

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, September 07, 2010

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 Christopher Dobbins

Directors: Jody London, Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Alice Spearman

Student Directors: Nikita Mitchell and (Vacancy)

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

A. Call To Order

President Yee called the meeting to order at 5:08 P.M.

B. Roll Call

President Yee led the audience in the Pledge of Allegiance.

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

C. Pledge of Allegiance

Roll Call (Secretary's Observation)

Jody London present at 5:09 P.M.

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

D. President's Report

President Yee reported on his site visits and the appreciation he heard for the Leadership Academy, especially the bus tour of sites. President Yee stated that the initiatives that he and the Superintendent have undertaken include the consolidation of Coherence Governance Bylaws and Policies with the District adopted CSBA style Board Policies and Administrative Regulations. The Committee Chairpersons will be reviewing the Operational Expectations (OEs) that were established last year for committees and senior staff. There is a connection between the OEs and the Annual Work Plans outlined in the Board's Strategic Framework. President Yee said the Board had intended to have a follow-up meeting after its initial meeting last month on its self-evaluation. He asked that the meeting be delayed until we have an initial report from the task force that is meeting on the alignment.

E. Ceremonial and/or Special Presentation(s)



10-1391

District Teacher of the Year - Jessica Murphy - Sequoia Elementary School

Adoption by Board of Education of Resolution No. 1011-0031 - Honoring Jessica Murphy, of Sequoia Elementary School, as District's 2010/11 "Teacher of the Year."

Attachments: [Document\(s\)](#)
[10-1391 - District Teacher of the Year - Jessica Murphy - Sequoia Elementary School.pdf](#)

Vice President Dobbins welcomed Jessica Murphy. He read the Tribute to Ms Murphy, a First Grade teacher at Sequoia Elementary who has been with the District for six years. Mr. Murphy began her career in Oakland as an Instructional Assistant at Thornhill Elementary School before progressing to the role of reading instructor at Sequoia where she began teaching Grade 1 in 2006; and her goal as a teacher goes well beyond teaching mere subject matter, but rather revolves around teaching students how to learn and interact successfully with their world and inspire them to seek out their own learning in all facets of their lives while providing them with the tools they need to succeed; and exemplifies the commitment to excellence, concern for students, devotion to practice and constant improvement, attention to cultural competency and desire to encourage social growth and a joy of learning that the District seeks from all its teachers.

Ms. Murphy thanked the Board for the honor. She said she is very privileged to receive the award.

Public Comment on this Item:

Ben Visnick, teacher at Oakland High and Montera Parent, stated there are a lot of great teachers in Oakland. The District loses 15 percent of its teachers every year. As we honor the Teachers of the Year, we have to remember it was a team effort. As we move forward, we should not let another excellent teacher leave Oakland.

Presentation/Acknowledgment Made



10-1392

District Teacher of the Year - Lawrence Evans - Oakland Technical High School

Adoption by Board of Education of Resolution No. 1011-0032 - Honoring Lawrence Evans, of Oakland Technical High School, as District's 2010/11 "Teacher of the Year."

Attachments: [Document\(s\)](#)
[10-1392 - District Teacher of the Year - Lawrence Evans - Oakland Technical High School.pdf](#)

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, stated teachers are the heart and soul of the classroom. She read the Tribute to Mr. Evans, a Chemistry teacher at Oakland Technical High School who teaches Regular, Honors and AP Chemistry where he has worked for the past 12 years. One hundred percent of his students passed the AP Chemistry exam in 2008 and he takes a deep personal interest in students while demonstrating the level of dedication, content knowledge mastery and organization, along with a commitment to building community partnerships, parent involvement and student engagement.

Mr. Evans accepted the Tribute and said he was very honored by this opportunity. He said he operates as part of the Oakland Technical High School community. The school has a great principal, a great staff and he is supported by the parents. He has students who really wish to learn.

Presentation/Acknowledgment Made

F. Report of Student Board Members



[10-2213](#) Student Directors' Report - September 7, 2010

Presentation of Student Directors' Report by Nikita Mitchell - September 7, 2010.

Attachments: [Document\(s\)](#)
[10-2213 - Student Directors Report - September 2010.pdf](#)

Tabled to a Date Certain

G. Speaker Request Cards/Modification(s) To Agenda

Director Kakishiba stated he will be recusing himself from any discussions and vote on several items on the General Consent Report relating to the East Bay Asian Youth Center, of which he serves as the Executive Director.

10-1129, Page 9, Consolidation/merger of boundaries - was pulled for separate discussion and vote by Vice President Dobbins.

10-2172, 10-2173, 10-2175, Pages 39 and 40, were pulled for separate discussion and vote by Vice President Dobbins.

10-1875, Page 10, and 10-1993, Page 20 were pulled for discussion and separate vote by Director Gallo.

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

[10-2238](#) 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 - Board of Education - September 7, 2010

Mark Airgood commented on the possible closure of the child development centers, saying it is a matter of principle that the Board of Education and City should stand up for the youngest children. He said it is reprehensible for the Board to close any early childhood center. He said it will be an ongoing fight. He also stated the OEA leadership should not work with the Superintendent in figuring out how best to shut things down. He called on the Board to reopen all Early Childhood Education centers and to make a fight to defend the young people of the City.

Tania Kappner, teacher, OEA Executive Board Member, stated parents are still organizing and there is a petition to demand the reopening of Golden Gate and Santa Fe Early Childhood Education Centers. She said our young people, ages 3 to 5, deserve an education, and people are determined to make that happen. The Board should open all

Centers. Our young people need an early start. She said whatever deals the Superintendent thought he had in getting some of the schools shut and the union being okay with that or what the President of the (OEA) union thought in collaborating to serve for Golden Gate, that is not acceptable, and that is not the union's policy. She stated that OEA has voted time and time again to support keeping all of the childhood centers open and they are determined to fight for that. The struggle is going on. The progress that has been made has been because of a determination of this community.

Ms. Kappner stated, as we start the school year, the class sizes are out of control in the schools. At Oakland Technical High School, there are 59 students in one teacher's class. She has 43 students in her second period class and over 32 in almost all of her other classes. She said students are still being signed in. There is not an adequate staffing level which is needed for all of the schools. She stated the union contract provides for no more than 32 students per class. She said more staffing is needed at Oakland Tech and more teachers are needed at many of the schools to have small enough class sizes to implement the best education for our students. She said the teachers are going to decide this year whether to strike again. Teachers want smaller class sizes. Ms. Kappner asked the Board to reaffirm its endorsement for the California Dream Act which is on the Governor's desk. We have until the end of September for the Governor to sign.

Ben Visnick, parent, said the District has imposed a contract on the teachers [as did A. C. Transit] on bus drivers of Oakland and he requested the District to return to the bargaining table and negotiate a fair contract with OEA.

Betty Olson-Jones, OEA President, stated that the Union supports the Early Childhood Education Program in full and OEA was not a part of the action that took place a week ago Friday. She said she made it clear to the OEA Executive Board and to its members that they do wish to continue to work in whatever way we can to keep all of the child development centers open; or to ensure that every child is given the access to the services that they had before. Ms. Jones stated the big concern that they had in working with the Early Childhood Education Department has been that there is so much confusion about what is being closed, what is staying open, and who is going where. She stated she visited the sites at Golden Gate and Santa Fe on Monday and found that the Principal and the Early Childhood Education teacher were not clear about what was happening and there were several children wandering in and out of the office looking for where they were supposed to go. Ms. Jones said the concern remains how do we ensure that every child is getting the resources that he or she deserves. She said they have seen an increase in class sizes throughout the District and OEA is getting calls from teachers about having 30 kids in Kindergarten and 42 in fourth grade.

Jim Mordecai said it is time to not allow people that will not do their job and not provide oversight. The electorate of Oakland has to stop ignoring what happens. They have to take action and implement democracy.

