

# Oakland Unified School District

Board of Education  
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## Minutes (Long)

**Wednesday, February 09, 2011**

**5:00 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212**

## Board of Education

***President Gary Yee, Ed.D.***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman***

***Student Directors: Nikita Mitchell and Lashae Robinson***

***Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

## A. Call To Order

*President Gary Yee called the meeting to order at 5:07 P.M.*

## B. Roll Call

**Roll Call:** Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Gary Yee and Lashae Robinson  
Absent: David Kakishiba

## C. Pledge of Allegiance

*President Yee led the audience in the Pledge of Allegiance to the Flag.*

## D. President's Report

### 11-0312 **President of the Board Report - February 9, 2011**

Report of the President of the Board of Education - February 9, 2011.

*President Yee congratulated all participants in the 2010-11 Spelling Bee, recently held at the new Tilden Center.*

*President Yee said he and Director Spearman were able to visit Long Beach Unified School District and observe the Linked Learning Program. They were able to meet with several Board Members from Long Beach and observe one of their Board Meetings.*

*President Yee reported on his attendance at a Town Hall Meeting, also attended by Vice President London, State Senator Lonnie Hancock and State Treasurer Bill Lockyer. The information on the State Budget is very serious, including the need for the Governor to get a two-thirds vote of the State Legislature to put a proposal on the ballot to extend the current taxes in California. We, as a District, are committed to working within the budget we are allocated by the State to maintain high quality schools for every child in the District.*

## E. Ceremonial and Special Presentation

*None*

## F. Report of Student Board Members

**11-0313 Student Directors' Report - February 9, 2011**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - February 9, 2011.

**Attachments:** [11-0313 - Student Directors' Report.pdf](#)

*Student Directors Mitchell and Robinson provided an update on middle and high school meetings and activities.*

*ACC Middle School Update:*

*At the January 18th Middle School Meeting, there were 30 students in attendance from Edna Brewer, Frick, and Montera. Students learned about new federal regulations on water access in schools and heard a guest speaker talk about the global water crisis, the importance of conserving water, and drinking from fresh water sources versus bottled water.*

*High School Update:*

*January General Meeting:*

*40 students from Skyline, Tech, Oakland High, Mack, and Dewey attended the All City Council General Meeting on January 20th to learn about and discuss the OUSD Strategic Vision and Plan for Full Service Community Schools.*

*YouthTruth Survey Project - Principals and leadership teachers are being asked to survey 60% of their student population online at their school site computer labs. Most of the results of the survey will be applied to the SEAN Task Force.*

*Quality Teaching - The outcomes of our October and November discussions on quality teaching will be presented to the Effective Teaching Task Force. The date for this presentation to Effective Teaching is still to be determined.*

*School Reports from Delegates*

*Oakland Tech students are looking forward to their BSU Assembly, Senior Mentoring project, and Swoosh Rally. Their remaining concerns are with tracking and the Paidea Program.*

*McClymonds students are looking forward to their Pep Rally, Grad night and Prom. Students are asking District leaders to visit their school and talk to them about their many concerns. One main concern is lack of a leadership class this year.*

*Oakland High students are working with Nutrition Services on their universal breakfast program. They are looking forward to completion of their school improvement project. Their remaining concerns are with bathrooms, styrofoam materials used in cafeteria, and leadership class focus on social activities instead of student concerns.*

*Skyline students were looking forward to their PTSA and double header basketball game. Their remaining concerns are with teachers, and no budget for student activities.*

*Future Meetings:*

*The next All City Council Meeting is scheduled at Castlemont High School on February 17. The Youth and Family Conference will be held at Reach Academy this Saturday. All students and parents are invited to attend to learn more about the District's vision and planning process for full service community schools. The next Regional Meeting is scheduled for March 12 at McClymonds. The High School Ethnic Studies Conference will be held on March 10.*

*Vice President London asked the All City Council to become involved with the state-wide rallies around State funding for public education.*

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

*David Kakishiba present at 5:20 P.M.*

**Roll Call:** Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Gary Yee and Lashae Robinson

**G. Report of the Superintendent of Schools****11-0314 Superintendent of Schools Report - February 9, 2011**

Presentation of the Report of the Superintendent of Schools.

*Superintendent Smith said the District's current level of funding is at the 2005-2006 level. If the Governor's proposed tax measures do not get on the ballot or do not pass to extend State taxes, we will be funded at the 2004-2005 levels. The latest number coming out of Sacramento is that the District should prepare to absorb a \$900 per child ADA reduction.*

*Vernon Hal, Deputy Superintendent, Business & Operations, said the \$900 per child ADA is approximately \$33,000,000 less revenue for the District.*

*Superintendent Smith said budget updates will be provided as we talk about our response. We all have to talk about teach-ins and organizing to get the items on the ballot.*

*Superintendent Smith talked about the design of some of our high schools. At Castlemont and Fremont campuses, we started a process at the beginning of this year about fiscal sustainability and program performance. We are initiating a process at the Fremont campus for a year-long process. The campus will open in 2012 as a single program, taking the best of the individual schools that are there and focusing on architecture, construction, and engineering. As we are making budget reductions, we have to guarantee A-G access for every student. The design process at Fremont will be initiated in August 2012.*

*Superintendent Smith said we are still doing work with the Castlemont community. The entering ninth graders will be in a single school beginning August 2011. The tenth, eleventh and twelfth graders will move through next year in their existing schools to a single program the following year.*

*Superintendent Smith reviewed graduation rate information from the State. The information includes students who entered as ninth graders and finished as twelfth graders.*

*The current graduation rate for African American Females in the District is 56.6%; for African American Males, 44.7%; for Asian Females, 84.6%; for Asian Males, 72.9%; for Filipino Females, 78.6%; for Filipino Males, 54.5%; for Latino Females, 66.3%; for Latino Males, 53.8%; for Multiple Ethnicities Female, 26.3%; for Multiple Ethnicities Males, 15%; for Pacific Islander Females, 75%; for Pacific Islander Males, 56%; for White Females, 77%; and for White Males, 71.8%.*

*Director Spearman said the institutional racism must stop. Her grandchildren are in our schools and we need to do what we need to do now.*

*Betty Olson Jones, President of OEA, said she appreciates comments about working together on unprecedented challenges. For several years under State takeover, the District was unable to meet its State obligation of 55 percent that is required to go to education expenses. The amount of money that was spent on consultants bloomed to \$82,000,000 a year. We need to work together around March 2 to come together as a community.*

## **H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

### **11-0315 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - February 9, 2011.

*Ben Visnick, teacher and parent, said Oakland High School lost their music program last year and the library is threatened for next year. We are eliminating programs that get some of our most at-risk students to attend school. The Board needs to look at all the private fundraising efforts taking place in our public schools.*

*Caitlin Everett, teacher, asked the District to be very direct with how and where the money in Oakland is going. There is a lack of transparency about where the money is.*

*Mark Airgood, teacher and member of BAM, Civil Rights Group, urged the Board to take action in support of March 2 Day of Action to defend public education. Proposed cuts are tearing apart the fabric of higher education system in California.*

*Aimee Green, teacher, spoke of the impact of proposed cuts on Montclair Elementary School. The school has 103 incoming Kindergarten next year and only three Kindergarten teachers. They will lose a teacher and support teachers.*

*Paula Nava, Parent, speaking through a translator, stated concerns about budget cuts and their effect on Bridges Academy. The school will lose its Psychologist and Outreach Coordinator who work with students with emotional and social problems. How can they*

*continue to have good schools if the District continues to take away funding?*

*Pat Kaplan, teacher, presented a petition signed by more than 300 students and community members of Bridges Academy in protest of budget cuts and in support of their School Psychologist. They are in support of Playworks and in support of their Coach.*

*Jennifer Brouhard read portions of letters from students and community members to support the schools and the effect of state budget reductions.*

*Tania Kappner, OEA and BAM Civil Rights Coalition, spoke against the budget cuts and asked the Board to take action to do disaster drills on March 2. She said the community needs to unite as a community to fight the Governor's budget cuts to higher education.*

*Roberto Goginez pledged to work for the March 2 Call to Action to defend public education. Public Education is a right, not a privilege.*

*Meg Woodruff, Substitute, Montclair Elementary School, said she resents the implication that schools are fighting for crumbs among each other when they do not have budget transparency.*

*Tatiana Epanchin, Aspire Public Schools, said she neglected to sign off on her assurance pages. She resubmitted a charter petition.*

*Richard Henry, foster parent, said we have more segregated schools now and there is no equality based on separation when there are schools that have one population of service for schools who have multiple populations and a mix of social economic conditions, as opposed to some of the schools that service one social economic class. The needs of the lowest schools in the flatland are much greater and they have little resources.*

*Everly Salazar, parent, speaking through a translator, said Manzanita has been nationally recognized as a Title I school for academic achievement across all demographic groups. She spoke against the proposed 20 percent reductions at their school which will affect support staff, teachers, families, and every child. Three teachers will be required to teach across the Second and Third grades, two classes and in two different languages. The school will lose their Art Prep teacher and their Bilingual Teaching Assistant who helps in all the classrooms.*

*Katherine Carter, Principal, Manzanita SEED, said the most important thing is to keep our high quality teachers. Our teachers need resources and support. They will feel the impact of the cuts if they move forward as it is in the proposed budget.*

*Toni Morozumi, teacher, said schools are being asked to do more and more while getting less and less. She urged the Board to explore areas to make cuts which will not impact the classrooms so directly.*

*Michael Thomas spoke on the budget cuts and said he has already experienced the closure of one school.*

*Steve Neat, teacher and OEA Executive Board Member, said we need to direct some of our anger toward the State. If we need to cut, he suggested we look at Charter Schools. Only*

20 percent of charter schools outperform public schools. Until funding goes up, no more new charters and no more renewals. He said budget cuts can be made in the areas of consultants and test prep materials.

