

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, December 08, 2009

6:45 PM

Special Meeting

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Rules and Ethics Committee

*Noel Gallo, Chairperson
Gary Yee, Member
Christopher Dobbins, Member*

A. Call To Order

Acting Chairperson Yee called the meeting to order at 6:51 P.M. He announced that President Gallo is ill this evening.

B. Roll Call

C. New Business



[09-3387](#) Amended Bylaws of the District Advisory Council

Adoption by the Board of Education of proposed Amended Bylaws of the District Advisory Council.

Attachments: [09-3387 - Amended Bylaws of the District Advisory Council.pdf](#)

General Counsel Jacqueline Minor introduced Dr. Clarence Boyd, DAC Chairperson. He has been involved in the process of amending the bylaws. The DAC is very pleased that we are at the point of presentation to the Committee. They look forward to starting the new year with a new set of bylaws that will facilitate the work of the DAC.

Dr. Boyd, DAC said the District Advisory Council (DAC) is dedicated to parent education, involvement, and representation, especially as it relates to state and federal categorical programs. The last set of bylaws had not been updated since 1996. A subcommittee was convened three years ago to work on a new set of bylaws to bring them up to date. The DAC adopted the new bylaw changes in September 2009.

Wandra Boyd reported on the work of the bylaws subcommittee. Language was updated to include No Child Left Behind, to ensure we had no conflict of interests with our members, responsibilities of members, transparency in the use and reimbursement of funds, elections process, membership determination for school sites and our responsibilities to the parents. It was very clear that our responsibility is give information to the parents. We updated our bylaws. We hope they are clear and that conflict of interest is transparent and the process and progression of the timelines of when we have elections of officers, who can be elected, what constitutes member of the DAC. They are very appreciative of the General Counsel who attended DAC Executive Board meetings to present and explain the modifications to the members.

Acting Chairperson Yee asked for clarification on the section related to Termination of Membership, Item, which states that no employee of the Oakland Unified School District may serve as an Executive Board Officer. General Counsel Minor said she would correct the grammatical errors.

A motion was made that this matter be Recommended Favorably. The motion carried.

D. Adjournment

Acting Chairperson Yee adjourned the meeting at 7:00 P.M.

Prepared By: _____

Approved By: _____