

# Oakland Unified School District

Board of Education  
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**DRAFT**



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## Minutes (Long)

**Wednesday, October 26, 2011**

**5:00 PM**

**``Auditorium - Oakland Technical High School - 4351 Broadway, Oakland,  
CA 94611**

## Board of Education

***President Jody London***

***Vice President Jumoke Hinton Hodge***

***Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman***

***Student Directors: Isabel Montoya, (Vacancy)***

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

## A. Call To Order

*President Jody London called the meeting to order at 5:07 P.M.*

## B. Roll Call

**Roll Call:** Present: Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London, Gary Yee and Isabel Montoya

Absent: David Kakishiba and Christopher Dobbins

## C. Pledge of Allegiance

*The Pledge of Allegiance was led by President London.*

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

*Director Spearman requested Legislative Files 11-2530 and 11-2724 be pulled from the Board's General Consent Report for a separate discussion and possible separate action.*

## E. President of the Board of Education Report



[11-2868](#)

**President of the Board of Education Report - October 26, 2011**

Report of the President of the Board of Education - October 26, 2011.

**Attachments:** [11-2868 - President of the Board of Education Report - October 26, 2011.pdf](#)

*President London reported two afterschool providers have received recognition on a national level. The afterschool program at Urban Promise Academy (Project Phoenix received a national award from the Met Life Foundation and \$10,000) is being recognized for it's success in providing benefits to middle school students. Girls Moving Forward after school providers received an award in Washington, D.C. from the Hitachi Foundation for their Social Justice Business Model and the impact the program has had on the Oakland Community.*

## F. Ceremonial and Special Presentation

*None.*

## G. Report of Student Board Members

**11-2869****Student Directors' Report - October 26, 2011**

Presentation of Student Directors' Report by Isabel Montoya - October 26, 2011.

**Attachments:** [11-2869 - Student Directors' Report - October 26, 2011.pdf](#)

*Student Director Montoya reported All City Council - Middle Schools Meeting was held on October 18th at Frick Middle School. The discussion centered around how students can be involved in All City Council when they enter high school and the rules.*

*All City Council - Middle Schools Report*

*Frick Middle School Delegate Report*

*Less fighting at the school. The students attribute this change because adults started taking action and making sure the fights were not going to happen.*

*Remaining concern is the trash, adult supervision, and counselors.*

*Upcoming events at Frick: Ice Skating and the Halloween Dance.*

*Middle School Delegates Report*

*Westlake Middle School*

*School improvements: Leadership Classes coming together to shorten the rules list.*

*Remaining concerns: More afterschool programs and electives.*

*Edna Brewer Middle*

*Concerns about the afterschool program.*

*The next All City Council Middle School Meeting will be held on November 15th.*

*All City Council - High Schools Report*

*On October 20th All City Council held its high school meeting at Castlemont High School.*

*Diana Camp talked to students about Linked Learning and how A-G Requirements are implemented in the District. The next All City Council High School Meeting will be held on November 17th.*

*High School Delegates Report*

*Oakland Tech*

*Improvements of ASB Facebook, free breakfast and the building program between seniors and freshman students.*

*Castlemont High*

*Improvements of textbooks, restrooms and the library.*

*Oakland High School*

*Improvements of restrooms, building renovation and overall improvement. Student leadership has also improved.*

*Far West High School*

*Improvements of class sizes, new teachers, new sports and equipment. Remaining concerns - classrooms, lunch, chairs and Science and Fashion supplies. Upcoming Events: Spirit Week and Winter Ball and the Talent Show.*

*Bunch High School*

*Improvements of better food, trained professional security, more programs and more classes to meet A-G requirements.*

*Fremont High School*

*Improvements of the football field, textbooks and classrooms. Remaining concerns: Too many lockdowns and bad security.*

*Coliseum College Prep Academy*

*Improvement of restrooms, computers, programs and new desks. Remaining concerns: Need for materials and school lunches.*

*Dewey Academy*

*Improvements of the lockers, locks on the restrooms stalls, food and better PE equipment. The school is bringing therapists to help students with anger management.*

*Board Member Comments*

*Director Gallo asked Student Director Montoya for her recommendation to the Board regarding school closures.*

*Student Director Montoya said the Board should take a look at every angle before making a decision to see if money can be obtained a different way or try to figure out something else to do before closing schools.*

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

### **11-2871 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 26, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 26, 2011.

*Clementina Duron, Lazear Elementary Community Representative, said 18 years ago Lazear parents wanted the school to expand its grade levels to include grades six, seven and eight. Parents wanted this grade expansion because the middle schools were so large but there was no interest from the District. She said if the Board makes a favorable decision for Lazear tonight, Lazear's charter petition will be withdrawn. She said Lazear is willing to be a part of the District. Ms. Duron presented to the Board for approval Lazear Elementary School's charter petition.*

*Maria Martinez, Lazear Teacher, said she wanted to talk about the good things taking place at Lazear. She said test scores went up; Science is taught every day; Lazear surpasses the number of required instructional minutes approved by the Board; the school is in partnership with Lawrence Hall of Science; and the school had a Science Walk About with 137 parents participating.*

*Alma Chavez, Lazear Parent, said the District's argument why Lazear is on the closure list is because Lazear had for the highest two year combined total cost for its basic program among elementary schools. She said according to the District's Closing of the Books, Lazear carried over \$17,141 for the 2010-2011 school year. She said Lazear has helped balanced the District's budget. Ms. Chavez said two years ago before teachers went out on a strike Lazear was a dumping site for teachers that were bad and unwanted.*

*Tessa Nicholas, Civicorps, submitted a charter petition and renewal request for approval to the Board on behalf of Civicorps Corpmember Academy.*

*Cindy Tsai, Kipp Bridge, presented a charter petition and renewal request to the Board for approval, on behalf of Kipp Bridge Charter School.*

*Oscar Wright said this country is the most divided country in the world. He said a lot of bad seeds have been planted and now it's harvest season. He said people are angry and the Board needs to get its act together.*

*Tatiana Epanchin, Aspire Public Schools, submitted to the Board for approval a charter renewal for Lionel Wilson College Preparatory Academy.*

*Mark Alexander, One Hundred Black Men of the Bay Area, submitted to the Board for approval a charter petition on behalf of the One Hundred Black Men of the Bay Area Community School.*

*Romeo Garcia, ARISE High School, submitted to the Board for approval a petition for charter renewal on behalf of ARISE Charter High School.*

*Betty Olson Jones, OEA President, said the writing is on the wall. Oakland will become a two tier district; a district of charter schools and a district of schools filled with the children that nobody else will take. She said we live in a country where we are the ninety nine percent and there is a one percent orchestrating this move. She said the one percent want charter schools that are operated by private individuals with public money. She said the charters take District students away, leaving the District and the children left to pay off the State Loan while the charter schools go scott free. Mrs. Olson Jones asked the Board not to approve the charter petitions presented tonight.*

*Ben Visnick, Oakland High School Teacher, said it is up to the Board to decide if the existence of the District will continue. He said he votes to continue the Oakland Unified School District. Mr. Visnick said he is a parent whose son has benefited from programs that only this school district has provided. He said charter schools do not offer a lot of support to special education students. Mr. Visnick asked the Board to vote "No" on the charter school petitions presented tonight and school closures.*

*Joel Velasquez, Lakeview Elementary, said there is a push by schools to leave the District. He said there is a disconnect that the Board has lost. He said Oakland has the most charter schools in the State of California.*

*Lillian Lopez, OCO, spoke regarding annual layoff notices. She said OEA and SEIU agreed to work with OCO leaders and the District to develop policies that protect students from teacher layoffs next year and to protect the classified employees needed to develop*

*Full Service Community Schools serving children with the greatest need. She said OCO demands each school site in the District be provided with recognized local decision making authority.*

*Catherine Carter, Principal, Manzanita SEED Elementary, said the conditions of having site based decision making in areas of the budget, programming, staffing, and facilities are important. She said a centralized vision is necessary for equitable outcomes in the District. Ms. Carter urged the Board to institutionalize the processes around site based decision making, particularly in the area of budgeting and programming.*

*Charlene Johnson, Parent/District Employee, said the Board needs to keep the local decisions at the school sites. She said the schools and the families know what's best for the students.*

*Jim Hopkins, Pastor, Lakeshore Avenue Baptist Church, said every school in the District should be provided with recognized local decision making authority over the following areas: (1) Educational programming and curriculum; (2) School site budgets with an emphasis on instructional and spending that improves academic performance; (3) Staffing needs and (4) School schedules.*

*Maribel Melendez, Lazear Parent, said one of the reasons Lazear was on the Closure List the school was one of three elementary schools with the lowest total enrollment and attendance for the 2010-2011 school year. She said there are 23 schools in the District that has less than 250 students, the number of students enrolled at Lazear.*

*Ileana Mendoza, ASCEND Parent, said she supports the charter petition that will be submitted tonight. She said the autonomy to choose excellent teachers, class size and budget priorities have been the key to ASCEND's success. She said the future looks dim. She said what the school wants is the autonomy to provide the best education for their children.*

*Steve Neat, Kaiser Parent, said this storm will not pass; no school is an island. Mr. Neat said the signs need to be changed to say Save Our Schools, Save Us. He said the Board will take a big vote tonight and the Board need to have the courage to say no closures and continue to fight for full funding.*

*Jason Willglan said ASCEND School was founded upon certain autonomies [curricular flexibilities, staffing freedom, scheduling flexibilities and professional development that best serve the needs of students and teachers]. He said due to State cuts and administrative changes these autonomies have been cut sometime. He said to best serve the students and the community, he supports ASCEND's conversion to a charter school.*

*Larissa Adams, Principal, ASCEND School, submitted to the Board for approval a charter petition on behalf of ASCEND School. Ms. Adams said ASCEND's decision to submit a charter petition was influenced by key conditions that threaten the school's success. Not having enough control over staff placed at the school the size of the school and classes, etc.*

*Nick Palmquist said sometimes the world does not let people act as human beings. He said the Board represents a continuation of the budget cuts coming down from the top. He said the community does not have to follow the Board, the community can start speaking to*

themselves. He said there should not be any school closures; no charter schools; and there should be no cuts.

Bob Mandel said the Board is choosing to do what the Mayor chose to do yesterday. He said for three years the Board has been voting to close and cut. He said the money is in the city to save every school; to restore the programs that have been cut; to reduce class sizes back to where they were before this year; and to give the teachers a raise. He said the Board is not fighting, rather choosing to be executioners.

Ben Tapscott said he hopes the District is not a pathway to charter schools. He said research shows charter schools don't do much better than public schools. Mr. Tapscott said unlike charter schools, the District must take all students. He said the District has the opportunity with the Board and the Superintendent to pull the team together. He said he believes in Oakland.

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

*David Kakishiba present at 5:23 P.M.*

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

### **Recess**

*President London recessed the meeting at 5:30 P.M.*

### **Reconvene**

*President Lon reconvened the meeting at 5:32 P.M.*

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

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

*Christopher Dobbins present at 5:35 P.M.*

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

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



**11-2870**

**Superintendent of Schools Report - October 26, 2011**

Presentation of the Report of the Superintendent of Schools - October 26, 2011.

**Attachments:** [11-2870 - Superintendent of Schools Report - October 26, 2011.pdf](#)  
[11-2870 - Superintendent of Schools Report - October 26, 2011.ppt](#)

*Dr. Smith talked about charter petitions and renewal of charter petitions and saying it is important to recognize those autonomies has been for too short of a period. He said what the District needs to talk about and work for are those same autonomies for all District schools. He said the District is in a situation of decreasing funding with a choice of how to continue to fund schools in that environment with requirements. He said the District has to accelerate its transformation, last in and first out has to end. He said the Strategic Plan includes language regarding inadequacies. The inadequacies of the central office was named and the District's ability to serve and meet the needs of schools is documented. It was said we will try to move to improve but it's not fast enough. The District has a \$6 million annual requirement or the District returns to State control; contributions to Special Education; and ongoing requirements to have a Police Services Department. He said the opportunity to go into the charter world to get \$300-\$500 more per student immediately, they don't bear the burden and the responsibility for the costs that have been incurred by the District. He said by students leaving the District that cost per student increases. He said the community has to stay in this together.*

## J. Report of Regular Board Members

### 11-2872 Report of Regular Board Members - October 26, 2011

Presentation of Individual Report of Regular Board Members.

*District 5 - Noel Gallo*

*Director Gallo said he was elected to represent children from Lazear Elementary and the comments he makes are those that he believes. Director Gallo said for too many years the District has been failing young people making excuses, terminating, and closing schools. He said it has all been by design. Director Gallo said he supports the charter schools. He said people are choosing charter schools because they are looking for options and they are not going to wait another five years to see if the Five Year Plan works.*

*District 6 - Christopher Dobbins - School Reports*

*Skyline High School is having its 50th year anniversary and it is Homecoming Week.*

*Greenleaf Elementary had a meeting last week with parents regarding their plans going forward.*

*Director Dobbins said Mrs. Bullard, a PTA Member at the former John Swett Elementary School passed away and the funeral is Saturday.*

*District 2 - David Kakishiba*

*No report.*

*District 7 - Alice Spearman - School Reports*

*Director Spearman said on last Friday Walmart had its second grand opening and the Skyline High School Band performed at the celebration.*



*Also on Friday Frick Middle School Health Center had its grand opening.*

*District 4 - Gary Yee - School Reports*

*Director Yee reported Target Stores did a library makeover at the Laurel Elementary School Library and made a commitment to help refurbish other school libraries in the District.*

*District 3 - Jumoke-Hinton Hodge - School Reports*

*Vice President Hinton Hodge reported last Thursday was Night Out for Afterschool Programs providing special work at Lafayette Elementary School, Martin Luther King, Jr. Elementary School and Prescott Elementary School.*

*McClymonds - On November 4th "The West We Read" is looking for African American men to be at the school from 10:00A.M.-12:00P.M.*

*Hoover Elementary is having its Halloween celebration on Thursday.*

*District 1 - Jody London - School Reports*

*President London reported Target Stores did a library makeover at Sankofa Elementary School.*

*President London reported that she addressed the Rockridge Community Planning Council in conjunction with several schools located in the Rockridge area regarding the District's Strategic Plan.*

*Kaiser Elementary School is having a Harvest Fair on November 5th.*

*Piedmont Avenue Elementary is having a Halloween Carnival this Saturday.*

*Hillcrest School is having a benefit on November 5th.*

*Claremont Middle School is having an auction this Saturday.*

*Chabot Elementary School is having a Carnival on Sunday.*

*Public Comments*

*Jim Mordecai said Walmart and Target Stores were mentioned in Board Member's Reports. He said in the Wizard of Oz at the end you get to see who is pulling the lever behind what's really going on.*

## **K. Unfinished Business**

### **Board of Education**

**11-2477****School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - (Third Reading)**

Adoption by Board of Education of Resolution No. 1112-0066 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013.