Jim Mordecai referred to a report about countries and land mines. We have to back up Barbara Lee because she does speak for most of the people in this room. He said charter schools and public schools are not being treated equally. State law requires a school to inform the public if it loses its accreditation. That is not so with charter schools.

Christina Fuentes, parent, Cox Academy Charter School, asked Central Office to absorb some of the cuts across the Board. She said her kids are performing very well.

Mary Rose Taru, parent, said class size at Ascend School has been increased by at least twenty percent. OCO has been meeting with teachers, principals, and parents to continue to work on solutions to the budget cuts. They want to see the cuts made as far away from the classrooms as possible.

## **I. Speaker Request Cards/Modification(s) To Agenda**

Director Gallo requested discussion and a separate vote on the following item listed on the General Consent Report:

11-0282 - Payment - Alameda County Registrar of Voters - Measure L'Election Costs - November 2, 2010 - \$204,571.50.

Director Spearman requested the Board to take up File No. 11-0288 as the first item under New Business.

Item L New Business Items were taken up in the following order:

11-0288 - Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project

11-0085 - Report - Board Organization Review

11-0321 - Motion to Discharge Teaching and Learning Committee Legislative File (Pending)

11-0188 - Amendment No. 1 - MOU - East Bay Asian Youth Center (EBAYC) - Nutrition Services

11-0328 - Motion to Discharge Teaching and Learning Committee Files (Pending)

## **J. Report of Regular Board Members**

### **11-0318 Report of Regular Board Members - February 9, 2011**

Presentation of Individual Report of Regular Board Members.

*District 3 - Jumoke Hodge*

*Director Hodge congratulated students and teachers for their great work at the West Oakland Music Academy. Director Hodge said Lafayette held Black History Month activities at its school. McClymonds will hold its Academy Awards on February 11 to acknowledge students who have done well academically, socially and have excellent character. Last Saturday, Mayor Jean Quan held the first of her Town Hall Meetings on the Lowell campus and there were more than 250 community people in attendance. The issues of collaboration and full service community schools were discussed. Director Hodge said a nursing assistants orientation is scheduled on February 15 at McClymonds in partnership with the East Bay R.O.P. and our Adult Education Program.*

*District 6 - Christopher Dobbins*

*Director Dobbins said he and Director Spearman will co-host the Family Parent Engagement Town Hall on the Cox campus. Director Dobbins reported on his recent visit to Skyline High School. The school recently had a Spirit Week and Homecoming Festivities. The Track Team will be sponsoring a crab feed this Sunday at Redwood Heights. On February 26, Frick Middle School will be hosting their Annual Black History Bowl. Their Spelling BEE was held last week. Director Dobbins thanked OEA and President Betty Olson Jones for the invitation to the Contra Costa County Breakfast for Board Members. Director Dobbins said Markham had a great parent meeting last week. He thanked County Supervisor Nate Miley who will sponsor 30 Markham students to Dublin Ranch for horseback riding. The Oakland A's will be sponsoring two events to benefit the District, including fundraising for OAL equipment and Adult Education Program. Director Dobbins noted he was appointed to the Oakland-Alameda County Coliseum Authority by Supervisor Miley. Director Dobbins asked the Board to adjourn the meeting in honor of Bishop Bob Jackson's wife, Charlene Jackson.*

*District 5 - Noel Gallo*

*Director Gallo recognized school leadership in the audience from Manzanita Seed, Think College Now and Learning Without Limits. He appreciates their speaking on behalf of our children and our schools. Director Gallo said celebrations were held this week at Arise High School. Sysco provided routers for all youngsters at the school to take home. He said Glenview PTA had a meeting last night and there were discussions for keeping the teaching program intact for the students. Parents made a commitment to raise funds. Director Gallo said he is working with the Early Childhood Department to provide readers to students with disabilities. The readers enlarge the print so that the students are able to read. He said Lazear school is working on a fifth grade excursion to the University of California, Berkeley and the community is planning Earth Day projects in the neighborhood. Edna Brewer Middle School is doing a clean up this Saturday and collecting signatures to work with the City regarding school safety. Fremont High School has a Town Hall scheduled on February 24 regarding college entrance information.*

*District 7 - Alice Spearman*

*Director Spearman reported Madison Middle School held dedication ceremonies last*

*Thursday. A coalition of local physicians have made a commitment to provide health care to students and the neighborhood of Sobrante Park. Acorn Woodland Library held its ribbon cutting ceremony last Saturday which was attended by more than 500 community members. She and President Yee recently visited Long Beach to look at Linked Learning. They were able to visit one of the high schools with an enrollment of 3200. She said the school offers a Construction Class, Auto Shop, and Engineering Class.*

*District 2 - David Kakishiba*

*Director Kakishiba said the Finance and Human Resources Committee is working on the following items with staff:*

*(1) New Teacher Retention - Staff is working on a proposal to look at strategies that would improve teacher retention within the first five years of service in the District.*

*(2) Measure G Parcel Tax - allowable categories of funding . Director Kakishiba said the State Administrator built \$9.7 million into the 2009-10 budget on a per student allocation going directly to school sites to maintain lower class sizes based on the budget cutbacks we received from the State. This committee has been looking at the proposed budget for Measure G for the 2011-12 year and there is approximately \$25,000,000 that is budgeted; of that amount, \$13.1 million is dedicated for class sizes, \$3.8 million is under the title of Attract and Retain Qualified Teachers. It is his opinion that not more than \$800,000 can be reasonably attributed to the intent and strategy of Attracting and Retaining Teachers; and within the \$800,000, there are 72 percent of our new employees who leave within five years. While it is a funded strategy, the impact outcome is questionable. There is \$2.3 million budgeted for libraries, music and art; \$900,000 budgeted for middle school electives. He said Measure G language provides that course electives is dedicated to high schools and to fulfill A-G requirements school by school. Director Kakishiba said the Committee is also reviewing the Supplemental Education Services Program and there will be another report from staff in about three weeks.*

*District 1 - Jody London*

*Vice President London reported on recent activities, including a Budget Priority Meeting with Assembly Member Nancy Skinner, and a meeting this morning with Betty Olson Jones, OEA President, on the Day of Action Plan. They discussed a teach-in that will happen after school around the state budget process. Vice President London said A.C. Transit has proposed new fares. She said the issue would be brought to the Board at the next meeting. May 7 is the Third Annual Ride for a Reason to show support for public education in California.*

## **K. Unfinished Business**

*None*

## **L. New Business**

## Rules Committee - January 31, 2011 - Report - Gary Yee, Chair



### 11-0085 Report - Board Organization Review

A Report from the President of the Board, as Chair, Rules and Ethics Committee, presenting for discussion preliminary or initial recommendations from the Committee recommending certain operational procedural changes in Board Committee operations, Board meetings, Operational Expectations and Board Subject Matter Calendar.

