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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 A, 2015 Annual Organizational Meeting Resolution– January 5, 2015

ACTION REQUESTED

Adoption by Board of Education of Resolution No. 1415-0121A –Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements (In Part) – Allowing each Brown Act body named therein, as well as any other Brown Act body of the District, facilitating public participation, to determine the time and day of the week of its monthly meeting within the annual meeting scheduled specified by the Board.

BACKGROUND

The Board at its Annual Organization Meeting of January 5, 2015, adopted Resolution No. 1415-0121 (Legislative File No. 15-0003, Enactment No. 14-2071), which among other requirements, prescribed specific meeting dates and times, as specified, for certain Brown Act bodies of the District, as part of an effort to improve the functioning of said bodies.

In retrospect, it is more practical to allow each named body to determine its own specific meeting date and time within the annual meeting schedule specified by the Board. Accordingly, I recommend that said Resolution be amended allowing the change stated herein.

RECOMMENDATION

Adoption by Board of Education of Resolution No. 1415-0121A –Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements (In Part) – Allowing each Brown Act body named therein, as well as any other Brown Act body of the District, facilitating public participation, to determine the time and day of the week of its monthly meeting within the annual meeting scheduled specified by the Board.

JH:ER:st

c: Antwan Wilson
Jacqueline Minor

Attachment: Resolution No. 1415-0121A - Adopting, Consolidating, Complying With Annual
Organizational Meeting Requirements

**RESOLUTION
OF THE
GOVERNING BOARD¹
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1415-0121A

Amendment - Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation

WHEREAS, the Governing Board, in the sixth Resolve Clause of Resolution No. 1415-0121, adopted January 5, 2015 (Legislative File No. 15-0003, Enactment No. 14-2701), honoring Oakland Voters intent and purposes of ballot measure mandated oversight committees, commissions and the purposes of advisory committees or bodies of the Board, specified the following time and day of the week in the monthly meeting schedule, (also listed in Attachment "C" of the original Resolution), for said bodies:

BODY	TIME	DAY OF WEEK
Audit Committee	6:00 P.M.	1 ST Monday
Measures ABJ Independent Citizens School Facilities Bond Oversight Committee	6:00 P.M.	2 ND Thursday
Measure N - College and Career Readiness Commission	6:00 P.M.	1 ST Tuesday
Measure G Parcel Tax Independent Citizens Oversight Committee	6:00 P.M.	1 ST Thursday

WHEREAS, in retrospect, it is more practical to allow each named body, and other Brown Act bodies, of the District to determine its own specific meeting time and day of the week within the annual meeting schedule specified by the Board,

NOW, THEREFORE, BE IT RESOLVED that said Clause is hereby amended allowing each Brown Act body named therein, as well as any other Brown Act body of the District, facilitating public participation, to determine the time and day of the week of its monthly meeting within the annual meeting scheduled specified by the Board; and

BE IT FURTHER RESOLVED that all other terms and conditions of adopted Resolution No. 1415-0121 remain in full force and effect.

¹ Formal name for a Board of Education referenced in California Education Code Sections 35100, et seq.

PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District, this 11th day of February, 2015, by the following vote:

AYES: **Roseann Torres, Jumoke Hinton Hodge, Aimee Eng, Shanti Gonzales, Nina Senn, Vice President Jody London, President James Harris**

NOES: **None**

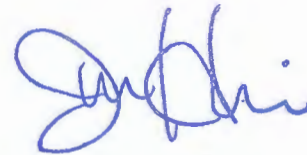
ABSTAINED: **None**

ABSENT: **None**

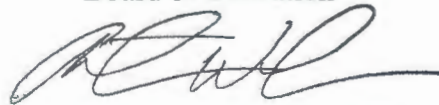
CERTIFICATION

We, James Harris and Antwan Wilson, President and Secretary of the Governing Board of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Governing Board of said District at a Regular Meeting held on the 11th day of February, 2015, with a copy of the Resolution being on file in the Office of the Governing Board of the District.

File ID Number: 15-0311
Introduction Date: 2/11/15
Enactment Number: 15-0236
Enactment Date: 2/11/15
By: JA



James Harris, President
Board of Education



Antwan Wilson, Secretary
Board of Education