# **Oakland Unified School District**

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 273-3235 Fax (510) 273-3474 TTY/TDD



#### 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.

#### 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) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

## **Meeting Minutes Long - Final**

Wednesday, April 18, 2012 6:00 PM

## **Special Meeting**

Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212 & Hilton Garden Inn, 801 Via San Clemente, Montebello, CA, 90640

# **Board of Education**

President Jody London
Vice President Jumoke Hinton Hodge
Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice
Spearman

Student Directors: Isabel Montoya, Donovan Reid Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

#### A. Call To Order

President Jody London called the meeting to order at 6:01 p.m.

# B. Roll Call

Present 5 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Noel Gallo

# C. New Business

# **Board Policy No. 3625 (Proposed) - School Governance**

Adoption by Board of Education of Board Policy 3625 (Proposed) - School Governance.

Attachments: 12-0362 - First Session Documents.pdf

12-0362 - First Draft - Policy Statement on Local School

Governance.pdf

12-0362 - Second Draft - Policy Statement on Local School

Governance.pdf

12-0362 Board Policy No. - TBD - School Governance 12-0362 Board Policy No. - TBD - School Governance

Implementation Issues

**Discussed** 

# Roll Call (Secretary's Observation)

Present 6-

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Noel Gallo

### Roll Call (Secretary's Observation)

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

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

President London stated the Board will recess to Closed Session regarding an Anticipated Litigation matter.

# E. Closed Session Item(s):

## 12-1023 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

#### F. Recess to Closed Session

President London recessed the meeting to Closed Session at 8:12 p.m.

## G. Reconvene to Public Session

President London reconvened the meeting to Public Session at 9:16 p.m.

# H. Second Roll Call

Present 6-

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Noel Gallo

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

President London reconvened the meeting to Public Session at 9:16 p.m.

# J. Adjournment

President Jody London adjourned the meeting at 9:10 p.m.

Prepared By:		
Approved By:		