

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
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DRAFT

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.

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Minutes (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

Chairperson Noel Gallo called the meeting to order at 6:50 P.M.

B. Roll Call

Roll Call: Present: Christopher Dobbins and Noel Gallo
Absent: Gary Yee

C. New Business



09-0369

Amendment of Board Bylaw 9100 (In Part) - Organization - Election of Officers - President and Vice President

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](#)

A motion was made by Christopher Dobbins, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0370

Amendment of Board Bylaw 9322 (In Part) - Agenda/Meeting Materials: Order of Business; Adoption of General Consent Report

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 Buisness.pdf](#)

A motion was made by Christopher Dobbins, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0582

Amendment of Board Bylaw 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](#)

A motion was made by Christopher Dobbins, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

D. Adjournment

Chairperson Gallo adjourned the meeting at 6:54 P.M.

Prepared By: _____

Approved By: _____