## **Oakland Unified School District**

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 273-3235 Fax (510) 273-3474 TTY/TDD boe@ousd.k12.ca.us



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Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://webportal.ousd.k12.ca.us or from any computer terminal in the Office of the Board of Education at the above-stated address.

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# Meeting Agenda Long - Final

Wednesday, December 5, 2012 6:00 PM

**Special Meeting** 



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

# **Board of Education**

President Jody London
Vice President Jumoke Hinton Hodge
Directors: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins, Alice
Spearman

Student Directors: Pierre Salmeri, Carmen Jimenez

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

### A. Call To Order

### B. Roll Call

### C. Unfinished Business

**12-2920** 

# Report - Balanced Scorecard - Baseline Measures and Annual Growth Targets

Report from the Superintendent of Schools - Balanced Scorecard - Baseline Measures and Annual Growth Targets for each of the 18 indicators of Student Achievement and Operational Excellence.

### Attachments:

12-2920 Report - Balanced Scorecard - Baseline Measures and Annual

Growth Targets (9/12/12)

12-2920 Report - Balanced Scorecard - Baseline Measures and Annual

Growth Targets (12/5/12)

12-2920 Report - Balanced Scorecard - Baseline Measures and Annual

Growth Targets (12/5/12)

### Legislative History

11/14/12 Board of Education Adopted

# D. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

**Closed Session Item(s):** 

Labor Matter(s)

### **12-2233** Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees-Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jacqueline Minor, General Counsel

## **Public Employee Performance Evaluation**

12-1161 Public Employee Performance Evaluation

Superintendent of Schools

12-1221 Public Employee Performance Evaluation

**General Counsel** 

- E. Recess to Closed Session
- F. Reconvene to Public Session
- G. Second Roll Call
- H. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

# I. Adjournment