Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, August 6, 2014 8:30 AM

Special Meeting

1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607

Board of Education

President David Kakishiba Vice President James Harris

Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins

Student Directors: Carmen Jimenez, Katebah Al-Olef Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President David Kakishiba called the meeting to order at 9:00 A.M.

B. Roll Call

Present 4 - Director Jody London
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent 5 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Christopher Dobbins
Director Jumoke Hodge

C. New Business

Roll Call

Director Jumoke Hinton Hodge present at 9:09 A.M.

Present 5 - Director Jody London
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Christopher Dobbins

Recess

President Kakishiba recessed the meeting at 10:20 A.M.

Reconvened

President Kakishiba reconvened the meeting at 10:32 A.M.

Roll Call

Present 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

14-1657

2014-2015 Work Plan - Board of Education (First Reading)

Adoption by the Board of Education of its 2014-2015 Work Plan.

Attachments: 14-1657 2014-2015 Work Plan - Board of Education (First Reading)

First Reading

Recess

President David Kakishiba recessed the meeting at 12:24 P.M. for Lunch.

Reconvened

President David Kakishiba reconvened the meeting at 12:52 P.M.

Roll Call

Present 5 - Director Jody London

Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge

President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef Director Anne Washington Director Roseann Torres

14-1658

2014-2015 Work Plan - Superintendent of Schools (First Reading)

Adoption by the Board of Education of the Superintendent of School's 2014-2015 Work Plan.

Attachments: 14-1658 2014-2015 Work Plan - Superintendent of Schools

(First Reading)

First Reading

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Kakishiba stated items to be considered in Closed Session today are as printed on Agenda.

Closed Session Item(s):

Labor Matter(s)



Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jacqueline Minor, General Counsel

Recess

President Kakishiba recessed the meeting to Closed Session at 1:45 P.M.

Reconvened

President Kakishiba reconvened the meeting to Public Session at 3:33 P.M.

Roll Call

Present 5 - Director Jody London

Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef Director Anne Washington

E. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

Director Roseann Torres

President Kakishiba stated that there are no reportable items from Closed Session.

F. Adjournment

President Kakishiba adjourned the meeting at 3:34 P.M.

Prepared By:	
Approved By:	