

Board Office Use: Legislative File Info.	
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Memo

To Board of Education

From Jacqueline Minor, General Counsel

Board Meeting Date June 11, 2014

Subject **Resolution No. 1314-1108B— Amendment - Establishment of and Appointment of Members – 7-11 Committee**

Action Requested **Approval of Resolution No. 1314-1108B— Amendment - Establishment of and Appointment of Members – 7-11 Committee**

Background/Discussion California Education Code Section 17389, requires that the Board of Education establish a 7-11 Committee to advise the Board on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes.

The Board of Education heretofore adopted Resolution Nos. 1314-1108 (Legislative File No. 14-0784, Enactment No. 14-0691) and 1314-1108A (Legislative File No. 14-0978, Enactment No. 14-0820) appointing ten (10) members of the 7-11 Committee, including the last appointee, Renee Swayne.

Attached is a proposed second Amendment to Resolution 1314-1108 requesting the Board to appoint Peter Mates, as the eleventh member of the 7-11 Committee, recommended by Trish Gorham, President, Oakland Education Association and nominated by Superintendent Gary Yee.

Recommendation **Approval of Resolution No. 1314-1108B – Amendment - Establishment of and Appointment of Members – 7-11 Committee**

Fiscal Impact Funding resource name: again, no additional funding is being authorized.



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Attachments

Resolution No. 1314-1108B - **Amendment - Establishment of
and Appointment of Members – 7-11 Committee**

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

RESOLUTION NO. 1314-1108B

Amendment - Establishment of and Appointment of Members – 7-11 Committee

WHEREAS, the Board of Education heretofore adopted Resolution Nos. 1314-1108 (Legislative File No. 14-0784, Enactment No. 14-0691) and 1314-1108A (Legislative File No. 14-0978, Enactment No. 14-0820) appointing members of the 7-11 Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Peter Mates, as the eleventh member, and,

BE IT FURTHER RESOLVED, Mr. Mates is appointed for a term ending April 23, 2015.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District, this 11th day of June 2014, by the following vote:

AYES: Jody London, Jumoke Hinton Hodge, Anne Washington, Roseann Torres, Christopher Dobbins, Vice President James Harris and President David Kakishiba

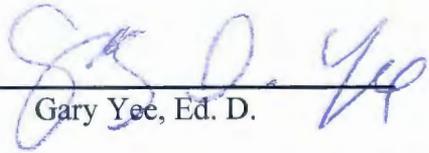
NOES: None

ABSTAINED: None

ABSENT: None

CERTIFICATION

I, Dr. Gary Yee, Secretary to the Board of Education of the Oakland Unified School District, Alameda County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said district at a Regular Meeting thereof held on the 11th day of June, 2014 with a copy of such Resolution being on file in the Office of the Board of Education of said district.



Gary Yee, Ed. D.