# **Oakland Unified School District**

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## Agenda (Long)

Monday, February 08, 2010 8:30 AM

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

## **Rules and Ethics Committee**

Gary Yee, Chairperson Jody London, Member David Kakishiba, Member Rules and Ethics Committee Agenda (Long) February 08, 2010

#### 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or Bulled'off of the Committee's General Consent Report for separate discussion and possible action.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."

#### **D.** Adoption of Committee Minutes

None

## E. 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

#### F. Unfinished Business

None

#### G. New Business

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10-0208 Rules and Ethics Committee Work Plan for 2010

Adoption by the Rules and Ethics Committee of its Work Plan for Calendar Year 2010.

10-0231 Amendment No. 1 - 2010 Regular Meeting Calendar of the

**Board of Education** 

Approval by the Board of Education of Resolution No. 0910-0157 -Amendment No. 1 of the 2010 Regular Meeting Schedule of the Governing Board of the Oakland Unified School District

, as specified herein.

Attachments: Document(s)

# H. 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.

### I. 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.

## J. Adjournment