Oakland Unified School District

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Meeting Minutes Long - Final

Thursday, June 26, 2014 8:30 AM

Special Meeting (Public Session = Board Retreat)

1000 Broadway, 3rd Floor Main Conference Room, Oakland, CA 94607

Board of Education

President David Kakishiba Vice President James Harris

Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins

Student Directors: Carmen Jimenez, Katebah Al-Olef Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order

President David Kakishiba called the meeting to order at 8:57 a.m.

B. Roll Call

Present 6 - Director Jody London

Director Anne Washington Director Roseann Torres Director Christopher Dobbins Director Jumoke Hodge

President David Kakishiba

Absent 3 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef Vice President James Harris

C. New Business

Roll Call (Secretary's Observation)

Vice President James Harris present at 9:03 a.m.

Present 7 - Director Jody London

Director Anne Washington Director Roseann Torres Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge President David Kakishiba

Absent 2 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

14-1551 2013-2014 - Board of Education - Self-Evaluation

Performance by Board of Education of Self-Evaluation for 2013-2014 pursuant to Board Bylaw 9400.

Attachments: 14-1551 Board of Education - Self-Evaluation - Board Bylaw 9400

14-1551 2013-2014 - Board of Education - Self-Evaluation

14-1551 OUSD Board Member Comments Summarized Highlights

Lowlights 2013-2014

14-1551 Board of Educaton - Retreat - Working Agenda By

Panasonic Consultants

The Board members reviewed the self-assessment survery.

Discussed and Closed

Enactment No:

C1. Recess

President Kakishiba recessed the Public Session at 11:30 a.m.

C2. Reconvened

President Kakishiba reconvened the Public Session at 11:45 a.m.

Roll Call (Secretary's observation)

Members present as indicated below upon resumption of Public Session at 11:45 a.m.

Present 5 - Director Jody London

Director Anne Washington

Vice President James Harris

Director Jumoke Hodge

President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Roseann Torres
Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Roseann Torres present at 11:48 a.m.

Present 6 - Director Jody London

Director Anne Washington

Director Roseann Torres

Vice President James Harris

Director Jumoke Hodge

President David Kakishiba

Absent 3 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 11:51 a.m.

Present 7 - Director Jody London

Director Anne Washington

Director Roseann Torres

Director Christopher Dobbins

Vice President James Harris

Director Jumoke Hodge

President David Kakishiba

Absent 2 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Roll Call (Secretary's Observation)

Director Torres absent at 1:00 P.M.

Present 6 - Director Jody London

Director Anne Washington Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge

President David Kakishiba

Excused 2 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Absent 1 - Director Roseann Torres

13-0636 Board/Superintendent Communications - Progress Check

Progress Check of Board/Superintendent Communication.

Discussed and Closed

Enactment No:

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s)

Labor Matter(s)

14-0063 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

Legal Matter(s)

14-1412 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

	14-1414	4-1414 Conference With Legal Counsel - Anticipated Litigation				
		Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case				
	14-1415	Conference With Legal Counsel - Anticipated Litigation				
		Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case				
	14-1472	Conference with Legal Counsel - Existing Litigation				
		OB vs. Oakland Unified School District, OAH Case No. 2014030356				
	14-1473 Conference with Legal Counsel - Existing Litigation					
		JP vs. Oakland Unified School District, OAH Case No. 2014050861				
	09-0502	Conference With Legal Counsel - Anticipated Litigation				
		Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.				
	13-1418	Conference With Legal Counsel - Existing Litigation				
		American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)				
	13-2311	Conference With Legal Counsel - Anticipated Litigation				
		Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.				
Public Employee Matter(s)						
	13-2098	Public Employee Appointment/ Discipline / Release				
		Public Employee Appointment/ Discipline / Release				
	14-0725	Public Employee Appointment / Discipline / Release				
		Public Employee Appointment / Discipline / Release				
	Pupil Matter(s)					
	14-1511	Admission Hearing - Student SS				

Admission Hearing - Student SS.

	14-1512	Admission Hearing - Student TT		
		Admission Hearing - Student TT.		
	14-1533	Expulsion Appeal Hearing - Student UU		
		Expulsion Appeal Hearing - Student UU.		
	14-1535	Expulsion Appeal Hearing - Student VV		
		Expulsion Appeal Hearing - Student VV.		
	13-2579	Readmission Hearing - Student R		
		Readmission Hearing - Student R		
13-0372 Readmiss		Readmission Hearing - Student G		
		Readmission Hearing - Student G.		
	14-0336	Readmission Hearing - Student EE		
		Readmission Hearing - Student EE.		
	12-1330	Reinstatement Hearing - Student R		
		Reinstatement Hearing - Student R.		
	13-2687	Reinstatement Hearing - Student U		
		Reinstatement Hearing - Student U		
	13-2713	Reinstatement Hearing - Student V		
		Reinstatement Hearing - Student V.		

E. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at approximately 2:00 p.m.

F. Reconvene To Public Session

President David Kakishiba reconved the meeting to Public Session at approximately 3:00 p.m.

G. Second Roll Call

Present 6 - Director Jody London

Director Anne Washington Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge

President David Kakishiba

Absent 3 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Roseann Torres

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 are no reportable actions from the Closed Session.

I. Adoption of the Pupil Discipline Consent Report

14-1511 Admission Hearing - Student SS

Admission Hearing - Student SS.

14-1512 Admission Hearing - Student TT

Admission Hearing - Student TT.

14-1533 Expulsion Appeal Hearing - Student UU

Expulsion Appeal Hearing - Student UU.

14-1535 Expulsion Appeal Hearing - Student VV

Expulsion Appeal Hearing - Student VV.

13-2579 Readmission Hearing - Student R

Readmission Hearing - Student R

13-0372 Readmission Hearing - Student G

Readmission Hearing - Student G.

14-0336 Readmission Hearing - Student EE

Readmission Hearing - Student EE.

12-1330 Reinstatement Hearing - Student R

Reinstatement Hearing - Student R.

- **13-2687** Reinstatement Hearing Student U
 - Reinstatement Hearing Student U
- **13-2713** Reinstatement Hearing Student V

Reinstatement Hearing - Student V.

Approval of the Pupil Discipline Consent Report

A motion was made by Director London, seconded by Director Hodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London

Director Anne Washington Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Roseann Torres

Non-voting: 0

Roll Call (Secretary's Observation)

President David Kakishiba absent at 3:05 P.M.

Present 5 - Director Jody London

Director Anne Washington Director Christopher Dobbins Vice President James Harris Director Jumoke Hodge

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Roseann Torres President David Kakishiba

J. Adjournment

Vice President James Harris adjourned the meeting at 3:15 p.m.

Prepared By:		
Approved By:		