Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, March 20, 2013 6:00 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2212

Board of Education

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

Student Directors: Carmen Jimenez, Pierre Salmeri

Staff: Edgar Rakestraw, Jr., Secretary,

Board of Education

A. Call To Order

President David Kakishiba calleld the meeting to order at 6:06 P.M.

B. Roll Call

Present 6-

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 6:14 P.M.

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

C. Unfinished Business

Teaching and Learning Matter(s)



Final Decision - Notice of Intent To Revoke Charter - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School

Adoption by Board of Education of Resolution No. 1213-0124 - Revoking the Charters of the American Indian Model Schools (AIMS).

Attachments:

12-2557 Notice of Violation - Named Schools (9/27/12)

12-2557 District's Presentation - Notice of Violation - Named Schools (9/27/12)

12-2557 Superintendent Tony Smith's Open Letter to the AIMS

School Community - English

12-2557 District's Presentation - Notice of Intent To Revoke Charter ... (1/23/13) - PPT

12-2557 District's Presentation - Notice of Intent To Revoke Charter

... (1/23/13) - PDF 12-2557 Notice of Intent To Revoke Charter ... (1/23/13)

12-2557 12-2557 Superintendent Tony Smith's Open Letter to the

AIMS School Community - Chinese

<u>12-2557 District's Presentation - Notice of Intent To Revoke Charter</u> ... (1/23/13) - PDF - Chinese

12-2557 Notice of Intent To Revoke Charter ... (1/23/13) - Chinese

12-2557 Public Hearing - Revocation - AIMS Further Response, Binder 1 of 2 (2/27/13)

12-2557 Public Hearing - Revocation - AIMS Further Response, Binder 2 of 2 (2/27/13)

12-2557 Presentation - (PPT-English) - Final Decision - Notice of Intent To Revoke Charter - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School (3/20/13)

12-2557 Presentation - (PDF-English) - Final Decision - Notice of Intent To Revoke Charter - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School (3/20/13)

12-2557 Presentation - (PDF-Chinese) - Final Decision - Notice of Intent To Revoke Charter - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School (3/20/13)

12-2557 Final Decision - Notice of Intent To Revoke Charter - American Indian Public Charter School, American Indian Public Charter School II. American Indian Public High School (3/20/13)

Adopted

Ave: 4 -

Director David Kakishiba, Director Gary Yee, Director James Harris, and Director Jody London

Nay: 3 -

Director Roseann Torres, Director Christopher Dobbins, and Director Jumoke Hodge

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0474

D. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today

President Kakishiba stated that the Board will recess to Closed Session for Conference With Labor Negotiators (as printed on Agenda).

Closed Session Item(s):

Labor Matter(s)

13-0123 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jacqueline Minor, General Counsel

E. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 7:28 P.M.

Roll Call (Secretary's Observation)

Director Gary Yee absent at 7:29 P.M.

Present 6-

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

F. Reconvene to Public Session

President Kakishiba reconved the meeting to Public Session at 8:16 P.M.

G. Second Roll Call

Present 6-

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Kakishiba stated that there is no reportable action from Closed Session.

I.	Adj	our	nm	ent
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President Kakishiba adjourned the meeting at 8:17 P.M.

Prepared By:		
Approved By:		