**Attachments:** [Board Policies](#)  
[1\\_19\\_11 Board Organization Proposal.pdf](#)  
[President's Rules and Ethics Report.pdf](#)

*[See Legislative File 11-0368 for motion approved by the Board of Education]*

*President Yee said this item is an ongoing discussion of the Rules and Ethics Committee regarding how to best utilize our Board Meetings, Committee Meetings, and staff time to support work of the District. Several months ago, he had asked the Rules and Ethics Committee to have a preliminary discussion and to bring the item to the full Board. This item is a report and the Board will need to make some recommendations on it.*

*Vice President London said there is an item posted with the agenda that proposed significantly streamlining the results that we hold for the Superintendent and the Operational Expectations. The document is in the form of a memo from Director Kakishiba to Board President Yee.*

*Motion by Vice President London, Second by President Yee, approval of the revisions to the proposed Results and Operational Expectations that have been brought forward by Director Kakishiba.*

*Director Kakishiba said the proposal would have nine Result areas. There are no numerical targets. The Results, based on the Strategic Planning documents, also include the outcomes that the Superintendent has stated publicly, particularly relating to the African American Male Task Force. Director Kakishiba said the 100-plus Operational Expectation policies would be reduced to ten policies.*

*Superintendent Smith said he would like to add Fifth Grade Science to the Results Policies as we try to expand our notions of connecting the world outside of school to critical thinking and inquiry. The opportunity to focus on fifth grade science is a way to ensure we are embedding science into the school life of our kids.*

*Director Spearman asked if we could target secondary students and what has been learned at the secondary level. We need to have one or two standards at the secondary level.*

*Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, said part of the challenge in looking at particular courses in secondary is that we are not comparing the same groups of students from one to another.*

*Director Gallo recommended that the Results Policies include Preschool Education and establish a direct connection to the elementary school. He said we have Early Childhood Development and Preschools on the same campuses, but there is no continuation. There should be a continuum for three, four and five year olds. The Operational Expectations should include parent engagement and staff/Board Relationship. He asked why percentages were not included with the Results.*

*Director Kakishiba said the setting of percentages or targets is the function of the Superintendent.*

*Superintendent Smith said staff would come back with their reasonable interpretation of a percent for conversation at the Board level.*

*Director Kakishiba said language can be crafted to include suggestions of Director Gallo.*

*Director Spearman said this work needs to be done by the Board in conjunction with the Superintendent and staff because it is molding our direction. We all need to have conversations on this. We need to look at it in steps, rather than all at one time.*

*Director Dobbins said he appreciates the Committee's work, but he concurs with the comments made by Director Spearman. He recommended a Study Session.*

*President Yee said Item 8 needs to be more clear - Reduce the racial disparity - because we can reduce the disparity either by increasing the number of suspensions by other minority groups; or reducing the number of suspensions by the targeted population.*

*President Yee said he agrees with Item 9 that reducing the incarceration rate is a powerful indicator. He said we might look at something other than incarceration rates.*

*Director London withdrew her motion.*

#### BOARD STUDY SESSIONS

*Director London said the other piece of this is a Master Calendar. She said we are going to try to move to a calendar where every month we have a special study session, ideally to be held in the third week of the month. The special study session would replace the committee meetings that normally would occur that week. We are proposing the first study session occur on February 14 or February 28 to talk about issues from the Teaching and Learning Committee. The proposal for March is to look at Facilities issues, particularly the Asset Management Plan and the Facilities Master Plan which both feed into the implementation plan for the Strategic Vision.*

*President Yee said Maria Santos is prepared for either February 14 or February 28 for the Teaching and Learning Committee issues.*

*Director Spearman proposed scheduling a couple study sessions a month. She made a motion that the Board's Governance Structure stay as it is and that the Rules and Ethics Committee come back with a calendar of at least one study session per month through June. Director Gallo seconded the motion.*

*Vice President London said she does not wish to continue to see Consent Items coming to the Committees. She wants the Committees to be able to focus on the issues and preparing for what is on the calendar.*

*Director Gallo advised Board Members not to give up the Consent on the Committee structure at this time.*

**Tabled**

**11-0454 Report - Board Organizational Review**

Approval by the Board of Education of the Revisions to the Proposed Results and Operational Expectations as recommended by Director Kakishiba.

**Withdrawn**

**11-0368 Board Organization Review**

Approval by Board of Education that the Board Governance Structure stay as it is and that the Rules and Ethics Committee come back with a calendar of at least one study session, if not two, through June.

**A motion was made by Alice Spearman, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - David Kakishiba, Noel Gallo, Alice Spearman and Christopher Dobbins  
Nay: 2 - Jody London and Gary Yee  
Abstained: 1 - Jumoke Hinton Hodge  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair**



**11-0288 Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project**

Approval by the Board of Education of Lease Leaseback Method of Construction Delivery for and authorizing the execution of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction and Modernization of Highland Elementary School.

**Attachments:** [Document\(s\)](#)  
[11-0288 - Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project.pdf](#)

*Director Gallo said the District is being asked for approval of a facilities lease agreement*

and related documents for construction and modernization of Highland Elementary School.

*Timothy White, Assistant Superintendent, said there are two other items in the pipeline for the delivery method. It is a construction project delivery method and is different from those used in the past. The inherent benefits cause a working relationship between the architect and the contractor. The most promising benefit is associated with the guaranteed maximum price that we know up front, as opposed to the end of the project. The second benefit is the issue of having ability on the criteria for selection of the contractor and would provide a great deal of flexibility in how we engage local businesses and local contractors and local participation.*

*Public Comment on this Item:*

*Douglas Butler, Men of Valor Academy, spoke in support of the Lease Back Construction item. He asked that opportunities be provided for some of the men to be contributing members of the community and responsible fathers.*

*Michael McBurnie spoke in support of the Lease Back Program. He said Tim White is doing a great job and he has given hope to many community members.*

*Louis Cherry, American Precision Builders, Black Contractor, spoke in support of the Lease Back Program as it relates to opportunities for Minority and Black Contractor involvement.*

*Pastor Ernestine Reems, Center of Hope Community Church, spoke in support of Tim White, saying we can stop some of the crime by helping our young people.*

*Lynn Turner, local contractor, said at least 70 percent of the local contractors are participating in this project. He applauded the District for putting the new process in place. The lease back has allowed them to work with the architect.*

*Nedir Bey spoke in support of Tim White and the Facilities Department and urged the District to give them the power to ensure the contractors do the right thing.*

**A motion was made by Noel Gallo, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Roll Call (Secretary's Observation)

*David Kakishiba absent at 8:30 P.M.*

**Roll Call:** Recused: David Kakishiba

Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Gary Yee and Lashae Robinson

### 11-0321 **Motion To Discharge Teaching and Learning Committee Legislative File (Pending)**

Adoption by Board of Education of Motion to Discharge Legislative File listed below under L. New Business, Board of Education, Legislative File 11-0188, as the subject thereof, from the Teaching and Learning Committee not considered at the January 31, 2011 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130,\*for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the New Business Section of Agenda to be consideration by the Board at current meeting.

\*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. .... (Board Bylaw 9130)

*Secretary Rakestraw said the Teaching and Learning Committee was scheduled to meet last Monday. Because of the incident across the street, the Committee did not meet and was not rescheduled. The Board has a rule that it can bring a matter that has not been reported favorably out of a committee.*

*Director Gallo asked Legal Counsel if it is still her recommendation of a conflict [Legislative File No. 11-0188]. Ms. Minor stated her legal opinion has not changed.*

**A motion was made by Alice Spearman, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-0188

**Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Nutrition Services**

Approval by the Board of Education an Amendment No. 1 - Memorandum of Understanding between District and East Bay Asian Youth Center (EBAYC), amending paragraph 6.1 of said MOU, increasing the funding by the latter for the approved Farm-to-School Program, from \$30,000.00 to \$130,000.00, over the life of the MOU, as specified herein. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: East Bay Asian Youth Center**

**Attachments:** [Document\(s\)](#)

**A motion was made by Jody London, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0328 Motion To Discharge Teaching and Learning Committee Legislative Files (Pending)**

Adoption by Board of Education of Motion to Discharge Legislative Files, listed below under N. Adoption of the General Consent Report - Teaching and Learning Committee (Pending), as the subject thereof, from the Teaching and Learning Committee not considered at the January 31, 2011 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130,\*for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the General Consent Report, subject to consideration by the Board at current meeting.

\*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. .... (Board Bylaw 9130)

**A motion was made by Jody London, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0

### Roll Call (Secretary's Observation)

*Alice Spearman absent on District business at 8:33 P.M.*

**Roll Call:** Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Gary Yee and Lashae Robinson  
Absent: David Kakishiba and Alice Spearman

## M. Public Hearing(s)



[11-0127](#)

### Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision

Public Hearing - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision (Middle School Program Expansion By Creation of Secondary Campus)

**Attachments:** [Document\(s\)](#)

[11-0127 - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revisio.pdf](#)

*President Yee opened the Public Hearing at 8:34 P.M.*

*Mr. Jorge Lopez, Executive Director, asked for a material revision to expand their current middle school site to open a sixth grade class at their secondary site-- 345 12th Street.*

*Jim Mordecai said he is against charter schools. Charters have enormously good test scores. Charter schools do not have to follow a lot of requirements. Charter schools have some positive law, but the law is not equitable. The law needs to be amended. He asked the Board to vote "no" on this item.*

*Director Gallo commended Mr. Lopez and the Charter school. They are at the top of the charts.*

*President Yee closed the Public Hearing at 8:40 P.M.*

### Roll Call (Secretary's Observation)

*David Kakishiba present at 8:55 P.M.*

**Roll Call:** Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Gary Yee and Lashae Robinson  
Absent: Alice Spearman



[11-0128](#)

### Aviation High School - Petition and Proposed Charter (Renewal)

Public Hearing - Aviation High School - Petition and Proposed Charter (Renewal).