**Attachments:** [11-2477 - District Restructuring Criteria Study Session.ppt](#)  
[11-2477 - District Restructuring Criteria Study Session.pdf](#)  
[11-2477\\_Presentation\\_School\\_Portfolio\\_Management\\_&\\_District\\_Restructuring\\_Decisions\\_Effective\\_School\\_Year\\_2012-2012\\_\(First\\_Reading\).ppt](#)  
[11-2477\\_Presentation\\_School\\_Portfolio\\_Management\\_&\\_District\\_Restructuring\\_Decisions\\_Effective\\_School\\_Year\\_2012-2012\\_\(First\\_Reading\).pdf](#)  
[11-2477 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - \(Second Reading\) - Santa Fe Elementary School Non-closure Petition.pdf](#)  
[11-2477\\_Appendices\\_School\\_Portfolio\\_Management\\_&\\_District\\_Restructuring\\_Decisions\\_Effective\\_School\\_Year\\_2012\\_2013.pdf](#)  
[11-2477 - Resolution No. 1112-0066 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - \(Third Reading\).pdf](#)

*President London explained the order in which this item will be discussed.*

- *The Resolution will be introduced, moved and seconded for the conservation to continue.*
- *The Board will hear from staff with presentations or updates.*
- *The Resolution will be read into the record.*
- *The Board will confirm with the Superintendent his recommendation.*
- *The Board will take one hour for Board discussion.*
- *The Board will hear Public Comments.*
- *The Board will take a vote.*

*President London requested Secretary Rakestraw read the operative clauses of the Resolution into the record.*

*Secretary Rakestraw read the Resolve Clauses into the record which talks about School Portfolio Strategies: Closure of the following schools as of June 30, 2012 - Lakeview Elementary, Lazear Elementary, Marshall Elementary, Maxwell Park International Academy and Santa Fe Elementary. Business Information and Technology, East Oakland School of the Arts, Leadership Preparatory Academy establishment of a single school serving grades 9-12 located at the Castlemont High School Campus beginning July 1, 2012.*

*Presentation to the Board of Education of a comprehensive school plan to include specific benchmarks and measurements ensuring the school is accelerating student achievement aligned with the Strategic Plan to which the school and the District can be held accountable, not later than May 15, 2012. Closure of the following schools as of June 30, 2012 pending California Department of Education confirmation as to the assignment of a new CDS Code: College Preparatory and Architecture Academy, Mandela Academy and Media Academy. Establishment of a single school serving grades 9-12 located at the Fremont High School Campus beginning July 1, 2012.*

*Presentation to the Board of a Comprehensive School Plan to include specific benchmarks*

*and measurement for ensuring the school is accelerating student achievement aligned with the Strategic Plan to which the school and District can be held accountable not later than May 15, 2012.*

*Closure of the following school as of June 30, 2012 - Far West High School. The District will establish a Fashion Academy as an academy of Oakland Technical High School to begin operation at the current Far West High School campus beginning July 1, 2012.*

*Closure of the following school as of October 5, 2011 - Youth Empowerment School.*

*The establishment by August 2013 of Kaiser Elementary and Burckhalter Elementary within facilities located at the current location or an alternative suitable location that will allow for the continued growth of each school's enrollment up to at least 380 students.*

*The closure of Barack Obama Academy School as of July 1, 2011 and the establishment of the Barack Obama Academy Program as a program component of Community Day Middle School in partnership with Seneca Center serving non-expelled referral based students in grades 7-8 to operate on the satellite campus of Toler Heights Elementary School.*

*Initiate the grade configuration change plan to expand the grade configuration of Sobrante Park Elementary and Madison Middle School by August 2013 a single school operates serving students in grades Pre-K through 12.*

*Presentation to the Board of a proposal and recommendation to establish Madison Middle School as a secondary school serving students in grades 6 through 12 not later than December 15, 2011.*

*Presentation to the Board of Education a proposal and recommendation to establish Sobrante Park Elementary as the Pre-K through 5th grade component of Madison Middle School secondary school not later than December 15, 2012.*

#### *Staff Reports*

*Superintendent Smith said there have been extraordinary budget cuts in California and Oakland has been hit harder because the District was left with a \$40 million structural deficit [District's expenses were \$40 million greater than the revenues]. He said this conversation began more than two years ago regarding the District having too many schools and being spread too thin. He said the community work last year and the conversations about academic and fiscal solvency set in motion to have the Board adopt the Strategic Plan in June. He said the Board directed him to bring a criteria and a set of recommendations for both closure and academic and fiscal solvency. He said it is in that context and work that these recommendations come forward.*

*David Montes de Oca, Quality Community Schools Development, said should the Board approve the proposed Resolution and if any school experiences school closure, each school will be assigned a Transition Coordinator. The Transition Coordinator's role and responsibility is to focus on the support of students and families to become informed about alternative school options with a series of activities during the months of November and December. Families will have the opportunity to visit schools; the District will provide bus*

tours as needed; there will be informational sessions at school sites; and the District will make sure families are aware of all the supports and services that are available. He said the District will hold a separate enrollment process prior to the District-wide enrollment process. All families will be provided with data regarding the estimated number of available seats in grades one through five. In December families will be invited to submit their top four preferences for schools. The District's expectation is that unless impossible, every family will have access to a seat in at least one of their top four preferences. In the case where a family is not able to receive at least one of their preferred seats in the top four preferences, families will receive an assignment in the nearest higher performing school than the student previously attended. If the Board makes the decision tonight regarding school closure there are specific needs many families may have regarding transportation. That work has begun to evaluate what kinds of supports can be provided through public transportation developing a plan with Program Improvement Funds and other resources if bus passes are required. If necessary the District will provide a shuttle service if that proves the most optimal way of ensuring families with the greatest need around transportation can receive support and service.

Vernon Hal, Deputy Superintendent for Business Services, said approximately eighty to ninety percent of the funds the District receives to educate students comes from the State of California. He said the bulk of funding comes from per Average Daily Attendance (ADA). Currently statewide the State is giving school districts about eighty cents for every dollar the District should receive. He said for the District the difference not received from the State on an annual basis is about \$50 million. When the State does give the District money, it is received late. He said last year the State gave the District about \$40 million late. He said the cash has to be managed because the District does not want to run out of money. He said the money the District does receive about eighty percent goes to schools and the remaining twenty percent goes to central office for District-wide costs. Schools do have the autonomy to determine how to spend their resources. He said it has been a challenge for schools to have enough resources to educate their students. He said there are elementary schools with no Noon Supervisors, the principal teaches classes, and one school does not have an administrative person in the main office. He said there is about \$3 million that the District sets aside and allocates to some schools to cover some of the essentials. He said the recommended closures will release and free up resources to reinvest in the remaining schools the District operates.

#### *Superintendent's Recommendation*

Superintendent Smith said the District needs to spend more resources inside each school for children and currently the District is spread too thin. He said it is his recommendation to the Board to adopt Resolution 1112-0066.

#### *Board Discussion*

Director Spearman requested a Friendly Amendment to Resolution 1112-0066. She said on page four of the Resolution in the last Whereas, it talks about a decision related to the reuse of all school buildings associated with schools recommended for closure will be consistent with AB677. Director Spearman requested striking out *lip to* and the clause should read *and include community engagement and include collaboration with homeowner and neighborhood associations.*

Director Yee, the maker of the motion, accepted Director Spearman's Friendly Amendment to the Resolution.

*Director Spearman said on page five of the Resolution it talks about Barack Obama operating as a satellite campus of Toler Height Elementary. She said she thought Toler Heights Elementary was closed.*

*Mr. Montes de Oca said the purpose of that statement in the Resolution is to indicate the name of the facility where the Barack Obama program is located. He said currently on the State Registry Toler Heights Elementary has a closed CDS Code and the reference in the Resolution is to the facility and not any school.*

*Director Spearman wanted to know if the proposal regarding Sobrante Park Elementary and Madison Middle School means a school will be deleted or will the Pre-K through grade 5 program will be on the Sobrante Park Elementary campus and 6-12 will be on the Madison Middle School or will the program have one name.*

*Superintendent Smith said eventually there will be one program.*

*Director Spearman wanted clarification on whether the District will use the savings from closing schools to provide transportation to a select group of children.*

*Superintendent Smith said after exhausting every other potential source of funds, the answer is possibly "Yes," it is possible the District will use some of the savings to support service.*

*Director Yee said on page three of the Resolution there is a statement regarding staff and schools being recommended for closure which says on site assistance in the transition process subject to District union partners will have priority consideration for new placement. Director Yee wanted clarification as to what the priority consideration might look like.*

*Mr. Montes de Oca said the intent is to identify any binding agreements that will be in place at that time and will be applied to the placement of teachers and other staff.*

*Director Gallo said he does not believe closing schools for financial reasons is a good reason to close schools. He said there are schools that have been performing that are going to leave the District and that is a reflection of the leadership of the Superintendent and the Board. Director Gallo said he believes in the small school effort. He said the gains made in District over the last six years are due to the attention children did not get before. He said he does not believe the budget numbers. He said the Closing of the Books prepared at the end of the year shows how many schools have run over their budget and by how much. He said the five schools recommended for closure did not overspend their budget. He said Santa Fe Elementary School had carryover of \$51,000 and \$23,000. Director Gallo said the District had an Ending Fund Balance and suggested giving money from the Ending Fund Balance to the five schools recommended for closure.*

*Response from the Superintendent*

*Dr. Smith said the closures he is recommending will release resources so that the District is better able to serve the schools that it has. Dr. Smith asked Deputy Superintendent Vernon Hal to respond to Director Gallo.*

*Mr. Hal said when you talk about schools not going over budget that is different from how much money they have. He said the fact that a school lives within its means that's different from allocations to schools. He said when you talk about the \$2 million, there are schools that when you subtract the cost of the teachers the rest of the resources are freed up to be allocated to the rest of the schools.*

*Director Gallo said he saw where Skyline High School did overspend their budget by \$250,000 and other schools were overspending. He said when the Closing of the Books was adopted by the Board that was a true picture of what happened at Lazear Elementary this past year. He said when he adds up Lazear's numbers Unrestricted and Restricted, Lazear was not in the red. Director Gallo noted Lazear has teachers with seniority dumped on them and that is why their budget is higher. He said schools want to be able to control their budget and destiny to serve the children.*

*Director Kakishiba wanted to know if Director Gallo is suggesting the District does not need to reduce the number of schools its operates.*

*Director Gallo said the District can consolidate schools and merge schools. He said no one ever talks about growing the District, just terminating the District.*

*Director Kakishiba followed up on Director Spearman's question regarding transportation costs. He said in the Finance and Human Resources Committee several months ago there were several presentations regarding the Supplemental Educational Services Program (SES) and the Federal Regulations that guide the spending of certain Title I Funds. He said it was the Committee's understanding that a percentage of those Title I dollars can be used for transportation, particularly for those parents who elect to move from a Program Improvement School to a non Program Improvement School. Director Kakishiba wanted to know if that was a viable funding source for transportation for certain schools on the recommended closure list.*

*Mr. Montes de Oca said staff believes that it is and will verify the need in order to provide fair justification.*

*Director Kakishiba said the SES Program may seem like it is a benefit to the District, but there are no assessments and evaluations as to the quality or effectiveness of those services to lift students out of Below Basic and Far Below Basic into Proficient or Advance. He said the law allows for transportation services to student to exercise choice in going to a school that is doing academically much better. Director Kakishiba said the District needs to be clear about its capacity to use those Title I Funds for this purpose.*

*Superintendent Smith said the District does have that discretion but he doesn't know what the total cost will be. He said if the District does not have enough money and can't use enough of those resources, there may be the need to use some of the savings. He said he does not anticipate that but said in case the District has to, it may happen.*

*Director Kakishiba said he had a Friendly Amendment to the Resolution. Director Kakishiba said he wants to include direction that District staff facilitate a school based, school driven process to determine the viability of transitioning Marshall Elementary into Grass Valley Elementary.*

*Director Yee said he accepts Director Kakishiba's Friendly Amendment to the Resolution.*

*Director Dobbins asked for clarification from Mr. Montes de Oca on his statement of all students from the affected schools will have their top four school preferences.*

*Mr. Montes de Oca said the District's commitment is to do everything possible to honor at least one of the top four preferences of all families affected by school closure.*

*Director Dobbins wanted to know if that was not possible, will the students be placed at the highest performing closest school?*

*Mr. Montes de Oca said that was correct."*

*Director Dobbins said if the parent does not wish to enroll their child in the closest school, what happens?*

*Mr. Montes de Oca said if the District cannot meet one of the four top preferences, the nearest highest performing school will be identified to provide at a minimum, a seat in a school that is near to where the family is located and higher performing than the school they left. He said the appeals process takes place in January during the close of the District-wide Options Process. There will be an opportunity for families to participate in that process. At that time the District learns which students are seeking to leave, transfer or move from seats they otherwise would occupy. He said there are seats that can be made available during that process, a second option for a family to pursue a seat they may not have gotten in the first stage. He said if that does not provide an opportunity for a seat that satisfies a family that did not get one of their top four choices, the family will be able to submit an appeal to allow the District to look for strategies to move beyond what the District would have determined. The first set of numbers regarding available space does not assume the District will be raising class sizes or increasing site capacity until it is clear that the need from students and families determines the District explore that option.*

*Director Dobbins wanted to know if a students from a school that is closed will have a higher appeal ranking than another student or is it first come first serve?*

*Mr. Montes de Oca said the District's commitment is that the students affected by closure will receive a priority and to ensure identical placement for siblings entering kindergarten.*

*Director Dobbins said for Burckhalter Elementary the Resolutions says something has to be in place by August 2013. Director Dobbins said Burckhalter physically cannot hold 380 students as presently constructed and wanted to know if this included a possible grade reconfiguration of K-8 or is everything open?*

*Superintendent Smith said the commitment is to support the school to grow the number of students attending the school with possible support on the site or moving.*

*Vice President Hinton-Hodge commented on the Science Technology Engineering Mathematics Corridor (STEM) in West Oakland Schools. She said she is excited to hear the leadership in West Oakland talk about the conditions needed around teacher selection; maintaining site budgets; and academic curriculum decisions being something the school is responsible for. She said her concern is whether or not the District will be able to achieve*

*the excellence it is looking for if the District is not allowing teachers to do their craft, allowing leaders to lead, and students to excel. Vice President Hinton-Hodge said if the Board approves the Superintendent's recommendation for school closures it should look at the schools and the assets on the campuses. She noted that the Resolution does not have any provisions for afterschool providers and she would like to see the District be diligent in the transition process to talk about that. Vice President Hinton-Hodge said she thinks the District should explore using funds for shuttle service if needed.*

*President London said the original report heard at the Board's September 7th Study Session included a recommendation for a number of schools to go through a Transformation Process. President London said there are other schools slated for grade expansions that are not named in the Resolution and the status of the recommendations and initiatives.*

*Mr. Montes de Oca said at September 27th Board Meeting the initial recommendation made by the Superintendent for the Board's consideration included information specific to the plan and timeline for grade configuration proposals. He said the expectation of the Board was clear that there would be solid plans that would be evaluated.*

*President London wanted to know what kind of resources are available for schools such as Burckhalter and Kaiser that are looking at how to expand their programs and the other schools projected for grade configuration changes.*

*Mr. Montes de Oca said in most cases the resources will be facility based resources. He said part of the expectation is any proposal given to the Board around grade configuration changes will include [through the Facilities Department] what costs may be associated with those changes.*

*President London talked about the issue of tracking the number of students who leave the District raised by Director Dobbins and wanted to know if the District can track the ripple effect of these actions. She said the community has said to her although they are not at a school that is going to close, they will leave the District anyhow.*

*Mr. Montes de Oca said annually information is gathered about District authorized charter schools and that is typically where students make a choice to attend. The District will also be able to identify students who have left the District and not attending a District authorized charter school, maybe not the specific school.*

*President London said there is a question at school sites regarding how the Priority Placement for students from schools that may close will affect the existing priority within the School Choice Process which includes siblings, etc.*

*Mr. Montes de Oca said those priorities will apply to students in a process that will identify available seats prior to the District-wide process.*

