

OFFICE OF THE BOARD OF EDUCATION

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OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

BOARD OF EDUCATION 2014

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December 10, 2014

To: Board of Education

From: James Harris, Vice President

Sub: Annual Organizational Meeting of the Board of Education – January 5, 2015

ACTION REQUESTED

Conduct Annual Organization Meeting of the Board of Education, on the first Monday after the first day in January (January 5, 2015), electing a President and Vice President of the Board of Education, for a one-year term and adopt the proposed General Consent Report complying with other Annual Organizational Meeting Requirements as required by Board By-law 9100, other laws, rules and/or regulations.

BACKGROUND

Annually pursuant to Board of Education Bylaw 9100, adopted pursuant to Education Code Section 35143, the Board is required to conduct an Annual Organizational Meeting. The Annual Organizational Meeting, in odd-numbered years, is held with the City of Oakland Inauguration when there are members-elect and/or re-elected members of the Board to take the Oath of Office administered by the City Clerk¹. The Annual Organizational Meeting, in even-numbered years, when there are no Oaths of Office to be administered, is conducted within the District.

At the Annual Organizational Meeting of the Board, the Board shall, among other responsibilities, organize itself annually for the conduct and exercise of its lawful responsibilities, including electing a President and Vice President from among its membership, except student members; designate its appointed officers; authorized signatures; develop a schedule of regular meetings of the year; develop a Board work plan for the year; designate Board representatives to other entities; and, at its option, may increase Board Member compensation within the limits of Education Code Section 35120. Additionally, the Board, pursuant to Education Code, Board Bylaw 9100 and Alameda County Office of Education requirements, is required to authorize signatories on District financial accounts.

¹ Board of Education members, pursuant to the City of Oakland Charter, are City Officials.

James Harris

Re: Annual Organizational Meeting of the Board of Education – January 5, 2015

December 10, 2014

Page 2 of 2

Following the nomination and election of the President and Vice President of the Board for the 2015 term, the Board may meet its other Annual Organizational Meeting requirements by adopting the proposed General Consent Report that will satisfy all of the legal requirements mandated by law, rule, and/ regulation for consideration and action at the Annual Organizational Meeting of the Board, except increased board member compensation.

RECOMMENDATION

Conduct Annual Organization Meeting of the Board of Education, on the first Monday after the first day in January (January 5, 2015), electing a President and Vice President of the Board of Education, for a one-year term and adopt the proposed General Consent Report complying with other Annual Organizational Meeting Requirements as required by Board By-law 9100, other laws, rules and/or regulations.

JH:ER:st

c: Antwan Wilson

Jacqueline Minor

Attachment: Resolution No. 1415-0121 Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1415-0121

Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation

WHEREAS, Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, prescribes that at the Annual Organizational Meeting of the Board of Education, the Board shall among other responsibilities, organize itself annually for the conduct and exercise of its lawful responsibilities, including electing a President and Vice President from among its members, except student members; and by said Bylaw designate its appointed officers; authorized signatures; establish a schedule of Regular Meetings for the year; establish a Board Work Plan for the year; designate Board Representatives to other governmental agencies, community organizations and other entities and, at its option, may increase Board Member compensation within the limits of Education Code Section 35120; and

WHEREAS, pursuant to Board Bylaws 9130 and 9131, the President of the Board is vested with the authority to appoint members of Committees of the Board and advisory and oversight Committees and Commission(s) of the Board, subject to the advice and consent of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the President hereby nominates the person named in Attachment “A” – President’s Appointments - 2015 Term to the position stated therein and that the Board hereby confirms said appointment for Calendar Year 2015, with a term end date of January 4, 2016 at 11:00 A.M.; and

BE IT FURTHER RESOLVED, that the appointed officers of the Board, Antwan Wilson, Secretary, and Jacqueline Minor, General Counsel, pursuant to Board Bylaw 9100 are confirmed; and,

BE IT FURTHER RESOLVED, that all appointees, named herein, shall serve in his/her respective capacity until his/her successor is appointed pursuant to Board Bylaws or other Resolution of the Board; and

