

Oakland Unified School District

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Agenda (Long)

Tuesday, June 15, 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. Committee Minutes**[10-1683](#)**Minutes - Rules and Ethics Committee - May 18, 2010**

Approval by Rules and Ethics Committee of Its Minutes of May 18, 2010.

Attachments: [10-1683 - Minutes - Rules and Ethics Committee - May 18, 2010](#)

D. Modification(s) 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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."

E. Adoption of 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

**10-0285****Review - Board Bylaws, Coherent Governance Policies and Board Policies****GC-02**

Continuing review of Board By-laws, Coherent Governance Policies and Board Policies - CSBA Series.

Attachments: [Board of Education By-laws](#)
[Coherent Governance Policies](#)
[10-0285 - Comparison of Board By-laws, Coherent Governance, Operational Expectations and Policy Results.pdf](#)
[Board Policies](#)

Legislative History

3/3/2010	Rules and Ethics Committee	Discussed and Closed
4/20/2010	Rules and Ethics Committee	Discussed

G. New Business**10-0964****Board of Education - Performance Self Evaluation****GC-02**

Discussion of plans for Board of Education governance performance self-evaluation and referral of same to Rules and Ethics Committee for full plan development recommendation for consideration by Board.

H. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Committee

This section of the agenda provides an opportunity for members of the public, for three 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 Business

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