**Attachments:** Document(s)  
11-0128 - Aviation High School - Petition and Proposed Charter (Renewal).pdf  
11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter (Renewal).pdf  
11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter (Renewal).ppt

*President Yee opened the Public Hearing at 8:40 P.M.*

*Connie Spinnato, Principal, Oakland Aviation High School, used a PowerPoint for her presentation. She reviewed information on the school's vision, student demographic data, challenges, improvements they are making, and professional development for staff.*

*Mukta Sambrani, Lead Teacher, said the school has went through two principals in four years and the school now has a culture of learning. She reviewed social science scores, science scores, and math data. She said their benchmark scores are a testament to the school's getting it right.*

*Ms. Spinnato reviewed the program's distinguishing features, career pathways, ongoing professional development, and mission driven community.*

*She introduced Krista Werner, Academic Counselor and Dr. Gary Perkins, Dean of Aviation, College of Alameda.*

*Ms. Werner said they have worked closely with the College of Alameda to address the challenges with their maintenance program. They have worked to ensure the curriculum offered at Aviation High School meets the needs of their students and properly prepares them to enter the Aviation Maintenance Program at the College of Alameda. This year, 36 percent of their students have been accepted to four-year colleges. The graduation rate for their school is 86 percent this year.*

*Dr. Perkins said there has been tremendous improvement in the enrollment of the students at the college and participating at a level that was not there before. In addition, the school has redesigned a stronger program.*

*Parents and students from Aviation High School addressed the Board:*

*Next speaker [Name not stated] said she has two daughters at Aviation High School. One of her daughters is a straight "A" student and has been at the school since ninth grade. The school offers security and their teachers are responsible for the students. The school is good. She asked the District to renew the charter petition.*

*Next speaker [Name not stated] said he is a senior at Aviation High School and he has been enrolled at the school for four years. The teachers offer the help he needs to graduate. He spoke in support of the charter renewal.*

*Next speaker [Name not stated] said he is a senior at the school. He obtained his pilot's license at the age of 16 while enrolled at the school.*

*Next speaker [Name not stated] said she is a junior at the school and is President of the school. She said she believes in the school because they are in a new building, have a new staff and new principal. She has been on the honor roll ever since she has been enrolled at the school.*

*Next speaker [Name not stated] said he is a senior at the school. He formerly attended public schools and was gang affiliated. He changed his life around and is now a straight "A" student.*

*Next speaker [Name not stated] said he is a senior at the school and has been enrolled since Grade 9. The school has turned his life around. He used to have low grades. Now he has high grades and is on track to graduate. He is no longer affiliated with gang bangers.*

*Next speaker [Name not stated] said she is in the tenth grade. Her goals are to attend Stanford University and get her doctorate degree.*

*Next speaker [Name not stated] said she is in the eleventh grade. She is the Vice President of the school. Her grades have went up since enrolling at the school.*

*Next speaker [Name not stated] said she is in the eleventh grade. She gets straight "A's" in her classes and she plans to enroll in a four-year university.*

*Next speaker [Name not stated] said she is in Grade 9 and she is striving to get her pilot's license and graduate from school.*

*Other Speakers on this item:*

*Jim Mordecai spoke in opposition to the renewal. He said a charter school is a function. He said the scores are at the lower end of charter and public school districts. At some point, the District should look at the whole five years that are granted and make a determination. He urged the Board to vote in favor of the charter renewal request.*

*Liz Sullivan said she was on the design team for Aviation High School and is on the Board for the school. She has helped to create many new schools inside of Oakland Unified School District. They have the right person in place to lead Aviation High School.*

*President Yee closed the Public Hearing at 9:00 P.M.*

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

*Student Director Mitchell absent at 9:00 P.M.*

**Roll Call:** Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Gary Yee and Lashae Robinson  
Absent: Nikita Mitchell and Alice Spearman

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

*Student Director Robinson absent at 9:00 P.M.*

**Roll Call:** Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Absent: Nikita Mitchell, Alice Spearman and Lashae Robinson

## N. Adoption of the General Consent Report

### Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair



**11-0157**

#### **Professional Services Facilities Contract - Byrens Kim Design Works - Madison Middle School Modernization**

Approval by the Board of Education of Professional Services Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural design for A/C unit at existing computer lab, fascia repair along Building A1 North Wall and A2 courtyard, roof exhaust fan at existing Main Distribution Frame (MDF) Room, and one skylight replacement at Building A2 in conjunction with the Madison Middle School Modernization for the period commencing February 10, 2011 and concluding no later than March 31, 2012 in an amount not to exceed \$15,881.00.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0158**

#### **Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Cox New Classroom Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, on a time and materials basis, to provide troubleshooting and repairs of the existing clock, bell and speaker system in the portables in conjunction with the Cox New Classroom Building Project for the period commencing February 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$10,000.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-0160**

#### **Professional Services Facilities Contract - Jason Zalinski - Elmhurst Middle School Wellness Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 10, 2011 and concluding no later than February 10, 2012 in an amount not to exceed \$15,300.00.

**Resource Code - 2122-202**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0161****Agreement for the Lease of Portable Buildings - Mobile Modular - Havenscourt New Classroom and Cafeteria Building Portable Project**

Approval by the Board of Education of an Agreement for the Lease of Portable Buildings between District and Mobile Modular, Livermore, CA, for the latter to supply and install one 24'x40' portable building and one 48'x40' portable buildings for the duration of twenty-one months include the delivery and installation and various other items described herein in conjunction with the Havenscourt New Classroom and Cafeteria Building Portable Project for the period commencing May 2, 2011 and concluding no later than April 1, 2013 in an amount not to exceed \$91,611.00.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0162****Contract for the Purchase of Four (4) Modular Classroom Buildings - Mobile Modular - Downtown Educational Complex and Horace Mann Elementary School Projects**

Approval by the Board of Education of Contract for the Purchase of Four (4) Modular Classroom Buildings between District and Mobile Modular, Livermore, CA, for the latter to provide purchase of four (4) 24' x 60' modular classroom buildings, currently located on other existing District for use in conjunction with the Downtown Educational Complex and Horace Mann Elementary School Projects for the period commencing February 10, 2011 and terminating February 28, 2011 in an amount not to exceed \$120,496.58.

**Resource Code - 2122-121, 2122-136**

**Funding Source: GO Bond-Measure A**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0164**

**Professional Services Facilities Contract - Simplex Grinnell - Havenscourt Middle School Health Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the alarm system during the critical path periods of conduit installation, wire pulling, wire continuity review testing and termination /trimming of devices him him him in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 10, 2011 and concluding no later than June 1, 2012 in an amount not to exceed \$6,720.00.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0167**

**Amendment No.1, Professional Facilities Services Contract - ACC Environmental - Oakland High School Health Center Project**

Approval by the Board of Education of Amendment No.1, Professional Facilities Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide contingency for future work for Non-Viable Biological Air Samples, Nuisance Dust (Respirable) 24 Hours, Senior Project Manager/Designer and Technical Writer and Editor in conjunction with the Oakland High School Health Center Project, in an additional amount not to exceed \$1,375.00, increasing the Contract not to exceed amount from \$7,170.00 to \$8,545.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0168**

**Amendment No. 1, Professional Facilities Services Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide resolution technical services to resolve phone connectivity issues in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$1,951.81, increasing the Contract not to exceed amount from \$85,121.00 to \$87,072.81, within the original contract period of May 16, 2010 through November 23, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0171**

**Amendment No. 6, Professional Service Facilities Contract - HKIT Architects - Jefferson Elementary School Portable Replacement Project**

Approval by the Board of Education of Amendment No. 6, Professional Service Facilities Contract between District and HKIT Architects, Oakland, CA, for the latter to provide documentation of existing conditions, design concept, documentation and detailing of a replacement fence surrounding the lower portion of the elementary school; proposal includes Division of State Architect (DSA) approval fees as well as construction administration fees and various other items described herein in conjunction with the Jefferson Elementary School Portable Replacement Project and extending the contract period of February 12, 2007 through September 30, 2011 to December 31, 2011, in an additional amount not to exceed \$10,265.00, increasing the Contract not to exceed amount from \$1,898,503.00 to \$1,908,768.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **11-0172**