Bob Mandal, Adult Education Teacher, commented on the closing of the two Early Childhood Education Centers. He said our interest should be on the students and ensuring that parents have the most successful lives possible. He said it is time to say "NO" to the State, even if that means walking out on some limbs and it is time to refuse to shut the centers. He said the union is equally concerned about the attack on the seniority in the way people were laid off and the way people are being called back. He said they saw that on

the PreKs and in Adult Education. He said the bargaining team from the District came in and made it clear at the tail end of negotiations that they wished to eliminate seniority in transfers. He said the District will have a fight on both of these things.

I. Report of the Superintendent of Schools

Superintendent Smith thanked staff for the extraordinary efforts for the opening of school. Jeff Dillon was recognized who worked tirelessly to ensure that schools were as well staffed as they have ever been on Day 1. He acknowledged efforts of Finance Department and stated two-thirds of the cuts came outside of school budgets. The closing of the books and the \$2,000,000+ that the Finance staff found were funds that were well managed and not spent last year; and, at Board's direction, we directed it all to ensure service to children. He said all of the kids have service. All of the Early Childhood program that we were committed to serving is being fulfilled. He said every kid has access to the same level of service at the same costs.

Superintendent Smith said we talked at the last meeting about California Standards Test and we'll be going deeper into that this evening. He said we will most assuredly demonstrate again an extraordinary progress in the State of California and he honors and appreciates the work of the classrooms every day.

Public Comment on this Item:

Jim Mordecai said it is important for the Superintendent as a leader in the District to be positive, however, he quibbles over the idea that the money was well managed. He asked for the form that the District is required to be filed which relates to a minimum of 55 percent of the total budget for teacher wages and benefits.

J. Report of Regular Board Members

Director Gallo asked if we could be more specific in the \$2.4 million allocation that was used at the end of the fiscal year for the Early Childhood Development centers to remain open. He asked the Superintendent to elaborate in terms of where those funds came from, the funding source and do we need to replace the funds if the State does allocate eventually or release their funds to Early Childhood Development.

Vernon Hal, Deputy Superintendent, Business & Operations, spoke of the process of closing of the books. As we look at our expenditures for salaries and benefits and expenditures outside of people cost and revenues, we were able to determine, relative to our estimate, that our ending balance for Unrestricted dollars was higher by approximately \$2.83 million dollars. That is in our fund balance as a one-time resource as part of the ending fund balance that we can allocate to other means. The current highest need is to fund our Early Childhood Program. As part of the whole picture, even prior to that, there was a need to fund the Early Childhood Program for the month of August. As part of the closing process, we were able to figure out from our Stimulus Funds for Title I, which are on-time monies, that there were more dollars that were unspent and we were able to take \$400,000 to keep the centers open for August. As we continued to close our books we found there were some under-expenditures in the amount of \$2.8 million dollars that we were

able to use to keep the Early Childhood Centers open through December 2010. If the State passes its budget, Mr. Hal stated there are resources which are allocated for Early Childhood and there are federal dollars that staff will be making recommendations to allocate the resources.

Superintendent Smith said the District is required to approve grants that has no funding behind for Early Childhood, so the District is approving the grant even though there is no money. We continue to be on the hook for money we do not have. He said we still do not have the guarantee of funding but we have to approve the grants to be eligible for them later.

Director Gallo expressed his appreciation for the effort and support for pre-school and school-aged children in Oakland. He said his goal for this year is to become more involved with the preschool program. As we evolve, we are going to eventually ensure that every child in Oakland has access to a laptop that they can use at home. Many of the school districts in California are already doing that in K-12. He said we do have some national sponsors that are looking at some of our schools to pilot that activity.

Vice President Dobbins thanked the community for their attendance at the event on Tuesday evening and it is important that we acknowledge and respect that tomorrow is Roshanna. It is important that we all respect each other's cultures and religions. Vice President Dobbins noted there are two new principals in District 6 schools. He stated he had an opportunity to visit Coliseum College Prep Academy and the school has added an Eleventh Grade. The site now houses four schools, a child development center and the site now serves Pre-K--Grade 11 students. Vice President Dobbins reported that we are putting our biggest project for Measure B as a new site at Havenscourt. The parking space has been reduced and the site will house a new health center and cafeteria.

Vice President Dobbins reported Frick is having a follow up this Saturday to the 100 Black Men Event held in July which is called Bring Your A Game. The public is invited to the school starting at 9 A.M.

Vice President Dobbins asked that the meeting be adjourned in the memory of Jaman Clark, the young man who had graduated from Frick who was killed prior to the start of school.

President Yee also commended the Superintendent's senior Confidential staff who made direct contributions from their pay, as did several Board Members, in an effort to support and prioritize the very same thing. He thanked staff who made that contribution and his colleagues on the Board.

Director London commended Mr. Timothy White and the Facilities staff who did excellent work in preparing for the opening of school, including the completion of bathrooms at Claremont and the painting of Sankofa Academy.

Director London stated she would be attending every parent-teacher group in District I and/or School Site Council. Last week she was at the Peralta Parent-Teacher group and noted the very interesting after-school program that Peralta operates. They have found a way to blend a Title I program that serves children who are socio-economically disadvantaged with a fee-based program.

Director London announced that Piedmont Avenue Elementary School will be hosting a Town Hall meeting on Tuesday, September 28, starting at 7PM. Among other items, the agenda includes a discussion on the Superintendent's Strategic Vision and Plan. Director London asked the public to send their prayers to Michael Moore whose wife is very ill. She said we are thinking of him, his wife and family.

Roll Call (Secretary's Observation)

Jumoke Hodge present at 6:18 P.M.

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

K. Unfinished Business

Teaching and Learning Committee - Report - August 30, 2010 - Jumoke Hodge, Chair

Pupil Achievement



10-1737 Decision - Arise High School - Petition and Proposed Charter - Material Revision

Approval by the Board of Education of Arise High School - Petition and Proposed Charter - Material Revision, i.e., Change of Term, from June 21, 2006 to June 20, 2011 to July 1, 2007 to June 30, 2012, for reason(s) enumerated in staff report (attached hereto).

Attachments: [Document\(s\)](#)
[10-1737 - Arise High School - Petition and Proposed Charter - Material Revision.pdf](#)
[10-1737 - Decision - Arise High School - Petition and Proposed Charter - Material Revision.pdf](#)

David Montes de Oca, Executive Director, Quality Community Schools Development, provided information on the staff report and recommendation for Arise High School Charter Material Revision Request.

Mr. Montes said the school did not begin operation until August 2007; therefore, the school has submitted a material revision request seeking to align the charter petition term with the actual years of operation to allow for a full five-year period of operation prior to seeking charter renewal. Staff has reviewed the request against the standards set by our petition evaluation rubric and charter law. Mr. Montes said there are no programmatic changes proposed to the new material revision request. Our charter renewal standards are predicated on a school operating on a five-year term. This is the last of 31 charter schools

operating under the District that is not operating on a five-year term. The school, at this time, does not have any outstanding notices of concern, nor do we currently have evidence at this time demonstrating this school is demonstrably unlikely to successfully implement the program.

Mr. Montes stated the staff recommendation at this time is to approve the charter material revision request to allow for the charter petition to operate from July 1, 2007 to June 30, 2012.

President Yee stated this item was Recommended Favorably in the Teaching and Learning Committee.

Public Comment on this Item:

Ben Visnick said Oakland has one of the highest percentages of charter schools in the State. He said charter schools receive extra funding that regular schools do not receive. He would like that funding to continue, but to be shared with the regular schools. He urged the charter teachers to unionize and to come back to the District.

Director Gallo stated the State scores for Arise High School are extremely low. What is going to be different for the students at Arise High School to go from being at the bottom of Reading and Math to be more competitive? Mr. Montes stated staff has not evaluated the program in preparation of providing a report to the Board as to specific changes or continue implementation of the program in an effort to define how the school proposes to improve the treatment that they received to date.

Mr. Montes said there is no reason to question the State test performances at the school in terms of students being provided with an opportunity to achieve at levels expected of all students. The school is currently working under a charter term that provides an opportunity for the school to implement the program in an attempt to raise student achievement. The school undergoes a regular process of evaluation through a progress reporting that they make annually.

President Yee asked if there was an evaluation of the actual progress of the program itself. Mr. Montes said there was not for purposes of the staff report. Director Gallo said he would expect through the leadership of Mr. Montes that when we do get into a situation like this, that it is an emergency action that this District ought to take because we are accountable for all kids in Oakland.

