

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, May 4, 2012

9:00 AM

Special Meeting

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

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

A. Call to Order - 9:00 A.M.

President Jody London called the meeting to order at 9:05 A.M.

B. Roll Call

Present 5 -

Director David Kakishiba, Director Gary Yee, Director Alice Spearman,
Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, and Director Christopher Dobbins

C. President's Statement Disclosing Item(s) to be Discussed in Closed Session

President London stated the specific items as listed on the agenda as matters to be taken up in Closed Session today.

D. Closed Session Item(s)**Public Employee Performance Evaluation****12-1161 Public Employee Performance Evaluation**

Superintendent of Schools

Public Employee Matter(s)**12-0602 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 10:23 A.M.

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Christopher
Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director
Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and
Director Noel Gallo

Roll Call (Secretary's Observation)

Director Alice Spearman absent at 12:02 P.M.

Present 5 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, and Director Alice Spearman

Roll Call (Secretary's Observation)

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Noel Gallo

E. Recess to Closed Session

President Jody London recessed the meeting to Closed Session at 9:08 A.M.

Recess - 12:14 P.M.

President Jody London recessed the meeting at 12:14 P.M. for lunch.

F. Reconvene to Public Session

President Jody London reconvened the meeting to Public Session at 1:02 P.M.

G. Second Roll Call

Present 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, Director Noel Gallo, and Director Christopher Dobbins

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

President Jody London announced that there is no reportable actions and/or votes from Closed Session.

I. Unfinished Business

 **12-1159 Theory of Action**

Discussion and possible recommendation(s) of revision of Oakland Unified School District's Theory of Action (adopted by the Board on 12/14/11).

Sponsors: Board of Education

Attachments: 12-1159 Theory of Action

Discussed

Discussed

Roll Call (Secretary's Observation)

Director Noel Gallo present at 1:28 P.M.

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Gary Yee absent at 1:40 P.M.

Present 4 -

Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, Director Gary Yee, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Gary Yee present at 2:11 P.M.

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Alice Spearman absent at 2:14 P.M.

Present 4 -

Director Gary Yee, Director Noel Gallo, Director Jumoke Hodge, and Director Jody London

Absent 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, Director Christopher Dobbins, and Director Alice Spearman

Roll Call (Secretary's Observation)

Director Alice Spearman present at 2:33 P.M.

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 3:35 P.M.

Present 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

J. Recess - 4:00 P.M. - Friday, May 4, 2012

President Jody London recessed the meeting at 4:04 P.M., until 9:00 A.M., Saturday, May 5, 2012.

K. Reconvene - 9:00 A.M. - Saturday, May 5, 2012

President Jody London called the meeting to order at 9:00 a.m., Saturday, May 5, 2012.

L. Third Roll Call

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and
Director Alice Spearman

M. Unfinished Business (Continued)



[11-2784](#)

Governance Handbook

Adoption by Board of Education of Governance Handbook.

Attachments: [11-2784 - Governance Handbook.pdf](#)

Discussed

Roll Call (Secretary's Observation)

Director Alice Spearman present at 1:40 P.M.

N. New Business

[12-1157](#)

Board Self-Evaluation

Discussion by the Board of Its Self-Evaluation.

Sponsors: Board of Education

Discussed

O. Adjournment - 3:00 P.M.

President London adjourned the meeting at approximately 4:00 P.M.

Prepared By: _____

Approved By: _____