#### **Amendment No. 4, Professional Service Facilities Contract - Michael Willis & Associates - Calvin Simmons Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 4, Professional Service Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide and coordinate the services of AON Fire Protection which shall include design services and construction administration for the replacement of the Intrusion Alarm system of the entire campus in conjunction with the Calvin Simmons Middle School Health Center Project and extending the contract period of April 30, 2008 to December 31, 2010 to December 31, 2012, in an additional amount not to exceed \$34,800.00, increasing the Contract not to exceed amount from \$100,997.00 to \$135,797.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0174****Amendment No. 1, Professional Facilities Services Contract - Professional Services Industries (PSI) - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide services to address items 12, 19, 22 and 23 from the California Geologic Survey (CGS) back check letter, including provision of an evaluation of historic seismicity, site-specific ground motion analysis, liquefaction calculations and analysis, and seismic settlement analysis of the soil column in conjunction with the Stonehurst CDC Building Replacement Project, in an amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,620.00 to \$14,120.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-155**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0175****Amendment No. 2, Professional Facilities Services Contract - Safir Rosetti - Laurel Elementary School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Safir Rosetti, Oakland, CA, extending the contract period of August 27, 2008 through March 31, 2010 to December 31, 2011 for performance of design work in conjunction with the Laurel Elementary School Fire Alarm Project. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-131**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0176****Amendment No. 2, Professional Facilities Services Contract - Safir Rosetti - Roosevelt Fire Alarm Project**

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Safir Rosetti, Oakland, CA, extending the contract period of October 18, 2007 through April 30, 2010 to December 31, 2011 for performance of design work in conjunction with the Laurel Elementary School Fire Alarm Project. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-918****Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0177****Amendment No. 1, Professional Facilities Services Contract - Simplex Grinnell - Cox New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional costs for the Supervision of the New Building as well as re-programming and monitoring of the portable classroom and damage to the Fire Alarm Panel that is being back-charged to the General Contractor in conjunction with the Cox New Classroom Building Project and extending the contract period of November 11, 2009 through December 31, 2009 to December 31, 2011, in an additional amount not to exceed \$33,838.00, increasing the Contract not to exceed amount from \$12,960.00 to \$46,798.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0178**

**Amendment No. 2, Professional Facilities Services Contract - Testing Engineers - Cox New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Testing Engineers, San Leandro, CA, for the latter to provide additional testing services that were not covered under the previous amendment (i.e., initial budget scope was inaccurate and did not include enough hours for special inspections testing) in conjunction with the Cox New Classroom Building Project, in an additional amount not to exceed \$70,405.00, increasing the Contract not to exceed amount from \$91,190.00 to \$161,595.00, within the current contract period of November 1, 2008 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: Go Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher

Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Finance and Human Resources Committee - Report - February 2, 2010 - David Kakishiba, Chair**



### **10-2834**

#### **Amendment No. 3 - The New Teacher Project - Programs for Exceptional Children**

Approval by Board of Education of Amendment No. 3, Professional Services Contract between the District and The New Teacher Project, for the latter, through the Oakland Practitioner Teacher Program, to also serve as trainer and certifier of intern Education Specialists, pursuing credential and training in Mild-Moderate and Moderate Severe - Special Education, at no additional cost, for the period of September 10, 2008 through August 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3313-975**

**Funding Source: ARRA IDEA B IEP**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### **11-0028**

#### **Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 740 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security and account configuration, as needed, at Oakland Technical High School, for the period January 20, 2011 through June 30, 2011, in an amount not to exceed \$37,000.00.

**Resource Code - 9220-305, 0000-305**

**Funding Source: Microsoft Settlement; Unrestricted - Instructional**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0103**

**Donation - Crocker Highlands School PTA - Crocker Highlands Elementary School**

Acceptance by the Board of Education of a donation to the District from Crocker Highlands Elementary School PTA to support Physical Education program, fitness, and competitive sports program at Crocker Highlands Elementary School, in the amount of \$22,395.50, for the period October 18, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Crocker Highlands School PTA**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-0106****Grant Agreement - East Bay Community Foundation - Summer Learning Programs - Complementary Learning Department**

Approval by the Board of Education of a Grant Agreement between District and The East Bay Community Foundation, Oakland, CA, with the former accepting grant funds from the latter to pay for the publication of the Summer 2010 Resource Guide, providing families with information about summer opportunities and the importance of summer learning, in the amount of \$9,000.00, for the period of February 10, 2011 through June, 30, 2011, , pursuant to the terms and conditions stated thereof.

**Resource Code - 9172-922**

**Funding Source: Hurlbut-Johnson Fund at the East Bay Community Foundation**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0120****Donation - National Football League - Thurgood Marshall Elementary School**

Acceptance by the Board of Education of a donation to the District from the National Football League to support site activities at Thurgood Marshall Elementary School, in the amount of \$10,000.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: National Football League**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0121****Donation - Chevron Products Company- Thurgood Marshall Elementary School**

Acceptance by the Board of Education of a donation to the District from Chevron Products Company, a division of Chevron U.S.A, Inc., to support site activities at Thurgood Marshall Elementary School, in the amount of \$25,000.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Chevron Products Company**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0130****Grant Agreement - California Department of Education - Programs for Exceptional Children**

Approval and support by the Board of Education of District's WorkAbility I Grant Application made to California Department of Education, to provide resources and personnel support to integrate work readiness skills in the curriculum, conduct career vocational assessment and prevocational training workshops, develop employment opportunities for students and assist in the development of IEP transition goals for Special Education Program students, in the amount of \$308,384.00 for the period of July 1, 2009 through June 30, 2011, and if granted, in whole or in part, acceptance of the same, pursuant to terms and conditions thereof, if any.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0132****March 15th Letter for Administrative or Supervisory Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible release from the position to any and all District certificated employees holding a position requiring an administrative or supervisory credential, for the school year 2011-2012, pursuant to the provisions of California Education Code Section 44951.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0133****March 15th Letter for Probationary and Temporary Contract Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the 2011-2012 school year pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0134****March 15th Letter to Categorically-Funded Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible position reassignment from the position to any and all District certificated employees currently holding a Categorically-Funded certificated position, for the school year 2011-2012, pursuant to the provisions of the California Education Code Section 44909.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0142****Grant Agreement - After School Education and Safety Grant Program - Complementary Learning**

Approval and support by the Board of Education of District's Grant Application to the California Department of Education, After School Education and Safety grant Program, seeking \$8,332,636.00, to provide comprehensive After School Programs, for the period of July 1, 2011 through June 30, 2014, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0186****Memorandum of Agreement - SereniTea Inc. - Nutrition Services**

Approval by the Board of Education a Memorandum of Agreement between District and SereniTea, Inc., Rancho Cucamonga, CA, for a pilot program organic green tea beverage, as a healthy beverage alternative for students, for the period of one month from the delivery date of the product to the schools, at a cost not-to-exceed \$10,000.

**Resource Code - 1313-991**

**Funding Source: Nutritional Services**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0196**

**Grant Application - California Department of Education - After School Education and Safety Grant - Complementary Learning Department**

Approval and support by the Board of Education of District's grant application to the California Department of Education, After School Education and Safety Grant Program, seeking \$42,000.00, to provide comprehensive After School Programming at Roots International Academy, for the period of July 1, 2011 through June 30, 2012, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

**Resource Code - 6010-226**

**Funding Source: After School Education and Safety Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-0222****Grant Award Acceptance - Youth Empowerment School (Y.E.S.) -Public Service Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Youth Empowerment School, Public Service Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0230****Grant Award Acceptance - Skyline High School - Computer Science and Technology Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Skyline High School, Computer Science and Technology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0232****Grant Award Acceptance - Skyline High School - Education Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Skyline High School, Education Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0233**

**Grant Award Acceptance - LIFE Academy High School - Health and Bioscience Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for LIFE Academy High School, Health and Bioscience Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0234**

**Grant Award Acceptance - College Preparatory and Architecture Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for College Preparatory and Architecture Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0235**

#### **Grant Award Acceptance - Media Academy High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Media Academy High School, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0236**

#### **Grant Award Acceptance - Oakland High School - Environmental Science Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland High School, Environmental Science Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0237**

**Grant Award Acceptance - Oakland High School - Visual Arts Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland High School, Visual Arts Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0238**

**Oakland Technical High School - Computer Communication and Repair Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School, Computer Communication and Repair Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0239**

#### **Grant Award Acceptance - Oakland Technical High School - Health and Biotechnology Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School, Health and Biotechnology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0240**

#### **Grant Award Acceptance - Expression, Excellence, Community, Empowerment and Leadership (EXCEL) - Law and Government Technology Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Expression, Excellence, Community, Empowerment and Leadership (EXCEL), Law and Government Technology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0241**

**Grant Award Acceptance - Expression, Excellence, Community, Empowerment and Leadership (EXCEL) - International Trade, Transportation, and Logistics Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Expression, Excellence, Community, Empowerment and Leadership (EXCEL), International Trade, Transportation, and Logistics Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0242**

**Grant Award Acceptance - Mandela High School - Law and Public Service**

**Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Mandela High School, Law and Public Service Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0243****Grant Award Acceptance - Oakland International High School - Multimedia Communications Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland International High School, Multimedia Communications Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0244****Grant Award Acceptance - Far West High School - Fashion Academy**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Far West High School, Fashion Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0250**

#### **Memorandum of Understanding - City of Oakland - PEG Cable and Video Television Facilities**

Approval by the Board of Education a Memorandum of Understanding between the District and the City of Oakland, for the former's receipt of Public Education Government (PEG) Funds for cable and video television facilities for fiscal years 2010-11 and 2011-12, in the amount of \$225,000.00 and \$250,000.00, respectively, pursuant to terms and conditions, thereof.

