

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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**DRAFT**



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## **Minutes (Long)**

**Wednesday, August 12, 2009**

**5:00 PM**

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

## **Board of Education**

***President Noel Gallo and Vice President Gary Yee***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Christopher Dobbins***

***Student Directors: [Vacancy] and Eric Adams***

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

## A. Call to Order

*President Noel Gallo called the meeting to order at 5:10 P.M.*

## B. Roll Call

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman and Noel Gallo  
Absent: Eric Adams, [Vacant], Christopher Dobbins and Gary Yee

## C. Pledge of Allegiance

*The Pledge of Allegiance was led by Fremont High School Football Team.*

## D. Special Recognitions and/or Presentations

### Roll Call (Secretary's Observation)

*Director Dobbins present at 5:19 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Absent: Eric Adams, [Vacant] and Gary Yee



**09-2427**

### **Tribute - Kevin R. Mitchell - Cesar Chavez Education Complex**

Adoption by the Board of Education of Resolution 0910-0056 - Recognizing Kevin R. Mitchell, Head Custodian, Cesar Chavez Education Complex.

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

*This file and all other Tribute files at the meeting, following completion of the recognition ceremony, was adopted by single vote of the Board although the vote is individually recorded for each file.*

*Mr. Mitchell was unable to attend tonight's meeting. Rita Jones, Oakland teacher, praised the work ethic of Mr. Mitchell saying he continually provides outstanding service and he always ensures that Cesar Chavez staff has the needed basic supplies. The tribute was read into the record.*

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

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

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2422****Tribute - Montclair Community Action Group - Carolyn Burd**

Adoption by the Board of Education Resolution 0910-0051 - Recognition of the Montclair Community Action Group - Carolyn Burd.

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

*This file and all other Tribute files at the meeting, following completion of the recognition ceremony, was adopted by single vote of the Board although the vote is individually recorded for each file.*

*Director Jumoke Hodge read the resolution into the record honoring the Montclair Community Action Group for exemplary volunteer service to Oakland Public Schools. Carl Holland, Member of the Montclair Community Action Group, recognized other members present this evening. He thanked the Board of Education for the award. Mr. Holland said education projects are the first things that come down the pipeline. Other members of the Montclair Community Action Group were introduced who participated in a drive to collect school supplies for Oakland Public Schools. The supplies will be distributed through the faith network. Carolyn Burd spoke about the volunteer faire to be held on September 12 at the Oakland Main Library.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2424****Tribute - Carol Lee Tolbert - Civic Pride**

Adoption by the Board of Education Resolution 0910-0054 - Recognition of Carol Lee Tolbert - Civic Pride.

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

*ceremony, was adopted by single vote of the Board although the vote is individually recorded for each file.*

*Director London read the tribute into the record commending Civic Pride for its vision and commitment to our students, parents, and community by hosting the Youth Leadership Forum, the College Career Community Empowerment Fair, the Youth Ambassador Scholarship Program, Youth Leadership Awards Program, and the Art Essay Contest. Since 1989, Civic Pride has been helping our youth understand the role of civic involvement and the enhanced quality of community life it produces. Civic Pride Youth Ambassadors were introduced. Carol Lee Tolbert said Civic Pride ensures that young people have opportunities to become leaders in our community, positive productive citizen, and learning how to make their community a better place to live. She said Civic Pride would be working with the Board and the Superintendent to develop a policy on civic education and ensure there is community service as a requirement of graduation.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **09-2428**

#### **Tribute - Claudia Ortiz - Police Activities League**

Adoption by the Board of Education of Resolution 0910-0057 - Recognizing Claudia Ortiz, Transitional Students and Families Specialist, for her work with the Police Activities League.

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

*This file and all other Tribute files at the meeting, following completion of the recognition ceremony, was adopted by single vote of the Board although the vote is individually recorded for each file.*

*President Gallo noted the Police Activities League (PAL) has been existence for many years and his brothers and sisters have always participated in the program for all sports. He observed the smiles on the faces of the youngsters at Cesar Chavez Education complex. Claudia Ortiz and officers volunteering with the Police Activities League thanked the Board for the resolution. This is the third year for the soccer camp program which draws up to 80 students per day and serves more than 150 families. Officers with the Youth and Family Services Division spoke of their experiences with the PAL program and the great turn-out of kids. Director Spearman read the tribute into the record.*

**A motion was made by Christopher Dobbins, seconded by Alice Spearman, that this**

**matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2426**

**Report - Status of the Oakland Athletic League (OAL) - Michael Moore, Commissioner**

Report on the Status of the Oakland Athletic League - Michael Moore, Commissioner

**Attachments:**

[Document\(s\)](#)

[09-2426 - Report - Status of the Oakland Athletic League \(OAL\) - Michael Moore, Commissioner.pdf](#)

[OAL 2008-2009 Budget Request 090408.xls](#)

[OAL 2009-2010 Per Student Funding Increase request 081209.xls](#)

*Michael Moore, OAL Commissioner, presented a status report on District athletics and student achievement within our athletic programs.*

*Mr. Moore highlighted a few recommendations in the report. The report contained 18 recommendations. Regarding the recommendation for academic assistance for OAL athletes, Mr. Moore said the OAL has communicated with athletic directors and coaches about the expectation that athletes would receive academic assistance and enrichment and we acknowledge this remains a challenging area of great need. We have developed partnerships with Laney, Merritt and Cal State in order to ensure that our students are prepared for both the work place and for college settings.*

*Regarding Item No. 8, Mr. Moore said there were random practices at several events where OUSD charged. Mr. Moore said we have updated and improved our financial system by implementing a collection of gate receipts, deploying centrally assigned gate teams and identifying individuals to assist and collecting and accounting for gate receipts. Last year, we collected \$111,000 at the gate at volleyball, basketball and football events.*

*Regarding Item No. 11 referring to partnerships with Oakland Technology Exchange, Mr. Moore said the partnership with the Oakland Technology Exchange has been implemented and every student in the OAL who meets the requirements of OTX can have a personal computer at home.*

*Regarding Item No. 13, Mr. Moore said our principals and athletic directors have towed the line to ensure that OAL and CIF rules have been followed.*

*Regarding Item No. 15, Mr. Moore said the OAL has formed partnerships with local colleges and universities for sports clinics and camps. He spoke of student athletic intervention football camps that the District plans to expand to other sports.*

*Director London commented that it would be helpful that future presentations include more metrics about progress, particularly around student achievement. She asked about the budget for the OAL. Mr. Moore said the 2008-2009 budget is \$882,776.00. Director London said it would be helpful to see budget details by school and by sport. Mr. Moore said it was not broken down last year. In a normal year, each of the sports would have received approximately \$8,000. Last year, we did not have that money and it was not a per school allocation. Director London requested data on the number of OAL athletes, schools and sports and if the OAL is funded solely through the General Fund. Are we looking at other sources of support? Mr. Moore said more details would be provided at a committee meeting.*

*Director Dobbins said we are looking at a Hall of Fame honor event to be held in the spring.*

*Director Dobbins asked about the distribution of funds to the sports programs. When do the teams get the money? Mr. Moore said one of the major expenses around football is reconditioning of equipment. Last year, we spent more than \$34,000 to recondition the equipment. This year, we do not have resources allocated for purchase of new equipment.*

*Mr. Moore said season tickets are available at \$50 each until October 1 that allows entry to all pre-season and regular OAL games.*

*Director Hodge said she supports athletics and she supports the athlete who is doing well academically. She said we need support to train coaches and to have staff in the OAL office. Our OAL is staffed by one person. The OAL needs to be built up. She wishes to support the athletic program, but she needs all the athletes to step up to academics.*

**Discussed and Closed**

## **E. Report of Student Board Members**

### **09-2409 Student Director's Report - August 12, 2009**

Presentation of Student Director's Report by Eric Adams - August 12, 2009

*There was no Student Director present at tonight's meeting.*

**Tabled**

## **F. Speaker Request Cards/Modifications to the Agenda**

*There were no modifications to the Agenda.*

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

**09-2407****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 12, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 12, 2009.

*Oscar Wright spoke of the importance of students receiving access to the same course offering and curriculum content. He hopes the Board can put aside its politics and give the new Superintendent the tools he needs to do his job.*

*Glenda Hammonds said the police were called on her and she was detained for six hours. That issue has not been addressed. She said no one is concerned about abused children and abused teachers.*

*Nedar Bey submitted a charter petition for a new school to be called Marcus Garvey.*

*Jim Mordecai commented on the district processes. He said SB39 Section E lists required steps for return of local control to the school board. Step 4 was read into the record. He said the District did not follow the rules and there is a dual standard.*

**H. Public Hearing**

*None.*

**I. Unfinished Business**

*None.*

**J. New Business****Teaching and Learning Committee - Report - August 3, 2009****09-2275****Presentation - Swun Math - OUSD Math**

Presentation Swun Math - OUSD Math - A Five Year Plan for Building Oakland Unified School District's Capacity to Accelerate Student Achievement In Mathematics.

