Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, August 13, 2014 5:15 PM

Special Meeting

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

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: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President Kakishiba called the Special Meeting, concurrently with the Regular Meeting, to order at 5:15 P.M.

B. Roll Call

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

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

President Kakishiba stated the Special Meeting, concurrently with the Regular Meeting, would recess to Closed Session to discuss the one item printed on the agenda.

Closed Session Item(s)

Roll Call (Secretary's Observation)

Director Dobbins present at 5:22 P.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

Excused 2 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Legal Matter(s)

14-1612 Conference With Legal Counsel - Anticipated Litigation

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

D. Recess To Closed Session

President Kakishiba recessed the Special Meeting, concurrently with the Regular Meeting, to Closed Session at 5:16 P.M.

E. Reconvene To Public Session

President Kakishiba reconvened the Special Meeting, concurrently with the Regular Meeting, to Public Session at 6:03 P.M.

F. Second Roll Call

Present 9 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Jody London
Director Anne Washington

Director Roseann Torres

Director Christopher Dobbins

Vice President James Harris

Director Jumoke Hodge

President David Kakishiba

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

President Kakishiba stated concurrently with the Regular Meeting, there was no reportable action taken in Closed Session today.

H. Adjournment

President adjourned the Special Meeting at 6:04 P.M.

Prepared By:			
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Approved By:			