

**OFFICE OF THE BOARD OF EDUCATION**

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**OAKLAND UNIFIED  
SCHOOL DISTRICT***Community Schools, Thriving Students*

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**BOARD OF EDUCATION 2014**

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February 12, 2014

To: Board of Education

From: David Kakishiba, President

Subj: Amendment – In part – Compliance With Annual Organizational Meeting Requirements

**ACTION REQUESTED**

Adoption by Board of Education of Resolution No. 1314-0100A – Amending – In Part – Compliance With Annual Organizational Meeting Requirements, adopted Pursuant to Board Bylaw 9100, January 6, 2014, appointing Roseann Torres, as successor to Gary Yee, as a Member, Chabot Science Space & Science Center Joint Powers Authority Board and a revised Board 2014 Annual Work Plan/Calendar.

**BACKGROUND****President's Appointment(s)/Board Confirmation**

Gary Yee, Acting Superintendent, has requested to be excused from his appointment as a Member, Chabot Science Space & Science Center Joint Powers Authority Board. I am nominating Roseann Torres, as his successor.

**Board 2014 Annual Work Plan**

I am recommending that the Board adopt a revised 2014 Work Plan (v.2 – February 12, 2014), which in part, makes minor revision to the dates of plans and or reports due to Board or actions by Board.

**RECOMMENDATION**

Adoption by Board of Education of Resolution No. 1314-0100A – Amending – In Part – Compliance With Annual Organizational Meeting Requirements, adopted Pursuant to Board Bylaw 9100, January 6, 2014, appointing Roseann Torres, as successor to Gary Yee, as a Member, Chabot Science Space & Science Center Joint Powers Authority Board and a revised Board 2014 Annual Work Plan/Calendar.

DK:ER:st

c: Gary Yee  
Jacqueline Minor

Attachments: 1. Resolution No. 1314-0100A and 2. Board of Education 2014 Work Plan (v2 – February 12, 2014)

**RESOLUTION  
OF THE  
GOVERNING BOARD  
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

**Resolution No. 1314-0100A**

**Amending - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 6, 2014**

**WHEREAS**, the Board of Education at its Annual Organizational Meeting on January 6, 2014, adopted Resolution No. 1314-0100, as stated therein;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby amends, in part, Resolution No. 1314-0100, as follows:

**Presidential Appointee(s)**

The President hereby nominates the following person(s) as a successor President's Recommended Appointee(s) To Other Governmental Committees, Agencies, Organizations and Entities - 2014 Term, as stated herein, effective February 12, 2014 and the Board hereby confirms said appointment(s), with a term end date of 11 A.M., January 5, 2015:

<b>CHABOT SPACE AND SCIENCE CENTER JOINT POWERS AUTHORITY BOARD</b>
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Roseann Torres (succeeding Gary Yee)
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**BE IT FURTHER RESOLVED**, that the Board hereby adopts, as the Board's revised legislative issues calendar and as its annual Goals and Objectives, at minimum, those matters as specified in Attachment "A" – OUSD Board of Education, 2014 Annual Work Plan (v.2-February 12, 2014); and reserves the right to modify, add or delete calendared issues, goals and objectives as it may from time to time determine; and

**BE IT FURTHER RESOLVED**, that all other provisions, adopted in Resolution No. 1314-0100, except as modified herein, remain in full force and effect.

Passed by the following vote:

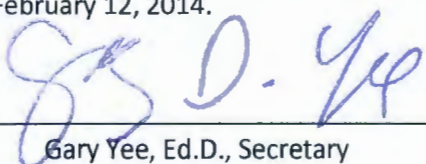
**AYES:** Jody London, Jumoke Hinton Hodge, Anne Washington, Roseann Torres, Christopher Dobbins, and Vice President James Harris

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** President David Kakishiba

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Board of the Oakland Unified School District at its Annual Organizational Meeting held February 12, 2014.



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Gary Yee, Ed.D., Secretary  
Governing Board

Attachment "A" - OUSD Board of Education, 2014 Annual Work Plan (v2- February 12, 2014)

**Attachment "A"**

**OUSD Board of Education**

**2014 Annual Work Plan**

v2 – February 12, 2014

**Board Bylaw 9000**

**Board Powers & Responsibilities**

**Board of Education's**

**2014 Strategic Objectives**

The Governing Board of the Oakland Unified School District, commonly referred to as the Board of Education, exists under and derives its powers and duties from the Constitution of the United States, Constitution of the State of California, Charter of the City of Oakland, and acts of the Congress of the United States, California State Legislature, and the Oakland electorate.

Subject to the limitations of federal, state, and local law, the Governing Board of the Oakland Unified School District shall:

1. Establish measurable Goals for Student Achievement.
2. Establish a Theory-Of-Action, a coherent strategy for achieving its student achievement goals.
3. Establish policies consistent with the Goals for Student Achievement and the Theory-Of-Action, and systematically monitor the implementation and effectiveness of such policies.
4. Adopt a comprehensive and aligned district curriculum, and systematically monitor disaggregated student academic performance by grade and school.
5. Adopt a fiscally responsible district budget, and systematically monitor the district's fiscal health.
6. Advocate on behalf of students and public education at the local, state, and federal levels.
7. Hire, support, and evaluate the Superintendent, General Counsel, and Board Executive Assistant.
8. Evaluate the Board of Education's own performance and effectiveness.

