

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 301  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



**DRAFT**

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Minutes (Long)

**Monday, January 07, 2008**

**11:00 AM**

**Annual Organizational Meeting**

**Board Room**

**1025 2nd Avenue**

**Oakland, CA 94606-2212**

**Board of Education**

*President David Kakishiba and Vice President Alice Spearman*

*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*

*Student Directors: ShaCora Cowart and Markeshia James*

*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

**A. Call to Order**

*President David Kakishiba called the meeting to order at 11:08 A.M.*

**B. Roll Call**

**Roll Call:** Present: Gary Yee, Christopher Dobbins, Alice Spearman and David Kakishiba  
Absent: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo

**C. Public Comments on Agenda Item**

*There were no public speakers on any agenda item for this meeting.*

**D. Nomination(s) for President of the Board of Education - 2008 Term**

*President Kakishiba opened the floor for nominations for President, Board of Education for the 2008 Term. Vice President Alice Spearman nominated President David Kakishiba for the term. No other nominations were made. Nominations were closed.*

**E. Election of the President of the Board of Education - 2008 Term****08-0016 Election of the President of the Board of Education - 2008 Term**

Shall David Kakishiba be elected President of the Board of Education - 2008 Term?

**A motion was made that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - Gary Yee, Christopher Dobbins, Alice Spearman and David Kakishiba  
Nay: 0  
Recused: 0  
Absent: 4 - ShaCora Cowart, Markeshia.James, Kerry Hamill, Gregory Hodge and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## F. Nomination(s) for Vice President of the Board of Education - 2008 Term

*President Kakishiba opened the floor for nominations for Vice President, Board of Education for the 2008 Term. Director Gary Yee nominated Vice President Alice Spearman for the term. No other nominations were made. Nominations were closed.*

## G. Election of the Vice President of the Board of Education - 2008 Term

### 08-0017 Election of the Vice President of the Board of Education - 2008 Term

Shall Alice Spearman be elected Vice President of the Board of Education - 2008 Term?

**A motion was made that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - Gary Yee, Christopher Dobbins, Alice Spearman and David Kakishiba  
Nay: 0  
Recused: 0  
Absent: 4 - ShaCora Cowart, Markeshia.James, Kerry Hamill, Gregory Hodge and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## H. President's Address (5 Minutes)

*[Comments To Be Inserted]*

## I. Adoption of the Annual Organizational General Consent Report



### 08-0001 2008 Presidential and Board Appointments

Adoption by Board of Education of Resolution No. 0708-0140 - Creating standing or special committees, appointing members thereof, appointing the Board's Official representatives to Other Governmental Agencies and Organizations, and confirming appointed officers, as specified therein, if any.

**Attachments:** [Document\(s\)](#)  
[08-0001 - 2008 Presidential and Board Appointments.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**08-0002****Annual Meeting Calendar - Board and Standing Committees - 2008 Term**

Adoption by Board of Education of the second and last Wednesday of each month, except in July no meeting shall occur, in November a meeting shall occur only on the last Wednesday of the month and in December a meeting shall occur only on the third Wednesday of the month, as Regular Meeting dates of the Board of Education for Calendar Year 2008 and hereby delegates to Edgar Rakestraw, Secretary, Board of Education, authority to publish the Board of Education Annual Regular Meeting Calendar as specified herein, and upon consultation with the State Administrator, appointed Committee Chairs and with the elected officers of the Board, to set and publish the Regular Meeting calendar of standing committees, if any; all to be done as specified herein not later than the second Regular Meeting of the Board of Education in January 2008.

**Attachments:** [Document\(s\)](#)  
[08-0002 - Annual Meeting Calendar - Board and Standing Committees - 2008 Term](#)  
[2008 Legislative Meetings Calendar - Web Link](#)

**This Matter was Adopted on the Consent Agenda.**

**08-0004****Goals and Objectives for the 2008 Calendar Year**

Adoption by the Board of Education of the 2008 Annual Work Plan, specified in Attachment A, as the Goals and Objectives of the Board for 2008 unless and until amended.

**Attachments:** [Document\(s\)](#)  
[08-0004 - Goals and Objectives for the 2008 Calendar Year](#)

**This Matter was Adopted on the Consent Agenda.**

## **Passed The Annual Organizational Meeting Consent Report**

**A motion was made by Alice Spearman, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - Gary Yee, Christopher Dobbins, Alice Spearman and David Kakishiba  
Nay: 0  
Recused: 0  
Absent: 4 - ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **J. Adjournment**

*President Kakishiba adjourned the meeting at 11:17 A.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_