

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

Thursday, May 22, 2008

6:00 PM

Special Meeting

➤ Board Room, 1025 2nd Avenue, Oakland, CA 94606

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
State Administrator/Trustee  
and/or

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Recess To Closed Session**
  
- E. Closed Session Item(s)**

**Public Employee Matter(s)**

**08-1178      Public Employee Dismissal/Discipline/Release**  
Public Employee Dismissal/Discipline/Release

**Legal Matter(s)**

**08-1205      Conference With Legal Counsel - Anticipated Litigation**

Conference With Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 case.

**F. Reconvene To Public Session**

**G. Second Roll Call**

**H. President's or State Administrator's Statement of Reportable  
Action Taken In Closed Session and the Vote of Members or State  
Administrator, If Any**

**I. Unfinished Business - State Administrator**

**PUPIL ACHIEVEMENT (FCMAT III)**



~~[08-0962](#)~~

~~Oakland Emiliano Zapata Street Academy - Petition and  
Proposed Charter~~

~~Public Hearing - Oakland Emiliano Zapata Street Academy - Petition and  
Proposed Charter.~~

~~**Attachments:** [Document\(s\)](#)~~

~~[08-0962 - Oakland Emiliano Zapata Street Academy - Petition and  
Proposed Charter.pdf](#)~~

**WITHDRAWN**



~~[08-0423](#)~~

~~Decision - Millsmont Academy Secondary - Petition and  
Proposed Charter~~

Approval by State Administrator of the Millsmont Academy Secondary - Petition and Proposed Charter, pursuant to terms and conditions enumerated in District's staff report dated May , attached, and incorporated herein by reference, as though fully set forth.

**Attachments:** [08-0423 - Millsmont Academy Secondary - Petition and Proposed Charter.pdf](#)  
[08-0423 - Decision - Millsmont Academy Secondary - Petition and Proposed Charter](#)

**Legislative History**

3/19/2008	State Administrator and/or Board of Education	Hearing Held and Closed
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## J. Unfinished Business - Board of Education and State Administrator

### FINANCIAL MANAGEMENT (FCMAT IV)



#### 08-0125

#### **Five-Year Sustainable Financial Recovery Plan for the District (First Reading)**

Adoption by State Administrator and Board of Education of Resolution No. - 0708 - 0143 -An Additional Five-Year Sustainable Financial Recovery Plan for the District.

**Attachments:** [Five-Year Sustainable Financial Recovery Plan for the District \(First Reading\) \(May 22, 2008\).ppt](#)  
[Multi-year Financial Sustainability Plan Years 2009-2011 \(May 22, 2008\).pdf](#)  
[Document\(s\) - 2/13/08; 1/30/08](#)  
[08-0125 - Five Year Sustainable Financial Recovery Plan for the District - 2/12/08 - v2.ppt](#)  
[Board of Education Resolution No. 0708-0013 - August 8, 2007](#)

**Legislative History**

1/30/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
2/13/2008	State Administrator and/or Board of Education	Discussed

## K. New Business - Board of Education

### GOVERNANCE AND COMMUNITY RELATIONS (FCMAT I)

#### Monitoring District Performance



**08-0918**

**Interpretation - Policy Type: Operational Expectations  
(OE) 7 - Financial Planning**

Adoption by Board of Education of Superintendent of Schools Interpretation of  
Monitoring Report Requirements - Policy Type: Operational Expectations (OE)  
7 - Financial Planning.

**Attachments:** [Document\(s\)](#)

[08-0918 - Interpretation - Policy Type - Operational Expectations - OE 7 -  
Financial Planning.pdf](#)

## L. Adjournment