## **Oakland Unified School District**

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# Meeting Agenda Long - Final

Monday, June 4, 2012 8:30 AM

**Special Meeting** 



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

# **Rules and Ethics Committee**

Gary Yee, Chairpeson Jody London, Member David Kakishiba, Member

#### A. Call to Order

#### B. Roll Call

#### C. Unfinished Business

### **⊠ 11-2784** Governance Handbook

Adoption by Board of Education of Governance Handbook.

Attachments: 11-2784 - Governance Handbook.pdf

Legislative History

10/12/11 Board of Education Tabled

### $\boxtimes$ 12-1159 Theory of Action

Discussion and possible recommendation(s) of revision of Oakland Unified School District's Theory of Action (adopted by the Board on 12/14/11).

<u>Attachments:</u> 12-1159 Theory of Action

#### **□ Board Bylaws and Policies**

Review and possible recommendations by Committee regarding Board Bylaws (9000 Series), Board Policies (0000-7000 Series including embedding Goals for Student Achievement) and repeal of Coherent Governance Policies.

Attachments: 12-1279 Board Bylaws and Policies

12-1279 Proposed Actions for 6 4 12 Rules Committee

## D. Adjournment

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