BE IT FURTHER RESOLVED, that, by virtue of election to office, the actual or facsimile signature of the President of the Board, is authorized for Warrants and Disbursements, pursuant to Education Code Section 42632, and that the signature or facsimile signature of the 2014 Term President is authorized for continued use until the facsimile signature plates of the 2015 Term President are prepared and received, but not in excess of 45 days from the date of the 2015 President’s assumption of office; and, that except as stated herein, all other required District signatories are authorized pursuant to Board Bylaws and/or Resolution Nos. 1415-0146 through 1415-0155 (Legislative Files 14-2534 through 14-2543), inclusive, upon individual and separate enactment of each Resolution (collectively displayed for convenience only as Attachment “D” herein), by the Board at this meeting; and

BE IT FURTHER RESOLVED, that the Board designates and confirms that a Regular Meeting of the Board in 2015 – Attachment “C” - shall occur at 4:00 P.M., on the second and fourth Wednesday of each month, with the following exceptions:

1. In July, no Regular Meeting shall be held; and

2. In November and December, a Regular Meeting shall be held only on the second Wednesday; and

BE IT FURTHER RESOLVED, that the Board, honoring Oakland Voters intent and purposes of ballot measure mandated oversight committees, commissions and the purposes of advisory committees or bodies of the Board, hereby mandates the following minimum monthly meeting schedule, as stated in herein (also listed in Attachment “C”), for said bodies, except in July and August:

BODY	TIME	DAY OF WEEK
Audit Committee	6:00 P.M.	1 ST Monday
Measures ABJ Independent Citizens School Facilities Bond Oversight Committee	6:00 P.M.	2 ND Thursday
Measure N - College and Career Readiness Commission	6:00 P.M.	1 ST Tuesday
Measure G Parcel Tax Independent Citizens Oversight Committee	6:00 P.M.	1 ST Thursday

Each meeting shall be open to the public, streamed live to the citizens and/or residents of the District and otherwise supported pursuant to the requirements of Board Bylaw 9131; and

BE IT FURTHER RESOLVED, that the Secretary shall publish the Annual Regular Meeting Calendar of the Board of Education and the meeting calendar of District “Brown Act” bodies and other advisory committees or bodies to the Board forthwith; and

BE IT FURTHER RESOLVED, that the Board hereby adopts, among other items, as the Board's Work Plan, at minimum, those matters as specified in Attachment "B" – OUSD Board of Education, 2015 Annual Work Plan (v-January 5, 2015);" and reserves the right to modify, add or delete calendared issues, goals and objectives as it may from time to time determine.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES: Aimee Eng, Nina Senn, Shanthi Gonzales, Roseann Torres, Jumoke Hinton Hodge, Vice President Jody London, President James Harris

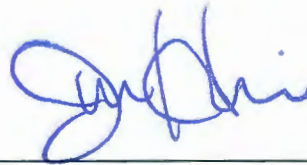
NOES: None

ABSTAINED: None

ABSENT: None

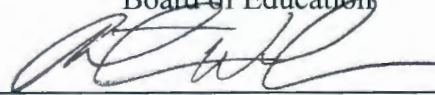
CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.



James Harris, President
Board of Education

File ID Number: 15-0003
Introduction Date: 1/5/15
Enactment Number: 14-2071
Enactment Date: 1/5/15
By: J.A.



Antwan Wilson, Secretary
Board of Education

Attachment "A" - President's Appointments - 2015 Term

Attachment "B" - OUSD Board of Education, 2015 Annual Work Plan (v-January 5, 2015)

Attachment "C" - Regular Meetings Calendar of Board, Advisory and Oversight Committees

Attachment "D" – Resolution Nos. 1415-0146 through 1415-0155 (Legislative File Nos. 14-2534 through 14-2543)

