

# Oakland Unified School District

**DRAFT**

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



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**Minutes (Long)**  
**Wednesday, May 11, 2011**  
**5:00 PM**

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

## **Board of Education**

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

***Vice President Jody London***

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

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

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

**A. Call To Order**

*President Gary Yee called the meeting to order at 5:12 P.M.*

**B. Roll Call**

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

**C. Pledge of Allegiance**

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

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

*Director Hodge requested that parents with young children be moved up on the agenda.*

*After Item J, the order of business was:*

*Item M Public Hearing(s)*

*Item K Unfinished Business*

*Item L New Business*

*Item N, O, P, Q, R, S, T, U, V, W, and X.*

**E. President's Report****11-1031 President of the Board Report - May 11, 2011**

Report of the President of the Board of Education - May 11, 2011.

*President Yee deferred his comments to Item J.*

**F. Ceremonial and Special Presentation****Roll Call (Secretary's Observation)**

*Vice President Jody London present at 5:31 P.M.*

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

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

*David Kakishiba present at 5:45 P.M.*

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

### **11-0922 Presentation - Martin Luther King, Jr. Oratorical Fest - 2011 Winners**

A presentation by the 2011 Martin Luther King, Jr., Oratorical Fest Winners:

Place @ Prescott Elementary School  
Ms. Zerita Sharp - Second Grade Class  
"A Tribute to Dr. Martin Luther King, Jr."  
Unknown Author

Laurel Elementary Elementary School  
Owen Katz  
"Of Thee I Sing"  
by President Obama

Manzanita Seed Elementary School  
Kevin Butler  
"A Speech to Redeem the Dream"  
Author Unknown

Montera Middle School  
Keturah Nobles  
"Education"  
By Cameron Moore-Mitchell

Claremont Middle School  
Isabel Vaughan Brekke  
"Justice"  
By Lucas Meisner-Brekke; and

Leadership Preparatory School  
Kalihl Taylor  
"Rise"  
By Kalihl Taylor.

*Maria Santos, Deputy Superintendent of Instruction, Leadership, and Equity in Action, introduced Andrea Nobles, coordinator of the Martin Luther King Oratorical Fest. She*

*said more than 5,000 students participated in this year's event and the contest continues to serve as a platform in which integration of learning takes place in the schools as a demonstration of literacy. The fest gives a platform for students to see themselves in a broader way in how they can fit into society and to be productive as they command the English language and as they begin to understand its importance.*

*Ms. Nobles introduced student presentations.*

*Individual Poetry Original Poetry Famous Speeches Choral Speaking*

*1. Place at Prescott - Choral Speaking - Zerita Shar's Second Grade Class - "A Tribute to Dr. Martin Luther King".*

*2. Laurel Elementary School - Individual Poetry - Owen Katz - "Of Thee I Sing" - by President Obama.*

*3. Montera Middle School - Individual Poetry - Keturah Nobles - "Education" by Cameron Moore-Mitchell.*

*4. Claremont Middle School - Original Poetry - Isabel Vaughn Brekke - "Justice" - by Lucas Meisner-Brekke*

*5. Leadership Preparatory School - Original Poetry - Kalihl Taylor - "Rise" by Kalihl Taylor*

*President Yee read the tribute honoring students who participated in the Oratorical Fest and said each winner will receive an individual copy of the tribute.*

## G. Report of Student Board Members



### 11-1032 Student Directors' Report - May 11, 2011

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - May 11, 2011.

**Attachments:** [Document\(s\)](#)  
[11-1032 - Student Directors' Report - May 11, 2011.pdf](#)

*Student Director Lashae Robinson provided highlights of the All City Council (ACC) General Meeting of April 28. She stated the Youth Truth Survey was shared with students and distributed to members of the All City Council.*

*Student Director Robinson reviewed reports on Key Strengths and Improvement Areas as submitted by ACC Members:*

*MetWest students see small classes and teachers' personal help as their school's key areas of strength. Area for improvement include the need for more core classes and better facilities.*

*I.S.P and Rudsdale students see their school's key strength is their independent system that allows students to be more responsible and prepares them to make their own decisions. Areas of improvement included the need for more teacher support.*

*Oakland High students see small classes, personalized extra help, high expectations, and course selection as key strengths of their school. Areas of improvement include student's attitude, better teachers and more personal attention are needed.*

*Dewey Academy students see the key strengths of their school are smaller classes and their post-graduation readiness. Areas of improvement include student's attitudes, more personal attention, respect towards adults, and better teachers.*

*Youth Empowerment School students see small classes and good relationship with teachers as key strengths of their school. Areas of improvement include student voice in district decisions on school closure.*

*Student Director Robinson said individual members listed the following Action Plans for their schools:*

*MetWest students would like more course selections and better facilities.*

*Oakland High students identified violence in home life as an area that need to be addressed.*

*Dewey Academy students will be addressing crime and violence outside of school and home life.*

*Youth Empowerment School students request input on the future of their school. They also will work on better relationships between teachers and students.*

*Student Director Robinson said ACC elections will be held on May 19.*

*Public Comments:*

*Oscar Wright thanked Student Director Robinson for helping out at the African American Task Force Awards on Monday night. He said she did an outstanding job and her assistance was very much appreciated.*

*Vice President London asked when the results of the Youth Truth Survey would be presented to the Board. Student Director Robinson said the results are expected to be presented at the next meeting.*

## **H. Report of the Superintendent of Schools**

### **11-1033 Superintendent of Schools Report - May 11, 2011**

Presentation of the Report of the Superintendent of Schools.

*Superintendent Smith recognized today as Day of the Teacher to honor and recognize the 300,000 teachers in California. California Teachers Association has designated 2011 with the theme Great Teaching Lasts a Lifetime. He said the effects of a great teacher do last a lifetime.*

*Superintendent Smith stated 37 employees were recognized last week for their contributions and leadership.*

*Superintendent Smith also acknowledged Betty Olson Jones who stood for Oakland and teachers in California. She was quoted in the Sacramento Bee and the Los Angeles Times.*

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

### **11-1034 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 11, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 11, 2011.

*Allison Sass, Peralta parent, spoke in support of a teacher whose job is being eliminated under RBB for next year. She said the school has a great number of experienced teachers. In order to make the RBB, the proposal is to lose the newest teachers, leaving the school with only extremely veteran great teachers, and not have the chance for a new teacher to learn the culture and success that has been created at Peralta.*

*The next group of speakers were students from Peralta Elementary School who submitted petitions. They said they collected more than 200 student signatures. One student said if one teacher was lost, there would be more kids in each class, making it more difficult to work.*

*Joseph Rivers, parent, spoke in support of maintaining the high standard and giving Peralta an opportunity to continue having the twelfth teacher to maintain the standard that the Board has set.*

*David Goodwin said his son is in the teacher's class that has been consolidated through the RBB process. Their staff has been able to close the achievement gap at Peralta. Mr. Goodwin said it is important for Peralta to have the twelfth teacher.*

*Lisa Griffin, parent of incoming Peralta student, said Peralta has demonstrated the qualifications and effectiveness of its teaching staff through its API score, its rank of 10 in comparison to school with similar demographics, and its parent satisfaction rating of 100 percent. The District was urged to let Peralta keep their 12 teachers next year.*

*Star Lightner, parent, Peralta, said the principal was unable to cut the school budget sufficiently to stay within her budget and accommodate the senior teacher salaries under RBB and the school is slated to lose one of its 12 teachers next year. She said principals do*

*not have control over teacher salaries and they are not able to accommodate that in their budgets. Their students should not be penalized. The District was urged to let Peralta keep their 12 teachers next year.*

*Lilian Autler, parent, urged the District to find a way to support the things that are working at Peralta that make it such a special school.*

*Tania Kappner, OEA and BAM Civil Rights Coalition, stated the District is laying off teachers and programs across the city are on the chopping block. She said the District must reverse all the layoffs and reverse the temporary teachers that have credentials that should have been fully probationary teachers that are now laid off. She said there are still political non-reelects. We need to fight the budget cuts. She urged the District to find one-time money to reverse all of the layoffs.*

*Mark Airgood, OEA and BAM Civil Rights Coalition, said we have to have public education funded. It was a central gain of the last civil rights movement. The students and parents support continuation of public education. He said the cuts to counselors is still going forward, including Skyline, and it is one area where we need to draw the line.*

*Oscar Wright thanked the Board for participating in the African American Task Force Awards ceremony. He read Title I regulations that state once a child reaches the level of 49 percent out of a possible 100 in reading and math, the child is no longer qualified to receive the benefits of the funds.*

*Barbara Kass, Research Specialist, and Skyline parent, referenced a letter written by the Community Advisory Council mandated by Special Education to advise the District on Special Education policy. She said they would be addressing the issue at the upcoming committee meetings next week. She stated Oakland is not following through on providing jobs for the community and is laying off people and going outside of the community in new hires. Special Education needy kids need to have the most qualified teachers. She commented on the situation at Skyline with no counseling staff. She said it is unacceptable.*

*Susan Killebrew, parent, Peralta, urged the District not to eliminate the school's twelfth teacher. She said all of the teachers hired at Peralta during the last ten years are still at Peralta. She asked the Board to solve the problem so that Peralta can continue to make the District one of the most improved urban school districts in the state.*