*Director Spearman requested the use of the term "Monitor" rather than "Tracking."*

*President London agreed with Director Spearman's request.*

*Vice President Hinton-Hodge wanted to know about the welcoming at the affected schools with principals, collective bargaining units, custodians, and SSO's.*



*Mr. Montes de Oca said the District has begun to develop materials and plans supporting all schools in establishing a welcoming school environment. The District provided content to all schools regarding goals for how to make sure families are receiving as much information as possible regarding the programs and opportunities that may be available. He said there has been work with the Regional Network Offices that oversees all schools to help collaborate around schools that may need to undergo some professional training or development in practices to ensure that families feel welcome in all school settings.*

*Director Gallo said for him it comes down to budget priorities. He said Fruitvale Elementary has the highest concentration of families and needy families. He said those families cannot take the bus or walk 20 miles to get to another school. He said within the current budget the District has there is a budget that can be used to maintain the schools and allow the schools to grow their families so their enrollments can increase.*

#### *Public Comments*

*Maribel Melendez, Lazear Parent, said one of the reasons given for Lazear being on the Closure List was because the school was one of the bottom three elementary schools with the most limited capacity and the lowest total enrollment for the 2010-2011 school year. Ms. Melendez said there are 23 schools in Oakland with less than 250 students which is the number of students enrolled at Lazear. She said a decision will be made tonight with inaccurate information.*

*Rocio Gonzalez, Lazear Parent, said Lazear has been waiting on a new school building for about 15 years. She said if the District closes Lazear, what will happen to the \$2.3 million scheduled for facility improvements at Lazear using Measure B funds? Ms. Gonzalez wants to know how the District will use these funds allocated for Lazear since the District may close the school.*

*Maria DeAnda, Lazear Parent, (Through District Translator) said despite the fact Director Gallo supports the community, the District wants to close Lazear. Ms. DeAna asked the Board not close Lazear. She asked for time for the school to show how it is doing academically.*

*Clementina Duran said it is hard to be respectful when you go to school sites and the community doesn't feel the District is listening to them. Ms. Duran said the community feels the District is nailing the coffin close. She said everyone knows this is not an easy process, but the process is flawed. She said the District talks about including the stakeholders, but they don't have a role when it comes to making decisions.*

*Gudelia Cruz, Lazear Parent, (Through District Translator) said she is tired of all the meetings and waiting for the Board to make a decision about Lazear. She said the light has not gone out because Lazear families have hope. She said she hopes the Board makes the correct decision tonight.*

*Francisco Martinez said the District has the money to keep the schools open but just wants to give up and close the schools. He said Board Members are not representing them; they are just closing schools and tearing communities apart. Mr. Martinez asked the Board not to close any school.*

*Betty Olson Jones, OEA President, said California has cut over \$20 billion from K-12 and higher education over the past four years. She said the Board adopted a set of criteria for closing schools in August and the OEA countered with a set of its own. The OEA list included closing poorly performing charter schools, getting rid of outside consultant contracts and decreasing the number of administrative positions. Ms. Olson Jones called upon the Board to do whatever is necessary before closing any schools in a transparent way that involved the community.*

*Kay Swensen, OEA 2nd Vice President, said the meager amounts saved from closing five schools will be lost if 800 students and 30 teachers are allowed to leave the District to become a part of a charter network. She said the OEA opposes the closures and calls for the District to work with the many teachers, students and community leaders who have come to the past few Board Meetings, creating ideas for keeping their schools open.*

*Steve Neat, OEA Secretary, said the process necessary or not was flawed from the beginning. He said this criteria was approved at a Board Meeting in August. He said he makes mistakes in life and what he does is apologizes and start again. He said that is what needs to happen here.*

*Ben Visnick, OEA Treasurer, said the Board is using a lot of educational terms thinking the cuts will make things better. He said you can't put a smiley face on budget cuts. He said the District wants to make these creative changes when the ship is sinking. He said it is time to fight back at Sacramento.*

*Oscar Wright said in 1996 fifty three out of every one hundred students in the District were Black. He said because the District wanted us out, the District closed and moved Blacks around experimenting with Black children and it is time for that to cease. He said all students are entitled to a high achieving school and no child should have to leave their community for that.*

*Jim Mordecai said the process left out something. In terms of earthquake safety, he wanted to know where was the information regarding the schools that are targeted for closing and what information will parents receive regarding what school they will be assigned to. He wanted to know what good will it do to move students to higher achieving schools if the school is not earthquake safe.*

*Peter Von Ehrenkrook, Santa Fe Teacher, said some Board Members have said they must vote for the greater good of the District. Mr. Ehrenkrook asked Board Members to consider the damage they will be causing if they vote for school closure. He asked Board Members to be sure in their hearts they are not leaving any child behind.*

*Michael Thomas, Oakland Tech Student said the Board should take the \$2 million it plans to save and put it into schools to help the students get the education they need. He said he was once told that children should stay in their place and let the adults take over. He wanted to know how can the children stay in their place when this issue is about them, he said this is our fight and we are being told to sit down and do nothing.*

*Wendy Barerra, Edna Brewer Student, said this is a plan forcing the young people of Oakland to tolerate and accept a life of discrimination. She said the schools on the closure*

*list hit the flat lands where there is a greater concentration of Black, Latino and minority populations. This forces students to travel extreme distances to attend the remaining public schools.*

*Mark Airgood, Edna Brewer Teacher, said when the Superintendent says this plan is a plan to strengthen public education in Oakland, it is a plan to destroy public education in Oakland. He said the plan says it will strengthen the Black and Latino communities of Oakland, it is a plan to shut down the public schools in the Black and Latino communities and weaken the communities by creating charter zones.*

*Steven Wong, Student, said students taking part in the Youth Sustainability Council and students working around the city under the Healthy Kids Healthy Oakland Task Force have been deceived. He said students were told the data collected would be used to sponsor Farmer's Markets at the new community schools and alleviate the pains of the community. He said the work was used to rationalize the rebranding of the remaining schools as community schools that will be overcrowded and unsafe.*

*Liana Mulholland said she is against all school closures. She said she saw the same thing happen in Detroit. She said when you close a school it destroys the neighborhood. She said everyone knows what they need to do and they just need to do it.*

*Tania Kappner, Oakland Tech Teacher, said whatever happens tonight, this is not over. She said whether or not the Board votes to close the schools, the city is not going to let the schools be shut down. She said we are not pawns or stupid but standing together and will keep organizing.*

*Matt, Berkeley Student, said he disagrees with Director Gallo regarding charter schools. He said the public's ability to have the Board listen to the community is not possible at a charter school because they don't have to listen to the community. He said it does not make sense to close six schools to save \$2 million when the District has admitted it may lose up to twenty percent of the students. He said all the schools on the closure list are considered prime real estate.*

*Kayla, UC Berkeley Student, said recently she learned on the SAT Test any question that a Black or Latino student outscored a White student was dismissed. She said the only questions kept in the test were the one where White students outscored Black and Latino students. She said this type of data is being used to justify school closings. She said this is Gentrification.*

*Siraj Fawtere said she has a friend who attended Lakeview School. She said her friend told her when he moved to East Oakland his life changed for the worse. She said his brother was murdered in 2000. She said she graduated almost ten years ago and visits her high school teacher every year. She said her teacher says things have become worse in the District.*

*Slyvia Ganthondu said closing schools is pointless and stupid. She said it is not as simple as it sounds. She said it shuts down the hopes and dreams of all students. She said the students will not let the Board take away their future and destroy public education. Ms. Ganthondu said the students are willing to fight.*

*Ron Mohummad talked about charter schools and the privatization of education. He said in order to make charter schools thrive, they have to raise money. He said where they get the money from will drive the direction of education. Mr. Mohummad said everyone has an agenda and he hopes when it comes to voting on charter schools, the Board will show what direction they will go in and not sacrifice the public schools to open charter schools that may have a different agenda.*

*Howard Mills said the power of prayer will change things. He said to let the Lord lead and guide you because the vote the Board is about to take will change the lives of teachers, principals, students, staff and communities. Mr. Mills asked the Board not to close any school.*

*Virginia Harrison, Lakeview Parent, said the Board came to this conclusion too hastily and perhaps they should rethink it. She said the Board should not close any school so that charter schools overtake the neighborhoods. She said while as a student attending Oakland Tech, the District decided to separate Fremont and Castlemont into small schools. The District is now closing the small high schools and she wanted to know the purpose then and the purpose now of closing schools.*

*Clifton Harrison, Lakeview School Grandparent, said the Superintendent should be ashamed of what he claims is a bold plan for the District. He said there is nothing bold about the plan. He wanted to know if the Superintendent was afraid to sit down with the people of Oakland to discuss a plan. He said the California Department of Education has guidelines which spell out how to close schools. He said the Oakland community should not be deceived or taken for granted.*

*Mercedes Harrison said the State does have best practices but the District did not follow them. She said the District did not get input from its District Advisory Committee, clergy, parents and business community. She said the proposal was presented to parents after school started. She said the District has 16 police officers making \$1.9 million with a total budget for security of \$6 million and suggested the Board find the \$2 million there.*

*William Patterson, NAACP, said the District finds itself at a crossroad regarding its future. He said the closures being considered will start the dismantling of the District as the community has known it. He said the top down process was wrong. He said the District needs to start with the community, the school site, parents and work its way up. He said whatever the District is considering the talks should have begun at the school sites. Mr. Patterson asked the Board not to close schools.*

*Etha Jones, NAACP, said the NAACP is asking that the Board reconsider voting on the matter tonight and table it until certain things can be brought to the community in a just and fair way. She said the time frame to make a clear and concise decision has been short. She said recently an article in the Oakland Tribune talked about the exodus of Black children. She said from 2000 to 2010 over 12,500 Black youth have left the District. She said the community needs the schools to remain open. She said the NAACP is asking for educational equity in the schools.*

*Eric Bro'Yon, Lakeview Student, said his first grade teacher Ms. Harper is a good teacher. He said the class learns math every day and every morning the class blends letters. He said he feels sad about his school closing. He said he graduated from kindergarten to first*

grade at Lakeview School. He said his Brothers Josh and Blue help him every day.

Sincere Robinson, Lakeview Student, said Lakeview is a good school. He said he wants to graduate from Lakeview so that he can be an intelligent student and pass every grade. He said the Board should not try and make money by closing schools. He said all the students think about at Lakeview is their school is closing and he just wants to graduate from Lakeview next year.

Machaela Tasby, Santa Fe Student, said the Board needs to work on saving all the schools and let the students get back to focusing on their work. She said her school is very important to her. She said her school has helped her become the first class person that she is today. She asked the Board to save Santa Fe School.

Manny Lopez, OEA, said no teacher in the District can teach with a teacher credential or the intent to earn one. He said academic freedom is embedded in the OEA/OUSD Collective Bargaining Agreement and the OEA have settled two grievances that guarantee it. He said the OEA welcomes members who are ready to push back against those that roll out Cracker Jack curriculums. He said it is important for the OEA to fight for academic freedom.

Gemma Cardenas, Lazear Student, said she hopes the Board makes the right decision tonight by not closing Lazear School. She asked the Board to keep the school open and give the school the support it needs. She said the students are human, not numbers. She said the parents and the community want Lazear to remain open.

Matthew Fleet, Student, wanted to know why the District is only closing elementary schools. He said if the Board wants to close schools, they should close their jobs. He said the Board should walk in their shoes and see how it feels to work so hard to be so smart.

Jaelahni O'Neal, Lakeview Student, said she has attended Lakeview since kindergarten and she is now in the fourth grade. She wanted to know why the Board wants to close Lakeview. She wanted to know what did the Lakeview students do. She said the school should remain open because students who have never attended Lakeview may want to.

Julia, Lakeview Student, said when she gets older she wants to become a doctor. She wanted to know how will she become a doctor if she doesn't have an education. She said if the Board closes one or more schools, that disrupts the student's education. She said President Barack Obama gave millions for students to receive a proper education.

Tim Terry, said the Strategic Plan to build box stores/box schools in Oakland is short sided and inconceivable. He said this is evident by the District's failure to prepare a community impact report, an educational impact report, a social impact report or anything that has to do with what these school closures will do to the neighborhoods they are in. He cited property values and businesses. He said the Board should delay the vote tonight until some of these things are sorted out. He said the Board cannot sell schools because they are not the Board's to sell.

Karen Harper said the District is supposed to save \$2 million. She said the District doesn't know about the transportation costs because the District did not talk to anyone. She said that shows how much the community was left out of the process. She said three schools

came tonight saying they want to convert to a charter school. She said two of the schools is estimated to cost the District \$4 million and if Lazear goes as a charter school that's another \$1.5 million. She said there goes the savings out the window. She said the District is driving parents away.

Cindy Simpson, Kaiser Parent, said Kaiser parents are here to support the schools that are on the closure list. She said the District just invested \$750,000 in improvement at Santa Fe and may close the school. She noted the Board approved \$8.8 million in renovations at Sankofa Elementary, a school with 150 students. She said the Board is saving \$2 million but spending \$8.8 million on Sankofa. She said closing five schools is now costing the District money with the two schools opting to become charter schools.

Stephanie Hoang, said it is not over. She said we can stop them from shutting down our schools, we can take our schools back because these are our schools and our community and we have a say in what goes on here.

Michael Seigel said the District is talking about saving \$2 million and in the same conversation the District pays \$6 million to the State of California every year because the District was taken over by the State. He said while under State Administration the State ran up a further deficit. He said instead of closing schools the District should be challenging the State to forgive that loan. He said this is something worth laying our bodies on the line for. He said the District should go to Sacramento and say there is no way we should be forced to repay an unjust loan.

Shaun Turner, Lakeview Student, wanted to know why was the Board closing Lakeview. He asked "Where did all the money go?" He said President Obama gave the District millions of dollars. He said this is hurting the children.

Jack Gerson said by not paying the interest on the State Loan the District could keep 15 small schools open. He said the District needs more money. He said last May he and six others were arrested for demanding that Wells Fargo Bank bail out schools and services. He said if Occupy Oakland shuts the city down next week, it is not just to protest the cop riots, but to demand citizen get what they deserve and to have all the schools open with the resources needed.

Blu Pride said when he thinks about the mini-series Roots and how they cramped slaves on the slave ship. He thinks about thirty plus students in a classroom where there should be twenty or so. Mr. Pride asked the Board to reconsider and not close any schools.

Toussaint Stewart, Lakeview Teacher, said during the second week of school he was told about the proposed closure. He said he was also told there was a million dollar wi-fi project to be built under the school and District offices may be placed there. He said he could not believe that the community was not involved. He said fourth grade students that are expecting to graduate from Lakeview School next school year wear their yellow tee shirts [Save Lakeview School] every day.

Andrew Johnston, Thurgood Marshall Parent, said the fight should be for getting what the students deserves, not closing schools. He said parents are willing march to Sacramento and stand side by side with the District and get what is due. He said to drive a wedge further in the community that already sees problems does not seem to make sense. Mr.