**Attachments:**

[Document\(s\)](#)

[09-2275 Presentation - Swun Math - OUSD Math.ppt](#)

*Brad Stam, Chief Academic Officer, used a PowerPoint in his presentation. He said we know that Algebra is a gatekeeper course and that student success or lack thereof determines a student's life option in regard to secondary education opportunities. The District is proposing a system-wide K-7 implementation next year. The CST data is not*

available until Tuesday at Noon. The data is looking very good. Mr. Stam said Swun Math is a comprehensive program and is a vertically integrated approach from Kindergarten to Grade 7 for mathematics instruction with a unique lesson design structure that promotes student engagement and interest in mathematics. The program builds their mathematical knowledge, academic language, focuses on inquiry and problem solving and accelerated learning. Mr. Stam reviewed powerpoint information on the road to capacity building saying we need to invest significantly in the short term so the District in the long term has the knowledge and the expertise to carry that forward. In 2009-10, we will be at 35 elementary schools which are our lowest performing elementary schools in an intensive way. Phase II is an inquiry approach for the schools that have mastered the basics of the lesson design and the teachers have the collaboration and knowledge to be able to move to the next phase; then expanding to all of our middle schools in Grades 6 and 7. We will be providing professional development for non-Swun Math schools. Those are the higher performing elementary schools where it will be optional professional development for teachers. For Year 5 (2010-2011), the investment will be smaller for contracting because we will be able to support algebra at all the middle schools and that will be the focus of the partnership with Swun Math in 2010-11 while we are internally supporting all of our elementary and middle schools. The partnership will result in a complete assessment system that has played a critical role in improving student achievement because it allows teachers to pinpoint where the skill gaps are for students as well as the pacing guides that help teachers make decisions about how to organize in chunk the math curriculum over the course of a school year. Mr. Stam reviewed the assessment results of schools that been engaged in this over the last three years and he noted there has been an upward trend. The CST Performance was reviewed of Swun Math and Comparison Group Students in 3rd, 4th, and 5th grade. There was a significant increase in percentage of students in Proficient and Advanced. The same thing is happening with fourth grade and fifth grade. In comparison, the schools are relatively flat or declining the opposite direction with comparison schools. Many of the comparison schools are also some of our higher performing schools that have significant achievement gaps, particularly for Latino and African American students. Mr. Stam reviewed the 2008-09 Swun Math (K-5) at three cohorts of schools. The yellow cohort are those that have been with Swun Math approach the longest and he noted the higher percentages on District benchmark results. The 2nd year cohort and 3rd year cohort schools are shown as lagging, but the trend is upward. We see a cumulative effect. The longer that these students are engaged in learning with this lesson design, they go onto the next grade, where the teacher using similar methodologies, the impact accumulates in a positive way for kids.

Director Hodge said the Teaching and Learning Committee supports staff recommendation. Superintendent Smith said he looked at the integration of the program and he talked to staff at Long Beach Unified who are looking at the question of equity, how to interrupt patterns of the predictive power of demographics and how to talk about accelerating the performance of African American, Latino students, newcomers, and how to engage thoughtfully in mathematics reasoning and critical thinking. Long Beach has done extraordinary work in that regard. Those folks swear by this work. Oakland is blessed by the good infrastructure, good leadership and it is going to be one of the transformative curricular areas. He is in full support and he appreciates the leadership that has been taken place before he got here. Director Dobbins said Markham Elementary School has embraced the Swun Math program. The principal is moving her school forward with the process. The Teaching and Learning Committee feels the program is a good investment for the District.



*Public Speaker(s):*

*Lacy Asbill, founder and director of Girls and Boys Moving Forward, said she is working with schools to obtain after-school academic providers to be part of their school site plan. How can they be integrated into the services of the professional development being offered in the District? They can be working alongside our school sites with pacing calendars and best practices to train after school staff. How can we ensure our students get access to the most support from Swun Math? She would like to have a discussion about how to integrate other academic providers into reinforcing the lessons, concepts and structure of the Swun Program. Ms. Asbill was referred to Heidi Boley, Manager of the District's math program.*

*Kim Shipp said she reviewed the Swun Math numbers on line. We definitely need to move forward with this type of program. She spent five weeks this summer assisting a math class to pass the CAHSEE. The students were given 2.5 hours of instruction and the kids who attended the tutoring every day were able to increase their grade level by two grade levels by intensive support for 2.5 weeks. Dedicated instruction produced desired results. We need to ensure all students K-5 receive intensive math instruction. If we are spending this amount of money, it should be a curriculum that we are adopting for our students.*

**Discussed****09-2133****Professional Services Contract - Swun Math LLC - Instructional Services**

Approval by the Board of Education of a Professional Services Contract between the District and Swun Math LLC, Cypress, CA, for the latter to build the District's capacity to meet the District's goal "All students graduate prepared to succeed in college and the workplace" with a primary emphasis on increasing students' readiness for success in Algebra by grade 9: Pacing guide and comprehensive district assessment system development, instructional strategies, professional development; site support visits/coaching for teachers and administrators at 35 elementary schools and 18 middle schools, parent workshops, and training for Instructional Services math coaches and site-based math teacher leaders and coaches, for the period August 15, 2009 through June 30, 2010, in an amount not to exceed \$1,776,700.00

**Resource Code - 3010-909****Funding Source: Title 1, Title 2a, Program Improvement**

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

*[Comments to be inserted].*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Finance and Human Resources Committee - Report - August 3, 2009



**09-2369**

### **Interpretation - Policy Type: Operational Expectations OE-06 - Personnel Administration**

Adoption by the Board of Education of Superintendent of Schools Interpretation Report - Policy Type: Interpretation - Policy Type: Operational Expectations (OE) 06 - Personnel Administration

**Attachments:** [09-2369 - Interpretation - Policy Type - Operational Expectations \(OE\) 06 - Personnel \(As Amended\).pdf](#)

*Director Kakishiba said this is a revised OE for personnel administration. This document includes staff's interpretation of our policies and provides evidence of compliance. This was recommended for approval unanimously by the committee. He said the evidence of compliance is specific. Once we get the initial report, we will be able to see trends in a number of areas around evaluations, reducing high teacher turnover in certain schools and in a number of other personnel practices that we deem to be very important to us.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## K. Superintendent's Report



**09-2411**

### **2009-2010 Back-To-School Report - Updated**

Presentation of the District's 2008-2009 "Back to School" Report by Tony Smith, Ph.D., Superintendent of Schools

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

*Superintendent Smith said it is awesome to be here. His staff has been saying how wonderful this school year is going to be. Our schools will open on August 31st with love and excellent teachers in every classroom. Timothy White, Assistant Superintendent,*

welcomed Superintendent Smith. Mr. White said the opening of school is an exciting time and we have many new projects. Everything will be cleaned. A comprehensive report on new buildings and modernization projects will be brought to the Board at the next meeting. Laura Moran, Chief Services Officer, said we have hired 270 new teachers and there are only 14 vacancies. Teach Tomorrow for Oakland is helping to fill classrooms. Oakland Teaching Fellows is helping us to fill our special education positions. This will be the fourth year in a row that we have opened with filled classrooms. Our challenge is to create supportive conditions for our teachers to retain them. Ms. Moran said we are in our second year in partnering with the City in back-to-school events to energize everybody about starting school on day one. She invited everyone to the Family and Community Office this Saturday for an Open House.

Ms. Moran said one of our partnerships is to provide a mentor or advocate to the five most truant students at every school.

Ms. Moran said we have a new placement strategy that involves a full-time position at Juvenile Hall to ensure our 900 youth will be placed quickly in Oakland schools with a warm hand off. A case manager will be assigned to 300 of the most at-risk youth.

Superintendent Smith said we need all of our community members to show up at school sites and to be supportive. We all need to support all of our students to be high achieving academically and socially successful.

Brad Stam, Chief Academic Officer, said we have all principals in place.

**Discussed and Closed**

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

Board Members individually welcomed Superintendent Smith to the District and individually thanked Vincent Matthews for his tenure as State Administrator.

Director Kakishiba said he looks forward to working with his colleagues to make monumental things happen here in Oakland schools. Lincoln Elementary School will host the ribbon cutting ceremony on August 27 for the new classroom structure.