*Michael Rosenthal, Peralta parent, said the Peralta community is willing to help the District with fundraising to support their school. He does not wish to increase the class size at Peralta.*

*Barbara Knox, representing parents and family literacy students at Greenleaf, spoke of the importance of the family literacy program. She said most of the children in Oakland come from English Language Learning parents. Her class helps students and parents go into their children's classrooms. The program is important for the future of children and their families.*

*Bob Mandal, OEA and Adult Education teacher, said the Board, by closing Adult Education, is killing a program and closing the safety net for the 40 percent of the high school kids who drop out. He invited the Board to participate in a civil disobedience*

*demonstration at Well Fargo Bank tomorrow.*

*Lacy Asbill, Girls and Boys Moving Forward, shared information about the State's Free and Reduced Supper Program which is a free reimburseable program offered by the State.*

*Vincent Toliver, Music Teacher, Skyline High School, and OEA Representative, urged the community to stand up for our kids.*

*Richard Foxall, Peralta parent, said they had two of their fifth grade students score perfect scores on the math test. Peralta has the highest API scores of any school in Oakland for African American students. He asked the District to allow Peralta to keep its twelfth teacher.*

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

*Student Director LaShae Robinson absent at 7:50 P.M.*

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

Absent: Lashae Robinson, Nikita Mitchell and Alice Spearman

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

### **11-1035 Report of Regular Board Members - May 11, 2011**

Presentation of Individual Report of Regular Board Members.

*District 6 - Christopher Dobbins*

*--thanked Oscar Wright and Wandra Boyd for the awards ceremony sponsored by the African American Task Force.*

*--shared information on Earth Day activities at Skyline.*

*--announced Skyline's graduation will be held on the football field this year and Mike Robbins will be the keynote speakers.*

*--stated this year's Science Fair will be held on May 25 at the Chabot Science and Space Center.*

*--announced Melrose Leadership Academy will be hosting a Night in the Park on Friday offering a camping experience for the kids.*

*--stated the Oakland A's will be playing the Orioles on May 27 and the Coliseum is showcasing student art.*

*District 3 - Jumoke Hodge*



-- thanked the McClymonds Alumni Association and President Yee and Peralta Colleges staff who participated in a conversation about engineering and advanced manufacturing program to be at McClymonds High School.

--thanked President Yee for his leadership in the community engagement of the process. Hoover parents held a meeting in West Oakland.

--announced the Attitudinal Healing Connection will have an opening reception on May 14 at Studio One.

--said the The District Advisory Council will be sponsoring a parent conference on May 21 on the Havenscourt campus

#### *District 2 - David Kakishiba*

--talked about the importance of RBB and the purpose of giving schools a budget cash allocation. He said the school community and principals determine their budget and how they are going to use their financial resources. The practice started several years ago to facilitate the autonomy, independence and the initiative for school leaders to best allocate resources to best improve their school. The second reason for RBB is to provide a degree of equitable distribution of financial resources for those schools that do not have a senior teaching staff. He said no one is in favor of tearing down a good school. The whole issue of equity has been dealt with for many years. If we change the formula and revert to the old ways, the extra resources at some of our schools will be taken away.

#### *District 5 - Noel Gallo*

--commented on the history around budget allocations, its fairness and equity, saying it was always poor schools and poor kids who supported seniority at other school sites and the seniority was never at poor school sites.

--announced Edna Brewer Middle School PTA will be sponsoring a breakfast tomorrow to thank our Buildings and Grounds staff.

--announced Glenview Elementary School is having their playground dedication on May 20.

#### *District 1 - Vice President Jody London*

-- said she would be at attending the spring carnivals on Saturday at Peralta and Piedmont Avenue Elementary Schools.

--said she she participated in a meeting hosted by Food Services on food and nutrition for our students.

--reported on her trip to the State Capitol on May 7 with the Ride for a Reason. More than 100 participants rode their bikes from Oakland Technical to the State Capitol to protest the need for better funding of education.

--thanked the California Teachers Association and OEA for the work they are doing state wide this week to highlight the need for legislative action.

--announced she will be in Sacramento on Sunday and Monday to attend the CSBA Legislative Action Conference. She spoke about AB609 which did pass out of the Education Assembly Education Committee. AB609 gets us out of audit findings and calls attention to the troubles that we have encountered coming out of state control.

District 4 - President Gary Yee

---announced the Town Hall Meeting to be held on May 14 which is being sponsored by Mayor Jean Quan and District 4 Council Person Libby Shaaf at Bret Harte Middle School starting at 11:00 A.M.

## K. Unfinished Business

### Finance and Human Resources Committee - Report - May 5, 2011 - David Kakisiba, Chair



#### 11-1005

#### **2011-2012 District Budget Development (Continued) - Finance and Human Resources Committee Report to the Board of Education - May 11, 2011**

Report by Finance and Human Resources Committee and continued consideration, discussion and direction to the Superintendent of Schools by Board regarding development of the Fiscal Year 2011-2012 District budget including possible options for

\*Use of \$3 million Flexed Adult Education for high school education

\*Use of \$1 million Flexed Adult Education for adult education services

\*Use of funds by LCI for professional development  
and presentation of information reports on

\*Non-Mandated testing services

**Attachments:** [11-1005 - 2011-2012 District Budget Development \(Continued\) - Finance and Human Resources Committee.pdf](#)  
[Document\(s\)](#)

*Director Kakishiba said the Finance and Human Resources discussed the four items listed on the agenda on May 5 which emerged out of April 6 Special Board Meeting on the 2011-12 budget discussion*

*President Yee said the Superintendent plans the First Read of the Strategic Plan on May 18. The June 8 Board Meeting will provide additional opportunity to discuss the budget and the Strategic Plan. A special work session on the Strategic Plan is scheduled for Saturday, June 18. The Regular Board Meeting is scheduled for June 22. The Budget Adoption will take place at a Special Session on June 29.*

**USE OF \$3 MILLION IN SUPPORT OF A-G GRADUATION REQUIREMENTS**

*Ms. Santos, Deputy Superintendent of Instruction, Leadership, and Equity in Action, reviewed staff recommendations for allocation of \$3 million to support students in the secondary program, given that 30 percent of our students currently graduate with A-G requirements and the incoming ninth grade class will be required to graduate having met the A-G requirements. She said the recommendations are aligned with the Strategic Plan and come out of the Secondary Education Achievement Task Force (SEAN). We also need to pay attention to the counseling piece in meeting our contractual requirements. We propose to fund about seven counselors out of the \$3 million to support our secondary students. We would have one counselor working with newcomer students to address transcript review and place students in appropriate secondary programs. We would have two counselors to work with students returning from the Juvenile Justice Center. They would also work with the high schools to create support teams and entry plans and a monitoring system for the students. Ms. Santos said we would have a set of counselors that would work across the system to provide support to the high schools around advisories, transcript review, and monitoring that students are being placed and have a support system to progress during their freshmen, sophomore, junior and senior year. We found this to be challenging this year as we looked at the seniors to graduate this year and their placement in courses. We found significant discrepancies. She said counselors were deployed centrally to help the high schools get kids into courses for graduation and create graduation plans for students. In doing the transcript review this fall, we were able to capture more than 500 students and get them on track to graduation this spring. We are working to bring more technology into the high schools.*

*Ms. Santos said we are looking at creating a more structured transition for students to continuation high school program so that we have exhausted the supports for students in high school before they move into a continuation high school and engage the team of counselors in the process.*

*Ms. Santos stated we are looking to build the capacity of our counselors to support advisories and to support the use of technology, and engage our parents more significantly in this work.*

#### *LITERACY*

*Ms. Santos said a key finding of SEAN was the need to improve the literacy level of our secondary students. We are looking to establish a cohort of secondary literacy specialists who will work with students that are four years below grade level reading levels. We are looking to develop the secondary literacy specialists. A new position would be created and employ teachers who have strong literacy development skills. We would give them a support structure and move them to a point where they would end up with secondary credentials. We are working with Mills College to establish a certification for the teachers. We would also work with other support providers. We would deploy these teachers to the high schools and they would work four periods in a high school with a designated group of kids and they would spend one period coaching their colleagues on how to support the children when they go into other classes. The teachers would be spending a large percentage of their time in direct service with students.*

*Ms. Santos stated the African American Male Achievement Initiative is in support of a pilot started this year at three of our high schools where we identified students who were at risk*

*of dropping out and a manhood class was created for them. We are exploring curriculum that is meaningful for students and as part of this work we would establish this program in all of our high schools and have resources for curriculum development and identification of instructional materials that would support this type of course.*

#### *ADVANCED PLACEMENT COURSES*

*Ms. Santos stated we are looking to increase our academics across the board. We are investing in professional development for teachers to be able to deliver the Advanced Placement (AP) courses. We have teachers supported by the school sites attending AP training and we have ten teachers on fellowship from the College Board also attending AP courses. We are looking to create networks of AP teachers and build their capacity and look at the continuum of courses in high schools, increase the rigor and expand the enrollment in AP courses. We are looking to build AP courses in our schools that reflect the diversity of the school population, and, in doing so provide support systems.*

