

Oakland Unified School District

Board of Education
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Agenda (Long)

Tuesday, February 03, 2009

6:30 PM

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

Rules and Ethics Committee

*Noel Gallo, Chairperson
Gary Yee, Member
Christopher Dobbins, Member*

A. Call to Order**B. Roll Call****C. Modification(s) To Agenda**

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

C1. Organization of the Rules and Ethics Committee

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[09-0367](#)**Organization of the Rules and Ethics Committee**

Organization of the Rules and Ethics Committee: discussion, modification and possible adoption of the Committee's jurisdictional (Issues) Work Plan for the Year; discussion of resource support needed to execute the Committee's charge from the Board and adoption of Committee's regular meeting date and time as 6:30 p.m., First Tuesday monthly or as published [in the Future Legislative Meeting Calendar Board's web site] by Secretary of Board, pursuant to Board Resolution No. 0809-0077.

D. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

E. Unfinished Business

None

F. New Business

- 09-0369 Amendment of Board Bylaw 9110 - Term of Office - President, Vice President** **GC2**
- Public Hearing on potential Amendment of Board of Education Board Bylaw 9100 -Annual Organizational Meeting - Election of Officers - President and Vice President - requiring rotation of the Office of President and Vice President annually until all members of the body have served a term based on member seniority on the Board or other means to be applied.
Board
- 09-0370 Amendment of Board Bylaw 9322 - Agenda/Meeting Materials - Order of Buisness** **GC2**
- Public Hearing on potential Amendment of Board of Education Board Bylaw 9322 - Agenda/Meeting Materials - Order of Buisness - setting time certain for the end of meeting, unless extended by majority vote of the Board, and reordering the Order of Business, among other potential changes, so that Closed Session is the last or nearly the last order of business at a Regular Meeting.
- 09-0374 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee** **GC2**
- Public Hearing, including staff update, on potential revisions of the Bylaws of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee.
- 09-0375 Measure G Parcel Tax Oversight Committee** **GC2**
- Public Hearing, including staff update, on the prospective development of the Bylaws for the Oakland Unified School District Measure G Parcel Tax Oversight Committee effective July 1, 2009.

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

H. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

None

I. Closed Session Item(s):

None

J. Recess to Closed Session

K. Reconvene to Public Session

L. Second Roll Call

M. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

N. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

O. Adjournment