Director Hodge asked if Director Gallo's issue could be brought into the Teaching and Learning Committee for discussion of all the charter schools in terms of what stage they are at for renewal of charter and where the scores are.

Director Gallo said the Superintendent made it clear to the staff and the school leadership there are very clear conditions that we need to accomplish this year, as opposed to continuing. He said the scores for another charter are 11 in reading and 1 in math. That situation needs to be addressed by the Teaching and Learning Committee. Director Gallo stated he would like to see the extension approved with conditions attached.

Mr. Montes said charter law does not preclude the District in advancing the revision of this term from conducting an evaluation in whatever thoroughness we choose to this year in

making decisions about interventions with respect to the program up to and including revocation. We do need to align the charter term which will allow the school to operate within a cycle that we have defined in a set of standards for all schools.

A motion was made by Jody London, seconded by David Kakishiba, 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: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

L. New Business

Teaching and Learning Committee - Report - August 30, 2010 - Jumoke Hodge, Chair

Pupil Achievement



[10-2116](#) Report - 2010 Academic Performance of District Pupils

Presentation to the Board of Education of the In-Depth Report on District Pupils 2010 California Standards Test Performance.

Note Regarding Visualization Motion Charts: The x-axis, y-axis and other dimensions can be changed by choosing options provided in the drop down menus with a click of the corresponding option boxes.

Attachments: [10-2116 - Visualization Motion Chart - District CST Performance With the State Average In ELA, Math and Algebra 1 Over The Past 8 Years](#)
[10-2116 - Visualization Motion Chart - Plots Individual School's Performance In ELA and Math for the Past 7 Years](#)

Chairperson Hodge said this is a continuation of work we started a couple weeks ago when we were reviewing the CST data. We have another presentation from staff.

Ingrid Roberson, Executive Director, Research, Data and Assessment, was introduced. Ms. Roberson used motion charts to display information by grade level and school in the areas of English Language Arts (ELA) and Mathematics. The charts show the percentage of students that are Proficient or Advanced on ELA on the California Standards Test (CST) by

Second, Third, and Fifth grade and, as a District for the last seven years. Ms. Roberson said our story has been a projectory of growth and the District has been improving the number of students that are meeting grade level standards at the elementary grade as long as they have been tracking the CST. As a conceptualization, she added the state' performance with respect to the CST. Ms. Roberson used the motion charts to display elementary Mathematics Proficiencies for Second and Fifth Grades for the District compared to the State. The charts showed the District is growing in the number of students that are meeting grade level standards and surpassing the State at both grade levels.

Ms. Roberson reviewed motion charts for ELA for the Sixth, Seventh and Eighth grades. She said, compared to what is happening with the elementary grades, the rate of growth at the middle school level, is not as deep and the improvement has not been at the same rate. For Mathematics, there is some change and the scores start to improve at the Seventh grade. She said, by grade level, we are seeing that elementary schools are migrating and getting higher and higher percentages of students at grade level, whereas, at middle schools, we are beginning to see some improvement. We are seeing this to be a start in a series of conversations, as we are doing our strategic planning in how we are going to deal and build off of our strengths and tackle our weaknesses.

Motion charts were reviewed for Peralta and Parker Elementary Schools for 2004 through 2010. Parker started at 21 percent Proficient in Math and 12 percent Proficient on ELA; now they are at 57 percent Proficient in Math and 52 percent Proficient for ELA. Peralta was at 61 percent Proficient in Math and 39 percent Proficient for ELA; now they are at 83 percent Proficient in Math and 73 percent Proficient for ELA and 30 percent of the school population is African American.

Ms. Roberson said data would be presented at the next Teaching and Learning Committee Meeting and Board Meeting on different subgroups, including Race, Gender, English-Languag, and Socio-Economic Status to see where this is happening and for whom as we do strategic planning.

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, stated as we look at the year, we are digging into the data and using it to inform our improvement efforts and paying attention to where our priorities need to be; and to identify where we need to focus our efforts. As we look at the CST data, which is standards aligned, we have significant work to do to align our programs to the standards, especially at the middle and high school levels, and to facilitate growth in that area and prepare our teachers to move in that direction. As we move our system to the A-G requirements, we need to be teaching to the standards and preparing our teachers, securing the resources, and making this a key focus for the work going forward.

Board Comments:

Vice President Dobbins said the presentation raises the question about what we are doing differently in our teaching methods. We need to look at why and what are some of the factors. Are we just teaching to the test?

Ms. Santos said the analysis points at the secondary level that we need to pay attention to the standards. If we are teaching to the CST test, then we would be teaching to some robust standards. If our target is A-G for high school performance, we need to be looking at much more robust standards and instruction in our classrooms.

Director Gallo asked why Science was not included in the performance levels.

Ms. Roberson said Science can be included for the presentation at the next Board Meeting. We have started working on adding the California High School Exit Exam and we can add Social Studies.

Director Gallo asked Ms. Roberson to include information on promotion rates by grade for the next presentation.

President Yee said it is a priority that we teach to the Standards. It appears from the data that there is an acceleration factor that seems to be happening in the upper elementary grades, which is what the Si Swun program has been predicting since it is a cumulative program. He has asked that we track the Fifth Grade Science because very few people are teaching to science as a subject area. He said standards testing was touted as a different kind of testing from the former STAR testing was all norm referenced tests and pitted students against one another. He said it is unfortunate that the test is used to compare one district to another.

Director Kakishiba asked Ms. Santos if it was her understanding that our instruction at the elementary, middle, and high school level is standards based? Ms. Santos stated we are getting to the standards in elementary. We are far away from the standards in middle and high school. There has been a shift in the practice in the classroom that is taking hold at the elementary level. We are seeing the performance to be much lower in the middle and high school levels.

Director Kakishiba stated the Board was told two years ago in a public session, that they could walk into any high school classroom and see instruction that is aligned to the standards. The oral report made was that we had moved significantly to a standards-based approach in high school instruction. He asked if the District has the capacity to have a evidence-based understanding about why we have made these growths in the elementary levels? He said it is important to help drive policy and budget that we understand the foundations of why we are making or not making growth and what needs to happen to turn things around or to sustain our work. Director Kakishiba stated he is concerned about our students earning credits at the high school level and that we are able to track their progress.

Ms. Santos said staff has been working with the high school community to ascertain where students are, how many students are on track to graduation, to senior year, to junior year, and focusing on our ninth graders and counseling as to course requirements. We have been looking at the scope of where we are and where the students are and what we need to do to make the opportunity of graduation available to more students.

Director Hodge stated, in looking at standards that happened at the elementary school level, Open Court provided some standardization ten years ago at the elementary school level. It is important for parents to be given the opportunity to understand CST and why we make decisions around test scores and allow parents to see it over time. She said she would like the District to shift our culture around expectations. What got raised for her was that we are not doing the expectations across the board for our children and we are not keeping the expectations very high.

Public Comment on this Item:

Betty Olson Jones, OEA President, stated we have the opportunity as a District to broaden the conversation. The national conversation is to use high stakes testing and standardized tests to evaluate teachers, punish schools, and close schools. We have a chance to move out of that paradigm. She said we need to examine what we are trying to teach our children.

Ben Visnick, Parent, Montera Middle School, commented on the conditions of Montera Middle School versus Redwood Heights Elementary School. He said the District needs to look at class size, teacher turn-over and motivation on testing.

Kim Shipp, Parent, Skyline High School, said when we are looking at standards in high schools, we need to look at what is happening in Advanced Placement classes and the number of students in those classes.

Discussed

Finance and Human Resources Committee - Report - August 30, 2010 - David Kakishiba, Chair

Financial and Personnel Management



10-0989 2011-2012 Fiscal Year Budget Development Calendar - All Funds

Adoption by Board of Education of 2011-2012 Fiscal Year Budget Development Calendar - All Funds.

