Oakland Unified School District

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Agenda (Long)

Wednesday, November 10, 2010 6:00 PM

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

Intergovernmental Relations Committee

Jody London, Chairperson Jumoke Hodge, Member Christopher Dobbins, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action.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's reached in the agenda. Speaker cards submitted afterwards will be filed."

D. Adoption of Committee Minutes



10-2768 Minutes - Intergovernmental Relations Committee -

OE-06

October 6, 2010

Approval by Intergovernmental Relations Committee of Its Minutes of October 6, 2010.

Attachments: 10-2768 - Minutes - Intergovernmental Relations Committee - October 6,

2010

E. 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

F. Unfinished Business

10-2486 Report - The Use of A C Transit Clipper Cards for District Students

OE-14

An update and discussion regarding the impact of the recent A C Transit change in policy from using monthly Bus Passes to the Clipper Card only and the possible adoption of a Resolution requesting certain solutions of A C Transit.

Legislative History

10/6/2010 Intergovernmental

Discussed

Relations Committee

G. New Business



10-2469 Agreement - Governmental Solutions Group, LLC - District Representation

OE-06

Approval by the Board of Education of Agreement between District and Governmental Solutions Group, LLC, Sacramento, CA, in which the latter will provide support to the District by monitoring and identifying key state policy and budget issues; conducting bill analysis of major education proposals; providing legislative representation on behalf of the District; coordinating Board member and staff participation in legislative committee hearings; and upon request, presenting legislative or budget updates to the Board of Education, Board standing committees, Superintendent and/or Cabinet, and/or as specifically described in the Description of Services Statement, for the period October 1, 2010 through June 30, 2011 in an amount not to exceed amount of \$45,000.00.

Resource Code - 0521-999; 0522-999

Funding Source: Professional Development Block Grant; THG - Instruction

Attachments: Document(s)



10-2487 Report - A Review of District Memberships

GC-02

A review of District's membership in external organizations, including but not limited to associations, joint power authorities, organizations, governmental agencies and other entities.

<u>Attachments:</u> Board of Education and-or District Memberships - Other

Organizations.pdf

10-2765 Board of Education - Implementation - District's Strategic Plan

GC-02

A discussion of the Community Engagement Elements of District's Strategic Plan Task Forces, opportunities and the role of the Board of Education in the implementation of the Strategic Plan.

H. 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.

I. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

J. 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.

K. Adjournment