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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2015

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February 11, 2015

To: Board of Education

From: James Harris, President

Sub: Amendment - Board By-Law - BB 9130 - Board Committees

ACTION REQUESTED

Adoption by Board of Education of proposed Amendment of Board By-Law - BB 9130 - Board Committees, reestablishing as a standing committee, the Intergovernmental Relations Committee, as stated herein.

BACKGROUND

The President of the City Council, along with others, has expressed an interest in reestablishing the City-Schools Education Partnership Committee to work collaboratively, where we can, on issues for the benefit of the children of the City of Oakland. I concur.

I am recommending that the Board approve Amendment of Board By Law 9130, reestablishing the standing committee on Intergovernmental Relations, as defined, whose members, when appointed will also serve as the District's representatives on the Education Partnership Committee with the City. The Purpose or Charge of the Committee is as previously defined.

The City and the District, as proposed, are entitled to four representative, each, on the joint Committee. Councilmember, and former School Board member, Noel Gallo has been named the City's joint Co-chair of the Committee. It is proposed that the joint partnership Committee hold its first meeting at 4 p.m., Monday, February 23, 2015 to begin its work.

RECOMMENDATION

Adoption by Board of Education of proposed Amendment of Board By-Law - BB 9130 - Board Committees, reestablishing as a standing committee, the Intergovernmental Relations Committee, as stated herein.

JH:ER:st

c: Antwan Wilson
Jacqueline Minor

Attachment : Amendment - Board By-Law - BB 9130 - Board Committees

OAKLAND UNIFIED SCHOOL DISTRICT

Board Bylaw

BB 9130

Board Bylaws

Board Committees

The Governing Board may establish Board committees as necessary.

Purpose of Committees

The general purpose of any established Board committee is to research, develop and recommend policy to be adopted by the Board; and/or to conduct oversight of Board policy implementation, and develop findings and propose recommendations to the Board.

Committee Appointments

All Board committees shall be appointed by the president, subject to advice and consent of the Board. The president shall designate the chairperson of the committee. The vice-chairperson of the committee shall be the senior member in continuous service on the Board.

Committee Meetings

Committee meetings shall be held pursuant to a schedule determined by the Committee to meet its mandate from or charge of the Board. Committee meetings shall be called and noticed pursuant to Board Bylaws 9320 and 9322.

Committee Staffing

The Superintendent, upon consultation of the Board President and Committee shall assign appropriate staff members of the Administration to assist a particular committee of the Board with its work. It shall be the responsibility of the Superintendent and staff so assigned to facilitate and meet the timelines set by the committee for consideration, action and the reporting of committee recommendations to the Board.

Standing Committees

The President of the Board shall appoint the following standing committee(s), each consisting of

less than a majority of the full Board, but not less than three or of a majority or more Board members on a joint or other governmental body requiring a greater number than three, within thirty days following the annual meeting:

A. Intergovernmental Relations - This committee shall review and/or propose policies fostering inter-agency collaboration with city, local, state and federal agencies, individuals, public and private groups and corporations; recommend positions to be taken through the legislative process -federal, state, local - on behalf of the District. The committee also shall handle other matters assigned. The members of this committee, by virtue of their appointment, shall also serve as the District's representatives on the City-Schools Education Partnership or successor Committee.

Committee Actions

Committees shall only have the power to propose and to recommend action to the full Board. No action of a committee shall establish the official policy or position of the Board regarding any matter. No action of any committee shall be binding upon the Board. All proposals, reports and recommendations from committees shall be scheduled for consideration at a regular or special meeting of the Board. Such motions, reports and recommendations shall be scheduled and noticed for action pursuant to Board Bylaws 9320 and 9322.

A committee in its consideration of an issue(s) shall provide an opportunity for members of the public to put items on the meeting agenda within the subject matter jurisdiction same as the public is permitted for the Board.

A committee, following deliberations on the subject matter, may make a favorable written recommendation, including modifications on the matter to the Board. The committee also may vote an unfavorable recommendation on the matter. Subject matter given an unfavorable recommendation by vote of the committee shall not be reported to the full Board, unless discharged as provided herein.

A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda.

See BB 9131 for Advisory and Oversight Committee Board Bylaws

10/27/04; 1/5/09A; 4/10/13A; 1/6/14A; 2/11/15A

James Harris
President, Board of Education

Antwan Wilson
Secretary, Board of Education

File ID Number: 15-0312
Introduction Date: 2/11/15
Enactment Number: 15-0237
Enactment Date: 2/11/15
By: AD