member
Jumoke Hodge, Member*

A. Call to Order**B. Roll Call****C. Modification(s) To Agenda**

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

C1. Committee Minutes[09-0352](#)**Minutes - Intergovernmental Relations Committee -
January 13, 2009**

Adoption by Committee of Intergovernmental Relations Committee Annual Organizational Meeting Minutes of January 13, 2009.

Attachments: [09-0352 - Minutes - Intergovernmental Relations Committee - January 13, 2009](#)

D. Adoption of the Committee General Consent Report




"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

E. Unfinished Business

- [09-0057](#) **Continuing Organization of the Intergovernmental Committee** **GC2**
- Continuing organization of the Intergovernmental Committee: discussion, modification and possible adoption of the Committee's jurisdictional (Issues) Work Plan for the Year; discussion of resource support needed to execute the Committee's charge from the Board and adoption of Committee's regular meeting date and time as 5 p.m., First Wednesday monthly or as published [in the Future Legislative Meeting Calendar Board's web site] by Secretary of Board, pursuant to Board Resolution No. 0809-0077.

F. New Business

-  [09-0346](#) **2009 State Legislative Priorities** **OE-05**
- Adoption by Board of Education of State Level Legislative and Administrative Priorities including but not limited to District's flexible use of categorical funds; reduction and/or elimination of financial audit findings penalties for a district under state control; forgiveness of State line of credit or conversion of same to interest free loan and other recommendations, if any.
- Attachments:** [Document\(s\)](#)
[09-0346 - District Strategies for Legislative Relief.pdf](#)
[09-0346 - School Services of California_Planning Matrix Uses of Categorical Funds.pdf](#)
-  [09-0347](#) **Fiscal Years 2008-2009; 2009-2010 State Budget** **OE-07**
- Adoption by or endorsement by the Board of Education of action(s), in concert with other local education agencies and support of same to mitigate the projected state education budget shortage for Fiscal Years 2008-2009 and 2009-2010 including but not limited to adoption of Resolution No. 0809-0136 - Solving the Budget Crisis Particularly for K-12 Education.
- Attachments:** [Document\(s\)](#)
[09-0347 - Resolution - Solving the Budget Crisis Particularly for K-12 Education.pdf](#)
-  [09-0348](#) **2009 Federal Legislative Priorities** **OE-05**

Adoption by Board of Education of Federal Legislative and Administrative Priorities including but not limited to District's potential Federal Stimulus Package Facilities Funded Projects, e.g., Portable Replacement Projects; potential other Federal Stimulus Package Funded Projects and additional Funded Scope for Existing Projects and other federal issues, if any.

Attachments: [2009 Federal Legislative Priorities.pdf](#)
[OUSD and Other LEAs Estimated Allocation under "American Recovery and Reinvestment \[Federal Stimulus\] Act of 2009](#)



[09-0349](#)

2009 City/County Legislative Priorities

OE-05

Adoption by Board of Education of City/County Legislative and Administrative Priorities including but not limited to District's potential responses to the Mayor's Task Force on Education recommendations, if any; continued funding of District Programs under Measure OO and other recommendations, if any.

Attachments: [Mayor Ron Dellums Task Force on Education and Community Learning - Findings and Recommendations](#)
[2009 City-County Legislative Priorities - Current Programs Information.pdf](#)



[09-0351](#)

Mitigation - District Schools - Caldecott Improvement Project

OE-05

Adoption by Board of Education of Resolution 0809-0137 - Supporting and seeking mitigation of adverse impacts on affected District schools from planned construction of the fourth tunnel or bore of the Caldecott Tunnel, known as the Caldecott Improvement Project, if any.

Attachments: [09-0351 Mitigation - District Schools - Caldecott Improvement Project.pdf](#)

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

H. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

None

I. Closed Session Item(s):

None

J. Recess to Closed Session

K. Reconvene to Public Session

L. Second Roll Call

M. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

N. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

O. Adjournment