Director London said we have been able to expand our collaboration with the City over the summer. We have had good discussions on facilities, information technology and competitive grants. Director London commented on her vacation in Yellowstone National Park and noted the lack of diversity. She is interested in finding a way for getting Oakland kids into the National Parks either through a partnership or scholarship program for our kids to attend the Yosemite National Institute, the Olympic Rainforest Institute and have a weeklong experience in a national park. It usually involves some service learning and that could tie in with some of our initiatives.

Director London announced a town hall meeting in District 1 featuring Superintendent Smith on September 30th at International High School.

Director Dobbins said the Chabot Science Center will be looking at astronomy studies of

*the great Mayan astronomers. Director Dobbins said he is very excited about the opening of school.*

*Director Hodge thanked Board Members and staff members for their support.*

*Director Spearman said she is excited about Back to School and her new grandson. She is invigorated in ensuring that Oakland provides a good education and a career path for those that want it. She is tired of young people being shuffled out of school. Young people need to be given the opportunity to live. The following announcements were made: On September 10, Lafayette Elementary School will host an Oakland Community Economic Leadership Forum. Public Hearings will be held by A. C. Transit on proposed service changes on September 8, 12, and 16. The Oakland Main Library will host a Volunteer Fair on September 12.*

*President Gallo said he is a lifetime resident of Oakland and a parent. This is a great opportunity for Oakland to make a drastic change. All of us have a responsibility to our children. We have to be able to volunteer and make a commitment to mentor and that is going to make a difference here in Oakland. The Board has been in training. We are reaching out to our neighbors and neighboring districts. We are establishing a partnership with San Francisco Unified and we are in discussion about working together as a region.*

*President Gallo said we are facing a potential twenty five million dollars deficit. It will take all of Oakland to work together to ensure we have a balanced budget for 2009-2010. The reality is that there are going to be some changes. At the same time we have a demand to increase student achievement. California ranks 50th now.*

*President Gallo noted the excellent people at all levels working for the District and we need to recognize that. We can do better and we must do better. We must accept all kids in our neighborhood and help them do better.*

## **M. Adoption of General Consent Report**

### **Finance and Human Resources Committee - Report - August 3, 2009**

#### **Financial and Personnel Management**



**09-1799**

#### **Professional Services Contract - Vicenti, Lloyd & Stutzman LLP - Fraud Hotline and Web Site**

Ratification by Board of Education of Professional Services Contract between the District and Vicenti, Lloyd & Stutzman LLP, Glendora, CA, for the latter to provide a hotline (telephone line and website) service for any employee or community member to report suspicions of fraud within the District, for the period July 1, 2009, through June 30, 2010, in an amount not to exceed \$2,400.00.

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2322****Personnel Report No. 0009-0001**

Approval by the Board of Education of Personnel Report No. 0009-0001.

**Attachments:** [Document\(s\)](#)  
[09-2322 - Personnel Report No. 0009-0001.pdf](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2323****Creation of a Classified Management Position in the Family and Community Office**

Approval by the Board of Education of Resolution No. 0910-0023 - Creation of a represented classified management position in the Family and Community Office as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager Juvenile Justice Center (JJC)	Salary Schedule, ADCL, Range 14
(1.0 FTE)	\$67,595 - \$86,270
	12 months, 261 days, 7.5 hours
	Ending date of position: June 30, 2012

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

**Funding Source: City of Oakland Measure Y Funds**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



## **09-2324**

### **Application for Preliminary Single Subject Teaching and Professional Clear Level II Education Specialist Credential**

Approval by the Board of Education of Resolution No. 0910-0022 - Application to the Commission on Teacher Credentialing requesting a Preliminary Single Subject teaching credential and a Professional Clear Level II Education Specialist Credential be issued, as specified herein, to Project Pipeline teachers for the 2009-2010 school year:

Sophia Garcia-Rivera, Preliminary Single Subject Foundational Level Math,  
Edna Brewer Middle School, Grades 6-8

Dale Kim, Preliminary Single Subject Social Science,  
Madison Middle School, Grades 6-8

Jens Leerssen, Preliminary Single Subject Science: Biology,  
Montera Middle School, Grades 6-8

Brandon Price, Preliminary Single Subject, Social Science,  
Barack Obama Academy, Grades 6-8

Brian Sato, Preliminary Single Subject Physical Education,  
Edna Brewer Middle School, Grades 6-8

Loren Gluck, Professional Clear Level II Education Specialist Credential,  
Mild/Moderate Disabilities, Westlake Middle School, Grades 6-8

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2325**

**Release Agreement - University of California, Lawrence Hall of Science - On-Loan Services of Laura Prival**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, Oakland, CA, on behalf of the Lawrence Hall of Science, for the on-loan services of Laura Prival, on a forty percent (40%) basis, for the latter to provide support in the design of the Bay Area Science Project (BASP) ACES Program and to coach teachers in ACES target schools, Franklin Elementary School and Grass Valley Elementary School, for the period of August 26, 2009 through June 18, 2010, with costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: Regents of the University of California**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2326**

**Release Agreement - University of California, Lawrence Hall of Science - 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, Oakland, CA, on behalf of the Lawrence Hall of Science, for the on-loan services of Diana Barba-Velez, for the latter to support the design of the Lawrence Hall of Science's Bay Area Science Project's (BASP) summer professional development programs and to develop and revise the Full Option Science System (FOSS) curriculum, for the period of August 26, 2009 through June 18, 2010, with costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: Regents of the University of California**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2327**

**Application for District Internship Education Specialist (Mild-Moderate)  
Teaching Credential**



Approval by the Board of Education of Resolution No. 0910-0021 - Application to the Commission on Teacher Credentialing requesting District Internship Education Specialist (Mild-Moderate) teaching credential be issued to the following twenty-nine (29) Oakland Practitioner Teacher Program (OPTP) special education teachers for the 2009-2010 school year:

Sohail Ahmed, District Internship Education Specialist Mild to Moderate,  
United for Success, 6-8  
Erika Alexander, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Jessica Baer, District Internship Education Specialist Mild to Moderate,  
Lafayette, K-5  
Victoria Bird, District Internship Education Specialist Mild to Moderate,  
Tilden, K-2  
Elizabeth Cato, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Vivian Chang, District Internship Education Specialist Mild to Moderate,  
Edna Brewer, 6-8  
Jonathon Coleman, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 6-8  
Mark Danforth, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Joshua Dodds, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 6-8  
Jason Finkelstein, District Internship Education Specialist Mild to Moderate,  
Sequoia Elementary, K-5  
Cecilia Goetz, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Cynthia Gomez, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Dayna Hamann, District Internship Education Specialist Mild to Moderate,  
EOSA, 9-12  
Cheryl Healy, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Tyson Johnson, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Angela Koo, District Internship Education Specialist Mild to Moderate,  
Roosevelt, 6-8  
Rachel Korschun, District Internship Education Specialist Mild to Moderate,  
Coliseum College Prep, 6-8  
Courtney LeGates, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Marian Marx, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Grey McIntosh, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
JoAnna Miller, District Internship Education Specialist Mild to Moderate,  
Urban Promise Academy, 6-8  
Sara Neff, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12

Gabriela Reardon, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Lindsay San Martin, District Internship Education Specialist Mild to Moderate,  
Claremont Middle School, 6-8  
Katherine Searing, District Internship Education Specialist Mild to Moderate,  
EOSA, 9-12  
Cory Stephens, District Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12  
Yvonne Suniamafileo, District Internship Education Specialist Mild to Moderate,  
East Oakland Pride, 1-3  
Julia Wiener, District Internship Education Specialist Mild to Moderate,  
Allendale, K-6  
Rebecca Wolf, Internship Education Specialist Mild to Moderate,  
To Be Determined, 9-12

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2328**

**Amendment No. 1 - Memorandum of Understanding - The New Teacher Project**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between the District and The New Teacher Project (TNTP), for the latter to recruit, select and train 75-85 new teachers to fill critical shortage subject areas, for the period October 1, 2009 through September 30, 2010, at a cost not to exceed \$472,434.00.

