

RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 0809-0081

AMENDING CONSOLIDATED RESOLUTION ADOPTING, CONFORMING, CONSOLIDATING ANNUAL ORGANIZATIONAL MEETING
REQUIREMENTS (In Part)

WHEREAS, the Board of Education at its annual organizational meeting held January 5, 2009 confirmed the President's recommended appointees as the Board's official representatives to other governmental agencies and organizations as stated by the President in the President's Address, which are incorporated by reference and as set forth in Resolution No. 0809-0077, Attachment "A" (once announced by President); and

WHEREAS, Vice President Noel Gallo, as a results of the foregoing was confirmed as the District's representative to the East Bay Regional Occupational Program (ROP) Joint Powers Authority Board of Directors (Oakland/Alameda USDs),

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the President of the Board, the appointment of Vice President Noel Gallo as the District's representative to the East Bay Regional Occupational Program (ROP) Joint Powers Authority Board of Directors (Oakland/Alameda USDs) is hereby repealed, and in lieu, thereof, Director Gary Yee, is appointed District's representative to the East Bay Regional Occupational Program (ROP) Joint Powers Authority Board of Directors for the period January 5, 2009 through January 4, 2010, or until his successor is confirmed; and,

BE IT FURTHER RESOLVED, that Director David Kakishiba is appointed the District's alternate representative to the East Bay Regional Occupational Program (ROP) Joint Powers Authority Board of Directors, for the period January 5, 2009 through January 4, 2010, or until his successor is confirmed; and,

BE IT FURTHER RESOLVED, upon the recommendation of the President of the Board, that Vice President Noel Gallo is appointed to the Youth Ventures Joint Powers Authority Board of Directors, effective January 5, 2009 through August 8, 2011 or until his successor is confirmed, filling the unexpired term of Kerry Hamill; and,

BE IT FURTHER RESOLVED, upon the recommendation of the President of the Board, following consultation with the Interim Superintendent of Schools, that Roberta Mayor, Ed.D., is appointed to the Youth Ventures Joint Powers Authority Board of Directors, effective January 5, 2009 through August 8, 2011 or until her successor is confirmed, filling the unexpired term of Kirsten Vital.

Passed by the following vote:

AYES:

NAYS:

ABSTAINED:

ABSENT:

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 Regular Meeting held January 14, 2009.

Edgar Rakestraw, Jr.
Secretary, Governing Board

LEGISLATIVE FILE
File ID No. 09-0070
Introduction Date 1/14/09
Enactment No. _____
Enactment Date _____