#### *COLLEGE AND CAREER - EXPANDING LINKED LEARNING OPPORTUNITIES*

*Ms. Santos said we are looking to build more of our pathways and provide more courses that link school to careers and create opportunities for internships and job shadowing. We currently have about 30 percent of our students participating and we plan to increase the percentage as we go forward. Most of the \$3 million goes to courses for kids in high schools and those courses are to augment our AP and to serve that population that is highly motivated and moving forward; and to courses to support kids that are in need of significant resources to be successful.*

#### *BOARD COMMENTS*

*Vice President London stated if the students arrive at the high school level not ready, then we need to be looking at what is going on earlier. If we are creating new positions, laying off teachers, and have temporary teachers we are unable to keep, she would like to hear how we can accommodate our work force that is getting layoff notices.*

*Director Hodge stated she is interested in the larger structure and she has many questions about the transition, i.e., elimination of positions out of other departments.*

*Director Gallo stated he would like to know how it rolls out for all of our high schools considering that our high schools are academically different.*

*President Yee had the following question on the counseling issue. Are these counselors going to be counselors that apply for particular central office jobs? Are they unassigned due to budgetary cutbacks from the schools? Who is going to supervise the seven counselors? Since this is the first year of an experiment of redeploying staff, by reviewing transcripts, how was staff able to help 500 students graduate who would not normally be graduating? What are the specific outcomes that this investment will lead to?*

#### *USE OF \$1 MILLION FLEXED ADULT EDUCATION FOR ADULT EDUCATION SERVICES*

*Ms. Santos stated the family literacy program will work out of the newly structured Family*

*Schools and Community Partnership Department to help us develop the full service community services. That department will support family literacy at a number of schools. We will sustain the GED Program which will be at the McClymonds campus and some of the continuation high schools. We will not be offering any programming in ESL or adult high school programming, high school diploma programming, and there will be a reduction in the CTE programming.*

*Director Dobbins asked if sites have been identified to receive the family literacy program? Ms. Santos said the decision has not been made yet until a determination has been made that this is the direction we want to go. Director Dobbins asked about the GED Program and its effect on those in the program over 18.*

*Ms. Santos stated some of the students opt to take the GED through the program and we would augment the programming for young adults and others who enroll in the programs.*

*Director Kakishiba asked what is the reduction of service capacity for the family literacy program and the GED Program?*

*Ms. Santos said we are looking to being able to support about 8 sites. We currently support about 20 sites.*

*Brigitte Marshall, Director of Adult and Career Education, said the service capacity for GED alone will be slightly increased, but we will not be offering the Adult High School Program. The adult high school diploma program take considerably more staff with more complex credential requirements. With reduced funding, the focus is the GED Program to maintain services at more sites. This year our piloting programming has demonstrated that it is a very powerful strategy for young adults 18+ who are facing the prospect of a fifth year that they cannot afford and it provides them a mechanism to move into the community college system and be eligible for federal financial aid. We would want to only see the young adults there, while also having GED programming available to any adult who had not completed the high school education.*

*Director Kakishiba said the funding for Family Literacy is about one fourth of the money through adult education, but three-fourths of the money \$625,000 is one-time only.*

*Ms. Marshall said it is a federal performance- based grant funding that is directly related to capacity and it is earned two years prior. The money that is awarded for the next school year was earned last school year based on the size of our program and the number of students we were serving and the pay points they earned on standardized tests that we administer. The funds are Work Force Investment Title II funds and comes through the California Department of Education.*

*Director Gallo asked when the decision will be made in selecting the 8 sites?*

*Ms. Marshall said we have not made that determination yet subject to confirmation that this is direction that the Board wanted to move in. We have had discussions about a number of criteria. We are working with all of our school partners and community-based organizations to leverage additional funding to increase from 8 to 9 to 10. We are looking at equity issues, provisions across regions, and effective support at school sites and many other factors.*

*Ms. Marshall said the federal performance based funding that we have enjoyed this year was earned two years ago when our program was considerably larger. The federal funding that we will enjoy next year was earned last year. The very small program that we operated this year is going to drive funding for 2012-13.*

*President Yee stated if we wanted to sustain the family literacy at 20 sites, assuming that we could maintain capacity, what would be the cost? What would be the trade off? It seems we could sustain the family literacy schools if we cut out GED.*

*Director Kakishiba said the Finance Committee did discuss all four of these items, particularly the first two items. Last year, we went through a process of looking at the adult education services that gives us the greatest strategic leverage to advance the District's mission. Family literacy, as opposed to ESL classes, and GED as another pathway for high school students and young adults, were the two big ticket items. This year, we are cutting the GED; the family literacy program is significantly being downsized. Family literacy has shown greater evidence of effectiveness. In the face of some evidence about the kind of impact because we expanded the family literacy model. It was not at 20 sites in 2009-10.*

*Ms. Marshall said we had ESL for parents on at least 20 sites. We adopted the National Center for Family Literacy Model of family literacy with the four components so that it is much more rigorous.*

*Director Kakishiba said we would expect to see increased academic achievement among the children and greater involvement of parents are in the program in the activities and life of the school, and literacy of the parents get stronger. In the absence of assessment of the experiment last year, he would rather close the whole deal, because we do not know if we are going to get funded for it in subsequent years.*

*Ms. Santos said she would present additional details on the structure that we are building to roll the activities out and the mechanisms that we will be putting in place to look at effectiveness.*

*Director Hodge asked about the process. Who are the people that are engaged in the process with Deputy Superintendent Santos? Ms. Santos said leadership has been engaged about the structures to be put in place to be more effective and to weigh in on the core elements of our programs, i.e., how do we create levels of efficiency in our organization to support the plan and bring forward some new work, and the work we need to look at that is not high yield? She said we are looking at student data and the impact we are having on kids.*

*Director Kakishiba stated it is critical that a \$3 million investment is tied back to our results. We need to be clear that we are seeing short-term and medium-term outcomes and that there is a clear logic model that these strategies are going to get to those outcomes.*

*Superintendent Smith said while there are extraordinary pockets of practice, we are trying to bring a coherence and set of decisionmaking to reorganize in ways that we think will get us where we need to go in service of all children.*

*Vice President London said she is interested in a figuring out if we need to pare back some*

*of the programs so horribly. How can we leave in place the structure for the programs that are effective so that we can rebuild them if the economy recovers.*

*Director Gallo said there are some policy implications and actions that are being taken by the Superintendent and his staff and that concerns the Board because we are talking about new direction.*

#### *USE OF FUNDS BY LCI FOR PROFESSIONAL DEVELOPMENT*

*Ms. Santos said Board Members requested a report on professional development and funding for this year and budget for next year. LCI is about curriculum development and creating the guidance, tools and resources aligned to the common core state standards as we move forward. Students will be tested in 2014 to a new assessment system and we need to gear up for that. Those standards are more aligned to college and career readiness. Most of the work in this department is around the professional development offered and some of the key areas involve academic language and literacy, including Focal 15, new teacher support and work in the areas of math, science, technology, language arts, social studies, English, language development, school improvement coaching, and summer pilots. We are working with certain schools to create more robust summer programs and offerings for students. In terms of the budget, we put together a chart that shows how the budget for this year was deployed. In this year's budget, there were a lot of one-time monies. Most of those monies will not be going into next year. Within the budget there are significant direct site support.*

*Ms. Santos talked of the need to create resources to support a core curriculum for the District in English Language Arts and Math; continue our development of principals; and provide supports to the sites as well as professional development to teachers. We are looking to take the recommendations from the teacher task force and from the leadership task force so that as we look at this department we are looking at building significant teacher leadership opportunities within it so that teachers are more involved in the design and development of professional development; and the design and development of the curriculum; and a need to do major program development out of this department which we are engaged in securing additional resources to move our priorities forward.*

*Vice President London said teachers and principals have complained that professional development is not useful. It would be helpful to discuss the issue of usefulness and who makes the determination as to usefulness.*

*Ms. Santos said a function of professional development is to build capacity of our leaders and teachers to deliver the kind of instruction that our student deserve. When we look at our students' performance data and achievement gap, we are not quite there. It is about designing professional development aligned to rigorous standards that addresses the needs of the diverse populations, as well as the needs of teachers and principals and their interests in a way that engages them productively. We are looking to design professional development that puts those ingredients in place and builds on the expertise and practices of teachers that are in the District that are demonstrating those types of outcomes.*

#### *NON-MANDATED TESTING SERVICES*

*Ms. Santos said this item involves benchmark assessments that we administer throughout*

*the year.*

*Director Hodges stated there seems to be an inconsistency in the use of benchmark data and she would question whether the data is being properly utilized. She said benchmarks are very important, however, it calls out effective teaching to her.*

*Ms. Santos said we will look at the benchmark assessments and their alignment to the common core state standards as we go forward. We will include constructive responses, as well as open ended items in the assessments. The demand for students in 2014 will be for more critical thinking. The current assessments are multiple choice.*

*Vice President London asked to what extent can the benchmark tests be developing using District teachers?*

*Ms. Santos said we have had discussions on preparing our schools for 2014. We can look at assessment banks and facilitate the work to develop sets of item. . Our preliminary discussions are about the new types of items that students will have to engage.*