JH:ER:st

Attachment "A"
President's Appointments for 2015 Term

	<p style="text-align: center;"><u>Alameda County School Boards Association</u></p> <p style="text-align: center;">Jody London</p>
<p style="text-align: center;"><u>California School Boards Association</u></p> <p style="text-align: center;">Jody London Roseann Torres</p>	<p style="text-align: center;"><u>Council of Great City Schools</u></p> <p style="text-align: center;">Jumoke Hinton-Hodge Antwan Wilson</p>
<p style="text-align: center;">East Bay Regional Occupational Program <u>Joint Powers Authority</u></p> <p style="text-align: center;">James Harris</p>	<p style="text-align: center;"><u>Youth Ventures Joint Powers Authority</u></p> <p style="text-align: center;">James Harris Jumoke Hinton Hodge Roseann Torres Curtiss Sarikey Antwan Wilson</p>
<p style="text-align: center;">Chabot Space & Science Center <u>Joint Powers Authority</u></p> <p style="text-align: center;">Aimee Eng Nina Senn Caleb Cheung</p>	<p style="text-align: center;"><u>Oakland Athletic League</u></p> <p style="text-align: center;">Jumoke Hinton Hodge</p>
<p style="text-align: center;">City of Oakland Redevelopment <u>Successor Agency Oversight Board</u></p> <p style="text-align: center;">Antwan Wilson James Harris, Alternate</p>	<p style="text-align: center;">City of Oakland Community Policing <u>Advisory Board</u></p> <p style="text-align: center;">Allen Smith</p>
<p style="text-align: center;">Board Liaison to <u>Audit Committee</u></p> <p style="text-align: center;">Shanthi Gonzales</p>	<p style="text-align: center;">Board Liaison to <u>Measure A/B/J Bond Oversight Committee</u></p> <p style="text-align: center;">Jody London</p>
<p style="text-align: center;">Board Liaison to <u>Measure G Oversight Committee</u></p> <p style="text-align: center;">Roseann Torres</p>	<p style="text-align: center;">Board Liaison to <u>CCRFA (Measure "N") Commission</u></p> <p style="text-align: center;">James Harris</p>

Attachment "B"
OUSD Board of Education
2014-2015 Work Plan

v. January 5, 2015

Goals	Deliverables
1. Provide for the effective induction of new Board of Education officers and directors.	1a. Establish an Orientation & Induction Plan for New Board Officers and Directors. 1b. Hold five Board Retreats centered on Board Officers' and Directors' Orientation and Induction. 1c. Complete the Board Self-Evaluation.
2. Establish the College & Career Readiness Commission and the Office of College & Career Readiness.	2a. Recruit and appoint qualified applicants to the 5-member College & Career Readiness Commission. 2b. Ratify appointment of staff and allocation of resources to the Office of College & Career Readiness. 2c. Receive an implementation progress report from the College & Career Readiness Commission.
3. Adopt amended Board policies to guide Strategic Plan implementation.	3a. Board Policy on Quality School Development (Call for Quality School Process) 3b. Board Policy on Open Enrollment
4. Ratify new multi-year collective bargaining agreements.	4a. Oakland Education Association 4b. United Administrators of Oakland 4c. Service Employees International Union 4d. American Federation of School, County, and Municipal Employees 4e. Building Trades Council
5. Evaluate the Superintendent's work performance.	5a. Establish the Superintendent's 2014-2015 Work Plan and performance evaluation process. 5b. Complete a mid-year progress report with the Superintendent. 5c. Complete the Superintendent's 2014-2015 Performance Evaluation and establish the Superintendent's 2015-2016 Work Plan.

2014-2015 Board of Education Calendar

(January through June 2015)

Meeting Date	Induction	CCRFA	Policy Development	Collective Bargaining	Superintendent's Work Plan
<u>January 5, 2015</u> (Annual Organization)	Approval – 2015 Annual Resolution				
<u>January 7, 2015</u> (Special)	Orientation – Quality School Development				
January 14, 2015					Report – Technology Plan
<u>January 21, 2015</u> (Special)	Orientation – Professional Culture				
January 28, 2015		Approval – Appointments to the CCRFA Commission	(Jan 27 or 28) Committee Discussion: QSD Policy Revision: Call for Quality Schools	Sunshine Initial Proposals for UAOS, SEIU, AFSCME, and BTC	Report – 2015-2016 LCAP/Budget Development
<u>February 4, 2015</u> (Special)	Orientation – Finance				
February 11, 2015			(Feb 10 or 12) Committee Discussion: QSD Policy Revision: Call for Quality Schools		Report – Professional Culture
February 25, 2015				Approval – OUSD/OEA Contract Agreement	Report – Quality School Development