**Funding Source: Measure G**

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

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

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

Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2330****Resolution No. 0910-0042 - Authorized Verified Signatories - Alameda County Superintendent of Schools**

Adoption by the Board of Education of Resolution 0910-0042 - Authorizing change of bank account signatories for the District's Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2331****Resolution No. 0910-0043 - Authorized Signatories - Cafeteria Bank Account**

Adoption by the Board of Education of Resolution 0910-0043 - Authorizing change of bank account signatories for the District's Cafeteria Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2332****Resolution No. 0910-0044 - Authorized Signatories- Clearing Account to**

**Deposit Fees for Child Development Centers**

Adoption by the Board of Education of Resolution No. 0910-0044 - Authorizing change of bank account signatories on the District's Bank Clearing Account to Deposit Fees for Child Development Centers, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2333****Resolution No. 0910-0045 - Authorized Signatories - District's Business Investment Account**

Adoption by the Board of Education of Resolution No. 0910-0045 - Authorizing a Change in Signatories for the District's Business Investment Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2334****Resolution No. 0910-0046 - Authorized Signatories - District's Revolving Fund Bank Account**

Adoption by the Board of Education of Resolution No. 0910-0046 - Authorizing change of bank account signatories for the District's Revolving Fund Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2335****Resolution No. 0910-0047 - Authorized Signatories - District's Payroll Direct Deposit Account**

Adoption by the Board of Education of Resolution No. 0910-0047 - Authorizing change of bank account signatories for the District's Payroll Direct Deposit Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2336****Resolution No. 0910-0048 - Authorized Signatories - District's Payroll Tax and Deposit Account**

Adoption by the Board of Education of Resolution No. 0910-0048 - Authorizing change of bank account signatories for the District's Payroll Tax and Deposit Account, as specified in said Resolution.

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

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

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

Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2337****Resolution No. 0910-0049 - Authorized Signatories - District's Worker's Compensation Bank Account**

Adoption by Board of Education of Resolution No. 0910-0049 - Authorizing change of bank account signatories for the District's Worker's Compensation Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2338****Resolution No. 0910-0050 - Authorized Signatories - Local Agency Investment Fund -District's General and Bond Account**

Adoption by the Board of Education of Resolution No. 0910-0050 - Authorizing change of Local Agency Investment Fund signatories for the District's General Account and new Bond Account, as specified in said Resolution.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0

**09-2339****Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District's Measure "G" Parcel Tax**

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement with the County of Alameda, subject to form and content approval by General Counsel, for the collection of the District's Fiscal Year 2009/10 Measure "G" Parcel Tax.

**Funding Source: Measure E**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2345****Donation - Italian Cultural Society - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Italian Cultural Society made to the Oakland Unified School District for Oakland Technical High School to support the teaching of the Italian Language Program, in the amount of \$8,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: Italian Cultural Society**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2346](#)**Grant Application - Institute of Education, Sciences - Hatchuel Tabernik & Associates - Alternative Education**

Approval and support by the Board of Education of Grant Application made to Institute of Education, Sciences by Hatchuel Tabernik & Associates for Alternative Education, seeking funding to document efficacy and feasibility of fully developed classroom intervention that targets visual skill deficits in struggling adolescent readers, in the amount of \$2,166,743.00 for the period of July 1, 2009 through June 30, 2014, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Institute of Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2348](#)**District Grant Application - California Department of Education - Nutrition Services District Wide**

Approval and support by the Board of Education of District's Federal Stimulus Food Service Equipment Grant Application made to California Department of Education for Nutrition Service, seeking funding to purchase new food service equipment to support the Federal National School Lunch Program, in the amount of \$1,345,454.00 for the period of July 1, 2009 through September 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0



Preferential Nay: 0

**09-2349****District Grant Application - Developmental Studies Center & Robert Wood Johnson Foundation - Named Schools**

Approval and support by the Board of Education of District's Grant Application made to Developmental Studies Center and the Robert Wood Johnson Foundation, seeking funding for teachers and administrators professional development opportunities at no charge to the District, to maximize student engagement in learning, increase student attachment to school and to build a culture at named schools, in the amount of a total training value of \$50,400.00 to \$100,000.00 for 12 schools (\$4,200-\$8,400 per School) for the period of June 1, 2009 through June 30, 2011, and, if granted, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Developmental Studies Center & Robert Wood Johnson Foundation**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2350****District Grant Application - California Department of Education - Adult Education**

Approval and support by the Board of Education of District's Grant Application made to California Department of Education for Adult Education, seeking Carl D. Perkins Career and Technical Education Improvement Act of 2006 - 2008 - 2012 Local Plan for Career Technical Education Funding offering multiple pathways of funding for career technical education and integrated core adult programs to Adult Basic education, ESL, CTE and parenting, in the amount of \$364,358.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2351****District Grant Application - Target - Second Step Violence Prevention - Participating Schools**

Approval and support by the Board of Education of District's Second Step Parent Education Grant Application made to Target, seeking funding to support one part-time parent educator to facilitate Second Step violence prevention at participating schools, in the amount of \$3,000.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Target**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2352****District Grant Application - California Department of Education - Named Schools**

Approval and support by the Board of Education of District's Work Ability I Grant Application made to California Department of Education, seeking funding to provide special education funding for services, instruction and curriculum at named school sites compliant with State law, in the amount of \$306,084.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2353****District Grant Application - California Department of Education - Named Schools**

Approval and support by the Board of Education of District's Carl D. Perkins Career and Technical Education Improvement Act of 2006 - 2008 - 2012 Local Plan for Career Technical Education - made to California Department of Education, seeking to provide funding allocation for the Carl Perkins Plan in the pathway sequencing at named schools, in the amount of \$534,350.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2354****District Grant Application - City of Oakland - Named Schools**

Approval and support by the Board of Education of District's 2009 Mayor's Summer Youth Employment Program Grant Application made to City of Oakland, seeking funding to serve summer enrichment opportunities to 250 Workforce Investment Act (WIA) eligible students enrolled or previously enrolled in a career academy for job placement and to earn academic credits at named schools, in the amount of \$187,500.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2355**

**District Grant Application - City of Oakland - Named Schools**

Approval and support by the Board of Education of District's 2009 Mayor's Summer Youth Employment Program Grant Application made to City of Oakland, seeking funding to serve summer enrichment opportunities to 250 Workforce Investment Act (WIA) eligible students enrolled or previously enrolled in a career academy for job placement and to earn academic credits at named schools, in the amount of \$97,500.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,  
Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2356**

**District Grant Application - Making Connections - Garfield Elementary, Bella Vista and International Child Development Centers**

Approval and support by the Board of Education of District's Grant Application to Making Connections, seeking funding to provide summer school classes for children who have not had a preschool experience at Garfield Elementary, Bella Vista and International Child Development Centers, in the amount of \$17,106.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, to acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Making Connections**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2357**

**District Grant Application - U.S. Department of Education - New Teacher Support and Development, Classroom Management Program**

Approval and support by the Board of Education of District's Fund for Improvement of Education for Teacher Recruitment and Retention Grant Application made to U.S. Department of Education, seeking funding to build the District's infrastructure and capacity to better support teachers and retain teachers for all school principals, New Teacher Support and Development, Classroom Management Program, in the amount of \$190,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Teaching and Learning Committee - Report - August 3, 2009

### Pupil Achievement

[09-0482](#)

#### **Professional Services Contract - Oakland Small Schools - Acorn Woodland Elementary School**

Approval by Board of Education of Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to recruit, train, and provide a Family Literacy Coordinator who will meet weekly with principal to develop goals, calendar, and action plan; meet formally and informally with families; conduct event planning and outreach; coordinate monthly family meetings and school-wide learning events; administer evaluation tools, for the period of March 27, 2009 through June 30, 2009, in an amount not to exceed \$16,000.00.

**Resource Code - 4124-165**

**Funding Source: 21st Century Community Learning Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1309](#)

#### **Professional Services Contract - The Wright Institute - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Agreement between District and The Wright Institute, Berkeley, CA, for the latter to provide individual and group counseling to adolescents, and to parents and teachers in order to develop plans for teacher and family interventions, at Oakland Technical High School for the period May 6, 2009 through June 11, 2009, in an amount not to exceed \$10,000.00.

**Funding Source: Title I**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1382****Amendment No. 1 - Professional Services Contract - Shirley Yee - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Shirley Yee, Oakland, CA, for the latter to provide an additional 408 hours of work implementing the Office of Juvenile Justice and Delinquency Prevention and Measure Y Gang Intervention grants to support the District's Office of Alternative Education, for an additional amount of \$13,457.00, increasing the original contract amount from \$39,000.00 to \$52,457.00, for the period April 1, 2009 through October 30, 2009. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 9180-957**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1396****Amendment No. 2 - Professional Services Contract - Seneca Center - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 568 hours of additional case management services to students at Community Day School, in an additional amount not to exceed \$30,000.00, increasing the contract from \$190,000.00 to a not-to-exceed amount of \$220,000.00, for the period February 16, 2009 through June 19, 2009. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-333****Funding Source: General Purpose****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1397****Amendment No. 1 - Professional Services Contract - Museum of Children's Art (MOCHA) - Instructional Services**

Ratification by Board of Education of Amendment No. 1 of Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to prepare cohesive curriculum, workshop documentation, lesson plans; and deliver instruction during the 5-day Summer Arts Institute, for an additional amount of \$5,000.00, increasing the original contract from \$4,908.00 to \$9,908.00, for the period December 24, 2009 through June 30, 2009. All other terms and conditions of the contract will remain in full force and effect.

