Oakland Unified School District

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(510) 273-3474 (eTTY/TDD); or (510) 273-3235 (eFax).

Meeting Minutes Long - Final

Wednesday, October 16, 2013 1:00 PM

Special Meeting

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

Board of Education

President David Kakishiba Vice President Jumoke Hinton Hodge

Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres, James Harris

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 1:53 P.M.

B. Roll Call

Present 4 -

Director Anne Washington, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 5 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, Director Roseann Torres, and Director Christopher Dobbins

C. New Business

13-2490 2013-2014 Superintendent of Schools Search

Discussion and possible a) development of Preliminary Superintendent Profile and b) development of questions for Superintendent of Schools Search Firm Interview.

<u>Attachments:</u> 13-2490 Superintendent of Schools Search Firm - Interview

Questions

Board members held preliminary discussion of prospective Superintedent Profile; developed questionsfor Superitnendent Search Firm Interview (See attachment for latter) to be held at 6:00 P.M., Special Meeting today.

Discussed and Closed

Roll Call (Staff's Observation)

Director Roseann Torres present at approximately 2:03 P.M.

Present 5 -

Director Anne Washington, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, and Director Christopher Dobbins

Roll Call (Staff's Observation)

Director Jody London present at 4:15 P.M.

Present 6-

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba Absent 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Director Christopher Dobbins

13-0636 Board/Superintendent Communications - Progress Check

Progress Check of Board/Superintendent Communication.

Tabled to a Date Certain

D. Adjournment

President Kakishiba adjourned the meeting at 5:05 P.M.

Prepared By:		
Approved By:		