

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 0708-0140**

2008 Presidential and Board Appointments

WHEREAS, Board Bylaw 9100, states that at the Annual Organizational Meeting of the Governing Board, the Board shall make various appointments,

WHEREAS, Board Bylaws authorizes the President of the Board to nominate and/or make certain appointments subject to confirmation of the Board,

WHEREAS, other Board Bylaws, Policies, adopted Motions and/or Resolutions prescribe certain appointments and the terms and conditions thereof,

WHEREAS, the President of the Board and the Secretary of the Board has reviewed the aforementioned requirements and at this time have determined that the below listed nominations and/or appointments are in order, as of today, and the President recommends appointment and confirmation by Board of the following,

NOW, THEREFORE, BE IT RESOLVED, that Alice Spearman is appointed District's Agency Director to the Chabot Space and Science Center Joint Powers Authority (JPA) for the full term commencing January, 2008, succeeding David Kakishiba; and

BE IT FURTHER RESOLVED, that Christopher Dobbins is appointed District's representative on the City of Oakland Policing Advisory Board, succeeding Alice Spearman, effective immediately; and

BE IT FURTHER RESOLVED, that Gary Yee is appointed District's representative for the 2008 term on the Alameda-Oakland Unified School District Regional Occupation Program Governing Board; and

BE IT FURTHER RESOLVED, that Noel Gallo, as Co-chair, Alice Spearman and Gregory Hodge are appointed District's representatives for the 2008 term on the joint Education Partnership Committee between the City of Oakland and the Oakland Unified School District; and

BE IT FURTHER RESOLVED, that Alice Spearman, David Kakishiba and Noel Gallo, are appointed Board representatives to the Audit Committee of the District, each succeeding him/herself, for a one year term commencing January, 2008; and

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BE IT FURTHER RESOLVED that a **Special Committee on School Admissions, Attendance and Boundaries** is hereby created, with the specific charge to investigate, review, and make policy recommendations to the Governing Board on the stated subject matter, and other matters as may be subsequently assigned, if any, by not later than the last Regular Meeting in April, 2008 (in lieu of April 2), and thereafter the Committee shall dissolve, unless extended by affirmative vote of the Board, and that Kerry Hamill, as Chair, Gary Yee and Christopher Dobbins, are appointed members thereof; and

BE IT FURTHER RESOLVED that a **Special Committee on School Safety** is hereby created, with the specific charge to investigate, review, and make policy recommendations to the Governing Board on the stated subject matter, and other matters as may be subsequently assigned, if required, by not later than the last Regular Meeting in June, 2008, and thereafter the Committee shall dissolve, unless extended by affirmative vote of the Board, and that Noel Gallo, as Chair, Gregory Hodge and David Kakishiba, are appointed members thereof; and

BE IT FURTHER RESOLVED, that the Board confirms Edgar Rakestraw, Jr., Deborah Cooksey and Vincent Matthews, by virtue of their employment (or equivalent) position, as its appointed officers – Secretary/Parliamentarian of Board, Counsel of the Board, and Acting Secretary, Board, respectively, - for the 2008 term pursuant to Board Bylaw 9100; and

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BE IT FURTHER RESOLVED, that each appointee named herein shall serve in his/her respective capacity, until their successor is appointed by the Board.

Passed by the following vote:

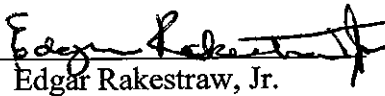
AYES: Christopher Dobbins, Gary Yee, Vice President Alice Spearman,
President David Kakishiba

NAYS: None

ABSTAINED: None

ABSENT: Kerry Hamill, Gregory Hodge and Noel Gallo

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Board of the Oakland Unified School District at its Annual Organizational Meeting held January 7, 2008.



Edgar Rakestraw, Jr.
Secretary, Governing Board

Legislative File

File ID No 08-0001
Introduction Date 1/7/08
Enactment No 08-0003
Enactment Date 1/7/08
By [Signature]