**Resource Code - 6761-908****Funding Source: Arts Grant****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1540****Professional Services Contract - Barbara M. Lubricz - Instructional Services**



Ratification by the Board of Education of a Professional Services Contract between the District and Barbara M. Lubricz, Oakland, CA, for the latter to provide 100 hours of service to support the management, coordination and implementation of Reading Is Fundamentals (RIF) Program, under the direction of District Librarian and RIF Coordinator; service includes interface with Washington, DC, RIF staff, support and assistance in training of District staff, ordering and vendor contact, assuring grant compliance, tracking, reports, applying for annual RIF renewal and grants, communications, attending several RIF events and serve as partner liaison, for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$3,000.00.

**Resource Code - 0091-908**

**Funding Source: Measure E**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **09-1542**

#### **Professional Services Contract - Ronald Neil Kalouner - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Ronald Neil Kalouner, Oakland, CA, for the latter to order all textbooks, meet and confer with representatives for newly adopted math textbooks, facilitate Williams Srvey, yearly mandated meetings, textbook inventories, September update, instructional materials mock review, and serve as liaison with Student Enrollment Services, principals and Alameda County Office of Education, for the period July 1, 2009 through September 30, 2009, in an amount not to exceed \$15,000.00.

**Resource Code - 7158-908**

**Funding Source: Williams Settlement**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1547](#)

### **Professional Services Contract - Urban Interventions - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Urban Interventions, Santa Rosa, CA, for the latter to provide facilitators to implement various techniques for tutoring Far Below Basic (FBB) students to encourage a thorough understanding of reading comprehension materials and Math academia, for three students per session per day for 2 hours per session for the After School Program at West Oakland Middle School, for the period of June 1, 2009 through June 30, 2009, in an amount not to exceed \$6,200.00.

**Resource Code - 4124-204**

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

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1557](#)

### **Professional Services Contract - Peacemakers - PLACE @ Prescott Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Peacemakers, San Leandro, CA, for the latter to provide on-site classroom, playground, hallway and cafeteria support, mentoring and parent support, designed to create a safe climate conducive for learning by impeding the number of suspensions, referrals and expulsion recommendations as well as creating a transparent model of peaceful behavior by all staff, administrators and students, at PLACE @ Prescott Elementary School, for the period of March 31, 2009 through June 11, 2009, in an amount not to exceed \$10,000.00.

**Funding Source: Title 1**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1591****Professional Services Contract - Swun Math LLC - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Swun Math LLC, Cypress, CA, for the latter to expand Swun Math in Elementary School and Middle School, as follows:

(1) Swun Math Elementary School Expansion: Increase student achievement in Grades K-5 mathematics through the implementation of a 4-week school intervention based on the Swun Math program at a maximum of 8 (red-orange-yellow) new 2009-10 Swun Math elementary sites: Manzanita SEED, Manzanita Community, Garfield, ML King, PLACE, Fruitvale, Laurel, Esperanza. Check in visits provided to continuing sites: New Maxwell Park, New Highland (continuing)/RISE(new) (2) Swun Math Middle School Expansion: Increase student achievement in Grade 6 mathematics by providing a four-week summer intervention/bridge program at middle schools for rising 5th Graders/entering 6th Graders who require targeted mathematics support and development in order to be ready for Algebra in Grade 8 (maximum of 8 out of 18 sites): Claremont, Roosevelt, Urban Promise, Explore, Melrose Leadership, CCPA/Roots, Frick, & Madison to increase student achievements from Grades K-8 and provide two sessions of Swun Math Parent workshops, for the period July 1, 2009 to July 20, 2009, in an amount not to exceed \$58,000.00.

**Resource Code - 3185-909**

**Funding Source: Program Improvement**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1644****Professional Services Contract - National Community Development Institute -**

**Family & Community Office**

Ratification by the Board of Education of Professional Services Contract between the District and National Community Development Institute, Oakland, CA, for the latter to issue checks to compensate non-employee site-based family engagement professionals for their participation in professional development trainings, supporting family engagement and community accountability, resulting in improved student achievement through the Family and Community Services Office, for the period of June 1, 2009, through June 30, 2009, in an amount not to exceed \$19,536.00.

**Funding Source: Dell Foundation Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-1687**

**2009 - 2010 Single Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Horace Mann Elementary School.

**Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE (Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1744****Professional Services Contract - Carolynn Vance - Health Services Department**

Ratification by the Board of Education of Professional Services Contract between District and Carolynn Vance, Fremont, CA, for the latter to provide a maximum of 724 hours of service working with the District's Diabetes Team to administer insulin injections to each student with diabetes as prescribed by his/her physician; assist students at 3 to 4 schools with diabetes management; document each student's blood glucose level (daily); evaluate as prescribed by physician; assist or administer insulin injections as prescribed by physician in a clean and safe environment; sign in daily; and document medication administration; additionally, provide TB services to all District employees, employment candidates and volunteers, for the period of August 26, 2009 through June 30, 2010 in an amount not to exceed \$36,200.00.

**Resource Code - 0000-968**

**Funding Source: General Purpose**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1766****2009 -2010 Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Brookfield Elementary School.

**Funding Source: Title I, EIA/SCE, ( Economic Impact Aid/ State Compensatory Education ) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) QEIA, (Quality Education Investment Act) SLIBG,(School Improvement Library Block Grant)**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2042****Professional Services Contract - Rodney Spencer - Lafayette Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rodney Spencer, Oakland, CA, for the latter to provide 60 hours of computer training to students to strengthen their technology knowledge and enhance student research of various academic topics at Lafayette Elementary School, for the period of July 1, 2009 through July 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Summer Intervention - Instructional**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2058****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide, direct services to small groups of students using the Media Center materials as resources to work with small groups of students in how to do research using library resource materials; direct small groups of students to read specific literature selections and discuss them; use computer to differentiate instruction and provide opportunities for students to practice basic ELA skills; serve on Media Center Committee to help formulate school Media Center Plan at Laurel Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$22,999.41.

**Funding Source: Measure E**

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

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

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

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2128****Professional Services Contract - Center for Culturally Responsive Teaching - Elementary Networks 1, 2, 3 & 4**

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Culturally Responsive Teaching, Inglewood, CA, for the latter to provide a maximum of 143.97 hours to build and increase the knowledge of participants in the areas of culture and language for under-served students; to build and increase the skills and capacity of participants to measure effective instructional strategies that are culturally and linguistically responsive at the Elementary Network Schools, for the period of August 17, 2009 through January 1, 2010, in an amount not to exceed \$7,000.00.

**Funding Source: General Purpose**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2145****Professional Services Contract - Madeleine Clarke - Strategic Projects**

Ratification by the Board of Education of Professional Services Contract between District and Madeleine Clarke, Albany, CA, for the latter to complete required documentation and financial reporting for previously awarded grants, strengthen capacity of District staff to do effective fundraising and grant reporting, support new district leaders to develop relationships with local and national funders, and to write grant proposals that are identified as promising prospects, and support effective financial recording and reporting of grant resources, for the period of July 6, 2009 through June 30, 2010 in the amount not to exceed \$26,880.00.

**Funding Source: Expect Success**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2146****Professional Services Agreement - Callie Browning - Strategic Projects**

Ratification by the Board of Education of Professional Services Contract between District and Callie Browning, Emeryville, CA, for the latter to provide consultative and facilitation services in order to help complete the Performance Management Cycle for the 2008/09 school year and prepare Central Office leaders for the beginning of the 2009/10 Performance Management Cycle, including data collection for 2008/09 central office scorecards, department scope card completion, department resources management and budget review, documentation of scorecard tiering, in preparation for an effective end-of-year review, for the period of July 1, 2009 through August 31, 2009 in the amount not to exceed \$14,560.00.

**Funding Source: Expect Success**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2151****Professional Services Contract - Catherine Miller - Horace Mann Elementary School**



Ratification by Board of Education of a Professional Services Contract between District and Catherine Miller, San Francisco, CA, for the latter to provide two 90-minute in-services each month for six grade K-1 teachers, focusing on reading comprehension strategies, phonological awareness, and high level questioning; to attend 50-minute Professional Learning Communities (PLCs) for each grade level once a month to facilitate Data Inquiry Cycles to provide coaching services to the Reading Coach once a week; to provide 60 minutes of coaching services to the principal twice a month, for the period August 24, 2009 through June 30, 2010 in an amount not to exceed \$15,000.00 at Horace Mann Elementary School.