**Funding Source: City of Oakland**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **11-0282**

#### **Payment - Alameda County Registrar of Voters - Measure "L" Election Costs - November 2, 2010**

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$204,571.50 in costs to the Registrar of Voters of Alameda County for Measure L Parcel Tax Election, November 2, 2010.

**Attachments:** [Document\(s\)](#)  
[11-0282 - Payment - Alameda County Registrar of Voters - Measure L Election Costs - November 2, 2010.pdf](#)

*Director Gallo requested the Board have a discussion with the people directly involved for a possible bond measure. Considering the times we are in and with the support of the teachers' union, we should make a unified effort, but he would like to get that discussion with the Board.*

*Jim Mordecai said Alameda County is paid \$350,000 every year to cut a check to the District.*

*Vice President London agreed with comments made by Director Gallo to have a conversation about a possible bond measure. She said it needs to include a comprehensive discussion around our Facilities Bond which is nearly fully allocated. She suggested that it be placed under new items, then it can include all of the possible measures we might take to the voters.*

*President Yee said the request of Director Gallo can be made to the Rules and Ethics Committee to discuss.*

**A motion was made by Jody London, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Teaching and Learning Committee (Pending)



**[10-3015](#)**

**Professional Services Contract - Zerita N. Dotson - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 165 hours of service to assist in test preparation by providing practice materials that will help students to familiarize themselves with test taking while increasing their test taking skills and understanding on how to test better; provide English Language Arts simulated pre-test to increase skills and hone test taking abilities to ready the students for the State Proficiency test at West Oakland Middle School, for the period October 14, 2010 through June 3, 2011, in an amount not to exceed \$5,000.00.

**Resource Code - 3010-204**

**Funding Source: Title 1 Stimulus**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-3045**

#### **Amendment No. 1 Professional Services Agreement - Leteshya Johnson - Lafayette Elementary School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Lateshya Johnson, Oakland, CA, for the latter to provide an additional 120 hours of discipline inquiry data analysis for school climate improvement, student re-direct, individual and group counseling of K-5 students; organization of learning-service project for students-as-employees; mentoring services for students in appropriate strategies of conflict resolution, self-esteem, goal setting, and positive communication and kinesthetic activities as part of the music integration MILE; provide cafeteria and playground support (organized play activities), and releases for weekly Professional Learning Communities, and extending the contract period of July 1, 2010 through September 30, 2010 to March 30, 2011, in an additional amount of \$4,200.00, increasing contract not to exceed amount from \$10,750.00 to \$14,950.00 at Lafayette Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0508-129**

**Funding Source: Art/Music**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-3047**

**Amendment No. 1 - Professional Services Agreement - Rodney Spencer - Lafayette Elementary School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Rodney Spencer, Oakland, CA, for the latter to provide an additional 279 hours of service, providing computer literacy support for faculty, students, and parents, including weekly computer sessions that include California standards-based technology curriculum, alignment to in-class writing, and web-based tutoring for students; maintainance of school's website, "Pantherpaws.org"; provide parent education classes that include instruction in the areas of basic computer skills, internet access, resume writing, housing and employment searches, in an additional amount of \$9,756.33, increasing contract not to exceed amount from \$18,900.00 to \$28,656.33 and extending the contract period of July 1, 2010 through September 30, 2010 to March 31, 2011, at Lafayette Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1300-129**

**Funding Source: Instructional -Class Size Reduction**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-3060**

**Professional Services Contract - Jazmine Chavez - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Jazmine Chavez, Oakland, CA, for the latter to provide 266.66 hours of service working directly with 100 students in grades one through five teaching math science and writing skills in the after school program with students studying horticulture, opening a Farmer's market and communicating with partner schools in Ghana and Mexico regarding gardening progress via online message boards at Reach Academy, for the period October 25, 2010 through June 16, 2011, in the amount of \$4,000.00.

**Resource Code - 6010-193**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-3068**

#### **Professional Services Contract - Kathleen Hogan - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 666 hours of implementing intervention programs such as, but not limited to the following: SST and SART/SARB; chair SST meetings, family group conference, small group intervention, etc; create and coordinate a referral plan for school services; i.e. referred students and families to local community and mental health providers; provide parent education in areas of intervention and early intervention practices in supporting their children in their academic success at Glenview Elementary School, for the period of October 1, 2010 through June 30, 2011, in an amount not to exceed \$20,010.00.

**Resource Code - 3010-119**

**Funding Source: Title 1**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0026****Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy**

Approval by the Board of Education of Professional Contract between District and Oakland Schools Foundation, for the latter to provide 287 hours of consulting services including account management, school fund, Human Resources-Payroll, Photography, Prep Retainer, and Translation; provide communications outreach to parents and community; coordinate individual giving campaign, grants and collaborative development, at Coliseum College Preparatory Academy, for the period January 20, 2011 through June 30, 2011, at a cost not to exceed \$20,000.00

**Resource Code - 3010-232, 7090-232**

**Funding Source: 1. Basic Low Income & Neglected 2. Economic Impact Aid/State Compensatory Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0027****Professional Services Contract - Emma Borens - Leadership Preparatory High School**

Ratification by the Board of Education of a Professional Services Contract by the Board of Education between District and Emma Borens, for the latter to provide 372 hours of service by assisting students in grades 9-11 by performing Academic Reviews and holding conferences with students, parents/guardians, and school staff, with the goal of development of an Academic Plan to assist the students in attending to their individual needs ultimately leading to requirements completion for High School Graduation and beyond, for those students who are in the CST Scoring Performance Levels as Basic, Below Basic, and Far Below Basic, at Leadership Preparatory High School, for the period of August 30, 2010 through December 3, 2010, at a cost not to exceed \$8,370.00.

**Resource Code - 0522-347**

**Funding Source: TIIG--Small Schools Support**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0029**

**Professional Services Contract - Cristina Medina - Skyline High School**

Ratification by the Board of Education of Professional Services Contract between District and Christina Medina, Oakland, CA, for the latter to provide 1,000 hours of service providing additional support to parents and students to increase students academic achievement, including, acting as an interpreter for students and parents would not speak English; promote better relations being home, school and community; coordinate parent activities; recruit parents as volunteers especially for school functions, at Skyline High School for the period of August 17, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-306**

**Funding Source: General Purpose--Unrestricted**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-0050**

**Professional Services Contract - Eva La - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between District and Eva La, Oakland, CA, for the latter to provide 1,000 hours of service providing additional support to parents and students to increase students academic achievement, including, acting as an interpreter for students and parents would not speak English; promote better relations being home, school and community; coordinate parent activities; recruit parents as volunteers especially for school functions, at Skyline High School, for the period of August 17, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-306**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0076**

**Professional Services Contract - Gaylon Logan, Jr. - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gaylon Logan, Jr., San Leandro, CA, for the latter to provide 990 hours of site based development of family resource centers and the coordination of family support services, such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services, for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$41,580.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies/Elev8 Initiative**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0078****Professional Services Contract - Software Project Consulting, Inc - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Software Project Consulting, Inc., Piedmont, CA, for the latter to provide 400 hours of service to provide options data analysis; mnaintenance/updates to pre-scheduled records; assignment of SDC students in Aeries, CELDT lists for School Year 2011-2012; aid in the development of a new lottery system and implementation and execution of the lottery process, for the period of January 5, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-969**

**Funding Source: GP Funds**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0081****Professional Services Contract - San Francisco State University - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the District and San Francisco State University, San Francisco, CA, for the latter to focus on developing competencies to effectively assess and teach the continuum of language skills, academic content knowledge and instructional strategies that promote academic success; facilitate a professional learning community for current and previous RESULTS participants to continue an in-depth study on the components of RESULTS for English Learners; provide professional development for Spanish to English Bi-literary transfer (SEBT), focusing on the systematic approach to developing students Spanish to English using the district adopted language arts materials, for 200 hours, serving 165 teachers, for the period August 26, 2010 through June 30, 2011, in an amount not to exceed \$123,050.00.