*Director Kakishiba stated the issue has to do with what kind of assessment. The \$9.9 million seems to be a reasonable investment and it includes both restricted and unrestricted resources.*

*President Yee said there was a question about the State requiring districts to begin testing at Grade 3; that the District starts testing earlier with the CST. He asked if CST is one of the non-mandated questions?*

*President Yee requested staff to schedule a discussion around "common core standards". He said the common core standards may not be connected to careers in the way that linked learning is preparing us.*

*Ms. Santos said when we look at the CST and at our literacy, putting together a reading diagnostic will help inform our efforts in literacy for students and go deeper into the skillset that they need versus another assessment.*

*Director Hodge commented on the family literacy work saying the focus is often with English Language learners or families where English is not the home language. We serve more than that. Looking at African American communities that have literacy differences, how is that working out, specifically with African American families? What is the distribution of services to African American families versus other groups?*

*Ms. Santos said she would provide the information to Director Hodge in terms of the distribution in the family literacy program.*

*In response to Director Kakishiba's suggestion for possible consideration, discussion, and direction to the Superintendent, President Yee suggested we await the one-on-one's and First Read of the Strategic Plan.*

#### **PUBLIC COMMENT**

*Jim Mordecai stated counselors have been wiped out in high schools under RBB with the*



*intent to utilize other people to be part of the program. Mr. Mordecai said teacher contract has a ratio of 750:1 and how many do we have now? How many does the District plan on having next year? Is the District in compliance with the 750? Mr. Mordecai said there is an emphasis on making students college ready which sounds like the District would need people who understand the process of how to be on track and get into college and that all students would need to be served. He looks forward to seeing the plan and how the District will utilize counselors in relation to other types of resources.*

*Wandra Boyd said this is the first time she has seen a program that seems to address the needs of all students, especially when it comes to ensuring they have A-G which means they will have a rigorous curriculum. What about the kids who may not be ready to go to college? A rigorous curriculum will not prepare them for doing that. Linked learning should not be the lead in saying we will partner the kids into linked learning.*

**Discussed**

## **L. New Business**

### **Board of Education**

#### **11-1118 Motion To Discharge Standing Committee(s) Legislative Files**

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

### **Teaching and Learning Committee - Report - May 2, 2011 - Jumoke Hodge, Chair**

## Roll Call (Secretary's Observation)

*Jumoke Hodge out of room at 9:30 P.M.*

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



### 11-1040

#### **Designation/Selecting - Lissette Averhoff and Lisa Hiltbrand - Oakland Unified School District's 2011-2012 "Teacher(s) of the Year"**

Adoption by Board of Education of Resolution No. 1011-1104 - Designation/Selecting Lissette Averhoff and Lisa Hiltbrand, each, as Oakland Unified School District's 2011-2012 "Teacher of the Year."

**Attachments:** [11-1040 -Designation/Selecting - Lissette Averhoff and Lisa Hiltbrand - Oakland Unified School District's 2011-2012 "Teacher\(s\) of the Year.pdf](#)

*Lisa Spielman reviewed the process of school site nominations for the Teacher of the Year. The process starts out at the local level and ends up at the National Teacher of the Year program. She said this year Lissette Averhoff, a fifth grade teacher at Acorn Woodland; and Lisa Hiltbrand, a sixth grade Humanities teacher at Urban Promise Academy, will be representing the District at the Alameda County Office of Education in October.*

**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 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Intergovernmental Relations Committee - Pending - Jody London, Chair



### 11-0655

#### **National Save Our Schools March & Call To Action - July 30, 2011 - Washington, D.C.**

Adoption by Board of Resolution No. 1011-0162 - Support of the National Save Our Schools March & Call To Action on July 30, 2011 In Washington, D.C.

**Attachments:** [Document\(s\)](#)  
[11-0655 - National Save Our Schools March & Call To Action - July 30, 2011 - Washington, D.C.pdf](#)  
[11-0655 - Save Our Schools March & National Call To Action](#)

*Vice President London stated the Board is being asked to endorse the national Save Our Schools March and Call To Action which will take place on July 30 in Washington, D. C. She introduced Anthony Cody, member of the organizing committee.*

*Mr. Cody said teachers and parents around the country have been organizing for the last year to shift the dialogue around education in this country and the way that teachers and students have been stigmatized and the overemphasis on test scores as the only means of identifying success and the way it has narrowed the curriculum in many schools. Mr. Cody stated science education has suffered at many schools because of the need to raise test scores in language arts and math and schools have been obligated to neglect science. Mr. Cody said we have been organizing to bring the issue to the attention of the national community to protest policies that have been implemented at the national level and to bring attention to the plight of our schools across the country. The event has gained support across the country.*

**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: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### **11-1017**

#### **Assembly Bill 1130 - Income Taxes: Tax tables. Rates. [Reagan/Wilson Tax Rates]**

Discussion and possible endorsement of Assembly Bill 1130, as amended, Skinner. Income taxes: tax tables. rates.

**Attachments:** [11-1017 - AB 1130 Fact Sheet.pdf](#)  
[11-1017 - ab\\_1130\\_bill\\_20110325\\_amended\\_asm\\_v98.pdf](#)

*Vice President London said this item is sponsored by Assembly Member Skinner. The bill would reinstate the tax rates that were in effect when Ronald Reagan and Pete Wilson were Governors of California. Currently, the California Tax Codes stop at 9.55% of a person's income if the person makes more than \$46,766. The bill would reinstate the tax rate that provides an additional jump at 10.55% of a person's income if the person makes over \$500,000 a year. The sponsor estimates the one percent tax increase would affect less than one percent of taxpayers, but could generate an estimated \$2.3 billion for the State.*

**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: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman

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

## Finance and Human Resources Committee - Pending - David Kakishiba, Chair



### 11-0998 Decision - Certificated Layoffs - School Year 2011-2012

Approval by the Board of Education of Resolution No. 1011-1100 - Proposed Decision of Administrative Law Judge Relating to Reductions In Certificated Positions - Adopting in whole or in part the decision of the Administrative Law Judge, in OAH Case Number 2011030787, dated on or about the 4th of May 2011, relating to the dismissal of certificated employees; authorizing the Superintendent of Schools to issue final layoff notices pursuant to the ALJ decision as a result of the reduction in and/or elimination of services, and further authorizing the Superintendent of Schools to release certificated temporary employees.

**Attachments:** [11-0998 - Decision - Certificated Layoffs - School Year 2011-2012.pdf Document\(s\)](#)

*President Yee said these are decisions for Certificated layoffs and are not related to non-reelects or any other category.*

*Director Kakishiba said this item is the final notification based on the outcome of the Administrative Law Judge (ALJ) administrative hearings. This item did not come to the Committee first because of timing and it is coming directly to the Board.*

*Deputy General Counsel Marion McWilliams stated after the Board approved its Resolution on March 9 which authorized the potential elimination of Certificated positions, the next step for our Human Resources Department was to provide notice to all Certificated employees that they had the right to a hearing. The hearings were initially scheduled for three days April 25-27. We were able to resolve many of the issues in advance relating to layoff issues through stipulations and through Memorandum of Understanding with OEA. We were able to complete the hearing in one day. We submitted the case to the ALJ and the ALJ issued his proposed decision which approved the proposed layoff in its entirety and finding that it was based on good cause and in the best welfare of the District's students and was implemented in accordance with Education Code. Ms. McWilliams said it is an advisory decision. The final layoff decision does rest with the Board. This is the act that will essentially fulfill the Board's financial decision that the Board made in March and amended on April 20 when it reduced the positions that were eliminated.*

#### PUBLIC COMMENT

*Jim Mordecai said his reading indicates one of the dates the layoff was based upon was actually changed; and someone, by going to the hearing was not laid off.*

*Fred Caploe said it is a sad to see this kind of issue come to the Board. He has lived in the Bay Area for many years and he has volunteered in various schools, including Oakland. He has been extremely encouraged by the voters. He does not believe there are sufficient facts*

*in the document on which to base its recommendation or in the Judge's proposed decision to support the Board adopting the staff recommendation.*

**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: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Finance and Human Resources Committee - Report - May 5, 2011 - David Kakisiba, Chair**

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

*Jumoke Hodge present at 9:59 P.M.*

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



### **11-1038 Temporary Borrowing Between Funds - Fiscal Year 2010-11**

Approval by the Board of Education of Resolution No. 1011-1103 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2010-2011, allowing up to \$25,000,000.00 temporary transfer (borrowing) from Fund 21 - Building Fund to Fund 01 - General Purpose Fund, and authorizing repayment thereof, as specified.