**Funding Source: General Purpose**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2156**

**Professional Services Contract - S & S Math Services, LLC - Community United Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and S & S Math Services, LLC, Oakland, CA, for the latter to provide guidance and facilitate the continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement by developing a rigorous mathematics program, including deepening teacher content knowledge through ongoing professional development and grade level meetings; building whole-school mathematics practices, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent student work; creating school systems to support mathematics, including grade level academic accountability conferences, student work protocols, and articulated fact mastery program; developing standards-based strategies for monitoring student progress and providing appropriate student intervention at Community United Elementary School, for the period August 24, 2009 through June 30, 2010, in an amount not to exceed \$50,000.090.

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

**Library Improvement Block Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2161****Professional Services Contract - Oakland Small Schools Foundation - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide coaching to build on the capacity of teachers and staff to 1) help students learn to resolve conflicts in a timely and peaceful manner, 2) use charts, rhythm and song to support instruction, 3) reach out to parents in order to ensure positive attendance patterns and completion of homework, 4) honor the cultures of all students in the classroom at Learning Without Limits Elementary School, for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$37,760.72.

**Funding Source: Title 1**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2164****2009 - 2010 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2009 - 2010 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2166****2009 - 2010 Single Plan for Student Achievement - Garfield Elementary School**

Approval by the Board of Education of the 2009 - 2010 Single Plan for Student Achievement for Garfield Elementary School.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2168****2009 - 2010 Single Plan for Student Achievement - Santa Fe Elementary School**

Approval by the Board of Education of the 2009 - 2010 Single Plan for Santa Fe Elementary School.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2170](#)**2009 - 2010 Single Plan for Student Achievement - Lafayette Elementary School**

Approval by the Board of Education of the 2009 - 2010 Single Plan for Student Achievement for Lafayette Elementary School.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2204](#)**Professional Services Contract - Conscious Teaching, LLC - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide a series of one day workshops to new teachers entitled "Conscious Classroom Management, (K-12)", for participants to learn specific strategies and techniques to build positive relationships with students; specifically, concentration will be placed upon increasing knowledge of the urban classroom setting, the diversity of student population in Oakland, and principles of classroom teaching and management, for the period August 22, 2009 through June 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 4035-909**

**Funding Source: Classroom Management**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2215](#)**Professional Service Contract - Laureate B. Gholar III - Programs for Exceptional Children**

Ratification by the Board of Education of Professional Services Contract between the District and Laureate B. Gholar III, Elk Grove, CA, for the latter to provide 150 hours maximum of services to students to create a safe environment by coordinating social goals; address issues that impede many inner city kids such as health, nutrition, family drug or alcohol problems; work with students to decrease absences, in Programs for Exceptional Children, for the period of June 22, 2009 through July 24, 2009 in an amount not to exceed \$3,000.00.

**Funding Source: General Purpose**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2218](#)**Professional Service Contract - Jasmine Gonzales - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Gonzales, Oakland, CA, for the latter to provide a maximum of 585 hours serving as Second Step (Violence Prevention/Social Skills) K-5 Coach at assigned sites, to administrators and staff to support the full implementation of the Second Step Curricula Program, by offering services through modeling lessons, observing lessons, and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school site; and collecting data, maintaining detailed and organized records, for the period of August 24, 2009 through June 18, 2010 in an amount not to exceed \$17,550.00.

**Resource Code - 9180-908**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2219****Professional Service Contract - Alexandra Kilka-Wells - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Alexandra Kilka-Wells, Oakland, CA, for the latter to provide a maximum of 468 hours as Second Step (Violence Prevention/Social Skills) K-5 Coach at assigned sites, to administrators and staff to support the full implementation of the Second Step Curricula Program, by offering services through modeling lessons, observing lessons, and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school site; and collecting data, maintaining detailed and organized records, for the period August 24, 2009 through June 18, 2010 in an amount not to exceed \$14,040.00.

**Resource Code - 9180-908**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2220****Professional Service Contract - Debra Vinson - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Debra Vinson, Antioch, CA, for the latter to provide a maximum of 777 hours as Second Step (Violence Prevention/Social Skills) K-5 Coach at assigned sites, to administrators and staff to support the full implementation of the Second Step Curricula Program, by offering services through modeling lessons, observing lessons, and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school site; and collecting data, maintaining detailed and organized records, for the period of August 24, 2009 through June 18, 2010 in an amount not to exceed \$27,195.00.

**Resource Code - 9180-908**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2221**

**Professional Service Contract - Mara Diaz - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Diaz, Oakland, CA, for the latter to provide a maximum of 208.70 hours as Second Step (Violence Prevention/Social Skills) K-5 Coach at assigned sites, to administrators and staff to support the full implementation of the Second Step Curricula Program, by offering services through modeling lessons, observing lessons, and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school site; and collecting data, maintaining detailed and organized records, for the period of August 24, 2009 through June 18, 2010 in an amount not to exceed \$7,305.00.

**Resource Code - 9180-908**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2222**

**Professional Service Contract - Ilene Fortune - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter to provide 585 hours as Second Step (Violence Prevention/Social Skills) K-5 Coach at assigned sites, to administrators and staff to support the full implementation of the Second Step Curricula Program, by offering services through modeling lessons, observing lessons, and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school site; and collecting data, maintaining detailed and organized records, for the period of August 24, 2009 through June 18, 2010 in an amount not to exceed \$20,475.00.

**Resource Code - 9180-908**

**Funding Source: City of Oakland Measure Y**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **09-2234**

#### **Professional Services Contract - Kagan - Middle School Network I and II**

Ratification by the Board of Education of a Professional Services Contract between District and Kagan, San Clemente, CA, for the latter to provide training in equity of engagement strategies through all day professional development workshops on Cooperative Learning, Active Engagement, and Structures for Success, as well as training for coaches and middle school teachers to engage all students in mentally rigorous tasks leading to higher achievement and academic success, as well as engagement of higher-order thinking skills in the classroom, especially for underrepresented groups, for the period August 1, 2008 through June 30, 2009, in an amount not to exceed \$45,000.00.

**Resource Code - 0000-963**

**Funding Source: Measure G, Title I, Lottery**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0



Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2238****Professional Service Contract - Alameda County Office of Education - Instructional Services**

Approval by the Board of Education of a Professional Services Contract between the District and the Alameda County Office of Education, Hayward, CA, for the latter to provide five days of SB472 Math professional development for up to 100 K-12 teachers to support classroom implementation of standards based instruction for diverse learners using the District's newly adopted math textbooks; contract with SB472 certified instructors, i.e. OUSD teacher leaders will present material to teachers in the institutes, following SB472 regulations; provide all materials for participants; collect attendance data; provide certificates of completion for participating teachers, for the period of August 10, 2009 through August 14, 2009 in an amount not to exceed \$90,000.00.

**Resource Code - 9180-908**

**Funding Source: Program Improvement (PI)**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2293****Professional Services Contract - Barbara Gee - Strategic Projects**

Ratification by the Board of Education of Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to spend up to 75 hours developing the protocols and tools to launch the pilot Justice Youth Placement Program, including: development of a desk manual that outlines all protocols to be implemented by the Educational Placement Coordinator (EPC), Special Education Resource Specialist and Data Analyst for youth at Juvenile Hall from the time of booking (eligibility screen) through release and re-entry back into school, home and the community; protocols for times when the EPC is not in the office; development of the business requirements for the data system needed to support these protocols and to run weekly, monthly and annual monitoring reports; and identification of data privacy and other potential legal issues associated with this cross-agency collaboration, for the period July 13, 2009, through August 31, 2009, in an amount not to exceed \$5,250.00.

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2317****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide a highly trained, experienced Visual Arts Specialist who will conduct professional development in the Visual Arts on methods of incorporating Visual Arts into the instruction of ELA, math, science and social studies curricula; to include preparation of materials, set-up and tear down of presentations, classroom demonstrations and debriefing; to demonstrate implementation of Visual Arts methodology; to conduct in-classroom demonstrations and coach teachers on visual arts teaching techniques; and to confer with teachers on lesson plans which integrate the visual arts at Laurel Elementary School, for the period September 14, 2009 through May 27, 2010, in an amount not to exceed \$13,867.20.

**Funding Source: Arts and Music Block Grant****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2318****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an experienced Computer Consultant, capable of trouble shooting technology problems and trained to work with students at risk; to use the computer to differentiate instruction and make available opportunities for students to practice targeted skills, as well as develop project based learning; to direct students in researching using the Internet; to provide direct services to newcomer ELL's using the Rosetta Stone software and other ELD software at Laurel Elementary School, for the period August 31, 2009 through October 14, 2010, in an amount not to exceed \$2,977.81.

**Funding Source: Title I**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2319**

**Professional Services Contract - PMA Consulting - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide one full-time consultant with expertise in the areas of ELA and math that will provide direct services to FBB-B students during the school day; provide training in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD curriculum so that there is consistency in learning and the student does not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards at Laurel Elementary School, for the period September 8, 2009 through November 1, 2010, in an amount not to exceed \$7,356.25.

