

OFFICE OF THE BOARD OF EDUCATION

1000 Broadway, Suite 680
Oakland, CA 94607-4099
510.879.8199 w • 510.879.2299 f • 510.879.2300 TTY / TDD
www.ousd.org
e-mail: boe@ousd.org



**OAKLAND UNIFIED
SCHOOL DISTRICT**
Community Schools, Thriving Students

BOARD OF EDUCATION 2017

James Harris, President, District 7
James.Harris@ousd.org

Nina Senn, Vice President, District 4
Nina.Sennn@ousd.org

Jody London, District 1
Jody.London@ousd.org

Aimee Sueko Eng, District 2
Aimee.Eng@ousd.org

Jumoke Hinton Hodge, District 3
Jumoke.HintonHodge@ousd.org

Roseann Torres, District 5
Roseann.Torres@ousd.org

Shanthi Gonzales, District 6
Shanthi.Gonzales@ousd.org

Memo

To Board of Education

From James Harris, President

Board Meeting Date May 10, 2017

Subject Amendment No. 1, Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements

Action Requested Adoption by the Board of Education of Resolution No. 1617-0103A - Amendment. No. 1, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, modifying Attachment “B” - **Board of Education Regular Meeting and Agenda Preparation and Issuance Schedule-January 1, 2017 through January 31 , 2018**, as stated, effective immediately through January 31, 2018.

Discussion On January 9th, 2017, the Governing Board adopted a schedule for its regular meetings and monthly community engagement meetings for the period January 1, 2017 to January 31, 2018. The community engagement meetings were not set to meet in June, August and December and the Regular Meetings were not scheduled for July.

The Board recognizes that in light of its Regular Meetings, Special Meetings held from time to time, community requests for other topical meetings, and the need to reduce operation expenses associated with the roving the Community Engagement Meetings (CEM), the Board is modifying its meeting scheduled as stated in the proposed amended Resolution.

Recommendation Adoption by the Board of Education of Resolution No. 1617-0103A - Amendment. No. 1, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, modifying Attachment “B” - **Board of Education Regular Meeting and Agenda Preparation and Issuance Schedule-January 1, 2017 through January 31 , 2018**, as stated, effective immediately through January 31, 2018.

Fiscal Impact Cost savings

Attachments

Resolution No. 1617-0103A

RESOLUTION
OF THE
GOVERNING BOARD
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 1617-0103A

Amendment No. 1, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, and Other Items of Business Necessity

WHEREAS, on January 9, 2017, at its Annual Organizational Meeting pursuant to Governing Board Bylaw 9100 and Education Code Section 35143, the Governing Board adopted Resolution 1617-0103, among other items, establishing a schedule of Regular Meetings including Community Engagement Meetings for the calendar year,

WHEREAS, said Resolution, in part, provides that for the period January 1, 2017 through January 31, 2018, a Community Engagement Meeting (CEM) shall occur on the 4th Monday of each month at 5:30 p.m. or other hour as designated on the Meeting Agenda, except that in June, August and December, no Community Engagement Meeting shall be held,

WHEREAS, the Board recognizes that in light of its other scheduled meetings, community requests for other topical meetings, and the need to reduce operation expenses associated with the roving the Community Engagement Meeting (CEM),

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby modifies, effective immediately, Attachment "B" - Board of Education Regular Meeting and Agenda Preparation and Issuance Schedule-January 1, 2017 through January 31, 2018, to now include only the adopted schedule of Regular Meetings not yet held and an additional Regular Meeting on June 7, 2017.

PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District, this 10th day of May 2017, by the following vote:

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

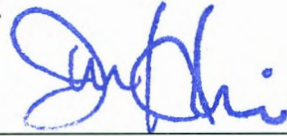
NAYS: None

ABSENT: None

ABSTAINED: None

CERTIFICATION

We, James Harris and Devin Dillon, 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 Governing Board of said District on the 10th day of May, 2017 with a copy of the Resolution being on file in the Office of the Board of Education of said District.



James Harris
President



Devin Dillon, Ph.D.
Interim Secretary