2014-2015 Board of Education Calendar

(January through June 2015)

Meeting Date	Induction	CCRFA	Policy Development	Collective Bargaining	Superintendent's Work Plan
March 11, 2015			(Mar 10 or 12) Committee Discussion: Amended Board Policy on Open Enrollment		Approval – 2 nd Interim Budget Report – Asset Management
March 25, 2015					Report – 2015-2016 LCAP/Budget Development
<u>April 1, 2015</u> (Special)	Orientation – Policy Governance		(Mar 31 or April 2) Committee Discussion: Amended Board Policy on Open Enrollment		
April 8, 2015					
April 22, 2015			(Apr 21 or 23) Committee Discussion: Open Enrollment Policy and Transportation		Action – Education Leadership Complex @ 1025 Second Avenue

2014-2015 Board of Education Calendar

(January through June 2015)

Meeting Date	Induction	CCRFA	Policy Development	Collective Bargaining	Superintendent's Work Plan
<u>May 6, 2015</u> (Special)					Develop 2014-2015 Superintendent's Performance Evaluation and 2015-2016 Superintendent's Work Plan
May 13, 2015			1 st Reading – Amended Board Policy on Quality School Development 1 st Reading – Amended Board Policy on Open Enrollment		Report – Asset Management
May 27, 2015			Report – CCRFA Commission		Approval – 3 rd Interim Budget Approval – 2014-2015 Superintendent's Performance Evaluation Approval – 2015-2016 Superintendent's Work Plan

2014-2015 Board of Education Calendar

(January through June 2015)

Meeting Date	Induction	CCRFA	Policy Development	Collective Bargaining	Superintendent's Work Plan
June 10, 2015			Approval – Amended Board Policy on Quality School Development Approval – Amended Board Policy on Open Enrollment		1 st Reading – 2015-2016 LCAP & Budget
<u>June 17, 2015</u> (Special)	Board Self-Evaluation 2015-2016 Board Work Plan Development				
June 24, 2015	Approval – 2015-2016 Board Work Plan				Approval – 2014-2015 SELPA Plan & Budget Approval – 2015-2016 LCAP & Budget

January 2015

January 2015							February 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	4	5	6	7	8	1	2	3	1	2	3	4	5
	11	12	13	14	15	16	17	8	9	10	11	12	13
	18	19	20	21	22	23	24	15	16	17	18	19	20
	25	26	27	28	29	30	31	22	23	24	25	26	27

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 28	29	30	31	Jan 1, 15	2	3
Dec 28 - Jan 3					WINTER RECESS (Schools Closed) NEW YEAR'S HOLIDAY (O)		
	4	5	6	7	8	9	10
Jan 4 - 10		8:30am 11:30am Individual and Group Photographs; Oath o 3:30pm 5:00pm City of Oakland Inaugural Ceremony (Paramou					
	11	12	13	14	15	16	17
Jan 11 - 17				4:00pm 10:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oaklan		
	18	19	20	21	22	23	24
Jan 18 - 24		MARTIN LUTHER KING					
	25	26	27	28	29	30	31
Jan 25 - 31				4:00pm 10:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2			

February 2015

February 2015							March 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
							29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 1 - 7	Feb 1	2	3	4	5	6	7
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1050 2nd Avenue, Oakland, CA 94606-	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Educatio		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Educatio		
Feb 8 - 14	8	9	10	11	12	13	14
				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2nd Avenue, Oakland, CA 94606)	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committee (KDOL TV Studio - B-213 (2		
Feb 15 - 21	15	16	17	18	19	20	21
					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oakland, CA 94619)		
Feb 22 - 28	22	23	24	25	26	27	28
				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2nd Avenue, Oakland, CA 94606)			

March 2015

March 2015							April 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30		
29	30	31											

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 1 - 7	Mar 1	2	3	4	5	6	7
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2		
Mar 8 - 14	8	9	10	11	12	13	14
				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe		
Mar 15 - 21	15	16	17	18	19	20	21
					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oakland		
Mar 22 - 28	22	23	24	25	26	27	28
				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2			
Mar 29 - Apr 4	29	30	31	Apr 1	2	3	4

