

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Tuesday, September 4, 2012

11:00 AM

Special Meeting

➤ 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. Unfinished Business**☒  [11-2784](#)**Governance Handbook**

Adoption by Board of Education of Governance Handbook.

Attachments: [11-2784 - Governance Handbook.pdf](#)**Legislative History**

10/12/11	Board of Education	Tabled
6/4/12	Rules and Ethics Committee	Discussed

☒  [12-1159](#)**Theory of Action**

Discussion and possible recommendation(s) of revision of Oakland Unified School District's Theory of Action (adopted by the Board on 12/14/11).

Attachments: [12-1159 Theory of Action](#)**Legislative History**

6/4/12	Rules and Ethics Committee	Discussed
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D. New Business☒  [12-2388](#)**Amendment - Board By-Law - BB 9000 - Role of the Board
(Powers and Responsibilities)**

Approval by Board of Education of Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities).

Attachments: [12-2388 Amendment - Board By Law - BB 9000 - Role of the Board
\(Powers and Responsibilities\)](#)

☒  [12-2389](#)

Amendment - Board By-Law - BB 9005 - Governance Standards

Approval by Board of Education of Amendment - Governance Standards.

Attachments: [12-2389 Amendment - Board By-Law - BB 9005 - Governance Standards](#)

☒  [12-2390](#)

Amendment - Board By-Law - BB 9200 - Member Limits of Authority

Approval by Board of Education of Amendment - BB 9200 - Member Limits of Authority.

Attachments: [12-2390 Amendment - Board By-Law - BB 9200 - Member Limits of Authority](#)

☒  [12-2391](#)

Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials

Approval by Board of Education of Amendment - BB 9322 - Agenda/Meeting Materials.

Attachments: [12-2391 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials](#)

12-2402

Superintendent Evaluation Protocol

Discussion of Superintendent's Evaluation Protocol.

E. Adjournment