*Johnston asked Board Members to listen to the voice inside them.*

*Daniel Davis said President London made a statement at a Rockridge Meeting that "the White Students in the District excel higher than the Black Students and the District will be shutting these schools down." Mr. Davis said at the last three Board Meetings Board Members reported on individual schools. He said President London only reported on the schools in the Rockridge area.*

*Daniel Davis, Jr., Student, said the Board cannot shut down the schools because the schools have many memories and it would be a tragedy if the District shut the schools down.*

*Diane Culmer, Thurgood Marshall Teacher, said over the last two years the District has cut over seven hundred classified employees and teachers. He said class size has risen to thirty or more students which saves the District millions. Ms. Culmer said the District will need funds to pay for maintaining the closed facilities and many other costs. She said she believes the District will not save the \$2 million that it claims will be saved. She said Marshall is an earthquake safe school.*

*Jeri Schneider said one of the things she heard during Board discussion was identify how many schools the District had. She said the Superintendent said not all are actual school facilities, some are programs. She said a program is not a school. She wanted to know how the Gateway to College Program at Laney College has priority over K-5 schools.*

*Richard Fuentes said he is pleased that no West Oakland School is included on the closure list. He said Oakland families will be affected by the Board's decision tonight. He said he does not believe a comprehensive analysis has been completed on what the impacts will be on the schools and the neighborhoods near the proposed school sites that will be closed. He said there are still many unanswered questions and a need for analysis before a final decision is made.*

*Michelle Borba, Thurgood Marshall Teacher, said she has heard that 30 schools are scheduled for closure. She said with the way the first five were determined, she hopes the Board goes back to the drawing board to figure out some plan to be more inclusive of everybody in the decision making process. She said if the District does close an additional 25 schools, she hopes the list is published as soon as possible so that no one is blindsided. She said she hopes students that may come from a closed school are not being directed to a school that may be closed in a year or two.*

*Kristen Dixon, Thurgood Marshall Parent, said she has not received information regarding Ala Costa although the District has a Memorandum of Understanding with them. She said Marshall has fifty-three students the District wants to relocate to Acorn Woodland where there are only six Special Education Students. She said the focus needs to be on the high school truancy rate to see where the District is going wrong because that is where the money is lost. She asked the Board to reconsider what it is doing.*

*Lorene Briley, Thurgood Marshall Parent, wanted to know how many times will the District shuffle students. She said fifty-three out eighty-seven SDC Students being displaced come from Marshall and suggested bringing the thirty-four SDC Students to Marshall instead.*

*Erica Persons, Thurgood Marshall Student, asked the Board why closed a school with so many smart kids in the school? She asked the Board not to close her school. She said the Board is ruining the student's relationships with their teachers and principals. She said if the Board closes the schools it will be a moot point.*

*Eric Persons, Thurgood Marshall Parent, said this is a numbers game and wanted to know if the numbers drive the ideology or does the ideology drive the numbers. Mr. Persons said if you have a certain ideology you can make the number do whatever you want them to do. He wanted to know what was being done at the local, State and Federal level to fight charter schools. He said it is the old divide and conquer tactic that undermines a lot of things.*

*Ben Tapscott said the children should not have to pay the \$40 million rather the District should come up with ways to offset some of that. He said the question is did the District look at other alternatives? He said there are people that can help to get the money the District is trying to get from the children. He said the District should have looked at ways to make money and to make the District more profitable. He said the District doesn't need one hundred principals. He said the District has twelve schools that can be consolidated into four and there are other ways to solve the problem.*

*Barbara Tengeri said as a divorced mother of two, she relocated to the Bay Area from Los Angeles to be near her mother. She said they lived on Grand Avenue, one and a half blocks from Lakeview Elementary free of gangs. She said parents want to have a similar piece of mind when they are at work and children want a safe environment. She urged the Board not to vote to close schools but to allow students from other schools in areas not suitable, to attend Lakeview giving those students a chance to develop into fine men and women who will be leaders after we are gone.*

*Joanna Lougin, UAOS Executive Director, said she is saddened because some of the schools in the District has proposed to go charter. She said these are schools that many citizens fought for improvements, new buildings and having things for the students in the neighborhood and now they decided it's time for them to go charter. She said everything in the schools belong to the District and will not be given to the principals and teachers that decide they want to be a charter school. She said let them do like others, beat the bushes for a store front.*

*Mike Hutchinson said had the District come to the community he feels the community could have come up with a solution to keep the schools open. He said the community feels like some of the schools have been given that opportunity. Mr. Hutchinson suggested the Board start over by engaging the community and see what answers the community can come up with. He said once the community figures out that the recall process is easy, the School Board should be next.*

*Sonja McDaniel, Santa Fe Parent, urged the Board to reconsider its vote to close schools and come together with a comprehensive solution with community members, Board Members, and possibly State Representatives. She said she questions how the District will organize placement for nearly 1,000 students. Ms. McDaniel, the parent of a special needs child, said she applied for placement the last week in June and the Friday prior to the start of school she was notified.*



*Joel Valasquez, Lakeview Parent, said the District has created a panic with parents and principals and they are thinking about leaving. He asked the Board to put a stop to the recommendations before any more harm comes to the children, parents, teachers and residents of Oakland. Mr. Valasquez requested the Board table the plan and the community will sit with the Board with committees at the school sites to get the information first and move forward. He said if it still makes sense, in the end that's what should happen.*

*Pam Chinn Scotform, Lakeview Teacher, said the public is fighting to keep five schools open to save the District \$2 million but she can't help but notice all the contracts currently being approved. Ms. Chinn cited contracts at Chabot School, Claremont Middle School, Jefferson Playground Improvement Project, Elmhurst Auditorium Modernization and Lowell Middle School. She said she heard that Lakeview will not be turned into a charter school but it has been rumored the school will become District Offices.*

*Wandra Boyd wanted to know since YES School was closed as of October 5th, what happens to the \$500,000 the school had? She said when the District chose four African American schools and one Latino to close it is morally wrong. She said Board Members conscious should be saying to them that four African American and one Latino school is being closed, something is wrong.*

*Gerlen Anderson, Lakeview Parent, said she is disappointed the Board does not know how much money the District will save by closing five schools and how much it will cost to move the students from their current school. She said the community has to hold the Board accountable for this. She wanted to know how the District got to the point it has no money for schools. She said the Superintendent gave no thought to this and did not include the community.*

*Leon Breckenridge said media is an important thing. He said it seems like the District does not have a plan of showing the community what the Thriving Schools is about. He said if there were more communication people would know about things. He wanted to know where were City Council Members.*

*Cynthia Gillcrest said the charter schools should not be included in the Parent Guide if they could not be included in school closure. She said suggested removing the listing of charter schools in the Parent Guide because it is advertisement. She asked the Board not to close any school.*

*Louise Otis said whether or not the Board votes to keep Marshall open, the community will take it to another level. She said they will attempt to raise \$10 million to save all five schools. She wanted to know if the Board will rescind their vote when the money is raised.*

*Keita LaRon, Lakeview Parent, said with the Options Program, her second and third choices are also on the proposed closure list. She said she bases her child's education on social and mental development and safety. She said people have explained to the Board by simply moving the students from a school that is an exit away changes their lifestyle. She said she wants her child at Lakeview School because it has helped her children. She asked the Board to keep Lakeview open.*

*James Shen asked the Board to find a way to keep the schools open. He said he asked the Board not to make class sizes larger and deprive children of a decent education, a good*

*future and good jobs.*

*Director Spearman said in District 7 a K-12 school will be created that will take away from one of the high schools that are having a problem. She said tonight it's the elementary schools where the foundation starts. She said it is difficult for her to watch people threaten the Board and the District because they don't want to play by the rules so they are going charter. She said they are not educating children that look like her. She said ninety eight percent of the charters are people that don't look like her but they are zapping the money because they don't want to deal with your children or the rules. Director Spearman said she cannot support the Resolution but acknowledged that the District has to close some schools. She said the folks in Sacramento are the ones hurting the District. She said some decisions were made by some Board Members that put the District under State Takeover allowing someone to borrow \$100 million which has the District under pressure. She said she does not want the District to ever return to State control. Director Spearman requested audience members pressure the Board Member representing their district to develop a policy on how the District will close schools in the future.*

#### *Board Discussion*

*Vice President Hinton-Hodge said he hopes people will go out tomorrow and register to vote. She said the process has been going on for some time and she is excited about people being engaged. She said the Board has been talking about a structural deficit for some time. She said she is excited the community is here tonight and hopes the community joins the District in this push. She wanted to know what will happen if the Board delayed voting tonight and put people behind the Options Process or move the Options Process?*

*Staff Response to Vice President Hinton-Hodge question.*

*Superintendent Smith said delaying a decision will jeopardize the District's ability to serve and meet the needs of families. He said when the District started this process staff said the decision needs to be made because of history. He said moving the process back does not honor the commitment staff made to the Board to make sure every family had a set of choices and options. He said historically families in schools that were closed were not engaged in the Options Process. He said in this case, the District is having it ahead of the Options Process so families will have first choice.*

*Director Yee said he had three comments. He said the discussion around how many schools are in the District began as soon as the District was returned to local control. He said under State Administration it was the School Board that stood up and opposed the conversation of schools into condominiums. Director Yee affirmed staff for what he considers high quality work and said he stands on the support of the work of staff.*

**A motion was made by Gary Yee, seconded by Jumoke Hinton Hodge, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Jody London and Gary Yee

Nay: 2 - Noel Gallo and Alice Spearman

Recused: 0

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

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

*Isabel Montoya absent at 7:00 P.M.*

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

### **Recess**

*President Lodon recessed the meeting at 11:07 P.M.*

### **Reconvene**

*President London reconvened the meeting at 11:21 P.M.*

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

## **L. New Business**

### **Board of Education**

#### **11-2904 Motion To Discharge Standing Committee(s) Legislative File(s)**

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.

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

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

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

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 3 - David Kakishiba, Noel Gallo and Christopher Dobbins  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Finance and Human Resources Committee - Pending - David Kakishiba**



### **11-2436**

#### **Donation - Edna Brewer PTSA - Additional .2 FTE Strings Teacher -Edna Brewer Middle School**

Acceptance by the Board of Education of a donation to the District from the Edna Brewer Middle School PTSA, in the amount of \$13,888.49 (\$11,769.90, salary and \$2,118.59 modified benefits i.e. Worker's Comp, etc.), full 10 months funding, for an additional .2 FTE Strings Music Teacher, at Edna Brewer Middle School, for the period August 29, 2011 through June 15, 2012, pursuant to terms and conditions thereof, if any.

#### **Funding Source: Edna Brewer Middle School PTSA**

**Attachments:** [11-2436 - Donation - Edna Brewer PTSA - Additional .2 FTE Strings Teacher -Edna Brewer Middle School.pdf](#)

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

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



### **11-2903**

#### **Contract for Services - Annual Audit of School District (2010-11 Fiscal Year) - California State Controller - Financial Services**

Approval by the Board of Education of Contract for Services - Annual Audit of School District (2010-11 Fiscal Year) between the District and the California State Controller, Division of Audits, for the latter to perform a financial and compliance audit of the District for the 2010-11 fiscal year annual audit that will enable the State Controller's Office to express an opinion as to whether the District's financial statements are fairly presented in all material respects and in conformity with generally accepted accounting principles and to report on the District's internal controls related to the financial statements and compliance with laws, regulations, that could have a direct and material effect on the financial statements and on internal controls related to major programs that could have a direct and material effect on program compliance with state and federal laws, commencing November 7, 2011, and assuming no unanticipated delays or other contingencies, the final audit report will be completed no later than July, 29, 2012, at a cost not to exceed \$400,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [11-2903 - Contract for Services - Annual Audit of School District \(2010-11 Fiscal Year\) - California State Controller - Financial Services.pdf](#)

*Public Comments*

*Jim Mordecai said in the audit report there was an issue about one or two Board Members were supposed to file papers and did not file the papers. Mr. Mordecai requested an explanation.*

*Director Spearman said Mr. Mordecai is talking about a different item.*

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

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

## **Teaching and Learning Committee - Report - October 17, 2011 - Jumoke Hodge, Chair**



**[11-2679](#)**

**Professional Services Contract - East Bay Asian Youth Center - Elev8/Atlantic Philanthropies Initiative**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 1339 hours of family engagement and support to Elev8 site, including but not limited to coordination of monthly family engagement workshops; coordination and staffing of the Elev8 Family Resource Centers, including weekly Medi-Cal Eligibility enrollment sessions; Food Pantry Services in partnership with the Alameda County Food Bank; monthly workshops/individual sessions with the East Bay Community Law Center and the provision of other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922**

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

**Attachments:** [11-2679 - Professional Services Contract - East Bay Asian Youth Center - Elev8/Atlantic Philanthropies Initiative.pdf](#)

*Secretary Rakestraw noted for the record that Director Kakishiba has recused himself from voting on this item.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 1 - David Kakishiba  
 Absent: 3 - Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## **M. Public Hearing(s)**

*None.*

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

### *Public Comments*

*Jim Mordecai said he wanted to call the Board's attention to Legislative File ID 11-2778. He said this is a Board Policy and anytime the Board has Board Policy the public should have as much access as possible. Mr. Mordecai suggested Board Policies not be embedded in routine matters.*

*Oscar Wright talked about Legislative File 11-2620 and 11-2621 regarding equity. He said the District is paying someone \$90,000+ to talk about equity. Mr. Wright said if what the public heard tonight is true, President London needs to disqualify herself from being President of the Board.*

*President London said that was a misrepresentation of what occurred at the meeting. She said she would be happy to have a private conversation with Mr. Wright.*

## Teaching and Learning Committee - Report - October 17, 2011 - Jumoke Hinton Hodge, Chair



### **11-2455 Professional Services Contract - The Buddy System - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and The Buddy System, San Francisco, CA, for the latter to provide 833 hours of tutoring throughout the year to pupils in group homes, foster homes and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre-data and post-data for all students that are served, achieving the goals as delineated in the Scope of Work, for the period of September 15, 2011 through June 30, 2012, in an amount not to exceed \$50,000.00.

**Resource Code - 3026,-922, 3010-922**

**Funding Source: ARRA T1, Delinquent**

**Attachments:** [11-2455 - Professional Services Contract - The Buddy System - Family, Schools, and Community Partnerships.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2456 Professional Services Contract - Garlin Cephas - Adult and Career Education**

Ratification by the Board of Education of a Professional Services Contract between District and Garlin Cephas, for the latter to provide planning and implementation support of Adult Education GED and Career Technical Education Programs redesign, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to address budget constraints and align with District Strategic Plan, for period September 5, 2010 through June 30, 2012, in an amount not to exceed \$30,810.00.

**Resource Code - 0506-400**

**Funding Source: Tier 3 - Adult Ed. Apportionment**

**Attachments:** [11-2456 - Professional Service Contract - Garlin Cephas - Adult and Career Education.pdf](#)

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

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

**11-2513****Professional Services Contract - Yvonne Myers - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Yvonne Myers, Oakland, CA, for the latter to provide 1,000 hours of service for a range of enhanced academic, affective and culturally relevant intervention supports for target students and families to increase student achievement for students working Far Below Basic, Below Basic, and Basic in the areas of language arts and math, including a range of enhanced interventions that include individual and small group pull outs with affective, culturally relevant supports to boost engagement and academic achievement; provide language enhancement strategies to support expression and confidence; provide ongoing parent networking and include strategies to assist student confidence and achievement at Peralta Elementary School, for the period of August 29, 2011 through June 15, 2012, in an amount not to \$30,000.00.

**Resource Code - 7090-145; 3010-145**

**Funding Source: Economic Impact Aid; Title 1**

**Attachments:** [11-2513 - Professional Services Contract - Yvonne Myers - Peralta Elementary School.pdf](#)

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

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

**11-2537****Professional Services Contract - Cantare Con Vivo - Glenview Elementary School**



Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 253 hours of weekly music classes in all K-3 classrooms, enhancing the Language Arts curriculum; teach transferable skills to enhance the classroom curriculum, such as critical thinking, analyzing patterns, and listening skills at Glenview Elementary School for the period of October 1, 2011 through June 15, 2012, in an amount not to exceed \$10,120.00.