April 2015

April 2015							May 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 29 - Apr 4	Mar 29	30	31	Apr 1	2	3	4
					6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2		
Apr 5 - 11	5	6	7	8	9	10	11
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2	4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe		
Apr 12 - 18	12	13	14	15	16	17	18
					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oaklan		
Apr 19 - 25	19	20	21	22	23	24	25
				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2			
Apr 26 - May 2	26	27	28	29	30	May 1	2

May 2015

May 2015							June 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2	7	1	2	3	4	5	6
10	11	12	13	14	8	9	14	15	16	17	18	19	20
17	18	19	20	21	15	16	21	22	23	24	25	26	27
24	25	26	27	28	22	23	28	29	30				
31					29	30							

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Apr 26	27	28	29	30	May 1	2
4/26 - 5/1							
	3	4	5	6	7	8	9
5/3 - 8		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Educatio	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL T		
	10	11	12	13	14	15	16
5/10 - 15				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Gr	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Overs		
	17	18	19	20	21	22	23
5/17 - 22					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Ste		
	24	25	26	27	28	29	30
5/24 - 29				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Gr			
	31	Jun 1	2	3	4	5	6
5/31 - 6/5							

June 2015

June 2015							July 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 31 - Jun 6	May 31	Jun 1	2	3	4	5	6
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2		
Jun 7 - 13	7	8	9	10	11	12	13
				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe		
Jun 14 - 20	14	15	16	17	18	19	20
					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oakland		
Jun 21 - 27	21	22	23	24	25	26	27
				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2			
Jun 28 - Jul 4	28	29	30	Jul 1	2	3	4

July 2015

July 2015							August 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 28 - Jul 4	Jun 28	29	30	Jul 1	2	3	4
				ANNUAL RECESS BOARD OF EDUCATION, INDEPENDENT OVERSIGHT AND ADVISORY COMMITTEES TO THE BOARD OF EDUCATION			
Jul 5 - 11	5	6	7	8	9	10	11
	ANNUAL RECESS BOARD OF EDUCATION, INDEPENDENT OVERSIGHT AND ADVISORY COMMITTEES TO THE BOARD OF EDUCATION						
Jul 12 - 18	12	13	14	15	16	17	18
	ANNUAL RECESS BOARD OF EDUCATION, INDEPENDENT OVERSIGHT AND ADVISORY COMMITTEES TO THE BOARD OF EDUCATION						
Jul 19 - 25	19	20	21	22	23	24	25
	ANNUAL RECESS BOARD OF EDUCATION, INDEPENDENT OVERSIGHT AND ADVISORY COMMITTEES TO THE BOARD OF EDUCATION						
Jul 26 - Aug 1	26	27	28	29	30	31	Aug 1
	ANNUAL RECESS BOARD OF EDUCATION, INDEPENDENT OVERSIGHT AND ADVISORY COMMITTEES TO THE BOARD OF EDUCATION						

August 2015

August 2015							September 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1	6	7	1	2	3	4	5
9	10	11	12	13	14	8	13	14	8	9	10	11	12
16	17	18	19	20	21	15	20	21	15	16	17	18	19
23	24	25	26	27	28	22	27	28	22	23	24	25	26
30	31					29			29	30			

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jul 26	27	28	29	30	31	Aug 1
7/26 - 31							
	2	3	4	5	6	7	8
8/2 - 7							
	9	10	11	12	13	14	15
8/9 - 14				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Gr			
	16	17	18	19	20	21	22
8/16 - 21					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Ste		
	23	24	25	26	27	28	29
8/23 - 28				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Gr			
	30	31	Sep 1	2	3	4	5
8/30 - 9/4							

September 2015

September 2015							October 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	4	5	6	7	1	2	3
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Aug 30 - Sep 5	Aug 30	31	Sep 1 6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2	2	3 6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2	4	5
	6	7 6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	8	9 4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	10 6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe	11	12
Sep 6 - 12	13	14	15	16	17 3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oakland	18	19
	20	21	22	23 4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	24	25	26
Sep 13 - 19	27	28	29	30	Oct 1	2	3
Sep 20 - 26							
Sep 27 - Oct 3							

