

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 0809-0145**

REVISED OR AMENDED COHERENT GOVERNANCE WORK CALENDAR

WHEREAS, as part of its Annual Organizational Meeting held on January 5, 2009, the Board of Education, among other requirements met, adopted goals and objectives or a work calendar for the year, attached to Resolution No. 0809-0077; and,

WHEREAS, the Board, now desires to amend said work calendar,

NOW, THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Rules and Ethics Committee, adopts, as its amended annual goals and objectives the revised 2009 Coherent Governance Work Calendar, attached hereto, as Exhibit A”.

PASSED BY THE FOLLOWING VOTE:

AYES:

NAYS:

ABSTAINED:

ABSENT:

I hereby that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Board of the Oakland Unified School District at a Regular Meeting held March 11, 2009.

Edgar Rakestraw, Jr.
Secretary, Governing Board

Attachment – Exhibit “A”

File ID Number: 09-0722
Introduction Date: 3/3/09
Enactment Number: _____
Enactment Date: _____
By: _____

Exhibit "A"

Oakland Board of Education

2009 Coherent Governance Work Calendar

Introduced February 25, 2009

Standing Committee Assignment of Operational Expectation Policies

1. FINANCE & HUMAN RESOURCE COMMITTEE

- O.E. 6: Personnel
- O.E. 7: Financial Planning
- O.E. 8: Financial Administration
- O.E. 9: Asset Management

2. FACILITIES COMMITTEE

- O.E. 10: Facilities

3. TEACHING & LEARNING COMMITTEE

- O.E. 11: Instruction
- O.E. 12: Portfolio Management of Schools

4. SAFETY COMMITTEE

- O.E. 13: Student Discipline
- O.E. 14: Learning Environment

** O.E. 1, 2, 3, 4, and 5 are handled directly by the full Board of Education.

** See following pages for calendar of meetings to address all Governance Culture, Board/Superintendent Relations, Operational Expectation, and Student Results policies.

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
January 14th Board of Education			Adoption of OUSD Strategic Priority	
January 24th Board of Education	Adoption of Spring 2009 Community Conversations			
WEEK of March 16th Standing Committees			<u>Finance & HR</u> 6 – policy development 7 – policy development 8 – policy development 9 – policy development <u>Facilities</u> 10 – policy development <u>Teaching & Learning</u> 11 – policy development 12 – policy development <u>Safety</u> 13 – policy development 14 – policy development	
Wednesday, April 8th Board of Education			6 – policy adoption 7 – policy adoption 8 – policy adoption 9 – policy adoption 10 – policy adoption 11 – policy adoption 12 – policy adoption 13 – policy adoption 14 – policy adoption	

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
WEEK of May 4th Standing Committees			<u>Finance & HR</u> 6 – policy interpretation 7 – policy interpretation 8 – policy interpretation 9 – policy interpretation <u>Facilities</u> 10 – policy interpretation <u>Teaching & Learning</u> 11 – policy interpretation 12 – policy interpretation <u>Safety</u> 13 – policy interpretation 14 – policy interpretation	
WEEK of May 18th Standing Committees			<u>Finance & HR</u> 6 – policy monitoring <u>Facilities</u> 10 – policy monitoring <u>Teaching & Learning</u> 11 – policy monitoring <u>Safety</u> 13 – policy monitoring	

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
WEEK of June 1st Standing Committees			<u>Finance & HR</u> 7 – policy monitoring 8 – policy monitoring 9 – policy monitoring <u>Teaching & Learning</u> 12 – policy monitoring <u>Safety</u> 14 – policy monitoring	
Wednesday, June 10th Board of Education			6 – monitoring adoption 10 – monitoring adoption 11 – monitoring adoption 13 – monitoring adoption	
Wednesday, June 24th Board of Education			7 – monitoring adoption 8 – monitoring adoption 9 – monitoring adoption 12 – monitoring adoption 14 – monitoring adoption	
Saturday, June 27th Board of Education	Self-Evaluation of GC 1-5 Evaluate Spring 2009 Community Conversations Plan Fall 2009 Community Conversations	Self-Evaluation of BSR 1-5		

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
Wednesday, August 12th Board of Education			1 – monitoring adoption 2 – monitoring adoption 3 – monitoring adoption 4 – monitoring adoption 5 – monitoring adoption	
Saturday, September 26th Board of Education				<u>Monitoring Report/Analysis</u> 1 – Reading 2 – Algebra 3 – Graduation 4 – Citizenship 5 – Life & Work
Wednesday, October 14th Board of Education				<u>Monitoring Adoption</u> 1 – Reading 2 – Algebra 3 – Graduation 4 – Citizenship 5 – Life & Work
Friday/Saturday December 4th & 5th Board of Education	Self-Evaluation of GC 1-5 Evaluate Fall 2009 Community Conversations Plan Spring 2010 Community Conversations	Self-Evaluation of BSR 1-5	Assess progress of OUSD Strategic Priority	