

**RESOLUTION 1415-0121B
OF THE
BOARD OF EDUCATION OF
THE OAKLAND UNIFIED SCHOOL DISTRICT**

Adoption of Revisions to Resolution No. 1415-0121 ("Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements" Originally Approved On January 5, 2015), to Provide an a Pilot/Trial Basis for the Period from August 10, 2015 through December 31, 2015, Unless Extended By The Board for Revisions in the Board Meeting Schedule

WHEREAS, at the Board of Education Organizational Meeting on January 5, 2015, the Board, among other things set the calendar of Board meetings for the 2015 calendar year;

WHEREAS, in order to provide for more public engagement with the Board and the orderly and timely conduct of the business of the District, the Board on a trial basis for the period from August 10, 2015 through December 31, 2015 and unless further extended by the Board does hereby revise the Board meeting schedule as follows:

- 1) The first Regular Board meeting in every month shall be a "Study Session" held in the Committee Room at LaEscuelita Education Center. The Study Session shall commence at 4 PM with a closed session, and the open session shall begin at 5 PM.
- 2) The agendas for the Study Session shall include Closed Session, General public comment, the Study Session item(s), and Adoption of the General Consent Report.
- 3) On the 4th Monday of each month, or the 4th Tuesday if the Monday is a holiday, the Board shall meet as the "Board Public Engagement Meeting" to take public comments on all agenda items on the agenda to be considered by the Board at the Board Regular meeting usually held on the 4th Wednesday of each month Wednesday, except for September, November and December (see the attached calendar).
- 4) The Board Public Engagement Meeting shall include public comment on agenda items, Board member questions and Board engagement with the public. The Board Public Engagement Meeting will be held in the Committee Room at LaEscuelita Education Center, commencing at 5:30 PM. The public is strongly urged to attend the Board Public Engagement meeting to provide public comments on agenda items for the next Board meeting.
- 5) The second Board meeting of the month, which is usually, the 4th Wednesday except for September, November and December (see the attached calendar) shall be a Regular meeting of the Board. The agenda for the Regular Board meeting shall include Closed session, Ceremonial Presentations, General Public Comment, Unfinished Business and New Business and General Consent Report.
- 6) The second Board meeting of the month shall be held in the Great Room of the LaEscuelita Education Center, with closed session commencing at 4 PM and the open

session commencing at 5 PM. General public comment will be scheduled for a total of 30 minutes, not to exceed 3 minutes per speaker, provided however, the Board President may determine the amount of speaking time allotted to each member of the public based upon the number of speakers and the number of agenda items.

- 7) The Agenda for the second Board meeting of the month shall also include 30 minutes for members of the public to address the Board on agenda items. Public comments may not exceed 3 minutes per speaker, provided however the Board President may determine the amount of speaking time allotted to each member of the public based upon the number of speakers and the number of agenda items.
- 8) These changes shall be effective August 13, 2015.

NOW THEREFORE, the Board of Education of the Oakland Unified School District hereby adopts this Resolution, which on a trial basis for the period from August 13, 2015 through December 31, 2015, and unless further extended by the Board, revises the Board meeting schedule (Attachment "A") as provided in this Resolution.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 12th day of August, 2015, by the following vote, to wit:

AYES: Roseann Torres, Aimee Eng, Nina Senn, Shanthi Gonzales, Jumoke Hinton Hodge, Vice President Jody London, President James Harris

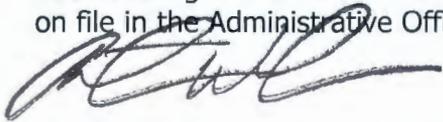
NOES: None

ABSTAINED: None

ABSENT: None

CERTIFICATION

I, Antwan Wilson, Superintendent and Secretary of the Board of Education of the Oakland Unified School District, Alameda County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said district at a meeting thereof held on the 12 day of August, 2015 with a copy of such Resolution being on file in the Administrative Office of said District.



Antwan Wilson

File ID Number: 15-1591
Introduction Date: 8/12/15
Enactment Number: 15-1198
Enactment Date: 8/12/15
By: OA

Board of Education Resolution No.
1415-0121B
Attachment "A"

August 2015						
Sunday	Monday	Tuesday	Wednesday	Thursda	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12 Board Study Session Closed Session @ 4PM Open Session @ 5 PM	13	14	15
16	17	18	19	20	21	22
23	24 Board Public Engagement Meeting @ 5:30 PM – Public comment for 8/26 agenda	25	26 Regular Board Meeting Closed Session @ 4PM Open Session @ 5 PM	27	28	29

September 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 Labor Day	8	9 Board Study Session Closed Session @ 4PM Open Session @ 5 PM	10	11	12
13	14	15	16	17	18	19
20	21 Board Public Engagement Meeting @ 5:30 PM – Public comment for 9/24 agenda	22	23	24 Regular Board Meeting Closed Session @ 4PM Open Session @ 5 PM	25	26
27	28	29	30			

October 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14 Board Study Session Closed Session @ 4PM Open Session @ 5 PM	15	16	17
18	19	20	21	22	23	24
25	26 Board Public Engagement Meeting @ 5:30 PM – Public comment for 10/28 agenda	27	28 Regular Board Meeting Closed Session @ 4PM Open Session @ 5 PM	29	30	31

November 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 Board Study Session Closed Session @ 4PM Open Session @ 5 PM	5	6	7
8	9	10	11 Veterans' Day	12	13	14
15	16 Board Public Engagement Meeting @ 5:30 PM – Public comment for 11/18 agenda	17	18 Board Regular Meeting Closed Session @ 4PM Open Session @ 5 PM	19	20	21
22	23	24	25	26 Thanksgiving	27	28

29	30					
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December 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Board Study Session Closed Session @ 4PM Open Session @ 5 PM	3	4	5
6	7	8	9	10	11	12
13	14 Board Public Engagement Meeting @ 5:30 PM – Public comment for 12/16 agenda	15	16 Regular Board Meeting Closed Session @ 4PM Open Session @ 5 PM	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		