**Resource Code - 0000-119**

**Funding Source: General Purpose**

**Attachments:** [11-2537 - Professional Services Contract - Cantare Con Vivo - Glenview Elementary School.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-2548**

**Professional Services Contract - Andrea Gibson-Nobles - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Andrea Gibson-Nobles, for the latter to provide 400 hours of service developing a comprehensive program that bolsters student confidence, leadership, English-Language Arts, speaking and rhetorical skills that fosters academic success for all District K-12 sites; provide the development and dissemination of all materials to the sites and oversee all aspects of the school site coordination, Regional, and Finals MLK Competition; showcase literacy week; speaker series; volunteer coordination; and coordination with all venues, for the period October 12, 2011 through March 30, 2012, in an amount not to exceed \$20,000.00.

**Resource Code - 0089-909**

**Funding Source: Measure G - Oratorical**

**Attachments:** [11-2548 - Professional Services Contract - Andrea Gibson-Nobles - Leadership, Curriculum & Instruction.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2556****Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kyle McClerkins, Oakland, CA, for the latter to provide 83 hours of peer education leadership including recruiting 10 to 15 peer educators at the school site who are culturally reflective of school ethnicity and identified as being natural leaders; train students on assessing tobacco, marijuana, and alcohol use by pupils attending site; train students on the science of inquiry and involvement measures to address prevention needs; train students on leadership, collaborative environments, youth-adult partnerships and presentation skills; educate students on development media and activities to educate peers in classrooms and assemblies; facilitate ten classroom activities and school wide prevention education activities at school site for all students; train students to administer presentation evaluations for each presentation; train students on evaluating work and provide positive feedback for their working groups and train students to help their peers at risk to assess student services at site and in community, for the period of September 12, 2011 through June 8, 2012, in an amount not to exceed \$2,500.00.

**Resource Code - 6690-909**

**Funding Source: TUPE 6-12 Tobacco Prevention**

**Attachments:** [11-2556 - Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2558****Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide 253 hours of essential safety services aligned to the school's Single Plan for Student Achievement, including (1) training student managers in conflict resolution, schedule assignments and conflict resolution sessions for students, supervising conflict managers, (2) implementing Second Steps strategies into conflict resolution program, (3) collecting and tallying Second Step lessons taught by teachers, (4) organizing student activities during recesses to minimize conflicts and discipline referrals, for 5 days per week, 6 hours per day, mostly resolving conflicts (via conflict mentors) of students referred by teachers and/or other conflict mentors, at Sobrante Park Elementary School, for the period September 12, 2011 through November 9, 2011, in a not to exceed amount of \$3,300.00.

**Resource Code - 0522-154**

**Funding Source: Tier 3 - Targeted Intervention Improvement Grant**

**Attachments:** [11-2558 - Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School.pdf](#)

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

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



**11-2559**

**Professional Services Contract - Christopher Lee - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Christopher Lee, Richmond, CA, for the latter to provide 1,283 hours, one hour before school starts and one hour after school, of small group work on study skills; provide services to students to show how good health and nutrition helps the body and the mind, resulting in helping students become positive about themselves, and others and support development of appropriate classroom and school behavior, at James Madison Middle School, for the period September 15, 2011 through June 22, 2012, in a not to exceed amount of \$30,000.00.

**Resource Code - 7400-215, 0000-215**

**Funding Source: Quality Education Investment Act/General Purpose**

**Attachments:** [11-2559 - Professional Services Contract - Christopher Lee - James Madison Middle School.pdf](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2561****Amendment No. 1, Professional Services Contract - Rita Alfred - Family, Schools & Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Rita Alfred , for the latter to provide an additional 500 hours of service including training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence; outreach to and coordinate the provision of community service to meet a continuum of student and family needs for the Family, Schools and Community Partnerships Department, at an additional cost not to exceed \$25,000.00, increasing the not to exceed Contract amount from \$14,000.00 to \$39,000.00, for the period of July 1, 2011 through June 30, 2012.

**Resource Code - 0099-922**

**Funding Source: MAA Support**

**Attachments:** [11-2561 - Amendment No. 1, Professional Services Contract - Rita Alfred - Family, Schools & Community Partnerships Department.pdf](#)

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

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

**11-2673****Professional Services Contract - Tiago J. Robinson - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 500 hours of service by working with school administration and teachers to support the academic success of 9th grade African American students in the following ways: 1) provide leadership for implementation of a special course to support the success of 9th grade African American males who are at risk of failing the 9th grade and ultimately dropping out of school; consultant will be trained by the district's African American Male Success Initiative in delivery of the Curriculum 180 Degree Program and will work with a certificated instructor to ensure high quality implementation of the program in a year-long class that meets daily; 2) support administrators and teachers in each of the ninth grade houses or small learning communities (SLC) in their collaborative efforts to ensure the academic success of all 9th graders, with a particular emphasis on those most at risk, which include our African American students; consultant will participate in all weekly and other scheduled SLC meetings and provide student support and family assistance identified at these meetings to be crucial to student success; and 3) support administrators and teachers to develop and implement systems for increasing attendance and reducing suspensions, particularly for African American and Latino males, for the period September 10, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Community Grant**

**Attachments:** [11-2673 - Professional Services Contract - Tiago J. Robinson - High School Network.pdf](#)

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

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



**11-2703**

**Individual Service Agreement to MOU - Playworks - Community United Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including one full-time Program Coordinator, Monday through Friday, to carry out the four components of our program including: Recess (organizing safe and inclusive opportunities for play and physical activity), Class Game Time (organizing and leading individual classes with their teacher through group and skill building activities), the Junior Coach Program (a leadership training program for 4th and 5th graders), and Out Of School Programs (coordinating an afterschool or before school program/recess and conducting sport league teams for the students), at Community United Elementary School, for the period August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0000-149**

**Funding Source: General Purpose**

**Attachments:** [11-2703 - Individual Services Agreement to MOU - Community United Elementary School.pdf](#)

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

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



**11-2708**

**Individual Service Agreement - SFBAC, Learning for Life - Fruitvale Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Menu Option C - Enrichment Services provided by trained providers at Fruitvale Elementary School, for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0000-117**

**Funding Source: General Purpose**

**Attachments:** [11-2708 - Individual Service Agreement - SFBAC, Learning for Life - Fruitvale Elementary School.pdf](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
 Nay: 0

Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### **11-2711 Professional Services Contract - Jair Learning - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 900 hours of; a) providing services to individual and/or small groups of students in need of additional academic support for mastery of grade level standards - during and/or after school; b) provide academic enrichment by promoting student awareness of the arts through the intergration of performing arts with ELA and/or Math, as well as, improve self-esteem, confidence, and pride in self; c) prepare students for participation in assemblies to demonstrate mastery or skills learned in arts classes; and d) assist in the coordination of noontime scheduling at Glenview Elementary School for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$13,500.00.

**Resource Code - 0000-119**

**Funding Source: General Purpose**

**Attachments:** [11-2711 - Professional Services Contract - Jair Learning - Glenview Elementary School.pdf](#)

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

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



### **11-2713 Individual Service Agreement to MOU - SFBAC, Learning For Life - Carl Munck Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and San Francisco Bay Area Council, Learning For Life, San Leandro, CA, for the latter to Provide Specialized Services Option A, consisting of 682 hours serving 36 students/participants, at Carl Munck Elementary School, for the period August 1, 2011 through June 30, 2012, in an amount not to exceed \$10,439.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 7090-168**

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

**Attachments:** [11-2713 - Individual Service Agreement to MOU - SFBAC, Learning For Life - Carl Munck Elementary School.pdf](#)

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

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



**11-2715**

**Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Option C - Enrichment Services, consisting of 280 hours serving 30 pupils/participants, at Laurel Elementary School, for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$7,752.00 pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0508-131**

**Funding Source: Art and Music Block Grant**

**Attachments:** [11-2715 - Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School.pdf](#)

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

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



**11-2717**

**Professional Services Contract - Camille Jackson Carroll - Kaiser Elementary School**



Ratification by the Board of Education of a Professional Services Contract between the District and Camille Jackson Carroll, Oakland, CA, for the latter to provide 921 hours of service to recruit, train, oversee a representative group of student peer mediators; conduct mediation sessions and support the delivery of the Second Step Elementary violence prevention curricular lessons in collaboration with the site staff; support the implementation and instruction of the Second Step Unit Lessons 1-111 pro-social emotional curriculum to students, at Kaiser Elementary School, for the period September 12, 2011 through June 15, 2012, in an amount not to exceed \$35,000.00

**Resource Code - 0000-171**

**Funding Source: General Purpose**

**Attachments:** [11-2717 - Professional Services Contract - Camille Jackson Carroll - Kaiser Elementary School.pdf](#)

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

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



**11-2726**

**Professional Services Contract - Opera Piccola - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 566.67 hours of service, i.e, provide three days a week of afterschool programming in Visual Arts, including showcasing student work and providing professional development for principal and teachers, if desired; provide one part-time resident teaching artist work with the daytime Special Day Class, which is a two-hour elective course, at Elmhurst Community Preparatory School, for the period of August 22, 2011 through June 22, 2012, at a cost not to exceed \$25,500.00.

**Resource Code - 0089-221**

**Funding Source: Measure G Art & Music Block Grant, Measure G Libraries**

**Attachments:** [11-2726 - Professional Services Contract - Opera Piccola - Elmhurst Community Preparatory School.pdf](#)

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

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

Preferential Abstention: 0  
Preferential Nay: 0

**11-2741****Professional Services Contract - Action Learning Systems - Research, Assessment & Data**

Approval by the Board of Education of a Professional Services Contract between District and Action Learning Systems, Inc (ALS), West Sacramento, CA, for the latter to license to the District its Benchmarks Testing Program which will align to the District's standards-based pacing guides and be administered several times during the academic year; perform training services which will teach District how to use and/or interpret the data produced by the Benchmark Testing Program and perform other services as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period October 3, 2011 through June 30, 2012, in a not to exceed amount of \$52,068.80.

**Resource Code - 0000-948**

**Funding Source: General Purpose**

**Attachments:** [11-2741 -Professional Services Contract - Action Learning Systems - Research, Assessment & Data.pdf](#)

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

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

**11-2778****Amendment - Board Policy 5145.3 - Nondiscrimination/Harassment**

Approval by the Board of Education of Smrnfmrny - Board Policy 5145.3 - Nondiscrimination/Harassment.

**Attachments:** [11-2778 - Amendment - Board Policy 5145.3 - Nondiscrimination/Harassment.pdf](#)

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

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

**11-2779 Amendment - Board Policy 5145.7 - Sexual Harassment**

Approval by the Board of Education of Amendment - Board Policy 5145.7 - Sexual Harassment.

**Attachments:** [11-2779 - Amendment - Board Policy 5145.7 - Sexual Harassment.pdf](#)

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

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

**11-2820 Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Cark Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Specialized Services - Option A: In School Academic Assistance at Carl Munck Elementary School, for the period of August 1, 2010 through June 30, 2012, in an amount not to exceed \$4,500.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 7091-168**

**Funding Source: EIA-LEP**

**Attachments:** [11-2820 - Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Cark Munck Elementary School.pdf](#)

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

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

**11-2821 Individual Service Agreement - Master Memorandum of Understanding - San**

### **Francisco Bay Area Council, Learning for Life - Cark Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Specialized Services - Option C: Enrichment Services at Carl Munck Elementary School, for the period of August 1, 2010 through June 30, 2012, in an amount not to exceed \$14,279.00, pursuant to the terms and conditions as specified in the MMOU

**Resource Code - 0097-168**

**Funding Source: Measure G**

**Attachments:** [11-2821 - Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Cark Munck Elementary School.pdf](#)

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

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

### **Finance and Human Resources Committee - Report - October 17, 2011 - David Kakishiba, Chair**



#### **10-2844 Memorandum of Understanding - Oakland Alliance of Community Partnerships - Teach Tomorrow In Oakland**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Alliance of Community Partnerships (OACP), for the latter to manage the Transition to Teaching Grant under the Teach Tomorrow In Oakland Program within the District's Department of New Teacher Support and Development, to recruit, retain, and support local teachers who reflect the diversity of District students, for the term of August 1, 2009 through June 30, 2014, in an amount not to exceed \$250,000.00 annually during the term.

**Resource Code - 5824-909**

**Funding Source: Transition To Teaching Grant**

**Attachments:** [10-2844 - Memorandum of Understanding - Oakland Alliance of Community Partnerships - Teach Tomorrow In Oakland.pdf](#)

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

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

Adv Abstain: 0  
Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2019****Professional Services Contract - Faucette Micro Systems - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Fallon, NV, for the latter to provide maintenance of the SELPA System II software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the purpose of meeting California Special Education Program reporting requirements, for the Department of Programs for Exceptional Children, for the period of July 1, 2011 to June 30, 2012, in an amount not-to-exceed \$40,000.00.

**Resource Code - 3310-975**

**Funding Source: Special Education**

**Attachments:** [11-2019 - Professional Services Contract - Faucette Micro Systems-Programs for Exceptional Children.pdf](#)

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

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

**11-2259****Memorandum of Understanding - California State University Monterey Bay/CalStateTEACH - Leadership, Curriculum, & Instruction**

Approval by the Board of Education of the Memorandum of Understanding between the District and California State University - Monterey Bay/CalStateTEACH (CSUMB/CST), for a Multiple Subjects, Alternative Certification Intern Partnership Program and Student Teaching Practica, for the term July 1, 2011 through June 30, 2014, at no net cost to the District.

**Resource Code - 3010-909**

**Funding Source: California State University - Monterey Bay**

**Attachments:** [11-2259 - Memorandum of Understanding - California State University Monterey Bay-CalState TEACH - Leadership, Curriculum, & Instruction.pdf](#)

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

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



**11-2341**

**Professional Services Contract - Hugo Melara - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Hugo Melara, Richmond, CA, for the latter to provide 300 hours of service to provide installation, technical support and maintenance of computers that are currently in group homes and homeless shelters in Oakland, for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 3025-922**

**Funding Source: Delinquent**

**Attachments:** [11-2341 - Professional Services Contract - Hugo Melara - Family, Schools, and Community Partnerships.pdf](#)

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

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



**11-2440**

**Professional Services Contract - Eva La - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide 144.50 hours of coordinating or organizing parent Education Workshop and/or activities; communicate with families regarding student progress and achievement, assist Bret Harte Middle School in setting up and maintaining a functioning SSC and ELAC; assist teachers in communication with parents in their primary languages; assist the school site to organize the Annual Title 1 meeting; communicate with parents about school events and services, which relate to student's achievement at Bret Harte Middle School for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$3,616.68.

**Resource Code - 3010-206**

**Funding Source: Parent Ed**

**Attachments:** [11-2440 - Professional Services Contract - Eva La - Bret Harte Middle School.pdf](#)

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

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



**11-2457 Professional Services Contract - Joan Adams - Adult and Career Education**

Ratification by Board of Education of a Professional Services Contract between District and Joan Adams, for the latter to provide website design services to reflect current Adult Education Programming; maintain website with additions and changes made to Adult Education Program, offerings and staff during current school year; and on an on-going basis work with Adult Education administrator and staff to develop print and e-marketing informational pieces, strategies and campaigns to most effectively disseminate information about Adult Education Offerings, for period September 15, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 0506-400**

**Funding Source: Tier III - Adult Education Apportionment**

**Attachments:** [11-2457 - Professional Services Contract - Joan Adams - Adult and Career Education.pdf](#)

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

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



**11-2503 First Amendment, Grant Agreement - City of Oakland Measure Y - Family, Schools, and Community Partnerships**

Approval by the Board of Education of First Amendment, Grant Agreement between City of Oakland and the District, with the latter accepting an additional \$39,960.00, increasing cumulative amount of Measure Y Funds, from \$39,960.00 to \$79,920.00, to provide a program manager to enroll students in District schools upon youth release from juvenile hall, counseling for said students and families on education options and assignment, support case managers for said students and for other services, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, for School Years 2010-2011 and 2011-2012, pursuant to terms and conditions of said Grant.

