

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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**DRAFT**

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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## Minutes (Long)

**Wednesday, April 16, 2008**

**6:00 PM**

**Special Meeting**

**Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
*State Administrator/Trustee*  
*and/or*

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

**A. Call to Order**

*President David Kakishiba called the meeting to order at 6:05 P.M.*

**B. Roll Call**

**Roll Call:** Present: Kerry Hamill, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Absent: ShaCora Cowart, Markeshia James, Gregory Hodge and Gary Yee

**C. President's or State Administrator's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

*President Kakishiba stated that the meeting will recess to Closed Session for approximately fifteen minutes for Pupil Discipline Matters [as printed on the Agenda].*

**D. Closed Session Item(s)****Pupil Matter(s)**

**08-0796     Expulsion Appeal Hearing - Student H**

**08-0808     Expulsion Appeal Hearing - Student I**

**E. Recess To Closed Session**

*President Kakishiba recessed the meeting to Closed Session at approximately 6:06 P.M.*

**Roll Call (Secretary's Observation)**

*Director Gregory Hodge present at 6:08 P.M.*

**Roll Call:** Present: Kerry Hamill, Gregory Hodge, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Excused: ShaCora Cowart and Markeshia James

Absent: Gary Yee and Noel Gallo

**Roll Call (Secretary's Observation)**

*Director Gary Yee present at approximately 6:13 P.M.*

**Roll Call:** Present: Kerry Hamill, Gregory Hodge, Gary Yee, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews  
Excused: ShaCora Cowart and Markeshia James  
Absent: Noel Gallo

**F. Reconvene to Public Session**

*President Kakishiba reconvened the meeting to Public Session at approximately 6:18 P.M.*

**G. Second Roll Call**

**Roll Call:** Present: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews  
Absent: ShaCora Cowart and Markeshia James

**H. President's or State Administrator's Statement of Reportable Action Taken in Closed Session and the Vote of Members or State Administrator, If Any**

*State Administrator Matthews and President Kakishiba, individually announced, for the respective body that there is no reportable action from the Closed Session.*

**I. Adoption of Pupil Discipline Consent Report****State Administrator - Pupil Achievement****Expulsion(s)**

**08-0796      Expulsion Appeal Hearing - Student H**

**08-0808      Expulsion Appeal Hearing - Student I**

**Passed The Pupil Discipline Consent Report**

A motion was made by Vincent Matthews, seconded by Vincent Matthews, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - ShaCora Cowart and Markeshia James  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Secretary's Note

*President Kakishiba announced that Agenda Item K, Legislative File 08-0855 will be taken up next. Following conclusion of this item, a brief recess occurred between 8:05 p.m. and 8:12 p.m. with meeting resuming at the latter hour, with resumption of business in Agenda printed order. All Board members and State Administrator present at 8:12 p.m.*

## J. Unfinished Business

### State Administrator - Pupil Achievement



#### 08-0326 Decision - Peacemaker Leadership Academy - Petition and Proposed Charter

Approval of denial by State Administrator of Peacemaker Leadership Academy - Petition and Proposed Charter

**Attachments:** [Document\(s\)](#)  
[08-0326 - Peacemaker Leadership Academy - Petition and Proposed Charter.pdf](#)  
[Decision - Peacemaker Leadership Academy - Petition and Proposed Charter \(OE-12\).pdf](#)

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - ShaCora Cowart and Markeshia James

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## K. New Business

### Board of Education - Facilities Management



#### 08-0807 Proposition 39 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s)

Adoption by Board of Education of Resolution 0708-0185 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s) pursuant to Requirements of Proposition 39.

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

*[Comments To Be Inserted]*

**A motion was made by Noel Gallo, seconded by Alice Spearman, that this matter be Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Kerry Hamill, Noel Gallo and Alice Spearman  
Nay: 4 - Gregory Hodge, Gary Yee, Christopher Dobbins and David Kakishiba  
Recused: 0  
Absent: 2 - ShaCora Cowart and Markeshia James  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

#### 08-0885 Proposition 39 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s)

Adoption by Board of Education of directive that staff in the remaining legal time period, i.e., not later than April 21, 2008, relook at the offer; come up with different offer for Board consideration and, concurrently, request of Bay Tech an extension to May 1, 2008 for District to make final offer.

*[Comments To Be Inserted]*

**A motion was made by David Kakishiba, seconded by Gregory Hodge, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 6 - Kerry Hamill, Gregory Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman and David Kakishiba

Nay: 1 - Gary Yee

Recused: 0

Absent: 2 - ShaCora Cowart and Markeshia James

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 08-0855

#### **Life Academy - Temporary Location and Facilities Review Analysis**

Adoption by Board of Education of directive that staff provide a detailed schedule for the assessment process so that Board can determine which parts, if any, can be expedited by the Superintendent of Public Instruction and/or the State Administrator of the District; that a detailed schedule be presented to Board for any proposed move and that all parties - Board, staff, community - work in reverse chronology from the first day of school of the next school year to understand exactly when Board must make a decision for a temporary fix; that District explore all options -both the short-term options of Carter, King Estates, and any other sites-for portables that were proposed by Life Academy community, as well as a permanent option in the lower San Antonio neighborhood that includes the East Bay Blue Print site or any other potential site.

**Attachments:** [Document\(s\)](#)  
[08-0835 - Life Academy's Tumultuous Future \(School-Community Presentation\).ppt](#)

*[Comments To Be Inserted] The staff drafted Resolution was not take up and, in lieu thereof, following discussion and two substitute motions that did not receive a second, the Board adopted the foretated motion.*

**A motion was made by Gregory Hodge, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman and David Kakishiba

Nay: 0

Recused: 0

Absent: 2 - ShaCora Cowart and Markeshia James

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **L. Adjournment**

*President Kakishiba adjourned the meeting 9:32 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_