

File ID Number: 13-0168
 Introduction Date: Jan 23, 2013
 Enactment Number: 13-0267
 Enactment Date: Jan 23, 2013
 By: o/s

**RESOLUTION
 OF THE
 GOVERNING BOARD
 OF THE
 OAKLAND UNIFIED SCHOOL DISTRICT
 Resolution No. 1213-0084A**

**Amending - In Part - Compliance With Annual Organizational Meeting Requirements,
 Adopted Pursuant to Board Bylaw 9100, January 7, 2013**

WHEREAS, the Board of Education at its Annual Organizational meeting on January 7, 2013, adopted Resolution No. 1213-0084, as stated therein,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends, in part, said Resolution, as follows:

That the Board of Education suspends the operation of its standing committees until and unless the Board decides otherwise through Resolution; and

That the second and fourth Wednesday of each month, except in July when no meetings shall occur and the second Wednesday only in December, are designated and noticed as the Regular Meeting dates of the Board for Calendar Year 2013; and

That the President hereby nominates the following person(s) as the President's Recommended Appointee(s) To Other Governmental Committees, Agencies, Organizations and Entities – 2013 Term, and the Board hereby confirms said appointment(s), each with the term end date of 11 a.m., January 6, 2014:

<u>AUDIT COMMITTEE</u> David Kakishiba James Harris Roseann Torres	<u>CALIFORNIA SCHOOL BOARDS ASSOCIATION</u> Jody London David Kakishiba
<u>OAKLAND ATHLETIC LEAGUE</u> Christopher Dobbins	<u>ALAMEDA COUNTY SCHOOL BOARDS ASSOCIATION</u> Jody London
<u>YOUTH VENTURES JOINT POWERS AUTHORITY BOARD</u> Jumoke Hinton Hodge James Harris Roseann Torres Tony Smith Curtiss Sarikey	<u>COUNCIL OF GREAT CITY SCHOOLS</u> Jumoke Hinton Hodge Tony Smith

<p align="center"><u>CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD</u></p> <p align="center">Christopher Dobbins Gary Yee Caleb Cheung Vernon Hal</p>	<p align="center"><u>CITY OAKLAND REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD</u></p> <p align="center">Tony Smith David Kakishiba (alternate)</p>
<p align="center"><u>EAST BAY REGIONAL OCCUPATIONAL PROGRAM JOINT POWERS AUTHORITY BOARD</u></p> <p align="center">Gary Yee</p>	<p align="center"><u>CITY OF OAKLAND COMMUNITY POLICING ADVISORY COMMITTEE</u></p> <p align="center">James Williams</p>
<p align="center"><u>BOARD LIAISON to the MEASURE B/J OVERSIGHT COMMITTEE</u></p> <p align="center">Jody London</p>	<p align="center"><u>BOARD LIAISON to the MEASURE G OVERSIGHT COMMITTEE</u></p> <p align="center">Jody London</p>

BE IT FURTHER RESOLVED that all other provisions, adopted in Resolution No. 1213-0084, except as modified herein, remain in full force and effect.

Passed by the following vote:

AYES: Jody London, Gary Yee, Christopher Dobbins, James Harris, Roseann Torres, Vice President Jumoke Hinton Hodge, President David Kakishiba

NAYS: None

ABSTAINED: None

ABSENT: None

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 a Regular Meeting held January 23, 2013.



 Edgar Rakestraw, Jr.
 Secretary, Board of Education

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