



FINAL

Oakland Aviation High School

7850 Earhart Rd
Oakland, CA 94621

July 14, 2008 at 7:00pm

Attendees: Solomon Adio, Peter Simon, James Sulton, Jim Hager, Lisa Blair, Audrey Wright,
Luis Montes

I. Call to Order The meeting was called to order. **7:00 pm**

II. Approval of Agenda **Motion:** Mr. Hager moved to add hiring an Interim Principal to the agenda, due to the urgency for filling the position.
Second: Mr. Simon.
Vote: All present vote in favor.

Note: Since this item was not on the original agenda prepared 72 hours ahead of the board meeting, the Board decided to add a meeting to formally vote on this agenda item.

III. Discussion Items **Report on Transportation**

Mr. Hager is speaking to Chevron about purchasing a bus. Mr. Hager is talking to AC Transit about adding a new bus route which would include a stop near OAHS.

The Board also discussed whether or not the school should acquire a bus with its reserves.

IV. Action Items **A. Standing Committee Reports**

No committee reports.

B. Nomination of New Board Members – Lisa Blair & Luis Montes

Mr. Simon asked about adding new board members at a time when the Board was still figuring out the best composition/representation. It was decided that if others needed to leave the board, it would be okay. Also, there is still room for the Port, Parent, and Teacher representatives.

Motion: Mr. Adio nominated Luis Montes to the Board.
Second: Mr. Simon.
Vote: All present voted in favor.

Motion: Mr. Adio also nominated Lisa Blair back to the OAHS Board as the OCO (Oakland Community Organization) representative. She will have a one-year term.

Second: Mr. Hager.

Vote: All present voted in favor.

C. Discuss & Approve New OAHS Structure Proposal

Staffing for 2008-09

It was previously decided by the majority of Board members that the leadership structure for the next year at OAHS would be to establish a Principal and Vice-Principal position.

Motion: Mr. Montes moved to develop a sub-committee comprised of Mr. Montes, Ms. Blair and Mr. Adio that would do an inventory and prioritization of issues that needed to be addressed prior to the opening of the fall semester (e.g. double booking of positions, staff salaries, equity in staff health insurance).

Second: Mr. Simon.

Vote: All present voted in favor.

D. New Interim Principal

EdTec was contracted to coordinate the screening of candidates for the Principal position. The Board discussed having Mr. Sulton become the principal of the school, which was Principal's Dunlap recommendation to the board before he left the school.

Motion: Mr. Simon moved to hire James Sulton as Interim Principal for one year.

Second: Mr. Hager.

Vote: All present voted in favor.

Mr. Portillo abstained from the vote.

Further discussion will occur at the next board meeting. The search for Principal that EdTec had started to do will not become a search for the Vice Principal position. EdTec will bring applications to the board.

V.

President's Report

A. Physics Teacher Contract Renewal

Sheryl Gordon, Physics teacher, was not aware that her contract was not going to be renewed. She alleges that Mr. Dunlap only told her a week ago that she was not going to have a job at OAHS.

There was discussion about the standard operating procedure for notifying staff about contract renewals. Further research into this situation will need to be done as there are also questions about what has been promised to the new Physics teacher. The Board had a discussion regarding the desire and need to keep Ms. Gordon on as a Physics teacher.

The Board will resolve this situation at the next board meeting.

B. Aviation Camp

Flaviano Pelayo (OAHS student) will be going to Aviation Camp at Emory-Riddle University in Daytona, Florida.

VII. Invitation to the Public to Address the Board

None.

VIII. Adjournment

The meeting was adjourned.

Next Meeting A. Date/Time of the Next Board Meeting:

July 21, 2008.

B. Agenda Items: