

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us

REVISED

5:17 pm, Feb 16, 2009



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

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)

Wednesday, February 18, 2009

6:30 PM

Special Meeting

 **Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Rules and Ethics Committee

*Noel Gallo, Chairperson
Gary Yee, Member
Christopher Dobbins, Member*

A. Call To Order**B. Roll Call****C. New Business**[09-0369](#)**Amendment of Board Bylaw 9100 (In Part) - Organization - Election of Officers - President and Vice President****GC2**

Adoption by Board of Education of amended Board Bylaw 9100 (In Part) - Organization, Section: Election of Officers - President and Vice President - requiring rotation of the Offices of President and Vice President annually, as delineated in the redlined copy attached hereto.

Attachments: [09-0369 - Amendment of Board Bylaw 9110 - Term of Office - President, Vice President.pdf](#)

[09-0370](#)**Amendment of Board Bylaw 9322 (In Part) - Agenda/Meeting Materials: Order of Business; Adoption of General Consent Report****GC2**

Adoption by Board of Education of amended Board Bylaw - BB 9322 (In Part) Agenda/Meeting Materials, Sections: Order of Business, reordering the Regular Meeting Order of Business, among other changes, so that Closed Session is the last or nearly the last order of business at said meeting and moving Public Speaking on Non-Agenda items nearer the beginning of meeting; and Adoption of General Consent Report, reaffirming that a member of the Board may pull a Consent Agenda item for separate discussion and vote and ordering all policies to the contrary be reconciled and made consistent with this Amended Bylaw; each of the foregoing, as delineated in the redlined copy attached hereto.

...

Attachments: [09-0370 - Amendment of Board Bylaw 9322 - Agenda/Meeting Materials - Adoption of General Consent Report/Order of Business.pdf](#)

[09-0582](#)**Amendment of Board Bylaw - BB 9320 - Meetings and Notices**

Adoption by Board of Education of Amended Board Bylaw - BB 9320 (In Part) - Meetings and Notices - Adding a Section on Maximum Regular Meeting Time, as delineated in the redlined copy attached hereto.

Attachments: [09-0582 - Amendment of Board By-Laws - BB 9320 - Meetings and Notices.pdf](#)

D. Adjournment