**Attachments:** [Document\(s\)](#)  
[11-1038 - Temporary Borrowing Between Funds - Fiscal Year 2010-11.pdf](#)

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

Preferential Abstention: 0

Preferential Nay: 0

## M. Public Hearing(s)



### **11-0915 Public Hearing - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance Academy and Roots International Academy**

Public Hearing (first of two) - By the Board of Education to determine, with input from staff, parents, and the school communities of Alliance Academy and Roots International Academy - which Intervention Model or option -

\*Turnaround model, in which the District will, among other actions, replace the principal and at least 50 percent of the school's staff, adopt a new governance structure, and implement a new or revised instructional program; or

\*Restart model, in which the District will close the school and reopen it under the management of a charter school operator, a charter management organization (CMO), or an educational management organization (EMO) that has been selected through a rigorous review process; or

\*School closure, in which the District will close the school and enroll the students who attended the school in other, high-achieving schools in the District; or

\*Transformation model, in which the District will address four specific areas critical to transforming a school:

*Developing teacher and school leader effectiveness;	*Implementing comprehensive instructional reform strategies;	*Extending learning time and creating community-oriented schools;	and	*Providing operating flexibility and sustained support,
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the Board shall select (choose) to address "persistently lowest-achieving" student performance at these schools and/or select (choose) on the School Improvement Grant (SIG) Applications to raise substantially the academic achievement for the pupils of said schools

**Attachments:** [11-0915 - Public Hearing - Applications - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance Academy and Roots International Academy.pdf](#)  
[11-0915 - Public Hearing - Staff Presentation - Applications - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance Academy and Roots International Academy.ppt](#)  
[11-0915 - Public Hearing - Staff Presentation - Applications - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance Academy and Roots International Academy.pdf Document\(s\)](#)

*President Yee opened the Public Hearing at 7:15 P.M.*

*David Montes de Oca, Executive Director, Quality Community School Development, stated five schools were identified in March 2010, as persistently low performing schools based on calculations established by the State Board of Education in service of an expectation by the Federal Government to identify schools that could be eligible for School Improvement Grant (SIG) funds. The schools were Elmhurst Community Prep, Alliance Academy, Roots*

*International Academy, United for Success Academy, and Explore Middle School. The District chose to pursue a grant for 2010 on behalf of Elmhurst Community Prep and United for Success Academy. Explore Academy was closed last year.*

*Mr. Montes said the District was awarded a three-year grant totaling approximately \$8 million in support of a three-year period of transformation for the schools. This year, the District is again eligible to pursue 2011 SIG Funds on behalf of Roots International Academy and Alliance Academy. The grant provides an opportunity for the District to implement one of four reform strategies in an interest to improve student performance and provide opportunities for parent engagement, increase teacher and leader quality, and provide opportunities to improve the instructional program.*

*Mr. Montes said community engagement has taken place at Alliance Academy and Roots International Academy and has involved site staff, parents, SSC and ELAC. The first public hearing for Roots Academy was held on May 2.*

#### *PUBLIC COMMENTS*

*Gaxiola Sergio, parent, Alliance, speaking through a translator, said she is in favor of the application, that students would get better education and that supervisors and teachers could provide a better level of service to the students. She is in support of good teachers in the classroom.*

*Crespo Oveida, parent, Alliance, spoke in support of the application. She said the new change will benefit the school. The school has an existing problem with a teacher.*

*Ms. Sanchez spoke in support of the application in order to improve the academics for students.*

*Cynthia Williams, parent, spoke in support of the process. She is asking to be involved in the principal and staff selection process.*

*Deanita Lewis requested the process include the involvement of parents and community members.*

*Jason Wallace, Roots Community, asked about the process for the community to be part of the decision-making process.*

*Oscar Wright said he hoped this process would be a move to improve the academics for the children. He stated a concern that we are doing things piecemeal for the kids and he looks forward when we level the playing field for all kids.*

*Mr. Montes stated the State Board of Education is required to establish a formula for setting forth a list of schools they deem to be eligible for the funds. The State established a list in January 2010 which included five Oakland schools. This year, that same list was used for the second round of funds. Roots International Academy and Alliance Academy remain eligible. The fiscal benefits to the school would depend on the reform model. The funds may be used provide additional time for teachers to collaborate and develop curriculum; creates opportunities to extend the learning day for students by allowing for the after-school program to serve a broader base of students; and allow the program to*

enhance student's general enrichment and academic performance and interventions. Mr. Montes said the grant provides opportunities for additional supports and resources to be provided to operations of the schools. For the two schools, the previous grant allowed an opportunity to pursue up to \$2 million per school per year for three years and the schools were awarded approximately \$1.4 to \$1.6 million per year for three years. The amount for distribution this year is significantly less.

Mr. Montes said there is a commitment to work collaboratively with the Regional Executive Officer Kimi Kean who is also helping to support this process by ensuring we have additional dates between now and May 20 and to contact school sites to schedule dates next week to work together to engage more families and discussion about aspects of the grant application before it goes further before this Board. We have the application resolution for Committee discussion and Board presentation.

President Yee said it is important for people to know this is only the application process and the stakes are very high. If we do not submit an application on time, that is money that will not come to the school.

Director Gallo said it is more important about what we are going to do that is different. How do we electrify the classroom? What is it that we are going to be doing differently with the \$1 million to bring the youngsters up from where they are? How do we prepare them for the A-G?

President Yee said we would be getting a report from the Superintendent at the last meeting of the month on elements of the model.

President Yee closed the Public Hearing at 7:50 P.M.

**Hearing Held and Closed**

## **N. Adoption of the General Consent Report**

Director Hodge said members of the Teaching and Learning Committee noted there are two trips for student travel to New Orleans and New York City. The request by Committee is to acknowledge the students when they return and ask the students to share information about the trip.

### **Teaching and Learning Committee - Report - May 2, 2011 - Jumoke Hodge, Chair**



**[11-0702](#)**

**Education Organization MOU and Student Travel - Mandela High School - New Orleans, LA**



Approval by the Board of Education of Resolution No. 1011-0158 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 6 students and 9 adults from Mandela High School, to travel to New Orleans, Louisiana to tour local community, universities, and attend American Educational Research Association (AERA) conference sessions at the Convention Center, during the period of April 9, 2011 through April 11, 2011, at no cost to the District and related Memorandum of Understanding Between District and San Francisco State University regarding Second Step Program.

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

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

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



**11-0867**

**Individual Service Agreement - Playworks - Global Family**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; Playworks will provide the school with a one full-time Program Coordinator Monday through Friday to carry out the four components of our program; components include: RECESS-organizing safe and inclusive opportunities for play and physical activity, CLASS GAME TIME-organizing and leading individual classes with their teacher though group and skill building activities, the JUNIOR COACH program a leadership for fourth and fifth graders, and OUT OF SCHOOL program - coordinating an afterschool or before school program/recess, and conducting sport league teams for the students at Global Family Elementary for the period of August 30, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0000-114; 0522-114; 0523-114**

**Funding Source: General Purpose, TIIG, School Library Improvement Block Grant**

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

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

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

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



**11-0875 Student Travel - New York City, NY - Oakland Technical High School**

Approval by the Board of Education of Resolution No. 1011-0165 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 10 students and 1 adult from Oakland Technical High School, to travel to New York City, NY to visit premier universities that focus on degrees in dance and the performing arts, and to view three professional Broadway performances that highlight career paths in the arts, during the period of May 18, 2011 through May 22, 2011, at no cost to the District.

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

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

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



**11-0959 Educational Organization Contract - Old Oak Ranch - Various Schools**

Approval by the Board of Education of an Educational Organization Contract between the District and Old Oak Ranch Gold Camp, Sonora, CA for the latter to provide lodging, meals, and hand-on, outdoor education camp led by trained educators for District pupils of various schools on education field trips, for the period March 1, 2011 through June 30, 2014, in an amount not to exceed \$25,000.00 each fiscal year.

**Resource Code - 0000-000**

**Funding Source: General Purpose**

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

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

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

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

## Facilities Committee - Report - May 3, 2011 - Noel Gallo, Chair



[11-0755](#)

### **Grant Agreement - Alameda County Health Coalition Care Services Agency School Health Services Coalition - McClymonds Youth and Family Center**

Approval by the Board of Education of Resolution No. 1011-0168 - Approving Grant Agreement between the District and the Alameda County Health Care Services Agency, School Health Services Coalition for the development, construction and operation of the McClymonds Youth and Family Center, pursuant to terms and conditions therein.

**Funding Source: County of Alameda Measure A - Supervisor Keith Carson**

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

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

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



[11-0926](#)

### **Purchase Order - Arbitrage Compliance Specialists - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Arbitrage Compliance Specialists, Centennial, CO, for the latter to prepare Executive Summary Rebate fees for reviewing various bonds to determine if they are subject to arbitrage rebates in conjunction with the Division of Facilities, Planning and Management Project for the period commencing February 1, 2011 and concluding no later than June 30, 2015 in an amount not to exceed \$14,600.00.

**Resource Code - 2122-918**

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

**Attachments:** [Document\(s\)](#)  
[11-0926 - Purchase Order - Arbitrage Compliance Specialists - Division of Facilities, Planning and Management Project .pdf](#)

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

**Votes:**

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

**11-0928****Purchase Order - FloorTec - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and FloorTec, Benicia, CA, for the latter to provide patching of flooring and rubber base that resulted from the reconfiguration of the Admin Desk remodel in conjunction with the Cox New Classroom Building Project for the period commencing April 4, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$442.14.

