

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, January 31, 2014

9:45 AM

Special Meeting

1000 Broadway, Suite 300, Main Conference Room, Oakland, CA 94607-4099

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order

President David Kakishiba called the meeting to order at 9:54 A.M.

B. Roll Call

- Present** 5 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba
- Absent** 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres
Director Jumoke Hodge

C. New Business

[14-0198](#)

Superintendent of Schools Search - Public Engagement Report

Receipt by the Board of Education of Public Engagement Input and/or Report In the Search for the Superintendent of Schools - 2014.

Superintendent's Search Team from Leadership Associates reported on Public Engagement activities to date undertaken with the Community regarding type of Superintendent the Community desires. The Team reported the Community affirms the work of the District. Characteristics, among others, community desires in new Superintendent is (a) Someone who is a strong leader; (b) Someone who can address the weaknesses in District's structures and systems; c) Someone with communication skills; d) Someone with an education background; and e) Someone who can work effectively with a variety of groups.

Discussed and Closed

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 10:08 A.M.

- Present** 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres



14-0199

Superintendent of Schools Search - Job Description/Announcement

Approval by the Board of Education of the Job Announcement/Description for Superintendent of Schools - 2014 Search.

Attachments: [14-0199 Superintendent of Schools Search - Job Description/Announcement - Final](#)

The Board discussed draft Job Description/Announcement presented by Search Team and Board leadership; made minor tweaks including adding, among others, the requirements that the candidate have effective capital management experience; and be cognizant of green sustainability issues, as requested by Director Jody London.

A motion was made by Director Christopher Dobbins, seconded by Director Jody London to Adopt the Job Announcement/Description. The Job Announcement/Description (attached) was Adopted by the following vote:

- Aye:** 6 - Director Jody London
- Director Anne Washington
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Roseann Torres

Non-voting: 0

Enactment No: 14-0257

D. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today

President Kakishiba noted that the Board is recessing to Closed Session today for purpose as printed on the Agenda.

Closed Session Item(s):

Public Employment Matter(s)

- 13-0667 Public Employment**
- Superintendent of Schools

E. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 10:29 A.M.

Roll Call (President's Observation)

Director Roseann Torres present at 11:00 A.M.

- Present** 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 1 - Director Roseann Torres

F. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at approximately 11:59 A.M.

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

President Kakishiba stated there there are no reportable actions from the Closed Session.

H. Adjournment

President Kakishiba adjourned the meeting at 12 Noon.

Prepared By: _____

Approved By: _____