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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2019

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To: Governing Board

From: Aimee Eng, President

Sub: Amendment, Annual Organizational Meeting of the Governing Board –
Resolution No. 1819-0138 – Canceling Regular Meeting of March 27, 2019

Legislative File Id. No. 19-0393

Introduction Date: 2/27/19

Enactment No.: 19-0396

Enactment Date: 3/5/19

By: OS

Date: March 4, 2019

ACTION REQUESTED

Adoption by the Board of Education of Resolution No. 1819-0138A – Amendment, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... – Canceling Regular Meeting of March 27, 2019.

BACKGROUND

Annually pursuant to Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, the Board is required to conduct an Annual Organizational Meeting.

At the Annual Organizational Meeting of the Governing Board, the Board shall, among other responsibilities, organize itself for the conduct and exercise of its lawful responsibilities, including but not exclusively, by, electing from among its membership, except student members, a President and Vice President; designating its appointed officers; authorizing signatures; **adopting a schedule of Regular Meetings of the year**; establishing a Board work plan for the year; designating Board representatives to other entities; and, at its option, increasing Board Member compensation within the limits of Education Code Section 35120.

The Board at its Annual Organizational Meeting on January 7, 2019 adopted a schedule of Regular Meetings of the year through January 31, 2020, designating, among other dates, that the Board shall hold two Regular Meetings in March 2019 – March 13, and March 27.

Aimee Eng

Re: Amendment, Annual Organizational Meeting of the Governing Board – Resolution No. 1819-0138

March 4, 2019

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The Week of March 24, 2019 is Spring Break in the District with schools closed and, as a result, members of staff, both from school sites and from District office, supporting potential legislative items that have been scheduled to come before the Board on March 27, 2019, may be or are likely to be on leave that week. Also, one or more of our colleagues have informed me that, because of necessity, they may be personally traveling that week.

Consequently, I am recommending that the Board cancel its Regularly Scheduled Meeting of March 27, 2019, with items scheduled for that meeting, if any, other than those which may have a definite legal timeline necessitating consideration by a Special Meeting, if any, to be rescheduled to the first Regular Meeting in April, 2019.

RECOMMENDATION

Adoption by the Board of Education of Resolution No. 1819-0138A – Amendment, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... – Canceling Regular Meeting of March 27, 2019.

AE:ER:st

c: Kyla Johnson-Trammell
Marion McWilliams

Attachment:

Resolution No. 1819-0138A – Amendment, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... – Cancelling Regular Meeting of March 27, 2019.

**RESOLUTION
OF THE
GOVERNING BOARD
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1819-0134A

Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements and Other Items of Business Necessity, ... – Canceling Regular Meeting of March 27, 2019

WHEREAS, Governing Board Bylaw 9100, adopted pursuant to Education Code Section 35143, prescribed that at the Annual Organizational Meeting of the Governing Board, the Board shall, among other responsibilities, organize itself for the conduct and exercise of its lawful responsibilities, including but not exclusively, by, electing from among its membership, except student members, a President and Vice President; designating its appointed officers; authorizing signatures; adopting a schedule of Regular Meetings of the year; establishing a Board work plan for the year; designating Board representatives to other entities; and, at its option, increasing Board Member compensation within the limits of Education Code Section 35120; and

WHEREAS, the Board at its Annual Organizational Meeting on January 7, 2019 adopted a schedule of Regular Meetings of the year through January 31, 2020, designating, among other dates, that the Board shall hold two Regular Meetings in March 2019 – March 13, and March 27, respectively; and

WHEREAS, the Week of March 24, 2019 is Spring Break in the District with schools closed and, as a result, members of staff, both from school sites and from District office, supporting potential legislative items that have been scheduled to come before the Board on March 27, 2019, may be or are likely to be on leave that week; and also one or more Board members, because of necessity, may be personally traveling that week,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby cancels its Regularly Scheduled Meeting of March 27, 2019; and

BE IT FURTHER RESOLVED that the Board hereby directs that items scheduled for said meeting, if any, other than those which may have a definite legal timeline necessitating consideration by a Special Meeting, if any, to be rescheduled to the first Regular Meeting in April, 2019.

PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District, at a Special Meeting, held this 4th day of March 2019, by the following vote:

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSED: None

PREFERENTIAL AYES: Student Director Chavez

AYES: Jumoke Hinton Hodge, Gary Yee, Shanthi Gonzales, Vice President Jody London, President Aimee Eng


NOES: None

ABSENT Student Director Omosowho, James Harris, Roseann Torres

ABSTAINED: None

CERTIFICATION

I, Kyla Johnson-Trammell, Secretary of the Governing Board of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Governing Board of said District at a Special Meeting held on the 4th day of March, 2019, with a copy of the Resolution being on file in the Office of the Board of Education of said District.



Kyla Johnson-Trammell
Secretary, Governing Board

AE:ER:st