**Funding Source: Title I**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Facilities Committee - Report - August 4, 2009

### Facilities Management



#### 09-2190

#### **Amendment No. 4 - Jensen - Van Lienden - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Jensen - Van Lienden, Berkeley, CA, for the latter to provide fulltime geotechnical engineering observation of the pier drilling for Building G and observation of footing excavations for the retaining wall at the southwest corner of the property, due to a District requested change, in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$5,750.00, increasing the Agreement from \$28,200.00 to a not-to-exceed amount of \$34,050.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### 09-2191

#### **Amendment No. 2 - Jensen - Van Lienden - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Jensen - Van Lienden, Berkeley, CA, for the latter to provide additional evaluation of the corrosion potential of the surface soil at the proposed area for the Downtown site, due to an unforeseen condition and collect two samples for testing by Cerco Analytical, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$1,200.00, increasing the Agreement from \$19,650.00 to a not-to-exceed amount of \$20,850.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: County School Facilities Fund**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2192**

**Amendment No. 1 - Jensen - Van Lienden - Administration Building  
Downtown Relocation Project**

Approval by the Board of Education of Amendment No.1 to Professional Services Agreement between District and Jensen - Van Lienden, Berkeley, CA, changing the funding source from the Capital Facilities Fund (Fund 25) to the State School Building Fund (Fund 30), in conjunction with the Administration Building Downtown Relocation Project, approved February 11, 2009, in a not-to-exceed amount of \$11,100.00, (Legislative File 09-0222). All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2193****Amendment No. 1 - School Facility Consultant - OPSC Funding Projects**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and School Facility Consultant, Sacramento, CA, for the latter to provide grant writing services for the Overcrowding Relief Grant funding packages for two projects to be submitted to the Office of Public School Construction (OPSC), in an additional amount not to exceed \$40,000.00, increasing the Agreement from \$125,000.00 to a not-to-exceed amount of \$165,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2194****Change Order No. 1 - Albay Construction Co. - Bret Harte Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to add ceramic tile floors in restrooms 209A, 209B, 219A and 224A; additional duct cleaning for duct not shown on drawings; perform lead abatement to resolve adhesion problems with new paint for 28 exterior doors and perform various other tasks described herein, in conjunction with the Bret Harte Middle School Modernization Project, in an additional amount of \$80,071.00, increasing the Agreement from \$4,169,000.00 to \$4,249,071.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-206**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2196****Project Budget Key Code and Project Number - Acorn/Woodland Library/City of Oakland**

Approval by the Board of Education of Resolution 0809-0193 - Authorizing and approving the New Project Budget, Key Code and Project Number for Acorn/Woodland/City of Oakland Library Project, as delineated herein, in the amount of \$500,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2197****Project Budget, Key Code and Project Number-Whittier New Classroom Building Project**

Approval by the Board of Education of Resolution 0910-0001 - Authorizing and approving the New Project Budget, Key Code and Project Number for Whittier New Classroom Building Project, as delineated herein, in the amount of \$3,000,000.00.

**Resource Code - 2122-163**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2198****Award of Bid and Construction Contract - Best Contracting Services, Inc. - Bret Harte Middle School Project**

Approval by the Board of Education of Resolution No. 0809-0192 - Award of Bid and Construction Contract between District and Best Contracting Services, Inc., Hayward, CA, for the latter, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, to provide removal of the existing roof and installation of a new roof, in conjunction with the Bret Harte Middle School Project, for the period commencing June 5, 2009 and ending on October 15, 2009, in the amount of \$395,000.00.

**Resource Code - 1414-206**

**Funding Source: Deferred Maintenance**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2199****Professional Services Agreement - Applied Materials & Engineering, Inc. - Oakland High School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide special inspections, laboratory testing and soils compaction per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with contract terms, in conjunction with the Oakland High School Health Center Project, for the period commencing May 12, 2009 and concluding no later than June 30, 2011, in an amount not to exceed \$24,102.00.

**Resource Code - 2122-304**



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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2200****Professional Services Agreement - Applied Materials and Engineering, Inc. - Oakland High School Modernization**

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide special inspections, laboratory testing and soils compaction per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with contract terms, in conjunction with the Oakland High School Modernization Project, for the period commencing May 12, 2009 and concluding no later than June 30, 2011, in an amount not to exceed \$99,931.00.

**Resource Code - 2122-304****Funding Source: General Obligation Bond-Measure B****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2201****Change Order No. 3 - Albay Construction Co. - Madison Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to provide repair of wood rot which was uncovered during roofing replacement at Building C; wood rot was uncovered at Building D/Gym during window and door replacement and various other items described herein, in conjunction with the Madison Middle School Modernization, in the additional amount of \$207,537.80, increasing the Agreement from \$5,979,081.01 to \$6,186,618.81. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2202**

**Change Order No. 1 - Alaniz Construction - McClymonds Basketball Court Paving & Striping Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alaniz Construction, Fremont, CA, for the latter to provide an additional 1,391 square feet of paving needed at basketball courts due to an unforeseen condition, in conjunction with the McClymonds Basketball Court Paving & Striping Project, in the additional amount of \$7,302.00, increasing the Agreement from \$73,800 to \$81,102.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-918**

**Funding Source: Deferred Maintenance**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2203****Change Order No. 5 - LC General Engineering - Various Sites Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with LC General Engineering, San Francisco, CA, for the latter to extend ramp an additional 18", back fill and pour concrete at Various Sites, in conjunction with the ADA Increment III Project, in the additional amount of \$8,589.33, increasing the Agreement from \$1,325,842.00 to \$1,334,431.33. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-303**

**Funding Source: General Obligation Bond**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2296****Amendment No. 3 - HKIT Architects - Jefferson Portable Replacement Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and HKIT Architects, Oakland, CA, for the latter to provide redesign of existing portables to be relocated to another site due to the Division of State Architect (DSA) not being able to certify the portables in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$6,480.00, increasing the Agreement from \$1,851,000.00 to a not-to-exceed amount of \$1,857,480.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-202**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2299****Amendment No. 1 - RPR Architects - Life Academy Roof Replacement Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and RPR Architects, Oakland, CA, for the latter to provide additional quality assurance inspections for the roofing replacement, in conjunction with the Life Academy Roof Replacement Project, in an additional amount not to exceed \$9,800.00, increasing the Agreement from \$19,285.00 to a not-to-exceed amount of \$29,085.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-128**

**Funding Source: Deferred Maintenance**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2300****Amendment No. 1 - Sandis - Thornhill Paving Replacement Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide additional geotechnical site investigation and testing, due to an unforeseen condition, in conjunction with the Thornhill Paving Replacement Project, in an additional amount not to exceed \$7,975.00, increasing the Agreement from \$29,500.00 to a not-to-exceed amount of \$37,475.00, and extending the end date from December 31, 2009 to July 9, 2010. All other terms and conditions of the Agreement remain in full force and effect

**Resource Code - 1414-157**

**Funding Source: Deferred Maintenance**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2301****Amendment No. 1 - Simplex Grinnell - Westlake Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Simplex Grinnell, Pleasanton, CA, for the latter to provide additional fire alarm devices, replacing the previously hired contractor, in conjunction with the Westlake Middle School Modernization Project, in an additional amount not to exceed \$9,633.67, increasing the Agreement from \$16,640.00 to a not-to-exceed amount of \$26,273.67, and extending the end date from November 1, 2008 to October 1, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-213**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2304****Professional Services Agreement - Spectrum Management Solutions - District-wide Project**

Approval by the Board of Education of Professional Services Agreement between District and Spectrum Management Solutions, American Canyon, CA, for the latter to provide SFP related projects, Williams Settlement, Measure B Tracking with F.A.S.T. Software, software monthly maintenance/service/support/training, in conjunction with the District-wide Projects, for the period commencing July 1, 2009 and concluding no later than June 30, 2010, in an amount not to exceed \$210,420.00.

**Resource Code - 2122-918****Funding Source: General Obligation Bond-Measure B****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2305****Agreement for a Small Construction - Watson Electric - Carter Middle School Project**

Approval by the Board of Education of a Small Construction Contract between District and Watson Electric, Oakland, CA for the latter to provide three (3) new strobes in the classrooms that are going to be divided for the growth on site; twenty-six (26) new data drops in the Media Center to accommodate the computer use in the school, in conjunction with the Carter Middle School Modernization Project, for the period commencing June 1, 2009 and terminating June 30, 2009 at a cost not to exceed \$14,896.00.

