

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, January 6, 2014**

**9:00 AM**

## **Annual Organizational Meeting**

**Cole Elementary School Site, RAD Conference Room, 1011 Union Street,  
Oakland, CA 94607-2236, America's Mart Building 1, Showroom# 13-F-5, 240  
Peachtree St., NW, Atlanta, GA 30303**

## **Board of Education**

***President David Kakishiba***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,  
James Harris***

***Student Directors: Carmen Jimenez, Katebah Al-Olef***

***Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education***

**A. Call To Order**

*President David Kakishiba called the Annual Organizational Meeting to order at 9:09 A.M.*

**B. Roll Call**

- Present** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**C. Public Comments on Agenda Item(s)**

*None.*

**D. Nomination(s) for President, Board of Education - 2014 Term**

*President Kakishiba opened nominations for President, Board of Education, 2014 Term.*

*Vice President Jumoke Hinton Hodge nominated David Kakishiba for President.*

*Director Jody London seconded the nomination.*

*President Kakishiba called for additional nominations.*

*President Kakishiba, having received no additional nominations, closed the nominations for President, Board of Education, 2014 Term.*

**E. Election of the President, Board of Education - 2014 Term**

**14-0001**

**Election of the President, Board of Education - 2014 Term**

Shall David Kakishiba be elected President, Board of Education for the 2014 Term?

**A motion was made by Director London, seconded by Vice President Hinton Hodge, that David Kakishiba be Elected President, Board of Education. The motion carried by the following vote.**

- Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 14-0118

## F. Nomination(s) for Vice President, Board of Education - 2014 Term

*President Kakishiba opened nominations for Vice President, Board of Education, 2014 Term.*

*Director Jody London nominated James Harris for Vice President.*

*Vice President Jumoke Hinton Hodge seconded the nomination.*

*President Kakishiba called for additional nominations.*

*President Kakishiba, having received no additional nominations, closed the nominations for Vice President, Board of Education, 2014 Term.*

## G. Election of the Vice President, Board of Education - 2014 Term

### 14-0002

#### Election of the Vice President, Board of Education - 2014 Term

Shall James Harris be elected Vice President, Board of Education for the 2014 Term?

**A motion was made by Director London, seconded by Vice President Hinton Hodge, that James Harris be Elected Vice President, Board of Education. The motion carried by the following vote.**

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 14-0119

## H. President's Address

*President Kakishiba gave no address. Vice President-Elect Harris made brief remarks.*

## I. Annual Organizational Meeting General Consent Report

 **14-0003 Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements**

Adoption by Board of Education of Resolution No. 1314-0100 - Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, of Board Bylaw 9100 not otherwise acted upon by separate action during the Annual Organizational Meeting.

**Attachments:** 14-0003 Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements

*President David Kakishiba presented his nominees for appointments to Committees and as Representatives to Outside Agencies, Other Entities.*

*Director London declined appointment as the Board's Liaison to the Measure "G" Committee and as representative to the Alameda County School Boards Association (ACSBA). London recommended Roseann Torres as liaison to Measure "G".*

*Director Jumoke Hinton Hodge, after no other colleague responded to President Kakishiba's call to serve as the Board's representative to the Alameda County School Boards Association, volunteered.*

*President Kakishiba accepted as his nominees Torries and Hinton-Hodge, for Measure G and ACSBA, respectively.*

*President Kakishiba also presented for consideration, as part of the pending Resolution, the proposal to abolish standing committees of the Board, the 2014 Annual Work Plan of the Board and the revised Work Plan of the Superintendent of Schools for School Year 2013-2014.*

*There were no Public Comments.*

**A motion was made by Director London, seconded by Vice President Hodge, that Resolution No. 1314-0100 be Adopted as Amended . The motion carried by the following vote.**

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Vice President James Harris  
Director Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 14-0120

## J. Adjournment

*President Kakishiba adjourned the Annual Organization Meeting at 9:19 A.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_