

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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## Minutes (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

*Chairperson Jody London called the meeting to order at 5:01 P.M.*

## B. Roll Call

**Roll Call:** Present: Noel Gallo and Jody London  
Absent: Jumoke Hodge

## C. Modification(s) To Agenda

*There were no modifications to the Agenda.*

## 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](#)

**A motion was made by Noel Gallo, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Jumoke Hinton Hodge  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Roll Call (Secretary's Observation)

*Jumoke Hodge present at 5:02 P.M.*

**Roll Call:** Present: Jumoke Hodge, Noel Gallo and Jody London

## D. Adoption of the Committee General Consent Report

*None.*

## E. Unfinished Business

*None.*

### 09-0057 Continuing Organization of the Intergovernmental Committee

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.

**A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Jumoke Hinton Hodge, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## F. New Business



### 09-0346 2009 State Legislative Priorities

Adoption by Board of Education, upon recommendation of the Intergovernmental Relations Committee, of two State Level Legislative Priorities, to wit: support of and endorsement of legislation or other means of forgiveness of state loan and reduction and/or elimination of financial audit findings penalties for a district under state control, as outlined in the attached revised Report, incorporated herein by reference as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[09-0346 - District Strategies for Legislative Relief.pdf](#)  
[09-0346 - School Services of California\\_Planning Matrix Uses of Categorical Funds.pdf](#)

**A motion was made by Jumoke Hinton Hodge, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Jumoke Hinton Hodge, Noel Gallo and Jody London

Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0347****Fiscal Years 2008-2009; 2009-2010 State Budget**

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](#)  
[09-0347 - Resolution No. 0809- 0136 Solving the Budget Crisis Particularly for K-12 Education \(v2\).pdf](#)

**A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Recommended Favorably. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Jumoke Hinton Hodge, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0348****2009 Federal Legislative Priorities**

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](#)

**Discussed**

**09-0349****2009 City/County Legislative Priorities**

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](#)

**Discussed**



**09-0351**

**Mitigation - District Schools - Caldecott Improvement Project**

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](#)

**Discussed**

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

*None.*

**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**

*Not applicable.*

**K. Reconvene to Public Session**

*Not applicable.*

**L. Second Roll Call**

*Not applicable.*

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

*None.*

**N. Introduction of New Legislative Matter**

*None.*

**O. Adjournment**

*Chairperson Jody London adjourned the meeting at 6:24 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_