**Resource Code - 2122-110**

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

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

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

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

**11-0929****Purchase Order - Hamilton-Broadway Signs - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Hamilton-Broadway Signs, Oakland, CA, for the latter to provide school identification and building identification signage; sketches are included with the quote for examples of what is being provided; options D, E, F, G, H & I are all included in conjunction with the Cox New Classroom Building Project for the period commencing March 7, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,781.43.

**Resource Code - 2122-110**

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

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

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

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



**11-0930**

**Purchase Order - Hydrex Pest Control - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Hydrex Pest Control, Hayward, CA, for the latter to provide pest control services including flying insects and animal trapping, etc., in 22 locations: 10 elementary, 6 middle and 6 high schools, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 8, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$15,684.00.

**Resource Code - 0000-989**

**Funding Source: Custodian Services**

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

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

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



**11-0931**

**Purchase Order - Modern Drapery - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Modern Drapery, Hayward, CA, for the latter to provide blinds at the main administration building in conjunction with the Cox New Classroom Building Project for the period commencing April 4, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,956.65.

**Resource Code - 2122-110**

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

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

**11-0934****Purchase Order - Progressive Design Playgrounds - Washington Small School Conversion Project**

Approval by the Board of Education of Purchase Order between District and Progressive Design Playgrounds, Vista, CA, for the latter to install 5-12 aged recycled plastic playground structures in conjunction with the Washington Small School Conversion Project for the period commencing March 1, 2011 and concluding no later than May 1, 2011 in an amount not to exceed \$49,998.98.

**Resource Code - 2122-161****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0935****Purchase Order - Redgwick Construction - Brookfield Elementary School Paving Repair Project**

Approval by the Board of Education of Purchase Order between District and Redgwick Construction, Newark, CA, for the latter to clean surface totaling approximately 279,730 square feet with power equipment; apply two coats of Reed & Graham, Inc.; "overkote Pavement Sealer" to surface; and layout and paint playground marking per existing in conjunction with the Brookfield Elementary School Paving Repair Project for the period commencing May 11, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$38,184.23.

**Resource Code - 2122-103**

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

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

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

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



**11-0936**

**Purchase Order - Restoration Management Company - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Restoration Management Company, Union City, CA, for the latter to steam clean the site rubber mats in conjunction with the Oakland High School Modernization Project for the period commencing April 4, 2011 and concluding no later than April 22, 2011 in an amount not to exceed \$1,908.32.

**Resource Code - 2122-304**

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

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

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

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

Preferential Nay: 0



**11-0937**

**Purchase Order Increase - Tri-Signal Integration - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Purchase Order Increase between District and Tri-Signal Integration, San Leandro, CA, for the latter to additionally provide and install all equipment listed on the drawings for the intrusion system for health clinic and tie-in to new Bosch 9412GV2 panel (provided by others); cut-over the existing campus intrusion detection system on old existing Bosch 8112 panel to the new Bosch 9412GV2, in the additional amount of \$13,980.00, increasing Purchase Order not to exceed amount from \$6,000.00 to 19,980.00, in conjunction with the Roosevelt Middle School Health Center Project, for the period January 26, 2011 through December 31, 2011.

**Resource Code - 2122-212**

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

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0938**

**Purchase Order - SIMS, Inc. - Redwood Heights Fire Alarm Replacement Project**

Approval by the Board of Education of Purchase Order between District and SIMS, Inc., Plano, TX, for the latter to provide automation software and yearly software maintenance in conjunction with the Redwood Heights Fire Alarm Replacement Project for the period commencing March 23, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$9,425.00.

**Resource Code - 2122-148**

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

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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



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

**11-0948****Project Budget Increase - Montera Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1011-1080 - Authorizing and approving the Project Budget Increase for Montera Fire Alarm Replacement Project in the amount of \$300,000.00, increasing the project budget from \$525,000.00 to \$825,000.00.

**Resource Code - 2122-211**

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

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

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

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

**11-0949****Project Budget Increase - Cesar Chavez ES Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1011-1082 - Authorizing and approving the Project Budget Increase for Cesar Chavez ES Fire Alarm Replacement Project in the amount of \$80,000.00, increasing the project budget from \$546,000.00 to \$626,000.00.

**Resource Code - 2122-186**

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

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

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

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

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

**11-0950****Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 1011-1085 - Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project, in the additional amount of \$1,700,000.00, increasing Project Budget from \$14,410,000.00 to \$16,110,000.00.

**Resource Code - 2122-204**

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

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

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

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

**11-0951****Project Budget Increase - Claremont Middle School Fire Repair Project**

Approval by the Board of Education of Resolution 1011-1086 - Authorizing and approving the Project Budget Increase for Claremont Middle School Fire Repair Project, in the additional amount of \$50,000.00, increasing the Project Budget from \$200,000.00 to \$250,000.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

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

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

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

**11-0953****Award of Bid and Construction Contract - DAN Electric - Cesar Chavez Education Center Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution No. 1011-0177 - Award of Bid and Construction Contract between District and DAN Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire alarm devices and cabling, and the installation of a new Simplex Fire Alarm System including a new Simplex 4100U Fire Alarm Panel, conduits, cables, devices, access panels and a new Bosch 9412 dialer/intrusion alarm panel, with Scope including minor painting and wall patching, in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 12, 2011 and concluding no later than August 12, 2011 in the amount of \$512,000.00, the latter of which includes a \$20,000.00 contingency allowance.

with .

**Resource Code - 2122-186**

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

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

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

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

**11-0954****Award of Bid and Construction Contract - J.H. Fitzmaurice, Inc. - Manzanita Elementary School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-1079 - Award of Bid and Construction Contract between District and J.H. Fitzmaurice, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace chain link fencing at the playground area, perform interior & exterior painting, replace the doors and hardware throughout the site, replace windows & perform glazing throughout the site and replace the intercom/clock/bell field wiring and devices, in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 12, 2011 and concluding no later than August 15, 2011 in the amount of \$1,330,000.00, the latter of which includes a \$50,000.00 contingency allowance.

**Resource Code - 2122-137**

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

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

**11-0956****Agreement for Architectural Services - S. Meek Architecture - Washington Small School Conversion Project**

Approval by the Board of Education of Agreement for Architectural Services between District and S. Meek Architecture, San Francisco, CA, for the latter to provide architectural services, as described herein, for modernization of a 2-story concrete building consisting of approximately 43,000 square feet, including but not limited to design services for restroom renovations, doors and door hardware upgrades, flooring replacement, interior painting, new lighting throughout, cabinets, tack and marker boards, replacement of window glazing at the south side of the building with new sun screens, new intercom/clock system, mechanical and plumbing upgrades and minor kitchen and cafeteria upgrades, in conjunction with the Washington Small School Conversion Project for the period commencing May 12, 2011 and concluding no later than June 30, 2013 in an amount not to exceed \$627,000.00.

**Resource Code - 2122-161****Funding Source: GO Bond Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0957****Small Construction Facilities Contract - Gary Douppnik Manufacturing, Inc. - Jefferson Portable Classroom Building Project**

Approval by the Board of Education of Small Construction Facilities Contract between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, for the latter to disassemble and tarp six (6) District owned portable classrooms (Portables Nos. 1, 2, 3, 4, 5, 6, 7) and haul to Douppnik storage yard in Loomis, CA; portable ramps and foundation systems to be placed inside each individual portable on plastic to protect the flooring in conjunction with the Jefferson Portable Classroom Building Project for the period commencing May 12, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$38,202.00.

**Resource Code - 2122-128**

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

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

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

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

**11-0960****Award of Bid and Construction Contract - Summerhill Electric, Inc. - Cole Elementary School New Portable Installation Project**

Approval by the Board of Education of Resolution No. 1011-0177 - Award of Bid and Construction Contract between District and Summerhill Electric, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide intrusion, fire alarm and power connections for classroom portable in conjunction with the Cole Elementary School New Portable Installation Project for the period commencing May 12, 2011 and ending June 26, 2011 in the amount of \$58,000.00.

**Resource Code - 2122-109**

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

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

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

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

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



**11-0961**

**Professional Services Facilities Contract - Leo's Professional Audio, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to provide audio sound equipment in the multipurpose building for the modernization of the Lowell site, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project for the period commencing May 26, 2011 and concluding no later than December 20, 2011 in an amount not to exceed \$22,921.35.