1. Develop and adopt a new OUSD Balanced Scorecard, Local Control Accountability Plan, and Annual Budget that establishes ambitious targets to reduce outcome disparities among African American male students, Latino students, English Learners, and Special Education students.
2. Develop, adopt, and monitor implementation of new Board policies on Effective Teaching, School Portfolio Management, and Full-Service Community Schools.
3. Ratify a new multi-year contract agreement with the Oakland Education Association.
4. Appoint a permanent Superintendent.
5. Monitor the Superintendent's progress toward achieving his/her Board-established work plan deliverables.

## 2014 Board of Education Calendar

Date	Superintendent Selection	Superintendent Work Plan Monitoring	Balanced Scorecard, LCAP, and Budget	Policy Development	Collective Bargaining
January 15, 2014				Adopt BP on School-Based Budgeting	
January 29, 2014			Governor's Proposed 14-15 Budget and LCFF Regulations  Adopt OUSD LCAP engagement plan.		Sunshine Proposals
<u>January 31, 2014</u> (9:00am Special)	Approve Superintendent Position Description				
February 12, 2014		Progress Report – Voluntary Resolution  Progress Report – BP RBB			
February 26, 2014			1 <sup>st</sup> Reading of New Three-Year OUSD Balanced Scorecard		
March 12, 2014		Progress Report – High Schools  Progress Report – BP RBB	Approve 2013-2014 2 <sup>nd</sup> Interim Budget Report.		

## 2014 Board of Education Calendar

Date	Superintendent Selection	Superintendent Work Plan Monitoring	Balanced Scorecard, LCAP, and Budget	Policy Development	Collective Bargaining
March 26, 2014		Progress Report – Special Education Strategic Plan			
April 9, 2014		Progress Update – BP QSD (Tier III School Improvement Options; CORE Waiver alignment with QSD Policy; and Innovation Fund use and sustainability)  Progress Update – BP Asset Management			
April 23, 2014	Select Superintendent	Progress Update – Effective Teaching	First Reading of 2014-2015 LCAP		
May 14, 2014			Adopt New Three-Year OUSD Balanced Scorecard  Adopt 2014-2015 LCAP  Review Superintendent's Proposed 2014-2015 Budget		

## 2014 Board of Education Calendar

Date	Superintendent Selection	Superintendent Work Plan Monitoring	Balanced Scorecard, LCAP, and Budget	Policy Development	Collective Bargaining
May 28, 2014	Approve Superintendent's Contract	Adopt Special Education Strategic Plan	Governor's Revised 2014-2015 Budget  Approve 2013-2014 OUSD 3 <sup>rd</sup> Interim Report  1 <sup>st</sup> Reading of SELPA 2014-2015 Budget		
June 11, 2014		Progress Update – Asset Management Plan	Approve SELPA 2014-2015 Budget  1 <sup>st</sup> Reading of OUSD 2014-2015 Budget		
June 18, 2014 (Special Session)	Board Self-Evaluation  2014-2015 Board and Superintendent Work Plan Development	Superintendent Performance Evaluation			
June 25, 2014			Approve OUSD 2014-2015 Budget		Ratify Collective Bargaining Agreement

## 2014 Board of Education Calendar

Date	Superintendent Selection	Superintendent Work Plan Monitoring	Balanced Scorecard, LCAP, and Budget	Policy Development	Collective Bargaining
August 6, 2014 (Special Session)	2014-2015 Board Work Plan & Superintendent Work Plan				
August 13, 2014		Progress Update – Independent Audit Report for 2011-2012  Progress Update – BP QSD (13-14 SQR Cohort)			
August 27, 2014		Progress Update – Opening of Schools			
September 10, 2014			Approve 2013-2014 Closing of the Books		
September 24, 2014			Approve 2013-2014 Balanced Scorecard Results		



## 2014 Board of Education Calendar

Date	Superintendent Selection	Superintendent Work Plan Monitoring	Balanced Scorecard, LCAP, and Budget	Policy Development	Collective Bargaining
October 8, 2014				1 <sup>st</sup> Reading of BP on Community Schools	
October 22, 2014				Adopt BP on Community Schools  1 <sup>st</sup> Reading of BP on Effective Teaching	
November 5, 2014				Adopt BP on Effective Teaching  1 <sup>st</sup> Reading of BP on School Portfolio Management	
November 19, 2014		Progress Update – Special Education Strategic Plan		Adopt BP on School Portfolio Management	
December 10, 2014		Progress Update – Asset Management Plan	Approve OUSD 2014-2015 1 <sup>st</sup> Interim Budget Report		
December 17, 2014 (Special Session)		Board Self-Evaluation  Board/Superintendent Feedback			