

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 0910-0150

RATIFICATION OF PRESIDENT'S APPOINTMENT OF CHAIRS, MEMBERS OF STANDING COMMITTEES AND BOARD APPOINTMENT OF REPRESENTATIVES TO ORGANIZATIONS FOR THE 2010 TERM

WHEREAS, Board of Education Bylaw 9100, adopted pursuant to Education Code Section 35143, prescribes that at the Annual Organizational Meeting of the Board of Education, the Board shall, among other responsibilities, organize itself annually for the conduct and exercise of its lawful responsibilities, including electing a president and vice president from its members, except student members; by said Bylaw designate its appointed officers; authorize signatures; develop a schedule of regular meetings of the year; develop a Board calendar for the year; designate Board representatives to other governmental agencies, community organizations and other entities; adopt goals and objectives for the year; and, at its option, may increase Board Member compensation within the limits of Education Code Section 35120; and

WHEREAS, pursuant to Board Bylaw 9130, the President of the Board is vested with the authority to establish and appoint members to standing committees, subject to advice and consent of the Board; and

WHEREAS, pursuant to Board Bylaw 9140, the Board is vested with the authority to appoint its representatives to other entities; and

WHEREAS, at its annual organizational meeting on January 4, 2010, the Board adopted, upon the recommendation of its President, Resolution No. 0910-0148, among other provisions, appointing in effect incumbents as of that date to membership on Board standing committees and as Board representatives to organizations for the 2010 term until such time as their successors are appointed,

NOW, THEREFORE, BE IT RESOLVED that the Board, pursuant to the fore stated Bylaws, confirms, each appointee to a standing committee as stated by the President in his Report at the January 13, 2010 Regular Meeting of the Board for the 2010 term, effective February 1, 2010, and/or until their successor is appointed, which are incorporated herein by reference and set forth in Attachment "A"; and

BE IT FURTHER RESOLVED that the Board confirms as the Board's official representatives to other entities, upon the recommendation of its President, each person so named by the President in his Report at the January 13, 2010 Regular Meeting of the Board for the 2010 term, effective February 1, 2010, and/or until their successor is appointed, which are incorporated herein by reference and set forth in Attachment "A."

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Passed by the following vote:

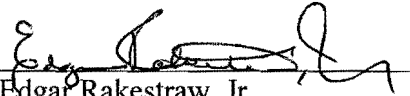
AYES: Jody London, David Kakishiba, Noel Gallo, Alice Spearman,
President Gary Yee

NAYS: None

ABSTAINED: None

ABSENT: Vice President Christopher Dobbins, Jumoke Hodge

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, as amended, by the Governing Board of the Oakland Unified School District at its Regular Meeting held January 13, 2010.


Edgar Rakestraw, Jr.
Secretary
Governing Board

Attachment "A"

File ID Number: 10-0039
Introduction Date: 1/12/10
Enactment Number: 16-0016
Enactment Date: 1/12/10
By: 6-1

ATTACHMENT "A"

OAKLAND UNIFIED SCHOOL DISTRICT

President's Appointment of Standing Committee Members

2010 Term

RULES AND ETHICS COMMITTEE (3)	FINANCE AND HUMAN RESOURCES COMMITTEE (3)
Gary Yee, Chair	David Kakishiba, Chair
Jody London	Alice Spearman
David Kakishiba	Christopher Dobbins
TEACHING AND LEARNING COMMITTEE (3)	INTERGOVERNMENTAL RELATIONS COMMITTEE (3)*
Jumoke Hodge, Chair	Jody London, Chair
Jody London	Jumoke Hodge
Gary Yee	Christopher Dobbins
	*Education Partnership
FACILITIES COMMITTEE (3)	SAFETY COMMITTEE (3)
Noel Gallo, Chair	Alice Spearman, Chair
Jody London	Jumoke Hodge
Alice Spearman	Noel Gallo
OTHER – Coherent Governance Facilitator (1)	AUDIT COMMITTEE(3)**
David Kakishiba	Christopher Dobbins
	Alice Spearman
	David Kakishiba
	**7 members: 3 Board Members appointed annually; 4 Public Members appoint By Board for staggered terms. Chair elected by membership.

President's Recommended Appointees

Other Governmental Agencies, Organizations, Entitles

2010 Term

California School Boards Association Delegates (2)	Oakland Athletic League (1)	Youth Ventures Joint Powers Authority Board of Directors (5)
Alice Spearman	Christopher Dobbins	Anthony "Tony" Smith
Noel Gallo		Laura Moran
		Alice Spearman
		Jody London
		Gary Yee
Chabot Space and Science Center Joint Powers Authority Board of Directors (3)	Alameda County School Boards Association (1)	East Bay Regional Occupational Program (ROP) Joint Powers Authority Board of Directors (1)
Vernon Hal	Noel Gallo	Gary Yee
Christopher Dobbins		
Alice Spearman		
City of Oakland Police Advisory Commission (1)	Council of Great City Schools (2)	
Peter Sarna	Anthony "Tony" Smith	
	Jumoke Hodge	