**Resource Code - 2122-204**

**Funding Source: GO Bond Measure B**

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

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

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



**11-0962**

**Amendment No. 3, Professional Services Facilities Contract - Golden Associates Landscape - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Golden Associates Landscape, Oakland, CA, for the latter to provide additional services due to changes to the project scope and plan revisions request just before and after the last meeting with the Community Members; add green house details, then remove greenhouse details for the plan set, add wood to bench, remove existing basketball hoops, chain up bar and baseball backstop and replace with new equipment details in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$11,500.00, increasing the Contract not to exceed amount from \$127,997.00 to \$139,497.00 and extending the contract period of December 17, 2009 through December 17, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-201**

**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0963****Amendment No. 2, Professional Services Facilities Contract - Gould Evans Baum Thornley - Montclair Elementary School New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional site work beyond the original scope of the project: including a bio-retention area and upper parking lot improvements; construction administration services for the relocation of the existing portables; phasing of infrastructure improvements and increased size of the multipurpose room in conjunction with the Montclair Elementary School New Classroom Building Project in an additional amount not to exceed \$78,300.00, increasing the Contract not to exceed amount from \$1,416,450.00 to \$1,494,750.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0964****Amendment No. 1, Professional Services Facilities Contract - Mobile Modular -**

**Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Mobile Modular, Livermore, CA, for the latter to change the scope work in 24 x 40 classroom due to DSA requirement of building occupancy/use; addition of panic hardware, exit lighting, additional offices, window guards to two buildings; on-site labor to prepare for queue rails (rails installed by others); addition of a custom ramp at 24X40 two site conditions; and revise ramp configuration at the Kitchen trailer in conjunction with the Havenscourt New Classroom and Cafeteria Building Project, in an additional amount not to exceed \$6,585.00, increasing the Contract not to exceed amount from \$91,610.60 to \$98,195.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-207**

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

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0965****Change Order No. 1 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with A & E Emaar, Albany, CA, for the latter to install conduits for data work, including labor for the installation of some raceways to the main, an IDF with additional capacity as him for the future portables, CATV system, additional cabling and power outlets and breakers, in conjunction with the Monclair Interim Housing Project in the amount of \$20,433.00, increasing the Agreement from \$220,000.00 to \$240,433.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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



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



**11-0967**

**Change Order No. 2 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with A & E Emaar, Albany, CA, for the latter to install conduits for data work, including labor for the installation of some raceways to the main, an IDF with additional capacity as him for the future portables, CATV system, additional cabling and power outlets and breakers, in conjunction with the Monclair Interim Housing Project in the additional amount of \$14,239.00, increasing the Agreement from \$240,433.00 to \$254,672.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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



**11-0968**

**Change Order No. 3 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with A & E Emaar, Albany, CA, for the latter to add installation of intrusion system to be installed in all new classroom portables in conjunction with the Monclair Interim Housing Project in the additional amount of \$14,213.00, increasing the Agreement from \$254,672.00 to \$268,885.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

**Votes:** Adv Aye: 0

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

**11-0969****Change Order No. 4 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with A & E Emaar, Albany, CA, for the latter to provide wiring and installation for an additional Phone, Speaker and Clock System in conjunction with the Monclair Interim Housing Project in the amount of \$8,625.00, increasing the Agreement from \$268,885.00 to \$277,510.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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

**11-0970****Change Order No. 5 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with A & E Emaar, Albany, CA, for the latter to provide programming for Rauland Equipment in conjunction with the Monclair Interim Housing Project in the additional amount of \$14,292.00, increasing the Agreement from \$277,510.00 to \$291,802.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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

**11-0971****Change Order No. 6 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 6 to Construction Contract with A & E Emaar, Albany, CA, for the latter to provide extra trenching in conjunction with the Monclair Interim Housing Project in the additional amount of \$8,830.02, increasing the Agreement from \$291,802.00 to \$300,632.02. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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

**11-0972****Change Order No. 7 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 7 to Construction Contract with A & E Emaar, Albany, CA, for the latter to change electrical conduits from below ground to above ground in conjunction with the Monclair Interim Housing Project in the additional amount of \$8,972.09, increasing the Agreement from \$300,632.02 to \$309,604.11. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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



**11-0973**

**Change Order No. 8 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 8 to Construction Contract with A & E Emaar, Albany, CA, for the latter to provide unused allowance - balancing the contract in conjunction with the Monclair Interim Housing Project in the amount of - \$1,142.00, decreasing the Agreement from \$309,604.11 to \$308,462.11. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

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

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



**11-0974**

**Change Order No. 9 - A & E Emaar - Monclair Interim Housing Project**

Approval by the Board of Education of Change Order No. 9 to Construction Contract with A & E Emaar, Albany, CA, for the latter to add installation of intrusion alarm for the new portable restroom as required by District Standards in conjunction with the Monclair Interim Housing Project, in the additional amount of \$2,539.37, increasing the Agreement from \$308,462.11 to \$311,001.48. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**Finance and Human Resources Committee - Report - May 5, 2011 - David Kakishiba, Chair****10-2686****Professional Services Contract - Achieve 3000, Inc., - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Achieve 3000 Inc., Lakewood, NJ, for the latter to train English Language Arts teachers to submit assessments and monitor student growth using KizBIZ3000 and TeenBIZ3000 software; process assessments and provide data analysis to teachers on student progress; provide troubleshooting of software; provide customized you lessons based on student ability; provide two days of professional development training for teachers-one initial training and one follow-up, at Claremont Middle School, for the period June 16, 2010 through August 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 3180-201****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: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Lashae Robinson, Nikita Mitchell and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-0371****Memorandum of Understanding - ReachOut Healthcare America, LTD dba Big Smiles Dental - Health Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and ReachOut Healthcare America, LTD dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students Pre-K through 12th grade whose parent or guardian authorizes dental service and teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, as described in the MOU, for the period of April 15, 2011 through June 30, 2012, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0598****Amendment No. 1 of Professional Services Contract - Data Center - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Data Center, Oakland, CA, for the latter to provide support of the analytical development of OUSD youth in the following ways, ensuring that the youth will be supported to 1) synthesize and analyze the youth-gathered Listening Campaign results to deduce community expectations, 2) co-create school quality standards by linking existing research and Listening Campaign results gathered to date, 3) incorporate synthesis of Da Town Researchers' youth work regarding school quality from the past four years, and 4) develop a presentation to be made of the results, for the period February 15, 2011 through June 30, 2011, in an additional amount not to exceed \$5,000.00, increasing the not to exceed amount of Contract from \$5,000.00 to \$10,000.00, for the period of December 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5261-956**

**Funding Source: Tier 3 - TIIG**

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

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

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

**11-0664****Professional Services Contract - Jason Madison - Complementary Learning Department**

Ratification by the Board of Education of Professional Services Contract between the District and Jason Madison, Oakland, CA, for the latter to provide 660 hours to increase integration of students families into other areas of students education, including increasing access to support services on and off school site; increase families enrolled in public benefits; an increase family involvement in school activities, through the Complementary Learning Department, for the period March 10, 2011 through June 30, 2011, in an amount not exceed \$27,720.00.

**Resource Code - 9196-922**

**Funding Source: Ele8/Atlantic Philanthropies Initiative**

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

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

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

**11-0713****Amendment No. 1 - Professional Service Contract - Elaina Munzar - Special Education**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elaina Munzar, Oakland, CA, for the latter to provide an additional 552 hours of service to identify children with speech, language, or hearing problems through screening and referrals; provide annual screening of specific grade levels; screen students new to the school; recheck students included in the caseload and waiting list from the previous year; screen teacher referrals and referrals from all other resource personnel; assist nurses with hearing screening for children; evaluate children, as described in the Scope of Work; select the appropriate placement for the pupil in speech class in accordance with prescribed and approve standards using appropriate criteria, in Department of Programs for Exceptional Children, for an additional amount not to exceed \$46,920.00, increasing the not to exceed amount of Contract from \$30,800.00 to \$77,520.00, and extending the contract period of August 30, 2010 through December 17, 2010 to June 16, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3313-975**

**Funding Source: Special Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-0715**

#### **Professional Service Contract - Laura Monroe - Quality Community Schools Development**

Approval by the Board of Education of a Professional Service Contract between District and Laura Monroe, Berkeley, CA, for the latter to provide following services to two District recipients of the ARRA School Improvement Grant: Elmhurst Community Preparatory School and United for Success Academy: 1) performance reporting and grant compliance, in coordination with the California Department of Education; 2) support to the schools to implement the transformation strategies outlined in the district SIG proposal; and 3) coordination between the schools and District to establish measures, data collection procedures, and inquiry structures needed for effective evaluation of SIG program and broader lessons, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$36,450.00.

**Resource Code - 3181-956**

**Funding Source: SIG - TRANS**

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

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



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

**11-0730****Professional Services Contract - Oakland Schools Foundation - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 122 hours of service providing account management, school fund administration, photography, printing (newsletter, appeal, thank you postcards, brochures in English and Spanish, general postcards, event invites and custom remits and envelopes), translation of documents, materials and messages, for Community United Elementary School, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$8,302.00.

**Resource Code - 0000-149**

**Funding Source: General Purpose**

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

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

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

**11-0731****Amendment No. 1 Professional Services Contract - Pamela Bovyer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to provide an additional 120 hours of support for the Department of Leadership, Curriculum & Instruction including creating an annual needs assessment on professional development for teachers to address and support Title II audit finding and also support the High Qualified Teacher (HQT) Project as it will define what professional development OUSD non-HQT teachers need, in an additional amount not to exceed \$4,800.00, increasing Contract not to exceed amount from \$10,000.00 to \$14,800.00, for the time period of October 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0518-909**

**Funding Source: Tier 3- Professional Development**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

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

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-0738**

**Professional Service Contract - Berkeley Geo Research Group - Research, Assessment and Data**

Approval by the Board of Education of a Professional Service Contract between District and Berkeley Geo Research Group, Oakland, CA, for the latter to provide 300 hours of service to support RAD's Healthy Kids, Healthy Oakland Task Force initiative by developing a map-based data set and tool to explore the alignment of district-wide socio-economic indicators with school-and student-based data, with the extended objective, beyond the Task Force, being to further develop this tool and data set into a web-enabled data framework, including non-traditional indicators (health, safety, housing, etc.) and aligned data tools to support a full-service community school district and the needs of the whole child, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$13,500.00.

