

Oakland Unified School District

Board of Education
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DRAFT

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) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Minutes (Long)

Tuesday, February 19, 2008

6:00 PM

Special Meeting

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

State Administrator and/or Board of Education

Vincent C. Matthews
Interim 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

Interim State Administrator Vincent Matthews called the meeting to order at 6:02 P.M.

B. Roll Call

[Vice President Alice Spearman excused from meeting due to the death of her husband.]

Roll Call: Present: Christopher Dobbins and Vincent Matthews

Excused: Alice Spearman

Absent: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo and David Kakishiba

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

ISA Matthews stated item(s) to be considered in Closed Session today is one student matter.

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

08-0341 Expulsion Appeal Hearing - 1A

E. Recess To Closed Session

ISA Matthews, having announced that he expected to return to Public Session in approximately ten minutes, recessed the meeting to Closed Session at 6:03 P.M.

F. Reconvene To Public Session

ISA Matthews reconvened the meeting to Public Session at 6:12 P.M.

G. Second Roll Call

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

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

ISA Matthews announced that there is no reportable action from the Closed Session.

I. Adoption of the Pupil Discipline Consent Report

Expulsion

08-0341 Expulsion Appeal Hearing - 1A

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
Excused: 1 - Alice Spearman
Absent: 5 - ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

J. Unfinished Business

State Administrator



Approval by State Administrator of the East Oakland Leadership Academy - Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated February 19, 2008, attached, and incorporated herein by reference, as though fully set forth.

Attachments: [Document\(s\)](#)
[07-0742 - East Oakland Leadership Academy - Petition and Proposed Charter.pdf](#)
[07-1742 Decision _Renewal_08_EOLA v7.pdf](#)

[Comments To Be Inserted]

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted as Amended. 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
Excused: 1 - Alice Spearman
Absent: 5 - ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



07-1743

Decision - Oakland Charter Academy - Petition and Proposed Charter

Approval by State Administrator of the Oakland Charter Academy - Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated February 19, 2008, attached, and incorporated herein by reference, as though fully set forth.

Attachments: [Document\(s\)](#)
[007-0743 - Oakland Charter Academy \(Renewal\) - Petition and Proposed Charter.pdf](#)
[07-1743_Decision_Renewal_08_OCA v7.pdf](#)

[Comments To Be Inserted]

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
Excused: 1 - Alice Spearman
Absent: 5 - ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Adjournment

ISA Matthews adjourned the meeting at 6:54 P.M.

Prepared By: _____

Approved By: _____