**Attachments:** [11-2503 - First Amendment, Grant Agreement - City of Oakland Measure Y - Family, Schools, and Community Partnerships.pdf](#)

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

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



### **11-2515**

#### **District Educational Professional Services Agreement - Teach For America, Inc.**

Approval by the Board of Education of a District Educational Professional Services Agreement between the District and Teach For America, Inc., for the continuing partnership from July 1, 2011 through June 30, 2012, to assist the District in recruiting qualified teachers as delineated herein and to provide on-going support and professional development necessary to succeed in the classroom for the 2011-2012 school year at a cost of \$2,000.00 per year per teacher, for a cumulative cost not to exceed \$164,000.00.

**Resource Code - 4035-944**

**Funding Source: Title II**

**Attachments:** [11-2515 - District Educational Professional Services Agreement - Teach For America, Inc..pdf](#)

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

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



**11-2517****Addendum - California Department of Food & Agriculture - Nutrition Services Department**

Approval by the Board of Education of Addendum to State Agency - School Fund Authority Agreement Fresh Fruit and Vegetables Program, pursuant to terms and conditions delineated in the addendum, for the existing Agreement - 11-14968-6125-00 between District and California Department of Education, regarding current program valued at \$38,685.00, with said addendum terms and conditions applicable for the period July 1, 2011 to June 30, 2012.

**Funding Source: California Department of Education**

**Attachments:** [11-2517 - Addendum - California Department of Food & Agriculture - Nutrition Services Department.pdf](#)

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

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

**11-2524****Professional Services Contract - National Equity Project - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and the National Equity Project, Oakland, CA, for the latter to provide 280 hours of service to Elmhurst Community Preparatory (ECP) School by providing Partnerships for Learning (formerly Impact 2012) support for ECP and Partnerships for Learning coaching services support school leaders and teachers to assess and address the specific learning gaps and needs that underlie low academic performance, raise the effectiveness of classroom instruction and intervention to meet students' needs, and create the conditions that enable the school as a whole to reliably address these gaps in the future for the period of September 1, 2011 through June 29, 2012 at a cost not to exceed \$35,000.00.

**Resource Code - 3181-221****Funding Source: School Improvement Grant**

**Attachments:** [11-2524 - Professional Services Contract - National Equity Project - Elmhurst Community Preparatory School.pdf](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

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



### 11-2530

#### **Professional Services Contract - Oakland Schools Foundation - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 354 hours of project coordination; finance administration; donor cultivation; management and stewardship; photography; crafting of community outreach materials and messages; newsletter; ask letter; postcards; brochure design and editing; email blasts; individual giving campaign management; website updates; coaching from School Campaigns Coordinator; program support; grant renewal; reporting and monitoring at Manzanita SEED Elementary School for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$22,830.00.

**Resource Code - 0000-175**

**Funding Source: General Purpose**

**Attachments:** [11-2530 - Professional Services Contract - Oakland Schools Foundation - Manzanita SEED.pdf](#)

*Director Spearman said this is work that should be done at the school site. She said this is a waste of money and schools are still allowed to spend this kind of money.*

**A motion was made by Gary Yee, seconded by Alice Spearman, that this matter be Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 3 - Jumoke Hinton Hodge, Jody London and Gary Yee  
 Nay: 1 - Alice Spearman  
 Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-2533

#### **Professional Services Contract - Ann Martin Center - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between the District and Ann Martin Center, Piedmont, CA, for the latter to serve as an Educational Therapist, working with District students in organization, study skills, English, mathematics, history, science, reading comprehension, writing, research papers and all subject matter work as it is assigned for the period of July 1, 2011 through June 30, 2011, in an amount not to exceed, \$14,600.00.

**Resource Code - 3310-975**

**Funding Source: Special Education**

**Attachments:** [11-2533 - A Professional Services Contract - Ann Martin Center - Programs for Exceptional Children.pdf](#)

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

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



**11-2539**

**Amendment No. 3, Partnership Program Contract Agreement - California State Department of Rehabilitation - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 3, Contract Agreement Number 27366 between the District and California Department of Rehabilitation, for the latter to provide support of students enrolled in the Programs for Exceptional Children, Transition Partnership Program, accepting the additional amount of \$66,009.00, for current school year, for a maximum reimburseable amount available (if earned) of \$925,548.00, for the period of July 1, 2009 through June 30, 2012.

**Resource Code - 3410-975**

**Funding Source: Transition Partnership Program**

**Attachments:** [11-2539 - Amendment No. 3, Partnership Program Contract Agreement - California State Department of Rehabilitation - Programs for Exceptional Children.pdf](#)

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

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



**11-2540**

**Professional Services Contract - HERO, Inc - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 900 hours of expertise in addressing students' behaviors and attitudes that are a barrier to student achievement; support and supplement the academic classroom by developing individual and small group activities for students behavioral needs; work with selected students, based on teacher recommendation, using activities designed to improve the students language, reading skills, self-esteem and leadership; through physical activities help students develop better health habits and increase exercise; through academic support help students find greater success in the classroom and achieve higher standards at Glenview Elementary School for the period of October 1, 2011 through June 15, 2012, in an amount not to exceed \$22,500.00.

**Resource Code - 0000-119**

**Funding Source: General Purpose**

**Attachments:** [11-2540 - Professional Services Contract - HERO, Inc - Glenview Elementary School.pdf](#)

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

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



**11-2549**

**Professional Services Contract - Bay Area Education Consulting - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 160 hours of professional development activities in groups and with individual teachers at Rudsdale Continuation High School, focused on providing differentiated instruction using formative and summative assessments in diagnosing learning gaps and including support in the development of a student advisory curriculum for the second semester of school, for the period September 1, 2011 through December 31, 2011, in an amount not to exceed \$10,000.00

**Resource Code - 0519-352**

**Funding Source: Instruction - Continuation**

**Attachments:** [11-2549 - Professional Services Contract - Bay Area Education Consulting - Rudsdale Continuation High School.pdf](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
 Nay: 0

Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2550****Professional Services Contract - Taishi Duchicela - Ruidsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between District and Taishi Duchicela, Oakland, CA, for the latter to provide 1,500 hours of service to Ruidsdale Continuation High School, responsible for all aspects of promotion, outreach, recruitment and retention of parents in family based literacy activities; develop and maintain partnerships with other community-based organizations to strengthen program's activities; develop resources including materials, curriculum, tools and other resources to support activities, and coordinate and support the school's efforts in outreaching to parents in order to develop positive relationships with school staff and school administration, for the period September 1, 2011 through June 30, 2012, in an amount not to exceed \$30,000.00.

**Resource Code - 0519-352**

**Funding Source: Instruction - Continuation**

**Attachments:** [11-2550 - Professional Services Contract - Taishi Duchicela - Ruidsdale Continuation High School.pdf](#)

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

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

**11-2557****Amendment No. 1, Professional Services Agreement - Norman Lynn Baliff - Programs for Exceptional Children**

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between District and Norman Lynn Baliff, Oakland, CA, for the latter to provide during August and September services that focus on two areas: (1) ensuring that changes in approximately 150 certificated positions are properly implemented with respect to OUSD personnel and fiscal policies and (2) coordinating recruitment, selection, and hiring for three management positions resulting in newly assigned certificated employees at Programs for Exceptional Children placed in Unique Position Codes that are appropriate to their credentials and responsibilities, for an additional \$5,040.00, increasing contract not to exceed amount from \$4,220.00 to \$9,360.00, and extending the contract period of July 25, 2011 through August 31, 2011 to September 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6500-975**

**Funding Source: Special Educaiton**

**Attachments:** [11-2557 - Amendment No. 1, Professional Services Agreement - Norman Lynn Baliff - Programs for Exceptional Children.pdf](#)

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

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



### **11-2564**

#### **Professional Services Contract - Lai Fong Tang - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, California, for the latter to provide 960 hours of services to complete the multifaceted aspects of the Districts library services, i.e., reports account management, communications, automation/renovation assistance, professional development planning, and support up to 105 school sites and 80 Reading Is Fundamental school sites, for the period September 15, 2011 through June 30, 2012, in an amount not to exceed \$36,000.00.

**Resource Code - 0089-909**

**Funding Source: Measure G**

**Attachments:** [11-2564 - Professional Services Contract - Lai Fong Tang - Leadership, Curriculum and Instruction.pdf](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
 Nay: 0

Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2565****Grant Award - US Department of Education, Office of Indian Education - Leadership Curriculum & Instruction**

Acceptance by the Board of Education of Grant Award to the District from U.S. Department of Education, Office of Indian Education, to assist American Indian Students in receiving the programs and services that are required by NCLB, in the amount of \$49,500.00, for the period July 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof, if any.

**Attachments:** [11-2565 - Grant Award - US Department of Education, Office of Indian Education - Leadership.pdf](#)

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

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

**11-2618****Professional Services Contract - Shirley Yee - Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to provide 843 hours of service by managing the Office of Alternative Education Measure Y Gang Prevention and Intervention grant funded by the City of Oakland by; 1) facilitating quarterly Interagency Gang Prevention Collaborative meetings; 2) coordinating school based services provided by California Youth Outreach at five alternative schools; 3) planning and coordinating parent education workshops in partnership with Project ReConnect; 4) completing grant reporting and evaluation requirements as outlined by the City of Oakland; and 5) ensuring grant compliance and completion of grant deliverables and objectives as outlined in Oakland Unified School District contract with City of Oakland and Measure Y grant proposal, for the period September 1, 2011 through June 30, 2012, in an amount not to exceed \$31,200.00.

**Resource Code - 9180-357**

**Funding Source: Gang Prevention**

**Attachments:** [11-2618 - Professional Services Contract - Shirley Yee - Alternative Education Office.pdf](#)

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

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

**11-2619****Professional Services Contract - Cristina Medina - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between District and Cristina Medina, Walnut Creek, CA, for the latter to provide direct assistance to non-English-speaking families or guardians of District pupils; support participants to further engage non-English-speaking parents or guardians in the navigation and research of child's academic progress, assistance and communication with District departments and programs, at Skyline High School, for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 3010-306**

**Funding Source: Title 1**

**Attachments:** [11-2619. - Professional Services Contract - Cristina Medina - Skyline High School.pdf](#)

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

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

**11-2620****Professional Services Agreement - Amy Taylor - Instruction, Leadership and Equity-In-Action**

Ratification by the Board of Education of Agreement between District and Amy Taylor, for the latter to coordinate the alignment of programs for the District's Strategic Plan across internal and external institutions and support the work of the Deputy Superintendent for Instruction, Leadership and Equity-In-Action of the District, for the period of August 15, 2011 through October 31, 2011, in an amount not to exceed \$28,000.00.

**Funding Source: General Purpose**

**Attachments:** [11-2620 - Professional Services Agreement - Amy Taylor - Instruction, Leadership and Equity-In-Action.pdf](#)



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

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

**11-2621****Employment Agreement - Amy Taylor, Special Assistant to the Deputy Superintendent for Instruction, Leadership and Equity-In-Action**

Approval by the Board of Education of the Employment Contract between the District and Amy Taylor, for the latter to serve as the Special Assistant to the Deputy Superintendent for Instruction, Leadership and Equity-In-Action of the District, responsible for the coordination and alignment of programs for the District's strategic plan across internal and external institutions, as well as other administrative and managerial duties, pursuant to Board approved job description, for the term from October 31, 2011 to June 30, 2013 with an annual salary not to exceed \$99,300.00.

**Funding Source: General Purpose**

**Attachments:** [11-2621 - Employment Agreement - Amy Taylor, Special Assistant to the Deputy Superintendent for Instruction, Leadership and Equity-In-Action.pdf](#)

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

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

**11-2639****Professional Services Contract - Kathryn Quain - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathryn Quain, Oakland CA, for the latter to provide 200 hours of service in the implementation of the Arts Learning Anchor School (ALAS) Program in 28 Oakland schools K-12; work with the site principal to identify a teacher leader in the arts; where necessary assist site leadership in implementing arts program; provide thirty (30) hours of training for teacher leaders for ALAS K-12 sites throughout the District; build capacity for leadership and an understanding of quality arts education in the teacher leaders involved; support the teacher leader in developing a site-based plan for their arts education program for the 2011-12 school year and create a platform for documenting and sharing the arts education work being done at each site for all to learn from, for the period of October 12, 2011 through June 30, 2012, in an amount not to exceed \$12,000.00.

**Resource Code - 0089-998**

**Funding Source: Measure G, Arts**

**Attachments:** [11-2639 - Professional Services Contract - Kathryn Quain - Leadership, Curriculum & Instruction.pdf](#)

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

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



**11-2640**

**Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 250 hours of service in the implementation of the Arts Learning Anchor School (ALAS) Program in 28 K-12 Oakland schools; work with the site principal to identify a teacher leader in the arts; assist site leadership in implementing arts program; provide 30 hours of training for teacher leaders for ALAS K-12 sites throughout the District; build capacity for leadership and an understanding of quality arts education; support the teacher leader in developing a site-based plan for arts education program for the 2011-12 school year and create a platform for documenting and sharing the arts education work being done at each site, for the period of October 19, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-998**

**Funding Source: Measure G Arts**

**Attachments:** [11-2640 - Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction.pdf](#)

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

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

Adv Abstain: 0  
Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2641****Professional Services Contract - Carolyn S. Carr - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Carolyn S. Carr, Oakland CA, for the latter to provide 250 hours of service in the implementation of the Arts Learning Anchor School (ALAS) program in 28 K-12 schools. Consultant will work with the site principal to identify a teacher leader in the arts; assist site leadership in implementing their arts program; provide 30 hours of training for teacher leaders for ALAS K-12 sites throughout the District; build capacity for leadership and an understanding of quality arts education in the teacher leaders involved; support the teacher leader in developing a site-based plan for their arts education program for the 2011-12 school year; and create a platform for documenting and sharing the arts education work being done at each site, for the period October 12, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-998**

**Funding Source: Measure G Arts**

**Attachments:** [11-2641 - Professional Services Contract - Carolyn S. Carr - Leadership, Curriculum & Instruction.pdf](#)

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

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

**11-2642****Professional Services Contract - Music in Schools Today - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Music in Schools Today, San Francisco, CA, for the latter to provide 1,084 hours of service to include Principal Investigator - Dr. Larry Scipp: Action research supervision, testing and research supervision; provide prompt feedback and guidance on project work products; Professional Development: Music Learning Leadership Music Integration Learning Environment (MILE) Certificate program; Survey, observation and testing implementation Data Collection, for the period October 12, 2011 through June 30, 2012, in an amount not to exceed \$65,000.00.

**Resource Code - 5835-909**

**Funding Source: Arts in Education**

**Attachments:** [11-2642 - Professional Services Contract - Music in Schools Today - Leadership, Curriculum & Instruction.pdf](#)

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

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



### **11-2653**

#### **Professional Services Contract - Pamela Boyyer - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Boyyer, Castro Valley, CA, for the latter to meet with the Human Resources Department and the Department of New Teacher Support to gather information about teachers who do not meet current No Child Left Behind (NCLB) requirements; provide professional guidance and advice for teachers who must still meet the current classroom teaching assignment requirements, for the period of August 15, 2011 through June 30, 2012 in an amount not to exceed \$10,000.00.