**Resource Code - 0000-948**

**Funding Source: General Purpose**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

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



**11-0740**

**Professional Service Contract - John Francis - Technology Services**

Approval of the Board of Education of a Professional Service Contract between District and John Francis, San Francisco, CA, for the latter to provide 480 hours of database administration services, essential to maintaining many existing enterprise applications and to develop new business applications, for the period February 15, 2011 through June 15, 2011, in an amount not to exceed \$48,000.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

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

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



**11-0741**

**Professional Service Contract - Ildi Carlisle-Cummins - Nutrition Service**

Approval by the Board of Education of a Professional Service Contract between District and Ildi Carlisle-Cummins, Santa Cruz, CA, for the latter to provide 400 hours of service to the Farm to School Program to increase local produce procurement by 25% by July 2013, by coordinating and streamlining District purchases of local produce between produce purchased for school produce markets and that purchased for the meal program, work with produce distributor to identify local family-farmed produce currently sold in district and increase amount purchased, as well as work with community partners to increase local procurement; and increase number of school menu items that incorporate and identify local produce, and coordinate education efforts to increase knowledge of local farmers, for the period February 15, 2011 through October 31, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0751****Amendment No. 1 to Professional Services Contract - Delores Trejo - New Highland Academy**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Delores Trejo, Oakland, CA, for the latter to provide approximately 200 additional hours of work to provide support for attendance plans, including organizing and presenting parent work jobs on the importance of determines and reviewing consulate in the solutions at said meetings and providing community resources to port families on multiple levels and put extra focus on attendance related phone calls impair meeting regarding pupil absences, in an additional not to exceed amount of \$3,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$13,000.00, at New Highland Academy, for the period October 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Ammerican Recovery and Reinvestment Act - Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0769****Amendment No. 1 of a Professional Services Contract - Ellen Salazar - Mandela High School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide additional service at Mandella High School, as follows: prepare for the forthcoming Academy certification process; prepare and submit proposals for extramural funding to increase service learning opportunities for Academy students; consult with representatives of the California Department of Education about continuation of State funding for the Academy; prepare the annual report concerning the Academy's activities and budget; coordinate the annual awards ceremony for Academy students; and coordinate the Model United Nations program for the Fremont Campus, in an additional amount not to exceed \$9,840.00, increasing the contract not to exceed amount from \$9,960.00 to \$19,800.00, for the period December 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6385-342**

**Funding Source: California Partnership**

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

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

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



**11-0780**

**Personnel Report No. 0010-0010**

Approval by the Board of Education of Personnel Report No. 0010-010.

**Attachments:** [Document\(s\)](#)  
[11-0780 - Personnel Report No. 0010-0010.pdf](#)

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

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

**11-0781****Local Assignment Option Permits - Speech Therapists - School Year 2011-2012**

Approval by the Board of Education of Resolution No. 1011-0163 - In Support of a Local Assignment Option Permit, Speech Services, for the following individuals to render speech therapy services for the 2010-2011 school year:

1. Michelle K. Musso, Speech Pathologist, License No. 17544, valid May 14, 2009-October 31, 2012; and
2. Prudence Ashley, Speech Pathologist, License No. 13312, valid January 28, 2003-September 30, 2012.

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

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

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

**11-0842****Personal Services Contract - Charlotte M. Bremond - State & Federal Program**

Approval by the Board of Education of a Professional Service Contract between District and Charlotte M. Bremond, Oakland, CA, for the latter to provide 10 hours of service to plan and administer final assessments with students who receive Title I services; organize assessment results for the purpose of evaluating the effectiveness of the program; share assessment results with teachers and school administrators as a resource for future planning of program design; complete and submit participating student data to District's Private Schools Program; and organize and present Title I Program meeting for parents of participating students, at St. Leo School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$385.00.

**Resource Code - 3010-735**

**Funding Source: Title IA**

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

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

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

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



**11-0873**

**Professional Service Contract - Community Initiatives, FS for M.E.A - Communications Department**

Approval by the Board of Education of a Professional Services Contract between District and Community Initiatives, FS for M.E.A, San Francisco, CA, for the latter to provide two five minute videos highlighting the educational opportunities of McClymonds High School and Westlake Middle School, respectively, intended to help each school's outreach efforts to communities and to provide each a very useful multimedia tool to assist in student recruitment, for the period March 21, 2011 through June 15, 2011, in an amount not to exceed \$7,500.00.

**Resource Code - 0509-999**

**Funding Source: Tier 3 CAHSEE**

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

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

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



**11-0881**

**Professional Services Contract - Clarence Holmes - Library Services - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Clarence Holmes, Oakland, CA, for the latter to provide approximately 450 hours of short term service to build the capacity of the school library, classroom libraries, and Accelerated Reader resources; inventory the library and classroom libraries, recommend appropriate additions, train staff on the web based Accelerated Reader program, and design systems for classroom use, at Elmhurst Community Preparatory School, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$18,000.00.

**Funding Source: Measure G Libraries**

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

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

**Votes:** Adv Aye: 0

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

**11-0902****Amendment No. 1, Professional Services Contract - Edward Purcell - State & Federal Program**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Edward Purcell, Oakland, CA, for the latter to provide an additional 120 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in compliance with State and Federal Regulations and Guidelines, in an additional amount not to exceed \$4,800.00, increasing Contract not to exceed amount from \$3,600.00 to \$8,400.00, at St. Elizabeth Elementary School, for the period of October 4, 2010 through June 30, 2011.

**Resource Code - 3010-731**

**Funding Source: Title IA**

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

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

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

**11-0952****3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2010-2011**



Ratification by the Board of Education of the 3th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2010-2011, pursuant to terms and conditions, thereof, if any, individually and collectively, accepted for the District totaling \$29,183.75, as delineated herein, by the Deputy Superintendent, Business Services and Operations, pursuant to Board Policy 3290.

**Funding Source: Donor As Named**

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

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

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



### **11-1008**

#### **Amended Grant Award - California Department of Education - Fresh Fruit and Vegetables Program**

Acceptance by the Board of Education of the California Department of Education Fresh Fruit and Vegetable Program (FFVP) Amended Grant Award (CDE Grant No. 10-14968-6125-01), in the additional amount of \$66,621.00, increasing Grant Award from \$8,799.00 to \$75,420.00, pursuant to the terms and conditions thereof, for the period July 1, 2010 through June 30, 2011.

**Funding Source: California Department of Education**

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

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

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

### **Other Recommendation(s)**

**11-1036 Minutes - Board of Education - Special Meeting - April 20, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of April 20, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-1036 - Minutes - Board of Education - Special Meeting - April 20, 2011](#)

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

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

**11-1037 Minutes - Board of Education - Regular Meeting - April 27, 2011**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 27, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-1037 - Minutes - Board of Education - Regular Meeting - April 27, 2011](#)

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

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

## **Passed The General Consent Report**

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

**Votes:** Adv Aye: 0  
Adv Nay: 0

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

### **11-1034 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 11, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 11, 2011.

*Marbella Rios spoke of her non-reelect probationary letter and she asked the Board for their support regarding in rescission of the letter. She says the letter was unjustly given to her and a lot of proof was given to the District, including letters of recommendation to Maria Santos about her involvement in the community and her natural connections with the kids and her motivational methods with the students. She said she brought signatures from Ascend parents and she should be given the opportunity to continue to grow as an educator and she has not done anything wrong.*

*Wandra Boyd thanked Board Members and staff members for attending the African American Task Force celebration. The parents and students were excited and it was a very successful event. Ms. Boyd invited all parents to the Havenscourt site on May 21 for a parent training workshop conference.*

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

*President Yee stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters and Public Employee Performance Evaluation 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)****11-0191 Conference With Legal Counsel - Anticipated Litigation**

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

**11-0944 Conference With Legal Counsel - Anticipated Litigation**

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

**11-1106 Conference with Legal Counsel - Existing Litigation**

GN vs. Oakland Unified School District, OAH Case No. 2011030003

**11-1113 Conference With Legal Counsel--Anticipated Litigation**

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

**Public Employee Matter(s)****11-1108 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**11-1109 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**11-1110 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

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

Title: Superintendent of Schools

**11-0567 Public Employee Performance Evaluation**

Title: General Counsel

**R. Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 10:10 P.M.*

**S. Reconvene to Public Session**

*President Yee reconvened the meeting to Public Session at 11:15 P.M.*

**T. Second Roll Call**

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

Absent: Lashae Robinson, Nikita Mitchell and Alice Spearman

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

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

**V. Adoption of the Pupil Discipline Consent Report**

*None*

**W. Introduction of New Legislative Matter**

*Director Hodge stated the Teaching and Learning Committee noted there are two trips for student travel to New Orleans and New York City. The request by Committee was to invite the students to a meeting upon their return to share their experiences and a bit of what they learned on their trips.*

## **X. Adjournment**

*President Gary Yee adjourned the meeting at 11:17 P.M.*

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

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