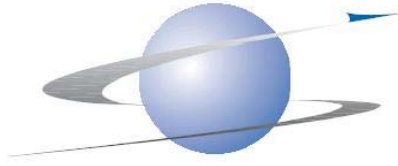


# FINAL



## Oakland Aviation High School

Emergency Meeting  
Held via Conference Call

January 15, 2009  
5:00 pm

Attendees: Duncan Clendenin, Jim Hager, Peter Simon, Solomon Adio, Mukta Sambrani

Other Attendees: James Sulton (Principal); Delphine Sherman (EdTec)

**I. Call to Order** The meeting was called to order at 5:08 pm. **5:08 pm**

### II. Approval of Agenda

**Motion:** Ms. Blair moved to approve the agenda.

**Second:** Mr. Simon.

**Vote:** All present voted in favor.

### III. Discussion/ Action Items

#### A. Approve the Bell Schedule, School Calendar and Instructional Minutes

School calendar: Lost two days due to the BART incident. One day was made up on October 10<sup>th</sup>. No changes to school calendar at this point forward.

**Motion:** Mr. Simon moved to approve the change.

**Second:** Mr. Hager

**Vote:** All present voted in favor.

Bell schedule: If we eliminate the last period of the day (Activities period) the school can still satisfy the instructional minutes. It gives students an opportunity to participate in SHI.

Advisory: Mr. Clendenin discussed two concerns based on his meeting with David Montes: PE and Foreign Language. PE will be offered in spring. Foreign Language will not be offered in the spring – there is nothing solid in place but there are a couple of options that school is exploring: summer school.

**Motion:** Mr. Hager moved to eliminate the last period.

**Second:** Mr. Adio

**Vote:** All present voted in favor.

Mr. Simon made a point of correction: AMT 81, not AMT 82 in the Spring.

## **B. Closure of School Applications**

- Application process for Spring Semester:

**Motion:** Mr. Simon moved to close the application window after one week of the school (February 2<sup>nd</sup>).

**Second:** Mr. Hager.

**Vote:** All present voted in favor.

## **IV. Adjournment**

The meeting was adjourned at 5:26 pm.

**5:26 pm**