# **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** 

Wednesday, October 1, 2014 5:00 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 - 5:00 P.M.

President David Kakishiba called the meeting to order at 5:07 P.M.

#### B. Roll Call

Present 5 - Director Jody London

Director Anne Washington Director Roseann Torres Vice President James Harris President David Kakishiba

Absent 4 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef Director Christopher Dobbins Director Jumoke Hodge

#### C. New Business

#### **14-1884** Report - Board Policy - Instruction - BP 6005 - Quality School Development

Presentation of Progress Report from the Superintendent of Schools on the Implementation of Board Policy - Instruction - BP 6005 - Quality Schools Development.

Attachments: 14-1884 Presentation - Board Policy - Instruction - BP 6005 - Quality

School Development

14-1884 Report - Board Policy - Instruction - BP 6005 - Quality

**School Development** 

14-1884 Board Policy - Instruction - BP 6005 - Quality School

**Development Appendix** 

Staff presentation by David Montes de Oca - Deputy Chief, Continuous School Improvement and Alan Smith - Chief of Schools, Office of Post-Secondary Readiness.

#### **Roll Call (Secretary's Observation)**

Director Christopher Dobbins present at 5:20 P.M.

Present 6 - Director Jody London

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

Absent 3 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

Director Jumoke Hodge

#### Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 5:24 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

**Absent** 2 - Student Director Carmen Jimenez

Student Director Katebah Al-Olef

## **14-1885** Report - Building of Professional Culture

Presentation of Progress Report from the Superintendent of Schools on the Building of Professional Culture.

Attachments: 14-1885 Presentation - Building of Professional Culture

14-1885 Report - Building of Professional Culture

Staff presentation led by by Brigitte Marshall - Chief Talent Officer, Devin Dillon - Chief Academic Officer, Aaron Townsend and Roxanne Finn, Human Resources Department.

# D. Adjournment

President Kakishiba adjourned the meeting at 7:11 P.M.

Prepared By:			
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Approved By:			