

**GOVERNING BOARD OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1213-0184

Determining Preliminary Eligibility of Each Applicant for Provisional Appointment to the Governing Board District 4 Trustee Vacancy and Inviting Applicants, As Determined, To Public Session Interview With Governing Board

WHEREAS, Gary Yee, Trustee, Governing Board of the Oakland Unified School District (herein after "Board"), District 4, resigned his position as a Member of the Board, effective April 25, 2013, creating a vacancy; and

WHEREAS, the City of Oakland Charter otherwise specifies the qualifications, manner of election and terms of Board Members and provides in Section 404 of the Charter that "The provisions of the Education Code of the State of California shall apply as to matters not provided for in this [City of Oakland] Charter" and;

WHEREAS, the filling of a vacancy on the Board, not provided for in the City Charter, is a matter that applies under the Education Code, specifically Education Section 5091; and

WHEREAS, Education Code Section 5091 specifies that when a vacancy occurs on the Board of a school district, the Board thereof shall, within 60 days of the vacancy, either order an election or make a provisional appointment to fill the vacancy; and

WHEREAS, the Board on April 30, 2013, by Resolution No. 1213-0158, among other provisions, declared and determined that the District 4 Board Trustee Vacancy, for the term ending January 5, 2015, shall be filled by provisional appointment; invited application for the vacancy from eligible District 4 residents/voters to be filed through 5 p.m., May 17, 2013; and set the date of May 29, 2013 as the date for the Board in Public Session to review applications received and to select applicants, as determined, if any, for interview in Public Session on June 5, 2013; and,

WHEREAS, the Board received twelve (12) applications for the District 4 Trustee Vacancy by 5 p.m., May 17, 2013, one each from:

Balfe, Carol

Broadhurst, Jill

Campbell, Washington Anne C.

Carmona, Carlos O.

Debro, Karl G.

DeFreece, Darek Alan

Gipson, Tiffany A.

LaBauve, Carrie

McLane, Catherine H.

Schwartz, Angie C.

Shakir, Atiff Saleem

Tell, Monica

NOW, THEREFORE, BE IT RESOLVED that the Board, having today reviewed in Public Session each application received, including the certification of eligibility therein and written verification from the Alameda County Registrar of Voters, that each above-named applicant save one was/is an eligible resident/registered voter in District 4 as of May 17, 2013, **hereby determines and declares each applicant**, except Carlos O. Carmona, a resident/registered voter in District 5, preliminarily eligible for provisional appointment to the Board District 4 Trustee Vacancy, subject to verification of all other eligibility requirements pursuant to law; and

BE IT FURTHER RESOLVED that the Board determines and directs the Secretary of the Board to invite the following named preliminarily determined eligible applicant to a Public Session interview with the Board for the Board District 4 Trustee Seat at 6:00 p.m., June 5, 2013 (or other time as may be determined within the sixty day appointment period should an unforeseen circumstance cause postponement of the matter as herein scheduled):

Carol Balfe

Jill Broadhurst

Anne Campbell Washington

Carlos Carmona

Karl Debro

Darek DeFreece

Tiffany Gipson

Carrie LaBauve

Catherine McLane

Angie Schwartz

Atiff Shakir

Monica Tell

PASSED AND ADOPTED at a Special Meeting of the Governing Board of the Oakland Unified School District held on May 29, 2013, by the following vote:

AYES: Jody London, Roseann Torres, Christopher Dobbins, James Harris,
Vice President Jumoke Hinton Hodge and President David Kakishiba

NOES: None

ABSTENTIONS: None

ABSENT: None

I declare under penalty of perjury that the foregoing Resolution was duly passed and adopted on the date and by the vote stated.



Edgar Rakestraw, Jr.
Secretary of the Governing Board

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By: lt