Attachments: [Document\(s\)](#)
[10-0989 - 2011-2012 Fiscal Year Budget Development Calendar - All Funds.pdf](#)

Director Kakishiba called attention to the item on the calendar regarding a Board Retreat and Study Session being held in November to look at initial assumptions, Results-Based Budgeting policy, and budget priorities for the 2011-12 year. He recommended for the Facilities Committee and Teaching and Learning Committee to have some discussion about budget priorities to be part of the discussion as it is being prepared.

Director Hodge asked if the Asset Management Plan can be part of the Board retreat and if the facilities usage can be part of the conversation at the Human Resource Committee level.

Vernon Hal, Deputy Superintendent, Business & Operations, said there is a plan in existence which focuses on the locations, seats, vacancies and allocations. We are starting to have conversations on maximizing options for the appropriate use of all facilities.

Director Hodge asked about the September 13 review of RBB which is a strand of the Strategic Plan and has a task force connection. Is the task force in place or is it a roll-out

of the Strategic Plan? Mr. Hal stated that we will be aligning the reviews of the task forces to the budget development calendar and committee meetings to ensure we are in alignment with the deliverables and the time frames. We will begin the conversation next week at the committee level. We have begun discussions on the Task Force Membership for the Strategic Plan.

President Yee asked if the Strategic framework has adequate guidance to help in the budget development process. Is the Strategic Plan one element of the budget development or is it central?

Director Kakishiba said if we are making a big budget move, some of the timing for the Strategic framework may not be aligned.

President Yee asked about facilities piece. It is a priority in the Strategic framework regarding the right number of schools and classrooms. The public has a right to know if that is not one of our budgeting strategies for this year. If it is, the recommendation needs to be ready by November for presentation to the Board of Education.

Mr. Hal stated we have started discussions about the process given that some of our schools are "challenged" in looking at a process.

President Yee stated we have some school communities that are anxious for an announcement.

Director London said this issue has been discussed in the Facilities Committee and we have urged Timothy White, Assistant Superintendent, to bring the Asset Management Plan back to the committee sooner than the end of December.

Superintendent Smith stated we are waiting for the enrollment numbers in order to make a good decision and we are looking at the definition of a "quality" community school. We are also looking at student performance beyond a test score, and where, if we were to consolidate schools, does it make sense to do so. He said looking at enrollment, the right number of schools, where they are placed, quality of schools, quality of outcomes for kids, is the right conversation. Superintendent Smith said we are going to have hard conversations about the District schools that have not done what is necessary to serve children. The conversations will include Charter Schools.

President Yee asked if it were possible for some of the schools performing at the "500" level may not be here next year? Superintendent Smith said the Board would have to vote and it is staff's responsibility to bring their best recommendation.

President Yee stated, from a pragmatic perspective, he would like some assistance about what the timeline looks like.

Director Gallo said he would leave that up to the Superintendent to return to the Board with a recommendation down the line if we have to do that as there are some schools in District 5 that have concerns whether they are going to stay open or closed.

A motion was made by Jumoke Hinton Hodge, 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, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1951****Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning**

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning.

Attachments: [Document\(s\)](#)
[10-1951 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 07 - Financial Planning.pdf](#)

Director Kakishiba stated the report contains eight standards of performance and five were in compliance, one was in noncompliance and two were In Progress."

A motion was made by Noel Gallo, 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: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2087****Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration**

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration.

Attachments: [Document\(s\)](#)
[10-2087- Monitoring Report - Policy Type: Operational Expectation \(OE\) - 08 - Financial Administration.pdf](#)

Director Kakishiba stated there are ten standards and six were in compliance. There were no standards that were non-compliant. There are four standards that are In Progress."

A motion was made by Christopher Dobbins, 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, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Director Hodge absent at 8:40 P.M.

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



10-2151

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2009-10 (Unaudited Actuals) (Closing of the Books)

Approval by the Board of Education of Resolution No. 1011-0024 - Annual Statement of All Receipts and Expenditures of the District for the 2009-2010 Fiscal Year (Unaudited Actuals), (aka, Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [Document\(s\)](#)
[10-2151 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2009-10 \(Unaudited Actuals\) \(Closing of the Books\).pdf](#)
[10-2151- Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2009-10 \(Unaudited Actuals\) \(Closing of the Books\).ppt](#)

Superintendent Smith said staff reviewed every account and ensured we know what we have at the end of the year. Per Mr. Hal, this is some of the best work he has seen. Superintendent Smith said it is difficult when we do not know what we are getting--knowing what we have is even more critical.

Vernon Hal, Deputy Superintendent, Business & Operations, used a Power Point to review the Annual Statement on Closing of the Books.

Roberta Sadler, Controller, reviewed the Executive Summary: The Unrestricted General Fund Balance is approximately \$3,000,000 more than anticipated. As of June 30, the General Fund Balance was \$6.7 million. The cash balance includes a net negative cash reduction of \$5.5 million as a result of the Cash Reconciliation recorded at year end. The State Loan Fund will be used to offset the reduction in fiscal year 2010-11.

Mr. Hal said for the last several years, the District has not reconciled its cash. Last year, the Board hired a firm to reconcile its cash and payroll liabilities. As a result, cash has been reconciled and continues to be reconciled by our staff. The Payroll Liabilities have

been reconciled through 2007-2008. With that, there was an adjustment that we made as we closed the books to both items. The \$6.7 million is after the adjustment of the \$5.5 million as a result of the reconciliation. He said we used the State Loan to make up those adjustments and the \$5.5 million will be replenished.

Ms. Sadler stated the District received Stimulus Funds in the amount of \$3.2 million, however, an unexpected \$2 million of State funding was retained. Cash and Payroll Liabilities had not been reconciled for several years and State Loan funds were used to offset the reduction. The total amount was \$16.5 million. Regarding the \$16,000,000, Mr. Hal said \$11 million related to payroll liabilities and that adjustment has been made and the State Loan was used to take care of that. He does not see using the State Loan to pay for itself after this fiscal year.

Ms. Sadler reviewed Unrestricted General Fund balance on Slide 6 which details information on the ending fund balance of \$16.4 million. Mr. Hal said this slide details how we ended the year in actuals vs. estimated. He said we have \$3.2 million more in State Fiscal Stabilization Funds which are Restricted Funds. The Federal Government allows expenditures to be moved from Unrestricted into Restricted. On the revenue side, when the State gave us the extra State Fiscal Stabilization Funds, they held onto \$2.8 million dollars of Tier III Flex resources. The net difference for all of that is approximately \$20 million dollars of one-time items, expenses that we moved over, and revenue coming in. As we open the books for this year, we have between \$15,000,000 and \$20,000,000 of more ongoing expenses than revenues.

President Yee asked staff how far back did the problem exist as a problem? Mr. Hal said the problem existed for approximately six or seven years.

Ms. Sadler reviewed Slide 8 on the Ending Fund Balance. She said the State Loan is actually the \$458,000 that is designated for draw-down and the other \$281,000 is the class-size reduction. The remainder is potential audit findings and one-time items. Mr. Hal stated the slide details \$2.8 million dollars which are the resources to fund the Early Childhood program through December 31.

Ms. Sadler reviewed information on cash flow analysis. We have \$6.7 million as of June 30 which will increase to \$12 million when we transfer the cash.

Board Comments on this item:

Director Gallo asked how do we control the expenditures exceeding our revenues?

Mr. Hal said we are making more efforts to control the over-expenditures. Staff meets every Friday to review budgets for every school and to discuss school attendance and enrollments. We will be holding the schools and Central Offices more accountable to ensure we have the right controls.

Director Gallo asked about district-wide contract for copiers and equipment at school sites. Are school sites enable to sign off on a lease agreement? Mr. Hal said school sites have the authority through the RBB process to either buy or lease a copy machine.

Director Kakishiba asked Mr. Hal to give an explanation as to the 55 percent component

requirement for classroom expenditures. Mr. Hal responded the calculation includes salary costs for teachers and instructional aids. The District historically has been below the 55 percent. The challenge is the structure of the District as it relates to the number of schools in the District. Given that we have a number of schools with a size of 300+, the structure has to be addressed to get above and beyond the 55 percent without too much of a problem. The current percent is 53.26 percent or a \$5.9 million dollar shortfall.