October 2015

October 2015							November 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
31							29	30					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Sep 27 - Oct 3	Sep 27	28	29	30	Oct 1	2	3
					6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2		
Oct 4 - 10	4	5	6	7	8	9	10
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2		6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe		
Oct 11 - 17	11	12	13	14	15	16	17
				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oaklan		
Oct 18 - 24	18	19	20	21	22	23	24
Oct 25 - 31	25	26	27	28	29	30	31
				4:00pm 4:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2			

November 2015

November 2015							December 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	6	7	8	9	10	11	12
8	9	10	11	12	13	14	13	14	15	16	17	18	19
15	16	17	18	19	20	21	20	21	22	23	24	25	26
22	23	24	25	26	27	28	27	28	29	30	31		
29	30												

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 1 - 7	Nov 1	2	3	4	5	6	7
		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2		
Nov 8 - 14	8	9	10	11	12	13	14
				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe		
Nov 15 - 21	15	16	17	18	19	20	21
					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oaklan		
Nov 22 - 28	22	23	24	25	26	27	28
Nov 29 - Dec 5	29	30	Dec 1	2	3	4	5

December 2015

December 2015							January 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30
							31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 29 - Dec 5	Nov 29	30	Dec 1 6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL TV Studio - B-213 (2	2	3 6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL TV Studio - B-213 (2	4	5
	6	7 6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Education Center - 1	8	9 4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Great Room, 1050 2	10 6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Oversight Committe	11	12
Dec 6 - 12	13	14	15	16	17 3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Steele Street, Oaklan	18	19
	20	21	22	23	24	25	26
Dec 13 - 19	27	28	29	30	31	Jan 1, 16	2
Dec 20 - 26							
Dec 27 - Jan 2							

January 2016

January 2016							February 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29					
31													

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 27	28	29	30	31	Jan 1, 16	2
12/27 - 1/1							
	3	4	5	6	7	8	9
1/3 - 8		6:00pm 7:30pm Audit Committee (KDOL TV Studio - B-213 (2nd Floor) - LaEscuelita Educatio	6:00pm 7:30pm Measure N - College and Career Readiness Commission (KDOL		6:00pm 7:30pm Measure G Parcel Tax Independent Citizens Oversight Committee (KDOL T		
	10	11	12	13	14	15	16
1/10 - 15				4:00pm 11:30pm Board of Education - Regular Meeting (LaEscuelita Education Center, Gr	6:00pm 7:30pm Measure ABJ Independent Citizens School Facilities Bond Overs		
	17	18	19	20	21	22	23
1/17 - 22					3:30pm 5:30pm Oakland Athletic League Policy Committee (Tilden School Site, 4551 Ste		
	24	25	26	27	28	29	30
1/24 - 29							
	31	Feb 1	2	3	4	5	6
1/31 - 2/5							

Attachment "D"

(Resolutions 1415-0146 through 1415-0155, inclusive, collectively displayed herein for convenience.
Individual and separate enactment of each Resolution required.)

Board Office Use: Legislative File Info.	
File ID Number	14-2534
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2534
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0146
CHANGE OF ACCOUNT(S) SIGNATORIES
DISTRICT VERIFIED SIGNATORIES FOR FUNDS DEPOSITED WITH OR
IN THE CUSTODY OR CARE OF ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS**

WHEREAS, Education Code Section 42632 requires that each order drawn on the funds of a school district shall be signed by at least a majority of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name;

NOW, THEREFORE, BE IT RESOLVED that each order drawn on the funds of the school district deposited with or in the custody or care of the Alameda County Superintendent of Schools shall bear the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹); and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Oakland Unified School District verified signatories for such funds deposited with or in the custody or care of the Alameda County Superintendent of Schools and is effective January 5, 2015.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2534
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2535
1/5/2015	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: **Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155**

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2535
1/5/2015	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0147
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD CAFETERIA ACCOUNT**

WHEREAS, Board Resolution No. 31370, dated September 4, 1985, established the Oakland Unified School District Cafeteria Account with the Union Bank of California for the purpose of depositing receipts from the sale of food at the District's cafeterias,

