

OAKLAND UNIFIED SCHOOL DISTRICT  
Office of the Board of Education  
December 10, 2014

To: Board of Education

From: James Harris

Subj: Board Member Regular Meeting Monthly Compensation – **David Kakishiba**  
Excused/Unexcused Absences - Year Ending December 31, 2014

**ACTION**

Adoption by the Board of Education of Resolution No. 1415-0136- Board Member Regular Meeting Monthly Compensation – **David Kakishiba** - Excused/Unexcused Absences - Year Ending December 31, 2014.

**BACKGROUND**

Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, among other provisions provides, as amended on February 12, 2014, that a Board Member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the District at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board.

Board Bylaw 9250 further requires that said Resolution, if warranted, be placed on the Board Agenda in December and the last meeting in June. Said Resolution, subsequent to adoption of the Amended Board Bylaw, inadvertently was not placed on said Agenda in June 2014 nor subsequently until today.

Board member unexcused absences shall not be compensated.

**RECOMMENDATION**

Adoption by the Board of Education of Resolution No. 1415-0136 - Board Member Regular Meeting Monthly Compensation – **David Kakishiba** - Excused/Unexcused Absences - Year Ending December 31, 2014.

JH:ER:st

Attachment

**-RESOLUTION  
OF THE  
BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT**

**Resolution No.1415-0136**

**BOARD MEMBER MONTHLY REGULAR MEETING COMPENSATION – EXCUSED/UNEXCUSED ABSENCES  
– YEAR ENDING DECEMBER 30, 2014**

**WHEREAS**, Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, among other provisions provides, as amended on February 12, 2014, that a Board Member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the District at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board,

**WHEREAS**, Board Bylaw 9250 further requires that said Resolution, if warranted, be placed on the Board Agenda in December and the last meeting in June,

**WHEREAS**, said Resolution inadvertently was not placed on said Agenda in June 2014 nor subsequently until today,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby finds and declares for the period February 12, 2014 through today that a Board member named in the table below be paid for Regular Meeting absences for the reason(s) designated herein pursuant to Board Bylaw 9250:

<b>BOARD MEMBER</b>	<b>DATE OF ABSENCE FROM REGULAR MEETING</b>	<b>REASON FOR ABSENCE</b>
David Kakishiba	February 12, 2014; November 5, 2014	Personal Illness

**PASSED AND ADOPTED** this 10<sup>th</sup> day of December, 2014 by the following vote:

**AYES:** Jody London, Roseann Torres, Anne Campbell Washington, Jumoke Hinton Hodge, Christopher Dobbins, Vice President James Harris

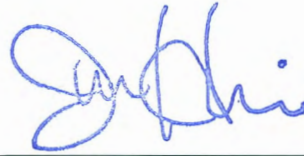
**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RECUSED:** President David Kakishiba

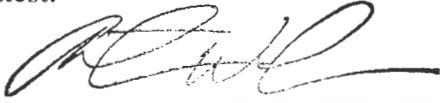
APPROVED:



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James Harris  
Vice President of the Board of Education  
Oakland Unified School District

Attest:



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Antwan Wilson  
Secretary, Board of Education of the  
Oakland Unified School District

File ID Number: 14-2453  
Introduction Date: 12/19/14  
Enactment Number: 14-2059  
Enactment Date: 12/10/14  
By: WJ