Director Kakishiba asked about a compliance risk with the County or the State? Mr. Hal stated we can get a waiver after we are audited. We are currently getting audited for State and Federal compliance for 2007-2008.

Public Comment on this item:

Jim Mordecai commented on the use of waivers, saying the Education Code provides the Alameda County Superintendent with authority to grant a waiver to the District. Mr. Mordecai stated there is a State Law which requires the District to spend money on its teachers. He requested a copy of the CEA Form that is referenced in the section. Mr. Hal said if the District is required to file a form with the County, Mr. Mordecai would be provided a copy of the form.

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



[10-2152](#)

District's Gann Limit - Fiscal Year 2009-2010

Approval by the Board of Education of Resolution No. 1011-0021- Adopting the District's Gann Limit for 2009-2010 Fiscal Year and Projected Gann Limit for the 2010-2011 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [Document\(s\)](#)
[10-2152 - District's Gann Limit - Fiscal Year 2009-2010.pdf](#)

A motion was made by David Kakishiba, 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: 5 - Jody London, David Kakishiba, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0

Recused: 0
Absent: 2 - Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Management

Facilities Committee - Report - August 31, 2010 - Noel Gallo, Chair



10-2154 Implementation of Construction Contractor Bonding Assistance Program

Adoption by Board of Education of Resolution No. 1011-0023 - Implementation of Construction Contractor Bonding Assistance Program.

Attachments: [Document\(s\)](#)
[10-2154 - Implementation of Construction Contractor Bonding Assistance Program.pdf](#)
[10-2154 - Bond Assistance Program.pdf](#)

Director Gallo said Resolution 1011-0023 calls for Merriwether to be the bonding agent for \$200,000 per year on an annual basis. He did not have a chance to speak to Timothy White, Assistant Superintendent, on this item. He asked that we table this item and take it back to Committee. A Letter of Credit could involve risks for the District if a contractor gets in trouble during construction for nonperformance. It could also encourage a bidder to take a bigger risk at bid time if they know they have pre-qualified through the bonding assistance program with a Letter of Credit or collateral from the District. He asked who is the Third party administrator for contract proceeds and how do they administer the distribution of funds? Currently, we have a construction project management firm by the name of GKK that can do many of the tasks that are being proposed. Director Gallo stated there is no financial benefit to the District under this proposal. He would recommend to Mr. White that we may wish to work with Mr. Merriweather and have them on a contractual basis provide the training to those that are trying to qualify for bonding, as opposed to getting into an annual agreement for \$200,000 out of Measure B funds.

Director Gallo recommended that the Board allow him to take this item back to the Committee and work with Mr. White for a response to some of these questions. At the end, there could be a liability for us providing additional bonding or a Line of Credit specifically for the contractors to qualify. At the end, if they do not perform, whether as a subcontractor or a prime contractor, the District is responsible for the lack of performance. The situation needs to be clarified.

This Item was referred back to Committee without objection.

Re-Assigned to Facilities Committee

Community Relations

Roll Call - Secretary's Observation

Jumoke Hodge present at 8:45 P.M.

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

Absent: Nikita Mitchell and Alice Spearman

Safety Committee - Report - August 31, 2010 - Alice Spearman, Chair



10-0622 District's Chief of Police - Opening of Schools - Safety Report

Report from the District's Chief of Police on the 2010-2011 Opening of Schools Safety and Related Report.

Attachments: [10-0622 - Together We Can Presentation.ppt](#)

Peter Sarna, Chief of Police, spoke on the youth program that was started this summer at Cole called Together We Can. The program strongly supports the Superintendent's community schools model and was an oasis in a neighborhood where we lost kids to violence during the summer. Chief Sarna stated the program allows the building of positive relationships between officers and the kids and builds strong relationships with families. The program was funded entirely by private donations and serves children ages 5-13 at no cost to the families.

Director Gallo asked what is different this year in the area of safety? Chief Sarna said there are tactical units assigned to the major high schools and two additional Police Officers have been recently hired. Including himself, there are 17 Police Officers full time, along with 82 School Security Officers.

Vice President Dobbins asked about the status of the camera surveillance equipment. Chief Sarna said the camera monitoring center is built and we are in the process of integrating the camera systems into the camera monitoring center which is expected to be completed in the next 30 days.

Director Hodge requested information on restorative justice efforts in the Police Department, specifically relating to the training of the School Security Officers. Chief Sarna said the plan to hire Community Liaison positions was put on hold because of budget cuts this year. There will be training in restorative justice with all of his staff this year. Director Hodge said Prescott is unable to afford a School Security Officer and the school is in a volatile neighborhood.

Director Gallo asked if Board Members could receive information on a monthly basis on numbers for truancy, suspensions and cases.

Discussed and Closed

M. Public Hearing(s)

None

Roll Call (Secretary's Observation)

David Kakishiba recused at 9:00 P.M.

Roll Call: Recused: David Kakishiba

Present: Jody London, Jumoke Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Absent: Nikita Mitchell and Alice Spearman

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - August 30, 2010 - Jumoke Hodge, Chair

Pupil Achievement



10-1129

Consolidation or Merger of the Explore Middle School Attendance Boundary Into the Elmhurst, Frick and Montera Middle Schools Attendance Boundaries

Approval by Board of Education of Resolution No. 1011-0028 - Consolidation or Merger of the Explore Middle School Attendance Boundary into the Elmhurst, Frick and Montera Middle Schools Attendance Boundaries.

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

[10-1129 - Consolidation or Merger of the Explore Middle School Attendance Boundary.ppt](#)

[10-1129 - Consolidation or Merger of the Explore Middle School Attendance Boundary into the Elmhurst, Frick and Montera Middle Schools Attendance Boundaries](#)

Vice President Dobbins stated he and Director Spearman strongly believe that another middle school is needed at the King Estates site. It is currently a high school. With Explore not being there, a lot of families above Highway 580 choose to attend Montera Middle School. He asked if there is a follow-up plan for another middle school in that area.

Public Comments on this Item: Ben Visnick read a statement from a petition on the Counselors at school sites. He said this District has four middle schools that have up to 900 students for one counselor. As of today, Montera has approximately 1,000 students, yet there is only one counselor. Our students need more counseling at the middle schools. Mr. Visnick stated, because of construction work on campus, there is a safety issue at Montera.

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, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1875

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$166,330.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

Legislative File Numbers 10-1875 and 10-1993 were approved concurrently.

Director Gallo asked if the Bay Area Community Resources and Aspiranet are required to bid on this activity? He stated he would like to explore the idea of a greater participation between a child center that provides school-age after school services with the school site that is currently providing an after-school program. Since we value preschool and we value early childhood development, we could explore the idea of using the current safety grants to supplement our activities for school-age children. We have a good number of our teachers that would be able to provide the after-school education tutorial activity and it appears we could explore that avenue to keep some of our teaching staff after school and provide academic services.

Superintendent Smith said the District is prevented from spending those dollars in some of the ways that Director Gallo is suggesting.

Jane Nicholson, Executive Officer, Complementary Learning, said many of the current after-school program school teachers are working in those programs for a portion of academic piece. We are required to do an academic, recreation and health piece. Most of the schools have an extended contract to use teachers from their site for the after-school program. Programs, such as Bay Area Community Resource group, coordinate the effort. In some cases they have an extended academic day. Ms. Nicholson stated the ASES grants

have a requirement for an academic portion for the afternoon program. Many of the students who are in the school-age program in the Child Development Center are able to participate in the after-school program enrichment program because it is funded by an ASES after-school grant.

Director Gallo said the Manzanita center was closed. The parents of the Manzanita program went down to the elementary school for the after-school program. Director Gallo asked staff to work with the Teaching and Learning Committee on aspects of the School Age Program to define the program, eligibility for school age and inclusion of elementary age children into school-age programs.

Director Gallo stated his ultimate goal is a greater unity and a merge between the preschool and elementary programs.

Superintendent Smith stated there are ways that we cannot evaluate some of the external programs and we do have limitations in providing services. Ms. Nicholson said an evaluation is completed for the after-school programs which will be shared with the Teaching and Learning Committee. We do an evaluation in conjunction with the City of Oakland. Some of the programs at our sites are funded by OFCY. The City thought the evaluation we were doing was so strong that they have decided to partner with us in a co-evaluation of the after-school programs.