**Resource Code - 4203-909**

**Funding Source: Title 3**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0082****Professional Services Contract - Jonathan Bradley - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Jonathan Bradley, Berkeley, CA, for the latter to provide 224 hours of service to provide implementation and training of tobacco prevention program throughout District High Schools including, alternative schools, where students are most at risk to use tobacco and other drugs, for the period October 18, 2010 through June 16, 2011, in an amount not to exceed \$5,600.00.

**Resource Code - 6690-909**

**Funding Source: Tobacco Usage Prevention Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0083****Professional Services Contract - Durwin B. Brown - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Durwin B. Brown, Oakland, CA, for the latter to provide 1,288 hours of academic as well as disciplinary support to students and staff; support sixth, seventh, and eighth grade students identified as testing Far Below Basics skills in Math and English academically and provide supplemental materials and activities to support said students; monitor students academic progress throughout the school year; develop and align culture and learning targets across grade levels; provide culture and climate trainings for teachers on campus to assist in creating a positive learning environment for all students at West Oakland Middle School, for the period September 20, 2010 through June 30, 2011, in an amount not to exceed \$23,000.00.

**Resource Code - 7090-204**

**Funding Source: Economic Impact Aid-School Compensatory Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0084**

**Professional Service Contract - American Red Cross - Oakland Adult and Career Education**

Ratification by the Board of Education of a Professional Services Contract between District and American Red Cross, San Francisco, CA, for the latter to provide a 36 hour course (twice), Certification for Infant and Child CPR, designed to teach babysitters of the Family Literacy Program, how to recognize and care for breathing and cardiac emergencies in infants and children ages 12 and younger, whom they supervise while parents attend program, for the period January 20, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

**Resource Code - 0504-400**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0095**

**Professional Services Contract - The National Equity Project - James Madison Middle School**

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide 540 hours of service or 45 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders, and support implementation of inquiry cycles within the professional learning community at James Madison Middle School, for the period January 3, 2011 through June 15, 2011, in a not to exceed amount of \$15,000.00.

**Resource Code - 0523-215, 0522-215**

**Funding Source: Tier 3/School Improvement Program and Tier 3/Targeted Intervention Improvement Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0096**

**Professional Services Contract - Gibson & Associates - Named Schools**

Ratification by the Board of Education of a Professional Services Contract between District and Gibson & Associates (G&A), for the latter to provide 162 hours of service identifying strategic actions to be implemented and monitored at the site based on grant performance measures; assist in collecting data monitoring, implementation; provide two meeting per month with school leadership teams; provide two reports of progress (end of March, June) toward implementation of performance indicators; and communicate with District's Special Projects lead at Oakland High and Oakland Technical High Schools, for the period January 18, 2011 through June 30, 2011, in an amount not to exceed \$21,870.00.

**Resource Code - 5515-964**

**Funding Source: Smaller Learning Communities**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0097****Professional Services Contract - Peacemakers, Inc. - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Peacemakers, Inc., for the latter to provide 1,417 hours for a minimum of 2 mentors for 35 hours per week who will serve students and their families; provide mentoring classes, academic tutoring, home visits, classroom support, sports, parent/teacher Student Success Team (SST) support, playground support and in-school suspension supports at Santa Fe Elementary School, for the period November 1, 2010 through February 28, 2011, in an amount not to exceed \$28,349.33.

**Resource Code - 3010-150**

**Funding Source: Title 1**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0098****Individual Service Agreement to MOU - SFBAC/Learning For Life - East Oakland Pride Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC/Learning for Life, San Leandro, CA, for the latter to provide - Option A - In-School Academic Assistance - in its capacity as a Comprehensive Community Based organization, consisting of 3,000 hours and serving 100 English Language Development students at East Oakland Pride Elementary, for the period January 15, 2011 through June 30, 2011, in an amount not to exceed \$47,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 7090-107**

**Funding Source: Economic Impact Aide/State Compensatory Education-Instructional**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0099**

**Amendment No. 1 Professional Services Contract - Hatchuel Tabernik & Associates - Leadership Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide an additional 252.5 hours of planning, facilitation, and evaluation services related to College and Career Readiness Grants, at an additional cost of \$29,794.00, increasing contract not to exceed amount from \$12,975.00 to \$42,769.00, for the period July 24, 2010 through June 30, 2011. All other terms and conditions of the ghostly Contract will remain in full force and effect.

**Resource Code - 0000-937**

**Funding Source: Summer Program - District**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0100****Professional Services Contract - The Regents of the University of California - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA, for the latter to provide 215 hours of its expertise and strategic leadership to 22 high schools and 19 middle schools during the 2010-2011 academic year to help the College and Career Readiness Office reach the District's goal of College and Career Readiness Literacy, including consultation with Career Technical Education Staff to develop coursework appropriate for A-G approval, creating a systemwide approach to the Doorways A-G submission process, as well as partnering with the District around the ConnectEd Leadership Team in support of all Linked Learning efforts, in the amount of \$21,500.00, for the period January 15, 2011 through June 30, 2011.

**Resource Code - 0522-912**

**Funding Source: Title 3, Targeted Instructional Improvement Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0102****Professional Services Contract - National Equity Project - Ralph J. Bunche High School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project (NEP), for the latter to provide 120 hours of Instructional Leadership Development - coaching to principal and leadership team in designing, implementing and monitoring a clear instructional vision for the school, focused on the use of student achievement data and classroom observation data to develop and implement the school's professional development plan - and Equity-Centered Professional Learning Community Development - development, refinement and sustaining structure, routines, and roles of adult learning toward developing productive relationships focused on learning and instructional practice, including coaching support to the leadership team and developing sustained focus on professional development and routines for teacher collaboration that are aligned with the school wide instructional vision, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ralph J. Bunche School, for the period February 1, 2011 through April 15, 2011, in an amount not to exceed \$15,000.00.

**Resource Code - 7090-309**

**Funding Source: Economic Impact Aid/State Compensatory Education (EIA/SCE)**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-0105**

**Professional Services Contract - The National Equity Project - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, for the latter to provide 117.50 hours of service, supporting five staff members to attend The National Equity Project, "Teaching With A Cultural Eye" Institute, which will support educators examination of their cultural identities influence on interaction with students, parents, and colleagues and to leverage such relationships to improve student learning; provide 8 days of follow-up coaching services to build the capacity of teachers and leaders to implement the Institute course strategies, at Coliseum College Preparatory Academy, for the period of January 26, 2011 to June 30, 2011, in an amount not to exceed \$11,750.00.

**Resource Code - 3011-232**

**Funding Source: American Recovery & Reinvestment Act--Title I Stimulus**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0108****Professional Services Contract - Enidlee Consultants, Inc. - Castlemont Business, Information and Technology School**

Ratification by the Board of Education of a Professional Services Contract between District and EnidLee Consultants, Inc., Santa Cruz, CA, for the latter to provide 21 hours of service or 3 days of workshop presentations, classroom observations, and on-site consultations with individual teachers to teach the principles of positive student discipline; observe teachers as they implement the workshop presentations and provide individual feedback to guide development; and assist teachers in assessing changes in student behavior in both classrooms and common spaces, at Castlemont Business and Information Technology School, for the period of December 7, 2009 through March 22, 2010, at a cost not to exceed \$2,100.00

**Resource Code - 0522-346**

**Funding Source: TIIG Small School Support**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0114****Professional Services Contract - Alejandra Barcenas - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Alejandra Barcenas, Oakland, CA, for the latter to provide 740 hours of one-hour after-school small group work on study skills; services to students to show how good health and nutrition helps the body and the mind; develop program to help students become positive about themselves and others; support development of appropriate classroom and school behavior, at James Madison Middle School, for the period January 3, 2011 through June 17, 2011, in a not to exceed amount of \$11,000.00.

**Resource Code - 7400-215**

**Funding Source: Quality Education Investment Act**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0129**

**Memorandum of Understanding - District and City of Oakland - Oakland Adult and Career Education**

Approval of Memorandum of Understanding between District and City of Oakland - Department of Human Services ASSETS Senior Employment Opportunities Program and District's Oakland Adult and Career Education Brain Health Program - further implementation of the specialized training program, consisting of two components, Digital Inclusion and Brain Fitness, to be conducted in Lincoln Court Center's computer lab, to increase employment readiness for ASSETS participants were striving to return to work, a source of specialized training for other adult learners and the community, and increased activity at Lincoln Court Center, with full utilization of its computer facility, for the period October 25, 2010 through June 30, 2011, contingent on available funding to City, with District's participation in project limited to work on project by District's contract teaching staff, with no other fiscal impact to District.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0138****Professional Services Contract - Rashid Shahid - Martin Luther King Jr. Elementary School**

Ratification by Board of Education of a Professional Services Contract between District and Rashid Shahid, Oakland, CA, for the latter to provide 87.5 hours of effective lessons to African-American boys that will improve their social and academic skills, including teaching students to value their agreements and to practice self-control, how to support and encourage their peers in classroom as well at play; and provide discipline support to parents at Martin Luther King Jr. Elementary, for the period December 6, 2010 through June 10, 2011, in an amount not to exceed \$3,500.00.

