

**RESOLUTION OF
THE
GOVERNING BOARD OF
THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 1213-0084C**

Amending - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 7, 2013

WHEREAS, the Board of Education at its Annual Organizational meeting on January 7, 2013, adopted [Resolution No. 1213-0084](#), as stated therein; and

WHEREAS, the Board at its Regular Meeting of January 23, 2013, adopted [Resolution No. 1213-0084A](#), amending Resolution No. 1213-0084, as stated therein,

WHEREAS, the Board at its Regular Meeting of June 26, 2013, adopted [Resolution No. 1213-0084B](#), further amending Resolution No. 1213-0084, as stated therein,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby further amends, in part, Resolution No. 1213-0084, as follows:

Adopts revised 2013-2014 Annual Work Plan (v2-August 28, 2013), attached as Exhibit “A;”

BE IT FURTHER RESOLVED that all other provisions, adopted in Resolution No. 1213- 0084, as Amended, except as modified herein, remain in full force and effect.

Passed by the following vote:

AYES:

NAYS:

ABSTAINED:

ABSENT:

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Board of the Oakland Unified School District at a Regular Meeting held August 28, 2013.

Gary Yee, Ed.D. Secretary,
Board of Education

Attachment: Exhibit “A”

EXHIBIT “A”

Oakland Unified School District Board of Education 2013-2014 Annual Work Plan

v2 – for adoption on August 28, 2013

<u>Board Bylaw 9000</u> Board Powers & Responsibilities	2013-2014 Board Strategic Objectives
<p>The Governing Board of the Oakland Unified School District, commonly referred to as the Board of Education, exists under and derives its powers and duties from the Constitution of the United States, Constitution of the State of California, Charter of the City of Oakland, and acts of the Congress of the United States, California State Legislature, and the Oakland electorate.</p> <p>Subject to the limitations of federal, state, and local law, the Governing Board of the Oakland Unified School District shall:</p> <ol style="list-style-type: none">1. Establish measurable Goals for Student Achievement.2. Establish a Theory-Of-Action, a coherent strategy for achieving its student achievement goals.3. Establish policies consistent with the Goals for Student Achievement and the Theory-Of-Action, and systematically monitor the implementation and effectiveness of such policies.4. Adopt a comprehensive and aligned district curriculum, and systematically monitor disaggregated student academic performance by grade and school.5. Adopt a fiscally responsible district budget, and systematically monitor the district's fiscal health.6. Advocate on behalf of students and public education at the local, state, and federal levels.7. Hire, support, and evaluate the Superintendent, General Counsel, and Board Executive Assistant.8. Evaluate the Board of Education's own performance and effectiveness.	<ol style="list-style-type: none">1. Monitor the Superintendent's progress toward achieving his 2013-2014 Work Plan deliverables.2. Adopt a new OUSD Balanced Scorecard that establishes ambitious outcome improvement targets for all students, including specific targets to reduce outcome disparities among African American male students, English Learners, and Special Education students.3. Develop and adopt new Board policies on Full-Service Community Schools, Effective Instruction, Student Assignment, and Results-Based Budgeting.4. Ratify a new multi-year contract agreement with the Oakland Education Association.5. Appoint a permanent Superintendent.

2013-2014 Board of Education Calendar

Date	Monitoring	Balanced Scorecard	Policy Development	Budget Development	Collective Bargaining	Superintendent Search
8-14-13			Adopt Property Asset Management Policy.			
8-21-13						Process Orientation
8-28-13	Special Education Effective Teaching Quality School Development					
9-11-13				Orientation to LCFF Adopt Closing of the Books for 2012-2013.		
9-25-13	Common Core					Adopt Search Timeline
10-2-13		Special Work Session				
10-9-13	High Schools					Select Search Firm
10-23-13						
11-6-13	Voluntary Resolution Plan	First Reading of New Balanced Scorecard		First Reading of OUSD 2014-2015 LCAP Goals		
11-20-13			First Reading of Results-Based Budgeting Policy			
12-11-13		Adopt New Balanced Scorecard	Adoption of Results-Based Budgeting Policy.	Adopt OUSD 2014-2015 LCAP Goals. Adopt 2013-2014 1 st Interim Budget Report		
12-18-13	Special Education					

2013-2014 Board of Education Calendar

Date	Monitoring	Balanced Scorecard Development	Policy Development	Budget Development	Collective Bargaining	Superintendent Selection
1-15-14						
1-29-14	High Schools			Review Governor's 14-15 Budget and Regulations.		
2-12-14						
2-26-14	Voluntary Resolution Plan			Review Superintendent's Proposed 14-15 Budget.		
3-12-14		2013-2014 Fall Semester		Adopt 2013-2014 2 nd Interim Budget Report		
3-19-14			First Reading of Community Schools Policy First Reading of Effective Teaching Policy			
3-26-14	Special Education		Adoption of Community Schools Policy Adoption of Effective Teaching Policy			Select Superintendent

2013-2014 Board of Education Calendar

Date	Monitoring	Balanced Scorecard	Policy Development	Budget Developemnt	Collective Bargaining	Superintendent Search
4-9-14			First Reading of Student Assignment Policy			
4-23-14						Ratify Contract Agreement.
5-14-14	High Schools		Adoption of Student Assignment Policy		Ratify C.B.A. with OEA.	
5-28-14	Adopt Special Education Strategic Plan.			Adopt 2013-2014 3 rd Interim Budget Report. Review Governor's Revised 14-15 Budget. First Reading of 14-15 S.E.L.P.A. Plan & Budget		
6-11-14	Voluntary Resolution Plan			Adopt 14-15 S.E.L.P.A. Plan & Budget. First Reading of OUSD 2014-2015 Budget.		
6-25-14				Adopt OUSD 2014-2015 Budget		