

# Oakland Unified School District

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## **Agenda (Long)**

**Wednesday, March 03, 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*

**A. Call to Order****B. Roll Call****C. Modifications 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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."*

**D. Adoption of Committee Minutes**[10-0390](#)**Minutes - Rules and Ethics Committee - December 8, 2009****OE-05**

Approval by Rules and Ethics Committee of its Regular Meeting Minutes of December 8, 2009.

**Attachments:** [10-0390 - Minutes - Rules and Ethics Committee - December 8, 2009](#)

[10-0391](#)**Minutes - Rules and Ethics Committee - December 8, 2009****OE-05**

Approval by Rules and Ethics Committee of its Special Meeting Minutes of December 8, 2009.

**Attachments:** [10-0391 - Minutes - Rules and Ethics Committee - December 8, 2009](#)

[10-0255](#)**Minutes - Rules and Ethics Committee - February 1, 2010****OE-05**

Approval by Rules and Ethics Committee of Its Minutes of February 1, 2010.

**Attachments:** [10-0255 - Minutes - Rules and Ethics Committee - February 1, 2010](#)

## 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.*

## F. Unfinished Business

[10-0208](#)

### Rules and Ethics Committee Work Plan for 2010

GC-02

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

Legislative History

2/8/2010 Rules and Ethics Committee Discussed and Closed

## G. New Business



[10-0285](#)

### Review - Board Bylaws and Coherent Governance Policies

GC-02

Review of Board By-laws and Coherent Governance Policies.

Attachments: [Board of Education By-laws](#)  
[Coherent Governance Policies](#)



[10-0404](#)

### 2010 CSBA Delegate Assembly Election - Subregional 7-B (Alameda County)

Adoption by Board of Resolution No.0910-0168 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2010 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2010.

Attachments: [Document\(s\)](#)

## H. Public Comments on All Non-Agenda Items Within the Subject Matter of the Committee

*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**