Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, December 3, 2014 9:00 AM

Special Meeting

Cole School Site, Auditorium, 1011 Union Street, Oakland, CA 94606-2212

Board of Education

President David Kakishiba Vice President James Harris

Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins

Student Directors: Carmen Jimenez, Katebah Al-Olefi Staff: Antwan Wilson, Superintendent/Secretary

Note: These Special Meeting Minutes are for the Adjourned Special Meeting of December 3, 2014 (for lack of quorum) held at 9:00 A.M. December 4, 2014.

A. Call To Order

President David Kakishiba called the Specia Meeting to order at 9:00 A.M.

B. Roll Call

Present 4 - Director Roseann Torres

Director Christopher Dobbins

Director Jumoke Hodge

President David Kakishiba

Absent 5 - Student Director Carmen Jimenez

Student Director Katebah Al-Olefi

Director Jody London
Director Anne Washington
Vice President James Harris

C. Public Hearing(s)

14-2321 Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal)

Public Hearing - Oakland School for the Arts Charter Renewal - Grades 6-12.

Attachments: 14-2321 Oakland School for the Arts - Charter Renewal - Grades

6-12

14-2321 Presentation - Oakland School for the Arts - Petition and

Proposed Charter - Grades 6-12 (Renewal)

President Kakishiba opened the Public Hearing at 9:01 P.M.

Presentation by Oakland School for the Arts.

Public Comments: Megan (Student) Nia (Student) Stacy Smith Don Harris

President Kakishiba closed the Public Hearing at 9:26 A.M.

Roll Call (Secretary's Observation)

Director Washington present at 9:06 A.M.

Present 5 - Director Anne Washington

Director Roseann Torres Director Christopher Dobbins Director Jumoke Hodge President David Kakishiba Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Jody London
Vice President James Harris

Roll Call (Secretary's Observation)

Director Dobbins absent at 9:16 A.M.

Present 4 - Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 5 - Student Director Carmen Jimenez Student Director Katebah Al-Olefi

Director Jody London
Director Anne Washington
Director Christopher Dobbins

Roll Call (Secretary's Observation)

Vice President Harris present at 9:20 A.M.

Present 5 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olefi

Director Jody London

Director Christopher Dobbins

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Kakishiba stated the meeting would recess to Closed Session to discuss the performance evaluation of the Superintendent of Schools.

Closed Session Item(s)

Public Employee Performance Evaluation

14-2219 Public Employee Performance Evaluation

Superintendent of Schools

E. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 9:27 A.M.

F. Reconvene To Public Session

President Kakishiba reconvened the meeting to Public Session at 10:21 A.M.

G. Second Roll Call

Present 5 - Director Anne Washington

Director Roseann Torres

Vice President James Harris

Director Jumoke Hodge

President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olefi

Director Jody London

Director Christopher Dobbins

H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Kakishiba stated there was no reportable action taken in Closed Session today.

I. Adjournment

President Kakishiba adjourned the meeting at 10:22 A.M.

Prepared By:		
Approved By:		