

Oakland Unified School District

Board of Education
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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://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent 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)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, January 5, 2015

11:00 AM

**City Council Chambers, City Hall, 1 Frank Owaga Plaza, Oakland, CA 94612
Paramount Theatre, 2025 Broadway, Oakland, CA 94612**

Board of Education

Vice President James Harris

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order - 11 A.M. - Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA 94612

B. Roll Call

C. Public Comments on All Agenda Item(s)

Note: A member of the Public may request to speak on any Agenda item at this Annual Organizational Meeting of the Board by timely submitting a Speaker's Request Card on the item. Speaker Request Cards may be submitted electronically by filing an electronic Request to Speak Card on line not later than 30 Minutes prior to meeting noticed time OR manually at Board Meeting prior to the Agenda item being called by Board President. No manual Request to Speak cards may be submitted after the Board President has called the Agenda item. Speakers may be called in the order that cards are received, or grouped by agenda item. Individuals may be allowed up to a maximum of 3 minutes to speak on an item, depending on the number of registered speakers and the number of agenda items. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice amount of time.

D. Nomination(s) for President, Board of Education - 2015 Term

Note: Any member of the Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

E. Election, President of the Board of Education - 2015 Term

- [15-0001](#) **Election of the President, Board of Education - 2015 Term**
Shall [Nominee(s)] be elected President, Board of Education - 2015 Term?

F. Nomination(s) for Vice President, Board of Education - 2015 Term

Note: Any member of the Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]



G. Election, Vice President of the Board of Education - 2015 Term

- ☒ [15-0002](#) **Election of the Vice President, Board of Education - 2015 Term**
Shall [Nominee(s)] be elected Vice President, Board of Education - 2015 Term?

H. President's Address

I. Annual Organizational Meeting General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

- ☒  [15-0003](#) **Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements (Second Reading)**
Adoption by Board of Education of Resolution No. 1415-0121 - Compliance With Annual Organizational Meeting Requirements, pursuant to Board Bylaw 9100, et.al.
Attachments: [15-0003 Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)
Legislative History
12/10/14 Board of Education First Reading
- ☒  [14-2534](#) **Change of Bank Account Signatories - District Funds - Alameda County Superintendent of Schools**
Approval by Board of Education of Resolution No. 1415-0146 - Change of Bank Account(s) Signatories - Verified Signatories for Funds Deposited With or In the Custody or Care of Alameda County Superintendent of Schools.
Attachments: [14-2534 Change of Bank Account Signatories - District Funds - Alameda County Superintendent of Schools](#)

- ☒  [14-2535](#) **Change of Bank Account Signatories - Cafeteria Account - Union Bank of California**
Approval by Board of Education of Resolution No. 1415-0147 - Change of Bank Account Signatories - Cafeteria Account.
Attachments: [14-2535 Change of Bank Account Signatories - Cafeteria Account - Union Bank of California](#)
- ☒  [14-2536](#) **Change of Bank Account Signatories - Fresh Product Market Account - Union Bank of California**
Approval by Board of Education of Resolution No. 1415-0148 - Change of Bank Account Signatories - Fresh Produce Market Account.
Attachments: [14-2536 Change of Bank Account Signatories - Fresh Product Market Account - Union Bank of California](#)
- ☒  [14-2537](#) **Change of Bank Account Signatories - Child Development Centers Clearing Account - Union Bank of California**
Approval by Board of Education of Resolution No. 1415-0149 - Change of Bank Account Signatories - Bank Clearing Account for Child Development Centers.
Attachments: [14-2537 Change of Bank Account Signatories - Child Development Centers Clearing Account - Union Bank of California](#)
- ☒  [14-2538](#) **Change of Bank Account Signatories - Revolving Fund Account - Alameda County Treasury**
Approval by Board of Education of Resolution No. 1415-0150 - Change of Bank Account Signatories - Revolving Fund Account.
Attachments: [14-2538 Change of Bank Account Signatories - Revolving Fund Account - Alameda County Treasury](#)
- ☒  [14-2539](#) **Change of Bank Account Signatories - Payroll Direct Deposit Account - Alameda County Treasury**
Approval by Board of Education of Resolution No. 1415-0151 - Change of Bank Account Signatories - Payroll Direct Deposit Account.
Attachments: [14-2539 Change of Bank Account Signatories - Payroll Direct Deposit Account - Alameda County Treasury](#)
- ☒  [14-2540](#) **Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account - California Bank and Trust**
Approval by Board of Education of Resolution No. 1415-0152 - Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account.
Attachments: [14-2540 Change of Bank Account Signatories - Payroll Tax and Deposit Bank Account - California Bank and Trust](#)

☒  [14-2541](#)**Change of Bank Account Signatories - Workers' Compensation Account - Bank of America**

Approval by Board of Education of Resolution No. 1415-0153 - Change of Bank Account Signatories - Workers' Compensation Account.

Attachments: [14-2541 Change of Bank Account Signatories - Workers' Compensation Account - Bank of America](#)

☒  [14-2542](#)**Change of Bank Account Signatories - Local Agency Investment Funds - California State Treasury**

Approval by Board of Education of Resolution No. 1415-0154 - Change of Bank Account Signatories - Local Agency Investment Funds.

Attachments: [14-2542 Change of Bank Account Signatories - Local Agency Investment Funds - California State Treasury](#)

☒  [14-2543](#)**Change of Bank Account Signatories - Business Investment Account - Union Bank of California**

Approval by Board of Education of Resolution No. 1415-0155 - Change of Bank Account Signatories - Business Investment Account.

Attachments: [14-2543 Change of Bank Account Signatories - Business Investment Account - Union Bank of California](#)

J. Recess**K. Reconvene - 3:30 P.M. - Paramount Theatre , 2025 Broadway, Oakland, CA 94612****L. Joint Inaugural Ceremony With the Mayor and the City Council****M. Adjournment**