**Resource Code - 0000-182**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Other Recommendation(s)****11-0319****Minutes - Board of Education - Regular Meeting - January 26, 2011**

Ratification by the Board of Education of Its Regular Meeting Minutes of January 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0319 - Minutes - Board of Education - Regular Meeting - January 26, 2011](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher

Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### **11-0323 Minutes - Board of Education - Special Meeting - January 26, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of January 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0323 - Minutes - Board of Education - Special Meeting - January 26, 2011](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Passed The General Consent Report**

**A motion was made by Christopher Dobbins, seconded by Jody London, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Nikita Mitchell, Alice Spearman and Lashae Robinson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)**

*Betty Olson Jones, President of OEA, talked about the divisions in the District and if we keep it up, we all will be dead and public education will be a thing of the past. The entire country is going the road of privatization and the only people that will get an excellent public education are the wealthy, middle class white kids or other ethnicities. We have got to get together around this. Unfortunately, we are going to have to support the tax extensions. In the long run, Proposition 13 has to be reversed. Commercial property has been given a free ride since 1978.*

*Sherri M said we have issues where school police are killing people. She asked why are there police in schools? She said the District should get its priorities correct. She said kids are dying, People are becoming victims of genocide.*

*Jack Jensen spoke on behalf of Raheim Brown. He said the violence needs to stop.*

*Lori Davis said the District was supposed to have given them an answer about what it was going to do with the two police officers that murdered her son. She showed pictures of what they did to her son. She said one of the police officers has a rap sheet when he worked for the Oakland Police Department and the District is allowing a person with violent behavior to work for the District to protect children. She said the officers will kill someone else's child again. The District needs to fire the officers. She said her son was not a violent person. He was very calm. He was highly intelligent and was an honor roll student. He was labeled gifted by San Francisco Unified. She said John Burris will be contacting the District with a lawsuit.*

*Next speaker [Name not stated] said her brother loved her very much and he is her hero.*

*Next speaker [Name not stated] said he does not understand why the officers are on leave or why the District has police officers in a school district patrolling a party. He said his child was not a violent person. He was a good young man and the District allowed the school police officers to murder his son. He said he does not feel it is acceptable for the two to still be working for the school district. On behalf of his younger children and his older children, the family is hurting. They lost a friend and a mentor.*

*Next speaker [Name not stated] said they are trying to get results, the justice, for the officers that killed his cousin. All they want is justice. The police officers should not be on administrative leave with pay. They should suffer, too, and they should be fired or locked up in jail. The District needs to fix the situation and get it right.*

*Next speaker [Name not stated] read a statement that said her brother loved them very much and he would always help them with their homework, take them to the movies and help out his mom and dad to be respectful to others. He would also protect them. The District let the police officers murder her brother. It is the District's fault for hiring him. Now they are without Raheim. She hates the school police officers; they are murderers.*

*Anne Weills, Civil Rights Attorney, said her younger son attended Oakland Public Schools and her older son teaches at Skyline. She said she is shocked. It is unprecedented to have an Oakland Police Officer kill an unarmed African American man who is just with his*

girlfriend, looking at the view on a beautiful night in the Oakland hills. She said it is an outrageous savage act. She said we know from his girlfriend who was with him that the officers said outrageously racist epithets before they killed him. She said Raheim was unarmed. There allegedly was a screwdriver. She said the cops were wearing bulletproof vests and they had all kinds of defenses they need. It was a savage act, was precedented and it should never have happened. She said no matter what happened here, the officer(s) should be fired. Both officers should be terminated immediately. The woman that was with him is a witness to what happened. It is the reckless hiring. One of the officers had three law suits against him already as an Oakland Police Officer. She read an article written by a journalist for the San Francisco Chronicle. She said they are going to call for an investigation by the U.S. Department of Justice for this police force because the officer should never have been hired.

Next speaker [Name not stated] asked if the District would like it if someone killed one of their family members.

Christopher Brown said he is the younger brother and he is hurting. His brother was a good man and he had a good heart. He did not need to be shot in his face. Even if they shot him, they could have kept him alive. He just wants justice for him. He has little brothers and he does not want them hurt or shot. The District needs to do something.

Kenneth Young said Raheim Brown was like a little brother to him. His brother was a good man. He took care of people. He does not understand the use of guns to supervise a dance. Why not taser? He is asking for some type of justice. It was uncalled for.

Jennifer Pena said she was a friend of Raheim and his family for two years and he was the only brother there for his little brothers. That was his main focus. He was capable of many different things and he was very talented in music and other things. They took somebody that did not deserve to die. She said the police officers should get out of schools so that this does not happen to anybody else's baby or big brother or little brother.

Kaleeia Meyers said she knew Raheim and his family for almost six years. Raheim was genuine and he took care of a lot of people. She said they are not coming here to make accusations. They are asking for help with a solution towards justice and start by firing the officer so they can take the steps on the long journey towards the justice that is needed for their loved one.

Jack Bryson said this reminds him of the incident when his two sons were with Oscar Grant the night that he was murdered and they were on the way to his house. It shows this person has a problem with Black young men. This is a school district police officer and he is pulling young Black men over on a street of Oakland and he is beating them and shooting them. Now he is saying Raheim Brown had a screwdriver. He was shot eight times. He said most of the young men being killed in Oakland by police officers are Black. We don't see young White kids getting killed in Piedmont. We don't see them getting killed anywhere else. All we see is young Black men being killed in Oakland, San Francisco, being put in prison; there is a genocide and this has to stop. The family is just asking for justice. One of the police officer has three pending law suits. We do not like child molesters in our schools, but we could have a police officer that goes around shooting young Black men and ask those police officers to protect the children of the School District. Someone is not right.

*Kim Shipp commented on the Superintendent's Report on the drop-out rate for the different ethnic groups, especially, African American students. She said it is about relationships. We have to get every adult on the same page in building relationships with students. It is the small things that make the difference for students for someone to encourage them when they are struggling with a class or having difficulties in passing CAHSEE. She said we are talking about full service community schools. That has to start within the school house itself. While we can provide services for after-school programs and health clinics, we have to have people walk alongside of students. We need to look at students as individuals and consider our grading policy, the difference between no mark, an incomplete, and an "F". If a student has never been to school or has not spent any time in a classroom, they should not receive an "F".*

**P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**

*President Yee stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, and Public Employee Evaluations.*

**Q. Closed Session Item(s):**

**Labor Matter(s)**

**10-0798 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)**

**11-0191 Conference With Legal Counsel - Anticipated Litigation**

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

**11-0316 Conference With Legal Counsel - Anticipated Litigation**

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

**Attachments:** [Document\(s\)](#)

**A motion was made by Jody London, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Excused: 1 - Nikita Mitchell and Lashae Robinson  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0320 Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Performance Evaluation****10-2830 Public Employee Performance Evaluation**

Title: Superintendent of Schools

**11-0322 Public Employee Performance Evaluation**

Secretary & Executive Officer, Board of Education

**R. Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 9:46 P.M.*

**S. Reconvene to Public Session**

*President Yee reconvened the meeting to Public Session at 10:45 P.M.*

## T. Second Roll Call

**Roll Call:** Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins and Gary Yee  
Absent: Nikita Mitchell, Alice Spearman and Lashae Robinson

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

*President Yee stated there was no reportable action taken in Closed Session.*

## V. Adoption of the Pupil Discipline Consent Report

*None*

## W. Introduction of New Legislative Matter

*Director London asked that we bring the following two items on February 23 (1) a Resolution and a proposal around the March 2 Day of Action; and (2) an item relating to A. C. Transit and their Fare Proposal. We want an opportunity to get the Board's input on that.*



### [11-0369](#)

#### **Aspire Public Schools - College Academy - Petition and Proposed Charter**

Presentation of Aspire Public Schools - College Academy - Petition and Proposed Charter.

**Attachments:** [Document\(s\)](#)  
[11-0369 - Aspire Public Schools - College Academy - Petition and Proposed Charter.pdf](#)  
[11-0369 - Public Hearing - Presentation - College Academy - Petition and Proposed Charter \(Renewal\).ppt](#)  
[11-0369 - Public Hearing - Presentation - College Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Received and Referred for Handling**

## X. Adjournment

*President Yee adjourned the meeting in honor of Charlene Jackson, late wife of Bishop Bob Jackson of Acts Full Gospel Church.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_