Oakland Unified School District

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.k12.ca.us E-Mail



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Meeting Minutes Long - Final

Thursday, June 26, 2014 4:00 PM

Special Meeting

Cole School Site, Auditorum, 1011 Union Street, Oakland, CA 94607-2236

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 4:11 P.M.

B. Roll Call

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

C. Public Hearing(s)

14-1504 Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5

Public Hearing - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5.

<u>Attachments:</u> 14-1504 Castlemont Primary Academy - Petition and Proposed

Charter - Grades TK-5

14-1504 Presentation - Castlemont Primary Academy - Petition and

Proposed Charter - Grades TK-5

14-1504 PHN - Oakland Tribune - Proof of Publication

President Kakishiba open the Pubic Hearing at 4:13 P.M.

Olis Simmons, Lisa Hayes, and Nicole Woodard presented the Petition and Proposed Charter for Castlemont Primary Academy.

Public Speaker(s):

Lisa Erickson Angela Louie Eric Johnson

President Kakishiba closed the Public Hearing at 4:32 P.M.

Hearing Held and Closed

14-1507

Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8

Public Hearing - Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8.

Attachments: 14-1507 Castlemont Junior Academy - Petition and Proposed

Charter - Grades 6-8

14-1507 Presentation - Castlemont Junior Academy - Petition and

Proposed Charter - Grades 6-8

14-1507 PHN - Oakland Tribune - Proof of Publication

14-1507 Withdrawal - Petitioners Letter Noticing Petition Withdrawl

President Kakishiba Open the Public Hearing at 4:33 P.M.

Olis Simmons, Lisa Hayes and Nicole Woodard presented the Petition and Proposed Charter for Castlemont Junior Academy.

Public Speaker(s):

Brieana Johnson Saun-Toy Trotter Zaynah Jackson Darryl Stuart Anne Marks Brishana Evans Dr. Thomas Stewart

President Kakishiba Closed the Public Hearing at 4:57 P.M.

Hearing Held and Closed

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

The agenda item listed below were scheduled on both today's 8:30 A.M. and the 4:00 P.M. Special Meetings Agenda. The Board considered all listed below Closed Session items at the 8:30 A.M. Special Meeting, vacating the need for the 4:00 P.M. Closed Session.

Closed Session Item(s)

Closed Session not held for reasons stated in Agenda Item D.

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

Enactment No: 14-1412

14-1414 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

Enactment No: 14-1398

O9-0502 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.

14-0408 Conference With Legal Counsel - Existing Litigation

JG vs. Oakland Unified School District, OAH Case No. 2014010942

Public Employee Matter(s)

13-2098 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Enactment No: 14-1400

14-0725 Public Employee Appointment / Discipline / Release

Public Employee Appointment / Discipline / Release

Enactment No: 14-1401

Pupil Matter(s)

14-1511 Admission Hearing - Student SS

Admission Hearing - Student SS.

Enactment No: 14-1509

14-1512 Admission Hearing - Student TT

Admission Hearing - Student TT.

Enactment No: 14-1510

14-1533 Expulsion Appeal Hearing - Student UU

Expulsion Appeal Hearing - Student UU.

Enactment No: 14-1511

■ 14-1535 Expulsion Appeal Hearing - Student VV

Expulsion Appeal Hearing - Student VV.

Enactment No: 14-1512

13-2579	Readmission Hearing - Student R
	Readmission Hearing - Student R
	Enactment No: 14-1513
13-0372	Readmission Hearing - Student G
	Readmission Hearing - Student G.
	Enactment No: 14-1514
14-0336	Readmission Hearing - Student EE
	Readmission Hearing - Student EE.
	Enactment No: 14-1515
12-1330	Reinstatement Hearing - Student R
	Reinstatement Hearing - Student R.
	Enactment No: 14-1516
13-2687	Reinstatement Hearing - Student U
10 2007	Reinstatement Hearing - Student U
	Fnactment No: 14-1517
	Endounent No. 14-1517

Enactment No: 14-1518

E. Recess To Closed Session

- F. Reconvene To Public Sesion
- G. Second Roll Call

13-2713

- H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, IF Any
- I. Adoption of the Pupil Discipline Consent Report

Reinstatement Hearing - Student V

Reinstatement Hearing - Student V.

14-1512	Admission Hearing - Student TT Admission Hearing - Student TT. Enactment No: 14-1510
14-1533	Expulsion Appeal Hearing - Student UU
	Expulsion Appeal Hearing - Student UU.
	Enactment No: 14-1511
14-1535	Expulsion Appeal Hearing - Student VV
	Expulsion Appeal Hearing - Student VV.
	Enactment No: 14-1512
13-2579	Readmission Hearing - Student R
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13-0372	Readmission Hearing - Student G
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14-0336	Readmission Hearing - Student EE
	Readmission Hearing - Student EE.
	Enactment No: 14-1515
13-2687	Reinstatement Hearing - Student U
	Reinstatement Hearing - Student U
	Enactment No: 14-1517
12-1330	Reinstatement Hearing - Student R
	Reinstatement Hearing - Student R.
	Enactment No: 14-1516
14-1511	Admission Hearing - Student SS
	Admission Hearing - Student SS.

Enactment No: 14-1509

13-2713 Reinstatement Hearing - Stude	ent V
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Reinstatement Hearing - Student V.

Enactment No: 14-1518

J. Adjournment

President Kakishiba adjourned the meeting at 4:58 P.M.

Prepared By:	
Approved By:	