President Yee asked if schools hire Bay Area Community Resources or Aspiranet as the organization to manage the after-school programs? Ms. Nicholson said there is a small number of schools that manage the after-school programs on their own.

Director London said she would like to see how we can incorporate and blend fee-based elements into these programs in order to serve more students. We have sites that have fee-based options only which creates an issue of access.

A motion was made by Jody London, seconded by Jumoke Hinton Hodge, 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, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1894

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$86,973.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-224

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1895

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-178

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman

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

**10-1909****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$135,495.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-309

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

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

**10-1941****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$107,698.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-201

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1950****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$86,973.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-221

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1953****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-115

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-1957

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Far West High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$129,295.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-314

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

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

**10-1961****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Glenview Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-119

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1962****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$89,472.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-114

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1963

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-112

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1964

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$88,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-170**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1965****Individual Service Agreement - Master Memorandum of Understanding - James Madison Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$112,961.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-215**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1976****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Lafayette Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lafayette Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-129

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1977

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Learning Without Limits Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Learning Without Limits Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$89,472.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-113

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman

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



10-1978

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-138

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1982

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Martin Luther King, Jr. Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$74,041.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-182

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1988

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$125,574.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-191

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1989

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Santa Fe Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Santa Fe Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-150**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1990****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Emiliano Zapata Street Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$155,655.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-313**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-1991****Individual Service Agreement - Master Memorandum of Understanding - Bay**

Area Community Resources - P.L.A.C.E. at Prescott

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at P.L.A.C.E. at Prescott for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$88,122.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-183

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-1993

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Acorn Woodland Elementary School for the period of July 1, 2010 through June 30, 2011, in a cumulative amount not to exceed \$156,558.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-165, 6010-165

Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant

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

Legislative File Numbers 10-1875 and 10-1993 were approved concurrently.

Director Gallo asked if the Bay Area Community Resources and Aspiranet are required to bid on this activity? He stated he would like to explore the idea of a greater participation between a child center that provides school-age after school services with the school site that is currently providing an after-school program. Since we value preschool and we value early childhood development, we could explore the idea of using the current safety

grants to supplement our activities for school-age children. We have a good number of our teachers that would be able to provide the after-school education tutorial activity and it appears we could explore that avenue to keep some of our teaching staff after school and provide academic services.

Superintendent Smith said the District is prevented from spending those dollars in some of the ways that Director Gallo is suggesting.

Jane Nicholson, Executive Officer, Complementary Learning, said many of the current after-school program school teachers are working in those programs for a portion of academic piece. We are required to do an academic, recreation and health piece. Most of the schools have an extended contract to use teachers from their site for the after-school program. Programs, such as Bay Area Community Resource group, coordinate the effort. In some cases they have an extended academic day. Ms. Nicholson stated the ASES grants have a requirement for an academic portion for the afternoon program. Many of the students who are in the school-age program in the Child Development Center are able to participate in the after-school program enrichment program because it is funded by an ASES after-school grant.

Director Gallo said the Manzanita center was closed. The parents of the Manzanita program went down to the elementary school for the after-school program. Director Gallo asked staff to work with the Teaching and Learning Committee on aspects of the School Age Program to define the program, eligibility for school age and inclusion of elementary age children into school-age programs.

Director Gallo stated his ultimate goal is a greater unity and a merge between the preschool and elementary programs.

Superintendent Smith stated there are ways that we cannot evaluate some of the external programs and we do have limitations in providing services. Ms. Nicholson said an evaluation is completed for the after-school programs which will be shared with the Teaching and Learning Committee. We do an evaluation in conjunction with the City of Oakland. Some of the programs at our sites are funded by OFCY. The City thought the evaluation we were doing was so strong that they have decided to partner with us in a co-evaluation of the after-school programs.

President Yee asked if schools hire Bay Area Community Resources or Aspiranet as the organization to manage the after-school programs? Ms. Nicholson said there is a small number of schools that manage the after-school programs on their own.

Director London said she would like to see how we can incorporate and blend fee-based elements into these programs in order to serve more students. We have sites that have fee-based options only which creates an issue of access.

A motion was made by Jody London, seconded by Jumoke Hinton Hodge, 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, Noel Gallo, Christopher Dobbins and Gary

Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1994****Individual Service Agreement - Master Memorandum of Understanding -
YMCA of the East Bay - College Preparatory and Architecture Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at College Preparatory and Architecture Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,393.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-339

**Funding Source: 21st Century High School After School Safety and Enrichment for
Teens (ASSETs) Grant**

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

This Matter was Adopted on the Consent Agenda.

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

**10-1995****Individual Service Agreement - Master Memorandum of Understanding -
YMCA of the East Bay - Mandela High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Mandela High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$157,288.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-342**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-1996****Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Media College Preparatory Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$130,548.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-343**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-1997****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Community United Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Community United Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,752.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-149

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-1998****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Rise Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-192

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary

Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-1999

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Howard Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Howard Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,692.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-166

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2000

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - EnCompass Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at EnCompass Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$89,351.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-181

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2001

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Peralta Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Peralta Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-145

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2002

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Futures Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Futures Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,752.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-123

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2003

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Piedmont Avenue Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Piedmont Avenue Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-146

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

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

**10-2004****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Grass Valley Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century Community Learning Centers (21st CCLC) Grant at Grass Valley Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$127,417.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-122

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

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

This Matter was Adopted on the Consent Agenda.

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

**10-2005****Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at West Oakland Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$121,246.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-204

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2006

Individual Service Agreement - Master Memorandum of Understanding - Carl Munck Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century Community Learning Centers (21st CCLC) Grant at Carl Munck Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,574.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-168

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

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

This Matter was Adopted on the Consent Agenda.

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



10-2007

Individual Service Agreement - Master Memorandum of Understanding - Barack Obama Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Barack Obama Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$44,229.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-208**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2008****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Melrose Leadership Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$190,211.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-235, 4124-235**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-2009****Individual Service Agreement - Master Memorandum of Understanding -**

Aspiranet - Think College Now Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Think College Now Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,371.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-190

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2010****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - International Community School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at International Community School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,693.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-186

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2011****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at East Oakland Pride Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$79,031.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-107

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2012****Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Horace Mann Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Horace Mann Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-136

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2013****Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Fruitvale Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-117

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2014****Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Maxwell Park International Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park International Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-139

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2015

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$216,546.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-212

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman

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

**10-2016****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at La Escuelita Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-121

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2017****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bella Vista Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-102

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2018

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita SEED Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Seed Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$31,482.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-175

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2019

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-179**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**10-2020****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Franklin Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$134,460.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-116**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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**10-2021****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Garfield Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$193,443.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-118

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2023

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$90,071.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-177

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman

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

**10-2025****Grant Agreement - Healthy Start Initiative - East Bay Asian Youth Center - Garfield Elementary School**

Approval By the Board of Education of a Grant Agreement between the District and East Bay Asian Youth Center, Oakland, CA, for District implementation of the Healthy Start Initiative, an independent public agency of the California Department of Education, for pupils at Garfield Elementary School to address the needs of children and families in the school community for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$100,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6240-118

Funding Source: Healthy Start Program Fund

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

This Matter was Adopted on the Consent Agenda.

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

**10-2029****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Oakland High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$248,879.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-304

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

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

**10-2030****Professional Services Contract - HERO, Inc. - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 1,400 hours of a variety of counseling/mentoring services to target student population - Title 1, Latino and African American - in the form of social skill classes 5 days per week; boys mentoring program once a week; professional development for staff as needed and appropriate, at Sequoia Elementary School, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$35,000.00

Resource Code - 4850-151

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2031****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Dewey High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$240,193.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2033

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Oakland Technical High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$202,433.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-305

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2035****Individual Service Agreement - Learning For Life/San Francisco Bay Area Council - Carl B. Munck Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning For Life/San Francisco Bay Area Council, San Leandro, CA, for the latter to provide 201 hours of In-School Academic Assistance to English Language Development students, in its capacity as a Comprehensive Community Based Organization, serving 11 English Language Development students/participants at Carl B. Munck Elementary School, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$4,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7091-168

Funding Source: Economic Impact Aide-Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

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

**10-2084****Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Oabayo Allen-Taylor, Oakland, CA, for the latter to provide approximately 1,087.50 hours of service to include, two data analysis reports on effectiveness of services provided to students (midyear and end of the year report), three positive mental health initiative programs from off campus organizations to teach students about effective ways to control anger, relieve stress, and create positive relationships with their peers and parents (coordinating schedules, measurable program objectives and overseeing program implementation), ten advisory curriculum activities promoting violence prevention (including school wide positive climate activities), coordination of process for students to receive mental health therapy from on and off campus counselors, collecting teacher/staff referrals, matching student with appropriate resource, tracking resources student received and compiling and submitting monthly data to district coordinator Marian Meadows, for the period August 23, 2010 through June 25, 2011, in a not to exceed amount of \$43,500.00.