**Resource Code - 3010-909**

**Funding Source: Title I-No Child Left Behind Highly Qualified Teachers**

**Attachments:** [11-2653 - Professional Services Contract - Pamela Boyyer - Leadership, Curriculum, and Instruction.pdf](#)

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

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

Preferential Abstention: 0  
Preferential Nay: 0



**11-2670 Professional Services Contract - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 120 hours of service to support underperforming students in the Visual Art Academy program at Oakland High School by monitoring student's attendance, creating behavior plan for at-risk students and reducing referrals to administrators and counselors; work as a parent liaison for staff; and document and oversee community service hours which are required by the State for all academy students, for the period October 1, 2011 through June 11, 2012, in an amount not to exceed \$6,000.00.

**Resource Code - 7220-304**

**Funding Source: CA Partnership Academy/VAAMP**

**Attachments:** [11-2670 - Professional Services Contract - Tiago J. Robinson - Oakland High School.pdf](#)

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

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



**11-2672 Professional Services Contract - Community Health for Asian Americans - Family, Schools and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Community Health for Asian Americans, Oakland, CA, for the latter to provide 400 hours of service to support the development of two refugee community gardens, one at Oakland International High School and one at the Family, Schools, and Community Partnerships Office; coordinate with bilingual community navigators to support new, refugee families with garden plots and affiliated programming; oversee family outreach and "on-boarding", building of the garden beds, planting, necessary materials and donations and the development and implementation of a garden based English Language Development and health curriculum, with all of the foregoing activities improving English and increasing comfort and experience in dealing with District and increasing comfort in interacting with child's school and other outcomes, as described in the Scope of Work, for the period of October 15, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 4216-922**

**Funding Source: Refugee Grant**

**Attachments:** [11-2672 - Professional Services Contract - Community Health for Asian Americans - Family, Schools and Community Partnerships.pdf](#)

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

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



**11-2676**

**Professional Services Contract - Museum of Children's Art (MOCHA) - United for Success Academy**

Ratification by the Board of Education of Professional Services Contract between District and the Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 120 hours of service to United for Success Academy by providing professional development, coaching and classroom modeling to support arts-integrated learning approach in an educational setting, including the development of an arts framework for a general curriculum approach known as Teaching for Understanding, and an artist residency to model arts-integrated approaches to Math and language arts curriculum, for the period of October 1, 2011 through June 16, 2012, in an amount not to exceed \$12,000.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grant**

**Attachments:** [11-2676 - Professional Services Contract - Museum of Children's Art \(MOCHA\) - United for Success Academy.pdf](#)

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

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



**11-2677**

**Professional Services Contract - Speech Pathology Group - Early Childhood Education**

Ratification by the Board of Education of the Professional Services Contract between District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide a Speech and Language Pathologist to conduct diagnostic evaluations of diagnostic speech language skills disorders, design treatment plans containing school related objectives for preschool students, for purposes delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Early Reading First 2008 Grant sites: Acorn Woodland, Allendale, Bella Vista, Santa Fe Elementary Schools and Yuk Yau Annex, for the Early Childhood Education Department, for the period August 31, 2011 through June 30, 2012, in an amount not to exceed \$65,280.00.

**Resource Code - 5810-910**

**Funding Source: Early Reading First 2008**

**Attachments:** [11-2677 - Professional Services Contract - Speech Pathology Group - Early Childhood Education.pdf](#)

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

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



**11-2685 Payroll Warrants - Fiscal Year 2011-2012 - As of August 31, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00575518 through 00579480, inclusive - Fiscal Year 2011-2012, from August 1, 2011 through August 31, 2011, in the cumulative amount of \$4,364,206.56, as reflected in Exhibit 1.

**Attachments:** [11-2685 - Payroll Warrants - Fiscal Year 2011-2012 - As of August 31, 2011.pdf](#)

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

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



**11-2686 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of August 31, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50035957 through 50037322, inclusive - Fiscal Year 2011-2012, from August 1, 2011 through August 31, 2011, in the cumulative amount of \$43,678,513.04, as reflected in Exhibit 1.

**Attachments:** [11-2686 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of August 31, 2011.pdf](#)

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

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



**11-2705**

**Amendment No. 1, Agreement - K Street Consulting - District Representation**

Ratification by the Board of Education of Amendment No. 1, Agreement between District and K Street Consulting, Sacramento, CA, in which the latter will continue to provide support to the District by monitoring and identifying key state policy and budget issues; conducting bill analysis of major education proposals; providing legislative representation on behalf of the District; coordinating Board Member and staff participation in legislative committee hearings; and upon request, presenting legislative or budget updates to the Board of Education, Board Standing Committees, Superintendent and/or Cabinet, and/or as specifically described in the Description of Services Statement, for the period July 1, 2011 through June 30, 2012 in an amount not to exceed \$60,000.00 (no increase in annual costs). All other terms and conditions of Agreement remain in full force and effect.

**Resource Code - 0520-999**

**Funding Source: Tier 3**

**Attachments:** [11-2705 - Amendment No 1 to Agreement - K Street Consulting - District Representation.pdf](#)

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

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



**11-2720****Professional Services Contract - Oakland Asian Students Educational Services - Lincoln Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Oakland Asian Students Educational Services (OAES), Oakland, CA, for the latter to provide 610 hours of service to assist with the maintenance of family involvement and education; assist to create a community support network so that parents can access resources for children; provide outreach to parents of English Language Learners and parents of under performing students; support students' academic performance; promote value of parent/guardian participation in their child's education; provide learning opportunities for parents/guardians to enhance parenting skills and acculturation, i.e., American school system; provide cultural component access to school resources; and coordinate education workshops, family field trips, and training at Lincoln Elementary School, for the period September 15, 2011 through June 8, 2012, in an amount not to exceed \$36,630.40.

**Resource Code - 7091-133**

**Funding Source: Economic Impact Aid/Limited English Proficient**

**Attachments:** [11-2720 - Professional Services Contract - Oakland Asian Students Educational Services - Lincoln School.pdf](#)

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

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

**11-2724****Professional Services Contract - Oakland Schools Foundation - United for Success Academy**

Approval by the Board of Education of Professional Services Contract between the District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,763 hours of service to United for Success Academy (UFSA) through the creation and implementation of a Family Resource Center at UFSA, staffed by Family Academic Support Director, Family Support Coordinators (2), providing program coaching, trainings, family academic support programs, and teacher conflict mediation training and support, for the period of November 1, 2011 through June 14, 2012, in an amount not to exceed \$104,000.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grant**

**Attachments:** [11-2724 - Professional Services Contract - Oakland Schools Foundation - United for Success Academy.pdf](#)

*Director Spearman said this is work that should be done at the school site. She said this is a waste of money and schools are still allowed to spend this kind of money.*

**Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 3 - Jumoke Hinton Hodge, Jody London and Gary Yee  
 Nay: 1 - Alice Spearman  
 Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-2725****Professional Services Contract - California Youth Outreach - United for Success Academy**

Approval by the Board of Education of Professional Services Contract between District and California Youth Outreach - Oakland Inc., Oakland, CA, for the latter to provide 936 hours of services to United for Success Academy providing targeted intervention, mentor youth, provide leadership opportunities, connect with families, and monitor student progress academically and socially; meet with students on case load 2-3 times per week and be in constant communication with families and staff, for the period November 1, 2011 through June 16, 2012, in an amount not to exceed \$27,612.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grant**

**Attachments:** [11-2725 - Professional Services Contract - California Youth Outreach - United for Success Academy.pdf](#)

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

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

**11-2727****Personnel Report No. 0011-0003**

Approval by the Board of Education of Personnel Report No. 0011-0003.

**Attachments:** [11-2727 - Personnel Report No. 0011-0003.pdf](#)

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

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

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2728****Application - California Commission on Teacher Credentialing - District Intern Single Subject Physical Education Teaching Credential**

Approval by the Board of Education of Resolution No. 1112-0065 - Supporting application to the California Commission on Teacher Credentialing for one (1) District Intern Single Subject Physical Education teaching credential for the 2011-2012 school year for the following individual:

- Clarke Tamariki, District Intern Single Subject Physical Education,  
Ascend School, Grades K-8, Physical Education

**Attachments:** [11-2728 - Application - California Commission on Teacher Credentialing - District Intern Single Subject Physical Education Teaching Credential .pdf](#)

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

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

**11-2731****Professional Services Contract - Peacemakers, Inc. - Santa Fe Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Peacemakers Inc., San Leandro, CA, for the latter to provide 400 hours of service providing a minimum of two (2) mentors for 35 hours per week to support intervention in the areas of reading and study skills, serving focal students and their families by providing mentoring classes, academic tutoring, home visits, classroom support, and parent/teacher Student Success Team support, at Santa Fe Elementary School, for the period September 15, 2011 through January 5, 2012, in an amount not to exceed \$8,000.00

**Resource Code - 3010-150**

**Funding Source: Title 1**

**Attachments:** [11-2731 - Professional Services Contract - Peacemakers, Inc. - Santa Fe Elementary.pdf](#)

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

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



**11-2732**

**Release Agreement - Regents of the University of California, Lawrence Hall of Science for the On-Loan Services of Diana Barba-Velez**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, on behalf of the Lawrence Hall of Science, for the on-loan services of Diana Barba-Velez, for the latter to work forty percent (40%) supporting the design of the Lawrence Hall of Science's Bay Area Science Project's (BASP) summer professional development programs, and sixty percent (60%) developing and revising the Full Option Science System (FOSS) curriculum, for the period of August 24, 2011 through June 18, 2012, with costs reimbursable to the District in the amount of salary and benefits.

**Resource Code - 0000-998**

**Funding Source: Reimbursable funds to the District for salary and benefits**

**Attachments:** [11-2732 - Release Agreement - Regents of the University of California, Lawrence Hall of Science for the On-Loan Services of Diana Barba-Velez.pdf](#)

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

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



**11-2733**

**Application - California Commission on Teacher Credentialing - Local Assignment Option Permit - High School Science Physics**

Approval by the Board of Education of Resolution No. 1112-0070 - Application to California Commission on Teacher Credentialing for one (1) Local Assignment Option Permit - High School Science Physics to be issued to the following individual so he may teach to provide physics instruction in the District and obtain No Child Left Behind Highly Qualified Teacher status:

- Parker Merrill, Physics, Oakland Tech High School,  
Grades 9-12.

**Attachments:** [11-2733 - Application for One Local Assignment Option Permit - High School Science Physics.pdf](#)

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

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



#### **[11-2742](#)**

#### **Addendum No. 07/11-1599 - SunGard Public Sector - Technology Services**

Approval by the Board of Education of Contract No. 07/11-1599, SunGard Public Sector Addendum to the Software License Agreement between District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide Business Plus Professional Services, additional consulting for 13.51 days regarding IFAS Software and related projects to District identified staff, in an amount not to exceed \$20,000.00, for the period commencing October 3, 2011 and concluding June 30, 2012. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-986**

**Funding Source: State Loan**

**Attachments:** [11-2742 - Addendum No. 07/11-1599 - SunGard Public Sector - Technology Services.pdf](#)

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

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

**11-2743****Professional Services Contract - Nancy Deming - Nutrition Services**

Ratification by the Board of Education of Agreement between District and Nancy Deming, Oakland, CA, for the latter to work with Custodial Services on Green Gloves Initiative, providing services including organizing and creating donations of leftover food with community organizations; implementing food scrap recycling at 30 cooking kitchens; providing waste reduction education to staff as part of professional development that takes place at staff meetings; promoting Recess before lunch program for elementary schools; coordinating of Green Gloves Symposium with Custodial Services Department; creating and assisting schools with cafeteria education that reaches out to students, teachers and staff; developing a system for cafeteria staff to monitor, track and inventory high volume food leftovers and wasted which can be used as a gauge for meal and menu planning and monitoring; coordinating with all the relevant District departments such as custodial services, learning curriculum and instruction, and health and wellness that will support an increased success of programs; coordinate with global community partners such as Stop Waste.org , Waste Management, Inc., Alameda County Nutrition Services, Earth Team, and other names organizations to support and increase success of programs, for the period September 6, 2011 through June 30, 2012, in an amount not to exceed \$9,616.05.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

**Attachments:** [11-2743 - Professional Services Contract - Nancy Deming - Nutrition Services.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2744****Professional Services Contract - Julia Bernd - Research, Assessment and Data**

Ratification by the Board of Education of a Professional Services Contract between District and Julia Bernd, San Francisco, CA, for the latter to read and analyze Focal 15 documentation from all district schools, with deliverables in Phase 1, 2 and 3 to be synthesized and compiled into one research document, outlining site's implementation of Focal 15 by region and high school network, for the period September 6, 2011 through November 30, 2011 in an amount not to exceed \$5,000.00.

**Resource Code - 0506-948**

**Funding Source: General Purpose**

**Attachments:** [11-2744 - Professional Services Agreement - Julia Bernd - RAD.pdf](#)

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

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

**11-2757****Donation - Equal Opportunity Schools - High School Network**

Acceptance by the Board of Education of a donation from Equal Opportunity Schools, Seattle, WA, to support Advance Placement at District high schools for school year 2011-12, in the amount of \$16,181.40, pursuant to terms and conditions thereof, if any.

**Funding Source: Equal Opportunity Schools**

**Attachments:** [11-2757 - Donation - Equal Opportunity Schools - High School Network.pdf](#)

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

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

**11-2760****Donation - Chevron/Project Lead the Way - Oakland High School**

Acceptance by the Board of Education of a donation from Chevron/Project Lead the Way, Clifton Park, NY, for continued support of the Engineering course at Oakland High School, for the period September 1, 2011 through June 30, 2012, in an amount of \$10,780.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Chevron/Project Lead the Way**

**Attachments:** [11-2760 - Donation - Chevron/Project Lead the Way - Oakland High School.pdf](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2772****District Grant Application - Oakland Education Fund, East Bay Community Foundation - Office of the Superintendent of Schools**

Approval and support by the Board of Education of District's Grant Application to the Oakland Education Fund, East Bay Community Foundation, requesting \$1,576,687.96 in Health and Wellness funding, for School Based Health Centers, Vision Care; and Wellness: Nutrition, Physical Activity, Healthy School Environment, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Attachments:** [11-2772 - District Grant Application - Oakland Education Fund, East Bay Community Foundation - Office of the Superintendent of Schools.pdf](#)

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

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

**11-2775****Amendment - Board Policy 4030 - Nondiscrimination In Employment**

Approval by the Board of Education of Amendment - Board Policy 4030 - Nondiscrimination In Employment.

**Attachments:** [11-2775 - Amendment - Board Policy 4030 - Nondiscrimination In Employment.pdf](#)

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

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



**11-2776 Amendment - Board Policy 4119.11 - Sexual Harassment**

Approval by the Board of Education of Amendment - Board Policy 4119.11 Sexual Harassment.

**Attachments:** [11-2776 - Amendment - Board Policy 4119.11 - Sexual Harassment.pdf](#)

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

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

**11-2777 Amendment - Board Policy 4144 - Complaints**

Approval by the Board of Education of Amendment - Board Policy 4144 - Complaints.

