

Date: February 24, 2009

To: OAKLAND BOARD OF EDUCATION

From: DAVID KAKISHIBA  
District Two

Re: **INTRODUCTION OF NEW LEGISLATIVE MATTER**  
**2009 Coherent Governance Work Calendar**

cc: Dr. Roberta Mayor, Superintendent  
Vincent Matthews, State Administrator  
Edgar Rakestraw Jr., Board of Education Executive Officer

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This memorandum requests the Board of Education to authorize the introduction of the attached 2009 Board of Education Coherent Governance Work Calendar to the Rules Committee for their review and recommendation to the Board of Education by March 11, 2009

File ID Number: 09-0723  
Introduction Date: 3/3/09  
Enactment Number: \_\_\_\_\_  
Enactment Date: \_\_\_\_\_  
By: \_\_\_\_\_

# 2009 Coherent Governance Work Calendar

Introduced February 25, 2009

## Standing Committee Assignment of Operational Expectation Policies

1. FINANCE & HUMAN RESOURCE COMMITTEE

- O.E. 6: Personnel
- O.E. 7: Financial Planning
- O.E. 8: Financial Administration
- O.E. 9: Asset Management

2. FACILITIES COMMITTEE

- O.E. 10: Facilities

3. TEACHING & LEARNING COMMITTEE

- O.E. 11: Instruction
- O.E. 12: Portfolio Management of Schools

4. SAFETY COMMITTEE

- O.E. 13: Student Discipline
- O.E. 14: Learning Environment

\*\* O.E. 1, 2, 3, 4, and 5 are handled directly by the full Board of Education.

\*\* See following pages for calendar of meetings to address all Governance Culture, Board/Superintendent Relations, Operational Expectation, and Student Results policies.

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
January 14th Board of Education			Adoption of OUSD Strategic Priority	
January 24th Board of Education	Adoption of Spring 2009 Community Conversations			
WEEK of March 16th Standing Committees			<u>Finance &amp; HR</u> 6 – policy development 7 – policy development 8 – policy development 9 – policy development  <u>Facilities</u> 10 – policy development  <u>Teaching &amp; Learning</u> 11 – policy development 12 – policy development  <u>Safety</u> 13 – policy development 14 – policy development	
Wednesday, April 8th Board of Education			6 – policy adoption 7 – policy adoption 8 – policy adoption 9 – policy adoption 10 – policy adoption 11 – policy adoption 12 – policy adoption 13 – policy adoption 14 – policy adoption	

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
WEEK of May 4th Standing Committees			<u>Finance &amp; HR</u> 6 – policy interpretation 7 – policy interpretation 8 – policy interpretation 9 – policy interpretation  <u>Facilities</u> 10 – policy interpretation  <u>Teaching &amp; Learning</u> 11 – policy interpretation 12 – policy interpretation  <u>Safety</u> 13 – policy interpretation 14 – policy interpretation	
WEEK of May 18th Standing Committees			<u>Finance &amp; HR</u> 6 – policy monitoring  <u>Facilities</u> 10 – policy monitoring  <u>Teaching &amp; Learning</u> 11 – policy monitoring  <u>Safety</u> 13 – policy monitoring	

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
WEEK of June 1st Standing Committees			<u>Finance &amp; HR</u> 7 – policy monitoring 8 – policy monitoring 9 – policy monitoring  <u>Teaching &amp; Learning</u> 12 – policy monitoring  <u>Safety</u> 14 – policy monitoring	
Wednesday, June 10th Board of Education			6 – monitoring adoption 10 – monitoring adoption 11 – monitoring adoption 13 – monitoring adoption	
Wednesday, June 24th Board of Education			7 – monitoring adoption 8 – monitoring adoption 9 – monitoring adoption 12 – monitoring adoption 14 – monitoring adoption	
Saturday, June 27th Board of Education	Self-Evaluation of GC 1-5  Evaluate Spring 2009 Community Conversations  Plan Fall 2009 Community Conversations	Self-Evaluation of BSR 1-5		

Date & Legislative Body	Governance Culture	Board/Superintendent Relations	Operational Expectations	Student Results
Wednesday, August 12th Board of Education			1 – monitoring adoption 2 – monitoring adoption 3 – monitoring adoption 4 – monitoring adoption 5 – monitoring adoption	
Saturday, September 26th Board of Education				<u>Monitoring Report/Analysis</u> 1 – Reading 2 – Algebra 3 – Graduation 4 – Citizenship 5 – Life & Work
Wednesday, October 14th Board of Education				<u>Monitoring Adoption</u> 1 – Reading 2 – Algebra 3 – Graduation 4 – Citizenship 5 – Life & Work
Friday/Saturday December 4th & 5th Board of Education	Self-Evaluation of GC 1-5  Evaluate Fall 2009 Community Conversations  Plan Spring 2010 Community Conversations	Self-Evaluation of BSR 1-5	Assess progress of OUSD Strategic Priority	