

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us



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## Agenda (Long)

**Wednesday, June 29, 2011**

**5:00 PM**

**Special Meeting**

**Board Room (BR), 1025 2nd Avenue, Oakland, CA 94606 & BR,  
Pasadena Unified School District, 351 S. Hudson Avenue, Pasadena,**

**Board of Education**

***President Gary Yee, Ed.D.***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman***

***Student Directors: Nikita Mitchell and Lashae Robinson***

***Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

**A. Call To Order****B. Roll Call****C. Motion to Discharge**

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**11-1710 Motion To Discharge Standing Committee(s) Legislative File(s)**

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

**D. Adoption of General Consent Report****Finance and Human Resources Committee - Pending - David Kakishiba,  
Chair**☒ **11-1697 Amendment to Employment Agreement Between District and Jacqueline Minor - General Counsel****OE-06**

Approval by the Board of Education of an Amendment [No. 1] To Employment Agreement - General Counsel - Oakland Unified School District between Board and Jacqueline Minor, as General Counsel, extending term of current agreement of June 4, 2009 through June 30, 2011 to September 30, 2011, for the purpose of allowing the Board an opportunity to complete Employee's Evaluation. All other terms and conditions of said Agreement remaining in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)  
[11-1697 - Amendment to Employment Agreement Between District and Jacqueline Minor - General Counsel.pdf](#)



**11-1701**

**Personnel Report No. 0010-0013**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0010-0013.

**Attachments:** [Document\(s\)](#)  
[11-1701 - Personnel Report No. 0010-0013.pdf](#)



**11-1711**

**Elimination and Creation of an Executive Management Position Under the Deputy Superintendent, Business and Operations**

**OE-06**

Approval by the Board of Education of Resolution No. 1011-1145 - Elimination and Creation of an Executive Management Position in the Human Resources Services & Support Department and authorizing an FTE as specified below:

Eliminate:

Position Title/FTE  
 Executive Officer, Human Resources Services and Support (1.0 FTE)  
 Salary Schedule/Range  
 Salary Schedule: Per Contract  
 12 months, 261 days, 7.5 hours

Create:

Position Title/FTE  
 Associate Superintendent, Human Resources Services and Support (1.0 FTE)  
 Salary Schedule/Range  
 Salary Schedule, CFCA  
 Range 28: \$120,767 - \$154,147  
 12 months, 261 days, 7.5 hour

and further authorizing the Superintendent of Schools to fill said position pursuant to applicable District employment procedures.

**Resource Code - 0000-944**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)  
[11-1711 - Elimination and Creation of an Executive Management Position Under the Deputy Superintendent, Business and Operations.pdf](#)

## E. New Business

### Rules and Ethics Committee - Pending - Gary Yee, Chair



[11-1699](#)

**Amendment [No.1] East Bay Regional Occupational Agency  
Joint Exercise of Powers Agreement (JPA) - Fiscal Services**

**OE-03**

Approval by Board of Education of Amendment [No.1] to East Bay Regional Occupational Agency Joint Exercise of Powers Agreement (JPA) for Regional Occupational Program Between District and Alameda Unified School District ("Participating Districts") to flex funds and suspend the programmatic goals and duties of the ROP as provided in the February 2009 State Budget Act SBX34 which rendered ROP funds "flexible" and entitled school districts participating in Joint Powers Agreements to redirect ROP funds for any educational purpose.

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

[11-1699 - Amendment \[No.1\] East Bay Regional Occupational Agency  
Joint Exercise of Powers Agreement \(JPA\) - Fiscal Services.pdf](#)

### Finance and Human Resources Committee - Pending - David Kakishiba, Chair



[11-1483](#)

**Consolidated Application for Funding Categorical Aid  
Programs, Part I - Fiscal Year 2011 - 2012**

**OE-08**

Approval by the Board of Education of the 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part I, and further authorizing the Superintendent of Schools to submit same to the California Department of Education seeking federal and state funding for specified instruction and instructional support programs and upon approval, in an amount to be determined, in whole or in part, authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant time period.