Resource Code - 0000-2221

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2088

Professional Services Contract - Suzanne McCombs - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Suzanne McCombs, Oakland, CA, for the latter to provide approximately 125 hours to work with the principal and leadership team to assess current technology training needs; design targeted technology professional development, following the needs assessment, to be delivered at the Staff Retreat in August, 2010, including curriculum aligned to standards, intervention strategies, sample technology lessons, and monitoring process; coach/assist individual teachers as well as teacher teams to develop capacity for the 2010/2011 school year, including identifying target technology goals and action plans to build strong foundational tech skills, for the period July 1, 2010 through September 30, 2010, in a not to exceed amount of \$12,500.00.

Resource Code - 3180-138

Funding Source: Quality Education Investment Act - School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

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

Finance and Human Resources Committee - Report - August 30, 2010 - David Kakishiba, Chair

Financial and Personnel Management



10-2096 Donation - Redwood Heights Parent Teacher Association - Redwood Heights Elementary School

Acceptance by the Board of Education of a donation from Redwood Heights Parent Teacher Association, to support mental health and school social work at Redwood Heights Elementary School, in the amount of \$14,000.00 for the period of August 25, 2010 through June 17, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Parent Teacher Association

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

This Matter was Adopted on the Consent Agenda.

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



10-2106 Professional Services Contract - The Mitzel Group - Office of the General Counsel

Ratification by the Board of Education of a Professional Services Contract between District and The Mitzel Group, San Francisco, CA, for the latter to conduct Phase 3 and Phase 4 of Personnel File Audit - Part 2, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2010 through August 31, 2010, in a not to exceed amount of \$71,825.00.

Resource Code - 0000-999

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2132

Professional Services Contract - CSM Consulting, Inc - Technology Services

Approval by the Board of Education of a Professional Services Contract between District and CSM Consulting, Inc, Ontario, CA, for the latter to manage the Federal Communications (FCC) E-Rate Program Year 14 (2011-2012) application process, assess and process for the District all issues relating to prior E-Rate applications, provide E-Rate Year 13 (2010-2011) audit documentation to ensure compliance with FCC rules and regulations, and act as the District's main point of contact with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC), for the period July 1, 2010 through June 30, 2011, in a not to exceed amount of \$90,000.00.

Resource Code - 2122-986

Funding Source: E-Rate Facilities

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

This Matter was Adopted on the Consent Agenda.

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

Preferential Nay: 0

**10-2166****CIF Representatives and Policy Committee Members - Oakland Athletic League - Fiscal Year 2010-2011**

Approval by the Board of Education of the annual certification of the District's named six high school principals, by virtue of their position, and the one appointee of the Superintendent of Schools and one appointee of the Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF) for the period July 1, 2010 to June 30, 2011, pursuant to Board adopted OAL By-Laws.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2172****District Grant - California Department of Education - California State Preschool Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1011-0025 - Accepting Grant No. CSPP-0019 from California Department of Education to provide funding for the California State Preschool Program for the Early Childhood Education Department, in the amount of \$15,820,211.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative File Numbers 10-2172, 10-2173, and 10-2175, were approved concurrently.

Terri Littlejohn said she was looking at the documentation for the Early Childhood Education grant and that the General Preschool Program was crossed out and included only the State Preschool Program. Is this a new direction for the District? Was that the reason staff were laid off because State Preschool has different requirements than the regular Early Childhood Education Program?

Vice President Dobbins stated there were questions on the grant for Early Childhood Education about whether or not the General Early Childhood Program was being eliminated in favor of only State Preschool.

Lynne Rodezno, Director, Early Childhood Education, stated it did not have to do with State Preschool Funding. All of our Preschool Funding is under one umbrella which is the State Preschool Program. That umbrella includes the half-day program and that funding was not impacted by the May Revise. We can use that portion of this contract. Of the \$15,000,000 stated here, we can use \$3.2 million dollars and that was included on some of these budgets that we have been building over the past few months. Ms. Rodezno stated the other funding includes the General Child Care funding and approximately \$12,000,000 of that contract is not funded. That part of the contract is just a legal agreement right now with no funding. The consultants at the State level encouraged us to submit our contracts so that there would not be a concern about the State Preschool funding or any funding when it does become available. Ms. Rodezno stated the other contract, which is a smaller amount of \$5,000,000, is the old General Child Care budget which now covers school age and some three year old preschool enrollment in the spring and that is not funded at this time. It is part of General Child Care and that was proposed to be cut with the May Revise.

A motion was made by Christopher Dobbins, 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2173

District Grant - California Department of Education - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1011-0026 - Accepting Grant No. CCTR-0009 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, in the amount of \$5,239,882.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative File Numbers 10-2172, 10-2173, and 10-2175, were approved concurrently.

Terri Littlejohn said she was looking at the documentation for the Early Childhood Education grant and that the General Preschool Program was crossed out and included only the State Preschool Program. Is this a new direction for the District? Was that the reason staff were laid off because State Preschool has different requirements than the regular Early Childhood Education Program?

Vice President Dobbins stated there were questions on the grant for Early Childhood Education about whether or not the General Early Childhood Program was being eliminated in favor of only State Preschool.

Lynne Rodezno, Director, Early Childhood Education, stated it did not have to do with State Preschool Funding. All of our Preschool Funding is under one umbrella which is the State Preschool Program. That umbrella includes the half-day program and that funding was not impacted by the May Revise. We can use that portion of this contract. Of the \$15,000,000 stated here, we can use \$3.2 million dollars and that was included on some of these budgets that we have been building over the past few months. Ms. Rodezno stated the other funding includes the General Child Care funding and approximately \$12,000,000 of that contract is not funded. That part of the contract is just a legal agreement right now with no funding. The consultants at the State level encouraged us to submit our contracts so that there would not be a concern about the State Preschool funding or any funding when it does become available. Ms. Rodezno stated the other contract, which is a smaller amount of \$5,000,000, is the old General Child Care budget which now covers school age and some three year old preschool enrollment in the spring and that is not funded at this time. It is part of General Child Care and that was proposed to be cut with the May Revise..

A motion was made by Christopher Dobbins, 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2175

District Grant - California Department of Education - Pre-kindergarten and Family Literacy Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1011-0027 - Accepting Grant No. CPKS-0002 from California Department of Education to provide funding for the Pre-kindergarten and Family Literacy Program to support the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative File Numbers 10-2172, 10-2173, and 10-2175, were approved concurrently.

Terri Littlejohn said she was looking at the documentation for the Early Childhood

Education grant and that the General Preschool Program was crossed out and included only the State Preschool Program. Is this a new direction for the District? Was that the reason staff were laid off because State Preschool has different requirements than the regular Early Childhood Education Program?

Vice President Dobbins stated there were questions on the grant for Early Childhood Education about whether or not the General Early Childhood Program was being eliminated in favor of only State Preschool.