NOW, THEREFORE, BE IT RESOLVED that Cafeteria Account established at Union Bank of California shall require on all disbursements the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)
Jennifer LeBarre, Director of Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Cafeteria Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2535
1/5/2015	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2536
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2536
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0148
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD FRESH PRODUCE MARKET ACCOUNT**

WHEREAS, Board Resolution No. 1213-0036, adopted October 24, 2012, established the Oakland Unified School District Fresh Produce Market Account with the Union Bank of California for the purpose of deposits and disbursements of Fresh Produce Markets,

NOW, THEREFORE, BE IT RESOLVED that the Fresh Produce Market Account established at Union Bank of California shall require on all disbursements the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)
Jennifer LeBarre, Director of Nutrition Services; and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Fresh Produce Market Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2536
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2537
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2537
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0149
CHANGE OF BANK ACCOUNT SIGNATORIES
BANK CLEARING ACCOUNT FOR
OUSD CHILD DEVELOPMENT CENTERS**

WHEREAS, California Education Code Section 41017 authorizes the establishment of a Bank Clearing Account for depositing miscellaneous receipts and for withdrawing such receipts for payment into the County Treasury; and

WHEREAS, the Oakland Unified School District requires such a bank account for the purpose of depositing fees from parents of children attending the District's Child Development Centers; and

WHEREAS, Resolution No. 31372, dated September 4, 1985, authorized Union Bank of California to be the depository of funds for this purpose,

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on Child Development Centers Clearing Account on behalf of the Oakland Unified School District shall bear the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)
Lynn Martin, Director of Early Childhood Education**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Child Development Centers Clearing Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2537
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2538
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	

TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2538
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0150
CHANGE OF BANK ACCOUNT SIGNATORY
OUSD REVOLVING FUND ACCOUNT**

WHEREAS, Board Resolution No. 31371, dated September 4, 1985, established the Oakland Unified School District Revolving Fund. The Fund has the sum of One Hundred Fifty Thousand Dollars [\$150,000] to cover costs of materials and services to meet special needs and to provide for payroll adjustments when appropriate,

NOW, THEREFORE, BE IT RESOLVED, that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on the Revolving Fund Account in excess of \$10,000 on behalf of the Oakland Unified School District shall bear the signature of Antwan Wilson, Superintendent and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Revolving Fund Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2538
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2539
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2539
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0151
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL DIRECT DEPOSIT ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the payroll direct deposit; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, a Payroll Direct Deposit Account has been established at the Alameda County Treasury,

NOW, THEREFORE, BE IT RESOLVED that the Payroll Direct Deposit Account requires the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Direct Deposit Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2539
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2540
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Children's Center Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2540
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0152
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD PAYROLL TAX AND DEPOSIT BANK ACCOUNT**

WHEREAS, the Board of Education of the Oakland Unified School District of Alameda County, California wishes to comply with the request of the Alameda County Treasurer to maintain a separate bank account for the deposit and payment of payroll taxes; and

WHEREAS, the governing board wishes to designate certain persons employed by the district to sign orders drawn on funds of the district in its behalf; and

WHEREAS, Education Code Section 42632 requires that at least a majority of the members of the governing board of the district approve all orders drawn on the funds of the district; and also allows the governing board of said district to authorize a person or persons to sign said orders in its behalf; and

WHEREAS, the payroll tax and deposit bank account has been established at the California Bank and Trust in the amount of one hundred dollars [\$ 100.00],

NOW, THEREFORE, BE IT RESOLVED that all checks, drafts, orders, receipts and other instruments drawn, accepted or given for payment on the Payroll Tax and Deposit Bank Account on behalf of the Oakland Unified School District shall bear the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Payroll Tax and Deposit Bank Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2540
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2541
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Children's Center Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2541
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0153
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD WORKERS' COMPENSATION ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Workers' Compensation Account with the Bank of America for the purpose of paying Oakland Unified School District Workers' Compensation Plan costs,

NOW, THEREFORE, BE IT RESOLVED that the Workers' Compensation Account maintained at Bank of America shall require on all disbursements in excess of \$10,000 the signature of Antwan Wilson, Superintendent and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)
Jerry Johnson, Risk Management Officer, and**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Workers' Compensation Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2541
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2542
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer

BOARD MEETING

DATE: January 5, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Child Development Centers Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment Funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the administrative leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions.