**Funding Source: California Department of Education**

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

**Legislative History**

6/15/2011 Finance and Human Tabled to a Date  
Resources Committee Certain



**11-1632**

**2011-2012 Budget - Office of the Board of Education**

**OE-07**

Adoption by the Board of Education of the Office of the Board of Education 2011-2012 Fiscal Year Budget, pursuant to Board ByLaw 9325, in the amount of \$644,511.01 (no change from current Fiscal Year 2010-2011) and approval of incorporation of said amount in the District's Final Adoption of Fiscal Year 2011-2012 Budget.

**Attachments:** [Document\(s\)](#)  
[11-1362 - 2011-2012 Budget - Office of the Board of Education.pdf](#)

**Legislative History**

6/15/2011 Finance and Human Tabled to a Date  
Resources Committee Certain



**11-1664**

**Finance and Human Resources Committee Recommended Adjustments to the Proposed 2011-2012 Fiscal Year District Budget (Proposed Adoption Budget) (First Reading) (Second Reading - June 22, 2011) (Adoption - June 29, 2011)**

**OE-07**

Adoption by the Board of Education of the Finance and Human Resources Committee Recommended Alternative Budget Scenario(s) to the proposed 2011-2012 Fiscal Year District Budget, set forth in Exhibit "A" - Family Literacy Funding Alternatives - attached and incorporated herein by reference as though fully set forth.

**Attachments:** [FINAL - Board Memo Family Literacy Funding Alternatives 06 28 11.pdf](#)

**Legislative History**

6/15/2011 Finance and Human Referred w/o Board of Education  
Resources Committee Recommendation  
6/22/2011 Board of Education Discussed



**11-1712**

**Public Hearing and Adoption - SB70 Tier III Flexibility Acceptance and Use of Funds**

**OE-07**

Public Hearing and Adoption by Board of Education of Resolution 1011-1146 - Acceptance of and Flexible Use of SB70 Tier III Funds - \$40,239,171.00 - and Adopting Same Into 2011-2012 District Budget.

**Attachments:** [Document\(s\)](#)  
[11-1712 - Public Hearing and Adoption - SB70 Tier III Flexibility Acceptance and Use of Funds.pdf](#)



**11-1432**

**Public Hearing and Adoption - 2011-2012 Fiscal Year District Budget (Proposed Adoption Budget) (Adoption - June 29, 2011)**

**OE-07**

Public Hearing and Adoption by the Board of Education of the 2011-2012 Fiscal Year District Budget (all funds) in the amount of \$478,499,207.00.

**Attachments:** Document(s)

11-1432 - Final Presentation - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.ppt

11-1432 - Final Presentation - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.pdf

11-1432 - SAC Format - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.pdf

**Legislative History**

6/8/2011	Board of Education	Discussed
6/15/2011	Finance and Human Resources Committee	Discussed
6/22/2011	Board of Education	Discussed

**F. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**

**G. Closed Session Item(s)**

**Public Employee Performance Evaluation**

11-0567	<b>Public Employee Performance Evaluation</b>	<b>OE-06</b>
	Title: General Counsel	

**Pupil Matter(s)**

11-1284	<b>Reconsideration of Expulsion Appeal Hearing - Student BB</b>	<b>OE-13</b>
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11-1702	Expulsion Appeal Hearing - Student AAA	OE-13
11-1703	Expulsion Appeal Hearing - Student BBB	OE-13
11-1704	Expulsion Appeal Hearing - Student CCC	OE-13
11-1705	Expulsion Appeal Hearing - Student DDD	OE-13
11-1706	Expulsion Appeal Hearing - Student EEE	OE-13
11-1708	Expulsion Appeal Hearing - Student GGG	OE-13

**H. Recess to Closed Session**

**I. Reconvene to Public Session**

**J. Second Roll Call**

**K. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any**

**L. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding*

*regarding a pupil.*

11-1284	Reconsideration of Expulsion Appeal Hearing - Student BB	OE-13
11-1702	Expulsion Appeal Hearing - Student AAA	OE-13
11-1703	Expulsion Appeal Hearing - Student BBB	OE-13
11-1704	Expulsion Appeal Hearing - Student CCC	OE-13
11-1705	Expulsion Appeal Hearing - Student DDD	OE-13
11-1706	Expulsion Appeal Hearing - Student EEE	OE-13
11-1708	Expulsion Appeal Hearing - Student GGG	OE-13

## **M. Adjournment**