

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, December 10, 2008

5:00 PM

Special Meeting

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

A. Call to Order

B. Roll Call

C. New Business - Board of Education

Community Relations and Governance



[08-3157](#)

**Fiscal Crisis and Management Assistance Team (FCMAT)
Report - Oakland Unified School District - Assessment and
Recovery Plan - Sixth Progress Report - December 5, 2008**

Presentation by Michelle Plumbtree, Chief Management Analyst, Fiscal Crisis and Management Assistance Team (FCMAT) of the -"Oakland Unified School District Assessment and Recovery Plan - Sixth Progress Report - December 5, 2008"; recommending to the California Superintendent of Public Instruction that the areas of Pupil Achievement and Financial Management be returned to local control of the Governing Board.

Attachments: [08-3157 - Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Assessment and Recovery Plan - Sixth Progress Report - December 5, 2008.pdf](#)

Special Committee on Superintendent of Schools Search



[08-3245](#)

Interim Progress Report - Superintendent of Schools Search

Presentation of interim Progress Report from the Special Committee on Superintendent of Schools Search, made at December 8, 2008 Meeting, towards selection of a search firm to assist in the process.

Attachments: [Minutes \(Draft\) - Special Committee on Superintendent of Schools Search](#)

D. Unfinished Business - Board of Education



[08-1134](#)

Board Policy - Business and Non-Instructional Operations - BP (TBD) - Local, Small Local and Small Local Resident Business Enterprise (L/SL/SLRBE) Program / Policy - (First Reading)

OE-03

Adoption by Board of Education of Resolution No. 0809-0073 - Creating Board Policy - Business and Non-Instructional Operations - BP (NTBD) - Local, Small Local and Small Local Resident Business Enterprise (L/SL/SLRBE) Program / Policy.

Attachments: [Document\(s\)](#)
[08-1134 - Board Policy - Business and Non-Instructional Operations - BP \(TBD\) - Local, Small Local and Small Local Resident Business Enterprise \(L/SL/SLRBE\) Program / Policy \(First Reading\).pdf](#)

Legislative History

5/14/2008	State Administrator and/or Board of Education	Adopted
9/10/2008	State Administrator and/or Board of Education	Adopted

E. New Business - State Administrator

Pupil Achievement



[08-3154](#)

School Portfolio Management 2009 - 2010 Intensive Monitoring and Support Plans (First Reading)

OE-12

Approval by State Administrator of Resolution No. 0809-0069 - 2009-2010 -
School Portfolio Management Monitoring and Support Plans.

Attachments: [Document\(s\)](#)
[08-3154 - School Portfolio Management 2009 - 2010 Intensive Monitoring
and Support Plans.pdf](#)

Financial Management



08-3158

**Budgetary Increases/Decreases/Transfers - Fiscal Year
2008-09 - As of October 31, 2008**

OE-08

Approval by State Administrator of Resolution No. 0809-0072 - Ratifying
budgetary increases/decreases/transfers through October 31, 2008 in the District's
Fiscal Year 2008-2009 Budget, as specified in said Resolution.

Attachments: [Document\(s\)](#)
[08-3158 - Budgetary Increases-Decreases-Transfers - Fiscal Year
2008-09 - As of -Date-, 2008.pdf](#)



08-3159

First Interim Financial Report - Fiscal Year 2008-2009

OE-08

Adoption by State Administrator of the District's First Interim Financial Report
for Fiscal Year 2008-2009 and Certification of said report to the Alameda County
Superintendent of Schools as "Positive."

Attachments: [Document\(s\)](#)
[08-3159 - First Interim Financial Report - Fiscal Year 2008-2009.pdf](#)
[08-3159 - First Interim Financial Report - Fiscal Year 2008-2009
\(Presentation\).ppt](#)

F. New Business (Continued) - Board of Education

Coherent Governance



[08-3155](#)

**Monitoring Report - Policy Type: Operational Expectation
(OE) 12 - Portfolio Management of Schools**

OE-12

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 12 - Portfolio Management of Schools.

Attachments: [Document\(s\)](#)

[08-3155 - Monitoring Report - Policy Type - Operational Expectation 12 - Portfolio Management of Schools.pdf](#)

[08-3155 - Monitoring Report - Policy Type: Operational Expectation \(OE\) 12 - Portfolio Management of Schools \(PowerPoint\).ppt](#)



[08-3171](#)

**Monitoring Report - Policy Type: Results (R) 3 - Social
Responsibility**

R-03

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Results (R) 3 - Social Responsibility.

Attachments: [Document\(s\)](#)

[08-3171 - Monitoring Report - Policy Type: Results \(R\) 3 - Social Responsibility.pdf](#)

G. Adjournment