Lynne Rodezno, Director, Early Childhood Education, stated it did not have to do with State Preschool Funding. All of our Preschool Funding is under one umbrella which is the State Preschool Program. That umbrella includes the half-day program and that funding was not impacted by the May Revise. We can use that portion of this contract. Of the \$15,000,000 stated here, we can use \$3.2 million dollars and that was included on some of these budgets that we have been building over the past few months. Ms. Rodezno stated the other funding includes the General Child Care funding and approximately \$12,000,000 of that contract is not funded. That part of the contract is just a legal agreement right now with no funding. The consultants at the State level encouraged us to submit our contracts so that there would not be a concern about the State Preschool funding or any funding when it does become available. Ms. Rodezno stated the other contract, which is a smaller amount of \$5,000,000, is the old General Child Care budget which now covers school age and some three year old preschool enrollment in the spring and that is not funded at this time. It is part of General Child Care and that was proposed to be cut with the May Revise.

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 1 - Nikita Mitchell and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Facilities Committee - Report - August 31, 2010 - Noel Gallo, Chair

Facilities Management



10-2120

Amendment No. 1 - Professional Services Agreement - American Consulting Engineers Electrical, Inc. - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and American Consulting Engineers Electrical, Inc., Santa Clara, CA, for the latter to provide additional engineering and design services for the installation of five (5) additional data racks and provide other services as described herein in conjunction with the Downtown Educational Complex, in an additional amount not to exceed \$6,000.00, increasing the Agreement from a not-to-exceed amount of \$35,800.00 to \$41,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2121

**Amendment No. 2 - Professional Services Agreement - Gary Douppnik
Manufacturing - Cox New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Gary Douppnik Manufacturing, Loomis, CA, for the latter to provide Premium Portion of work at Holiday rates for the three (3) carpenters working at \$36.60 equal 24 Man Hours in conjunction with the Cox New Classroom Building Project in an amount not to exceed \$876.00, increasing the Agreement from a not-to-exceed amount of \$39,600.00 to \$40,476.00, and extending the contract date of July 1, 2009 to December 31, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2122****Amendment No.1 - Professional Services Agreement - Geosphere Consultants, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Geosphere Consultants, Inc., Oakland, CA, amending Scope of Work with latter for addressing unforeseen conditions on site which required the consultant to perform a penetrating Radar survey on existing concrete to allow contractors to continue work without hitting power or high voltage lines underground that were encased in concrete, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$1,600.00, increasing the Agreement from a not-to-exceed amount of \$9,580.00 to \$11,180.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2123****Amendment No. 5 - Professional Services Agreement - HY Architects - Urban Promise Academy New Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional design services to include installation of exterior lights in conjunction with the Urban Promise Academy New Multi-Purpose Building Project, in an additional amount not to exceed \$2,225.00, increasing the Agreement from a not-to-exceed amount of \$832,324.15 to \$834,549.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-236

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2125

Amendment No. 1 - Professional Services Agreement - Marvin Saltzberg - Fremont High School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide additional Division of State Architect (DSA) inspection services, due to project extension and addition of fire devices, in conjunction with the Fremont High School Modernization Project, at no additional cost, and extending the contract period of March 1, 2005 to January 31, 2006 to October 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-302

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2126

Amendment No. 1 - Professional Services Agreement - PMC - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and PMC, Oakland, CA, amending the Scope of Work with the latter to provide additional budget for coordination time with City of Oakland, project description revisions, traffic report and Air Quality Threshold discussions in conjunction with preparation of the Initial Study/Mitigated Negative Declaration for the Downtown Educational Complex, in an additional amount not to exceed \$6,905.00, increasing the Agreement from a not to exceed amount of \$74,841.00 to \$81,746.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-121

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2127

Award of Bid and Construction Contract - Del Monte Electric Company, Inc. - Redwood Heights Elementary School Project

Approval by the Board of Education of Resolution No. 1011-0009 - Award of Bid and Construction Contract between District and Del Monte Electric Company, Inc., Dublin, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, demolish existing fire alarm devices and cabling, and the installation of a new Simplex fire alarm system including conduits, cables, devices, and access panels and provide other services as described herein in conjunction with the Redwood Heights Elementary School Project for the period commencing September 9, 2010 and ending December 28, 2010 in the amount of \$292,000.00.

Resource Code - 2122-148

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2128****Project Budget, Key Code and Project Number - Cole Portable Installation Project**

Approval by the Board of Education of Resolution No. 1011-0009 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cole Portable Installation Project in the amount of \$135,500.00.

Resource Code - 0000-109

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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2129****Professional Services Agreement - Logic Domain - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and Logic Domain, Irvine, CA, for the latter to supply and install complete web based capital project controls program; items to be included in the system are tracking of budgets, project accounts, scheduling, forecasting and projects status reports in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 9, 2010 and concluding no later than September 9, 2011 in an amount not to exceed \$82,000.00.

Resource Code - 2122-918

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2130****Professional Services Agreement - Simplex Grinnell - Laurel Elementary School Fire Alarm Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods of conduit installation, wire pulling, wire continuity, review testing and termination/trimming of devices in conjunction with the Laurel Elementary School Fire Alarm Project for the period commencing September 9, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$5,940.00.

Resource Code - 2122-131

Funding Source: General Obligation 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Nikita Mitchell and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2131****Change Order No. 1 - Riverview Construction - Prescott Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Riverview Construction, West Sacramento, CA, for the latter to provide paving for the entire main yard (from Peralta Street to main building be re-paved) in conjunction with the Prescott Middle School Modernization Project, in the additional amount of \$205,000.00, increasing the Agreement from \$2,150,000.00 to \$2,355,000.00.

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

This Matter was Adopted on the Consent Agenda.

Votes:

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

Other Recommendation(s)

Community Relations and Governance



[10-2211](#) Minutes - Board of Education - Regular Meeting - August 25, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of August 25, 2010, prepared by Secretary and Staff shortly after said Meeting

Attachments: [10-2211 - Minutes - Board of Education - Regular Meeting - August 25, 2010](#)

This Matter was Adopted on the Consent Agenda.

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

Passed The General Consent Report

A motion was made by Jody London, seconded by Christopher Dobbins, 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
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)

None

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 a Labor Matter, Litigation Matter, and Pupil Matters.

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)

10-2229 Conference with Legal Counsel - Anticipated Litigation

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

10-2231 Conference with Legal Counsel - Anticipated Litigation

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

10-2232 Conference with Legal Counsel - Anticipated Litigation

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

10-2263 Conference With Legal Counsel - Existing Litigation

OB v. Oakland Unified School District, et al
OAH Case No. 2010031201

Safety Committee - Report - August 31, 2010 - Alice Spearman, Chair**Pupil Matter(s)**

09-3118 Readmission Hearing - Student M

09-3116 Reinstatement Hearing - Student K

10-2109 Admission Hearing - Student Z

R. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 9:30 P.M.

Roll Call (Secretary's Observation)

David Kakishiba present at 9:35 P.M.

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

Absent: Nikita Mitchell and Alice Spearman

S. Reconvene to Public Session

President Yee returned the meeting to Public Session at 9:37 P.M.

T. Second Roll Call**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 are no reportable actions from the Closed Session.

V. Adoption of the Pupil Discipline Consent Report

09-3118 **Readmission Hearing - Student M**

09-3116 **Reinstatement Hearing - Student K**

10-2109 **Admission Hearing - Student Z**

Passed The General Consent Report

A motion was made by Noel Gallo, seconded by Christopher Dobbins, 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: 5 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 1 - David Kakishiba
Absent: 1 - Nikita Mitchell and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

W. Introduction of New Legislative Matter

Director London requested staff to facilitate reports to the Board from the Board's advisory committees, including Measure G, Measure B, Audit Committee, District Advisory Committee, District English Learner Advisory Committee, Special Education Advisory Committee, and the Career Technical Educational Committee.

Secretary Rakestraw said Measure E and G are required to give annual reports to the Board. We can forward the request to the other committees and ask them to honor it.

Secretary Rakestraw said he would compile a listing of committees appointed by the Board.

10-2391 Report on Charter Schools

Report on Evaluation and Test Scores of the District's Charter Schools. (Requested by Director Hodge on 9/7/10).

Referred to Teaching and Learning Committee

X. Adjournment

President Yee adjourned the meeting at 9:41 P.M., in memory of Jimon Clark, former student track star at Frick Middle School and of Mrs. Carla Moore, wife of OAL Commissioner Michael Moore.

Prepared By: _____

Approved By: _____