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2542
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0154
CHANGE OF BANK ACCOUNT SIGNATORIES
AUTHORIZING INVESTMENT OF DEPOSITS AND WITHDRAWALS OF MONIES IN STATE OF
CALIFORNIA LOCAL AGENCY INVESTMENT FUNDS**

WHEREAS, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund (LAIF) in the State Treasury for the deposit of monies of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Education of the Oakland Unified School District does hereby find that the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 and the Bond Account in accordance with provisions of Section 16429 .1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Oakland Unified School District; and,

WHEREAS, the Board of Education of the Oakland Unified School District has authorized the deposit and withdrawal of monies in the Local Agency Investment Fund for the General Account #75-01-016 the Bond Account in the State Treasury in accordance with provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein,

NOW, THEREFORE, BE IT RESOLVED that the deposit or withdrawal of monies in the Local Agency Investment Fund shall bear the signature of Antwan Wilson, Superintendent, and one of the following:

- Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the LAIF Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2542
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education

Board Office Use: Legislative File Info.	
File ID Number	14-2543
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



TO: Board of Education

FROM: Antwan Wilson, Superintendent
Vernon Hal, Senior Business Officer
Ruth Alahyoian, Chief Financial Officer

BOARD MEETING

DATE: January 14, 2015

SUBJECT: Authorizing a Change of Signatories for Various District Accounts
Resolution No. 1415-0146 through Resolution No. 1415-0155

ACTION REQUESTED

Approval by Board of Education of the following resolutions to provide authorized signatures for the Various District Accounts:

Resolution No.	Title of OUSD Account	Legistar File No.
1415-0146	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools	14-2534
1415-0147	Cafeteria Account	14-2535
1415-0148	Oakland Fresh Produce Market	14-2536
1415-0149	Children's Center Clearing Account	14-2537
1415-0150	Revolving Fund Account	14-2538
1415-0151	Payroll Direct Deposit Account	14-2539
1415-0152	Payroll Tax and Deposit Account	14-2540
1415-0153	Workers' Compensation Account	14-2541
1415-0154	Local Agency Investment funds	14-2542
1415-0155	Business Investment Account	14-2543

BACKGROUND / DISCUSSION

The District has various accounts at different banks as well as at the county offices. Due to the change in the governing leadership of the District, the existing authorized signatories for these accounts need to be updated. The Resolutions provide a change in the signatories for Various District Accounts. Signatory cards will be completed and forwarded as appropriate.

RECOMMENDATION

Approval by the Board of Education of the above resolutions

ATTACHMENTS

Resolution No. 1415-0146 through Resolution No. 1415-0155

Board Office Use: Legislative File Info.	
File ID Number	14-2543
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1415-0155
CHANGE OF BANK ACCOUNT SIGNATORIES
OUSD BUSINESS INVESTMENT ACCOUNT**

WHEREAS, the Board of Education established the Oakland Unified School District Business Investment Account with the Union Bank of California for the purpose of depositing anticipated health plan costs in an interest bearing account,

NOW, THEREFORE, BE IT RESOLVED that said Business Investment Account maintained at Union Bank of California shall require on all disbursements the signature of Antwan Wilson, Superintendent, and one of the following:

**Vernon Hal, Senior Business Officer
Ruth Alahydoian, Chief Financial Officer
Allen Smith, Chief of Schools
Devin Dillon, Chief Academic Officer
Daniel Menyon, Controller
Sandra Anderson-Knox, Financial Services Director
Sergio F. Sanchez, (incoming Financial Services Executive Director¹)**

BE IT FURTHER RESOLVED that this Resolution supersedes all previous resolutions regarding the Business Investment Account authorized signatories and is effective January 5, 2015.

¹ Effective for this party upon written certification of and the filing of same with this Resolution by the Chief, Talent (Human Resources) that the party has become an employee of the District.

Board Office Use: Legislative File Info.	
File ID Number	14-2543
Introduction Date	1/5/2015
Enactment Number	
Enactment Date	



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 5th day of January, 2015, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Annual Organizational Meeting held on the 5th day of January, 2015, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris, President
Board of Education

Antwan Wilson, Secretary
Board of Education