**Attachments:** [11-2777 - Amendment - Board Policy 4144 - Complaints.pdf](#)

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

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

**11-2780 Amendment - Board Policy 1312.3 - Uniform Complaint Procedures**

Approval by the Board of Education of Amendment - Board Policy 1312.3 - Uniform Complaint Procedures.

**Attachments:** [11-2780 - Amendment - Board Policy 1312.3 - Uniform Complaint Procedures.pdf](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0

Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2785****Professional Services Agreement - Maria Fellows - Family and Community Office**

Approval by the Board of Education of a Professional Services Agreement between District and Maria Fellows, for the latter to serve on the Pupil Disciplinary Hearing Panel for the period of September 15, 2011 through June 30, 2012, as provided in Board Resolution 1011-1137, enacted on August 10, 2011, at a rate not to exceed \$100 per case.

**Resource Code - 0000-969**

**Funding Source: General Purpose**

**Attachments:** [11-2785 - Professional Services Agreement - Maria Fellows - Family and Community Office.pdf](#)

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

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

**11-2814****Employment Agreement Between District and Curtiss Sarikey, Associate Superintendent, Family, School and Community Partnership**

Approval by the Board of Education of the Employment Contract between the District and Curtiss Sarikey for the latter to serve as the Associate Superintendent, Family, School and Community Partnership, to provide leadership in the development, implementation and management of the District's Full-Service Community School functional areas, establish and nurture partnerships with Community Based Organizations, governmental entities, foundations, and families, link student support services with academic goals, and align and organize resources, as well as other duties and responsibilities, for the term from October 24, 2011 to June 30, 2013, with an annual salary not to exceed \$134,140.00.

**Resource Code - 0000-969**

**Funding Source: General Purpose**

**Attachments:** [11-2816 - Employment Agreement Between District and Curtiss Sarikey, Associate Superintendent, Family, School and Community Partnership.pdf](#)

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

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

Adv Abstain: 0  
Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2816****Employment Agreement Between District and Timothy White, Associate Superintendent, Facilities Planning and Management**

Approval by the Board of Education of the Employment Contract between the District and Timothy White for the latter to serve as the Associate Superintendent, Facilities Planning and Management, responsible for the supervision and management of the Facilities Planning and Management Department of the District, the District's capital program, the Buildings and Grounds department and custodial services, and the alignment of facilities management with the District's Full Service Community School strategic plan, for the term from November 1, 2011 to June 30, 2014, with an annual salary not to exceed \$143,640.00 (i.e., change in title only, at current salary, with contract for stated period).

**Resource Code - 0000-918, 9299-918**

**Funding Source: General Purpose 20%, Measure B 80%**

**Attachments:** [11-2816 - Employment Agreement Between District and Timothy White, Associate Superintendent, Facilities Planning and Management.pdf](#)

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

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

**Facilities Committee - Report - October 18, 2011 - Noel Gallo, Chair****11-2578****Purchase Order Increase - Deco Art - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order Increase between District and Deco Art, Oakland, CA, for the latter to teach six sessions of mural painting techniques with up to 10 youths, in conjunction with the Lowell Middle School Modernization Project, for the period commencing August 1, 2011 and concluding no later than September 1, 2011, in an additional amount not to exceed \$2,500.00, increasing not to exceed Purchase Order amount from \$8,500.00 to \$11,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2122-204**

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

**Attachments:** [11-2578 - Purchase Order Increase - Deco Art - Lowell Middle School Modernization Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2588**

#### **Purchase Order Increase - National Construction Rentals - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order Increase between District and National Construction Rentals, San Leandro, CA, to cover payment for damage to wind screen at fence in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2011 and concluding no later than October 31, 2011, in an additional amount not to exceed \$42.00, increasing the Purchase Order not to exceed amount from \$10,456.56 to \$11,000.56. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: Developer Fees**

**Attachments:** [11-2588 - Purchase Order Increase - National Construction Rentals - Downtown Educational Complex Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2590****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to provide replacement services for vandalism or other unforeseen issues not covered under the one year warranty period of existing arm gate and keypad system located at the Paul Robeson Building in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$10,000.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [11-2590 - Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project.pdf](#)

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

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

**11-2645****Project Budget Increase - Chabot Urban Forest Grant Project**

Approval by the Board of Education of Resolution 1112-0064 - Authorizing and approving the Project Budget Increase for Chabot Urban Forest Grant Project in the additional amount of \$130,000.00, increasing the project budget from \$220,000.00 to \$350,000.00

**Resource Code - 7710-106**

**Funding Source: Special Reserve Fund**

**Attachments:** [11-2645 - Project Budget Increase - Chabot Urban Forest Grant Project.pdf](#)

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

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

Preferential Nay: 0



**11-2748**

**Change Order No. 5 - Alten Construction - Elmhurst Auditorium Modernization Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide panel LDIA breaker changes, heat detector modifications, delete heat detector M4-7, chandelier changes due to the chandelier not being properly aligned in conjunction with the Elmhurst Auditorium Modernization Project in the additional amount of \$35,251.00, increasing the Agreement from \$4,594,702.00 to \$4,629,953.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-202**

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

**Attachments:** [11-2748 - Change Order No. 5 - Alten Construction - Elmhurst Auditorium Modernization Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-2749**

**Change Order No. 1 - DAN Electric - Cesar Chavez Education Center Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with DAN Electric, San Leandro, CA, for the latter to provide RFI #6-installation of three new electrical in-ground pull boxes; RFI #7-installation of seventeen (17) ceiling access doors in Buildings A, D and E in conjunction with the Cesar Chavez Education Center Project in the additional amount of \$25,179.00, increasing the Agreement from \$512,000.00 to \$537,179.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-186**

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

**Attachments:** [11-2749 - Change Order No. 1 - DAN Electric - Cesar Chavez Education Center Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2750**

**Change Order No. 1 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to off haul contaminated soil; the existing soil conditions within the lower yard were presumably clean at the time of bid; Geosphere has since determined the existing soil is contaminated and must be taken to a Class II landfill in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$10,377.00, increasing the Agreement from \$124,500.00 to \$134,877.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

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

**Attachments:** [11-2750 - Change Order No. 1 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

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

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



**11-2751**

**Change Order No. 2 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to provide new concrete band; add additional catch drain, drain line and regrading; replace existing damaged lawn area in conjunction with the Jefferson Lower Playgrounds Improvements Project in the amount of \$11,048.00, increasing the Agreement from \$134,877.00 to \$145,925.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

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

**Attachments:** [11-2751 - Change Order No. 2 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

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

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



**11-2752**

**Change Order No. 3 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to place asphalt concrete top coat in lower yard play area in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$6,935.00, increasing the Agreement from \$145,925.00 to \$152,860.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

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

**Attachments:** [11-2752 - Change Order No. 3 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

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

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



**11-2753**

**Change Order No. 4 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to pave over existing landscaped area to extend play yard; irrigation controller, control valve and power for new bioswale planting; repair to water pipe servicing irrigation system in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$9,390.00, increasing the Agreement from \$152,860.00 to \$162,250.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

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



**Attachments:** [11-2753 - Change Order No. 4 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

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

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



### **11-2754**

#### **Agreement for Maintenance and Repair Services - First Alarm - District-wide Fire and Security Monitoring Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and First Alarm, Aptos, CA, for the latter to provide District-wide fire and security monitoring services by providing the following: 1) Monitor each school site for both intrusion and fire signals, and dispatch accordingly; 2) Notify persons listed on the account's Responsible Party list; 3) If needed, contractor will be available for calls and request on a Time and Material basis in conjunction with the District-wide Fire and Security Monitoring Project for the period commencing October 26, 2011 and concluding no later than June 30, 2013 in an amount not to exceed \$158,000.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

**Attachments:** [11-2754 - Agreement for Maintenance and Repair Services - First Alarm - District-wide Fire and Security Monitoring Project.pdf](#)

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

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



### **11-2762**

#### **Amendment No. 4, Professional Services Facilities Contract - Professional Services Industries (PSI) - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide additional soil samples of sloped area of the play ground for a "Slope Stability Analysis" in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$6,715.00, increasing the Contract not to exceed amount from \$18,109.00 to \$24,824.00, and extending the contract period of February 3, 2010 through November 24, 2010 to November 24, 2011. 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:** [11-2762 - Amendment No. 4, Professional Services Facilities Contract - Professional Services Industries \(PSI\) - Montclair New Classroom Building Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-2763**

**Amendment No. 2, Professional Facilities Contract - Mobile Modular Management, Corp. - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No 2, Professional Facilities Contract between District and Mobile Modular Management, Corp., Livermore, CA, for the latter to extend the rental for portables, which needed to be on site longer due to construction being longer than anticipated, and for breakdown and return costs now that the project is completed in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$48,891.14, increasing the Contract not to exceed amount from \$184,413.70 to \$233,304.84, and extending the contract period of May 18, 2009 through November 8, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

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

**Attachments:** [11-2763 - Amendment No 2, Professional Facilities Contract - Mobile Modular Management, Corp. - Oakland High School Modernization Project.pdf](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee

Nay: 0  
 Recused: 0  
 Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2765**

**Amendment No. 4, Professional Services Facilities Contract - Loving & Campos Architects (LCA) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional design services to paint the exterior and interior of buildings in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$14,875.00, increasing the Contract not to exceed amount from \$1,185,833.00 to \$1,200,708.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

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

**Attachments:** [11-2765 - Amendment No. 4, Professional Services Facilities Contract - Loving & Campos Architects \(LCA\) - Lowell Middle School Modernization Project.pdf](#)

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

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



**11-2766**

**Amendment No. 10, Professional Services Facilities Contract - Loving & Campos Architects (LCA) - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 10, Professional Services Facilities Contract between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional construction administration and additional design services to provide restrooms for Building G that were not incorporated into the original design of the project in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$91,840.00, increasing the Contract not to exceed amount from \$1,827,277.00 to \$1,919,117.00 and extending the contract period of June 9, 2007 to June 30, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

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

**Attachments:** [11-2766 - Amendment No. 10, Professional Services Facilities Contract - Loving & Campos Architects \(LCA\) - Oakland High School Modernization Project.pdf](#)

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

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



**11-2767**

**Amendment No. 2, Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, to cover cost of labor at prevailing wage as requested by District (17 hours at \$75.00) in conjunction with the McClymonds Youth and Family Center Project in an additional amount not to exceed \$1,332.75, increasing the Contract not to exceed amount from \$22,218.00 to \$23,550.75. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-303**

**Funding Source: Grant Funding-City of Oakland**

**Attachments:** [11-2767 - Amendment No. 2, Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project.pdf](#)

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

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



**11-2768**

**Project Budget Increase - Washington (Sankofa) Elementary School Project**

Approval by the Board of Education of Resolution 1112-0067- Authorizing and approving the Project Budget Increase for Washington (Sankofa) Elementary School Project in the amount of \$1,321,150.00, increasing the current amount from \$7,481,661.00 to \$8,802,811.00.

**Resource Code - 9399-191**

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

**Attachments:** [11-2768 - Project Budget Increase - Washington - Sankofa - Elementary School Project.pdf](#)

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

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

**11-2769****Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 1112-0068 Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the amount of \$762,770.00, increasing the current amount from \$17,110,000.00 to \$17,872,770.00.

**Resource Code - 9299-204**

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

**Attachments:** [11-2769 - Project Budget Increase - Lowell Middle School Modernization Project.pdf](#)

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

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

**11-2770****Project Budget Increase - Sobrante Park Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1112-0069 Authorizing and approving the Project Budget Increase for Sobrante Park Elementary School Modernization Project in the amount of \$549,000.00, increasing the current amount from \$1,025,000.00 to \$1,574,500.00.

**Resource Code - 9399-154**

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

**Attachments:** [11-2770 - Project Budget Increase - Sobrante Park Elementary School Modernization Project.pdf](#)

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

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

**Other Recommendation(s)****11-2886 Minutes - Board of Education - Regular Meeting - October 12, 2011**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 12, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-2886 - Minutes - Board of Education - Regular Meeting - October 12, 2011](#)

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

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

**Passed The General Consent Report**

**A motion was made by Gary Yee, seconded by Alice Spearman, 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: 4 - Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

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

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

*None.*

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

*President London stated the meeting will recess to Closed to Discuss Labor Matters, Legal Matters and Employee 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 - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

## Public Employee Matter(s)

### 11-2755 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

## R. Recess to Closed Session

*President London recessed the meeting to Closed Session at 11:31 P.M.*

## S. Reconvene to Public Session

*President London reconvened the meeting to Public Session at 12:22 A.M., Thursday, October 27, 2011.*

## T. Second Roll Call

**Roll Call:** Present: Jumoke Hodge, Alice Spearman, Jody London and Gary Yee

Absent: David Kakishiba, Noel Gallo, Christopher Dobbins and Isabel Montoya

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

*President London 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 Spearman said she would like to introduce a Resolution that states in order for the Board to approve any further charter school petitions their enrollment must look like the city demographics and they must be innovative and not just a copy of what the District has.*



**11-2950**

### **Education for Change - Ascend School - Petition and Proposed Conversion Charter**

Presentation of Education for Change - Ascend School - Petition and Proposed Conversion Charter.



**Attachments:** [11-2950 - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pdf](#)  
[11-2950 - Public Hearing - Presentation - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pptx](#)

**Received and Referred for Handling**



**11-2951**

**Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter**

Presentation of Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.

**Attachments:** [11-2951 - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pdf](#)  
[11-2951 - Public Hearing - Presentation - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pptx](#)

**Received and Referred for Handling**



**11-2952**

**Math, Science & Technology Bilingual Academy - Petition and Proposed [Conversion] Charter**

Presentation of Math, Science & Technology Bilingual Academy - Lazear Elementary School Petition and Proposed Conversion Charter.

**Attachments:** [11-2952 - Math, Science & Technology Bilingual Academy - Petition and Proposed \[Conversion\] Charter.pdf](#)  
[11-2952 - Letter of Withdrawal - Math, Science & Technology Bilingual Academy - Petition and Proposed \[Conversion\] Charter.pdf](#)

**Received and Referred for Handling**



**11-2953**

**100 Black Men of the Bay Area Community School - Petition and Proposed Charter**

Presentation of 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.

**Attachments:** [11-2953 - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pdf](#)  
[11-2953 - Public Hearing - Presentation - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pptx](#)

**Received and Referred for Handling**



**11-2954**

**Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal)**

Presentation of Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal).

**Attachments:** [11-2954 - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[Public Hearing - Presentation - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pptx](#)

**Received and Referred for Handling**



**11-2955    **ARISE High School - Petition and Proposed Charter (Renewal)****

Presentation of ARISE High School - Petition and Proposed Charter (Renewal).

**Attachments:** [11-2955 - ARISE High School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2955 - Public Hearing - Presentation - ARISE High School - Petition and Proposed Charter \(Renewal\).pptx](#)

**Received and Referred for Handling**



**11-2956    **Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal)****

Presentation of Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal).

**Attachments:** [11-2956 - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2956 - Public Hearing - Presentation - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).ppt](#)  
[11-2956 - Public Hearing - Handout - Civicorps Academy.pdf](#)  
[11-2956 - Decision - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Received and Referred for Handling**



**11-2957    **Kipp Bridge Charter School - Petition and Proposed Charter (Renewal)****

Presentation of Kipp Bridge Charter School - Petition and Proposed Charter (Renewal).

**Attachments:** [11-2957 - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2957 - Public Hearing - Presentation - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pptx](#)  
[11-2957 - Decision - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

**Received and Referred for Handling**

## **X.    Adjournment**

*President London adjourned the meeting at 12:25 A.M., Thursday, October 27, 2011 in memory of Judy Bullard, longtime District employee.*

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

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