**Resource Code - 2122-214****Funding Source: General Obligation Bond-Measure B****Attachments:**     [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2306****Change Order No. 1 - J.W. & Sons, Inc. - Castlemont Auditorium Renovations Project**

Approval by the Board of Education of Change Order No. 1 between District and J.W. & Sons, Inc., Petaluma, CA, for Castlemont Auditorium Renovations, as delineated herein, in an additional amount not-to-exceed \$79,568.00, increasing the current contract amount from \$2,901,100.00 to \$2,980,668.00.

**Resource Code - 2122-301**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2307**

**Sobrante Park Elementary School - Emergency Condition**

Approval by the Board of Education of Resolution No. 0910-0003 - Declaring the condition of fire damage at the Sobrante Park Elementary School to constitute an emergency and establish and authorize a budget for the emergency abatement of damaged materials and repair work at the school site, for a total project cost of \$369,286.60.

**Resource Code - 0111-154**

**Funding Source: Risk Management**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2308**

**Amendment No. 7 - Byrens Associates - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional design services to convert existing Classroom 13 into a computer room, in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$6,800.00, increasing the Agreement from \$784,012.00 to a not-to-exceed amount of \$790,812.00. All other terms and conditions of the Agreement remain in full force and effect

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2309**

**Amendment No. 1-Michael Willis Architects - Calvin Simmons Middle School Health Center**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide additional intrusion design services, electrical, structural, cost estimating and roofing services, in conjunction with the Calvin Simmons Middle School Health Center Project, in an additional amount not to exceed \$40,192.00, increasing the Agreement from \$54,035.00 to a not-to-exceed amount of \$94,227.00, and extending the end date from April 30, 2009 to December 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0



Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2310****Amendment No. 4-Loving and Campos Architects (LCA)-Downtown Relocation Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide additional Preliminary Title Reports for 6 parcels for OUSD Downtown Projects; Preliminary Title Report for 900 High Street; Coordination of Preliminary Title Reports and review due to a District request, in conjunction with the Downtown Relocation Project, in an additional amount not to exceed \$7,200.00, increasing the Agreement from \$326,125.57 to a not-to-exceed amount of \$333,325.57, and extending the end date from April 25, 2009 to September 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2311****Amendment No. 6 - Loving and Campos Architects (LCA) - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 6 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional structural services to include separating the project into 2 increments, modify the foundation system based upon late receipt of the geotechnical report and various items described herein, in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$30,620.00, increasing the Agreement from \$1,756,907.00 to a not-to-exceed amount of \$1,787,527.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2312**

**Professional Services Agreement-School Facility Consultant-Division of Facilities, Planning and Management**

Approval by the Board of Education of a Professional Services Agreement between District and School Facility Consultant, Sacramento, CA, for the latter to assist the District in an ongoing basis to determine and acquire eligibility for State funded new school construction, modernization of existing school facilities and joint-use projects under the School Facility Program; assist District with the preparation and submittal of California Department of Education and State Allocation Board applications required for eligible new construction and modernization projects; assist District with accessing new Proposition 1D programs such as the Overcrowded Relief Grant and other new funding programs as applicable; assist District with assessing additional eligibility that may be generated through AB 1014; participate in strategy meetings, as directed, with the District and other designated personnel; prepare periodic funding updates, which identify capital resources available to the District and assist District with issues related to portable classroom removal in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2009 and concluding no later than June 30, 2010, in an amount not to exceed \$150,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure B**

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

*Jim Mordecai spoke on this item. He said the District is sending out a contract to find more money. The public was told that bond money was for school construction, not to go out seeking more money. It is wrong. Director London said she did ask about this item. When we have new construction projects at many sites, we have the eligibility to pursue grants. These are folks who help us leverage that funding. She is very supportive and we need a greater presence in Sacramento and an advocate who is at the table when decisions are being made by the Office of Public School Construction and the California Department of Education about where monies are going to go. Timothy White, Assistant Superintendent, Facilities Management, said School Facility Consultant will be working for us for years on behalf of the capital bond program. The District made a commitment to the community to leverage opportunities as much as possible and to use this money to bring in additional money from other sources. The consultant will represent the District in*

*Sacramento and helps us secure matching funds for our construction projects. We have an eligibility now of approximately 38 million dollars for baseline eligibility associated with new construction projects, overcrowded relief projects, and projects associated with modernization. Director Kakishiba asked if there is a legal opinion as to appropriate use of Bond money for this purpose? General Counsel Jacqueline Minor stated this matter was discussed at the Facilities Committee with Facilities Counsel and beyond the advice of Facilities Counsel provided at the Committee, she does not have any additional information this evening. We will look at it further if that is the desire of the Board. Mr. White said we have contracted with the firm in the past for similar services. As new programs arise in the State, the firm has represented us on those programs. His understanding of the use of Bond funds is in support of the capital program.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Other Recommendation



**09-2408**

### **Minutes - State/Administrator and/or Board of Education - Regular Meeting - June 24, 2009**

Ratification by the Board of Education of State Administrator and/or Board of Education of Regular Meeting Minutes of June 24, 2009, prepared by Secretary and staff shortly after said meeting.

**Attachments:**

[Document\(s\)](#)

[09-2408 -Minutes - State/Administrator and/or Board of Education - Regular Meeting - June 24, 2009](#)

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **Passed The General Consent Report**

**A motion was made by Jody London, 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, [Vacant] and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **N. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

*President Gallo stated the Board now will recess to Closed Session to consider the items as printed on the Agenda.*

## **O. Closed Session Item(s)**

### **Labor Matter(s)**

#### **08-0122 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)****08-2145 Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH  
Bryant and Brown, et al v Deborah Cooksey, et al  
Cross Claim United States District Court - Northern District of California, Case No. C08-05645 TEH

**09-2412 Conference with Legal Counsel - Existing Litigation**

J.J., a minor, v. Oakland Unified School District - Government Tort Claim (minor).

**09-2413 Conference with Legal Counsel - Existing Litigation**

In re SG v. Oakland Unified School District, et al  
OAH Case No. 2009030782

**09-2414 Conference with Legal Counsel - Existing Litigation**

In re C.O. v. Oakland Unified School District, et al  
OAH Case No. N2009020061

**09-2415 Conference with Legal Counsel - Existing Litigation**

In re Q.S. v. Oakland Unified School District, et al  
OAH Case No. N2009050027

**09-2416 Conference with Legal Counsel - Existing Litigation**

In re D.L. v. Oakland Unified School District, et al  
CDE complaint

**09-2417 Conference with Legal Counsel - Existing Litigation**

Doe v. Dixie  
Marin County Superior Court  
Case Nos.CV065171, CV065172, CV062564.

**Public Employee Matter(s)****07-0497 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

**08-0120     Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release

**09-2421     Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

**Pupil Matter(s)**

**Safety Committee - Report - August 4, 2009**

**Readmission(s)**

**08-2980     Readmission Hearing - Student Q**

**08-2981     Readmission Hearing - Student R**

**08-2982     Readmission Hearing - Student S**

**Admission(s)**

**09-2209     Admission Hearing - Student D**

**09-2210     Admission Hearing - Student E**

**P.     Recess to Closed Session**

*President Gallo recessed the meeting to Closed Session at 7:49 P.M.*

**Q.     Return to Public Session**

*President Gallo reconvened the meeting to Public Session At 8:50 P.M.*

**R. Second Roll Call**

**S. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any**

*President Gallo reported that the Board voted 6-0, with Vice President Yee absent, to authorize the General Counsel to file an Amicus Brief in the matter of Doe v. Dixie.*

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

**Readmission(s)**

**08-2980 Readmission Hearing - Student Q**

**08-2981 Readmission Hearing - Student R**

**08-2982 Readmission Hearing - Student S**

**Admission(s)**

**09-2209 Admission Hearing - Student D**

**09-2210 Admission Hearing - Student E**

**09-2489 Adoption of the Pupil Discipline Consent Report**

Adoption by the Board of Education of the Pupil Discipline Consent Report - Legislative Files 08-2980, 08-2981, 08-2982 (Readmissions) and 09-2209 and 09-2010 (Admissions) effective immediately.

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

**Votes: Adv Aye: 0**

Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Alice Spearman and Noel Gallo  
Nay: 0  
Abstained: 1 - Jody London  
Recused: 0  
Absent: 2 - Eric Adams, [Vacant] and Gary Yee  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## U. Introduction of New Matter



**09-2488**

### **Marcus Garvey Public Charter School - Petition and Proposed Charter**

Presentaton of Marcus Garvey Public Charter School Petition and Proposed Charter.

**Attachments:** [Document\(s\)](#)  
[09-2488 - Marcus Garvey Public Charter School - Petition and Proposed Charter.pdf](#)

*This matter was presented or introduced by Nedir Bey during Public Comments.*

#### **Assigned to Teaching and Learning Committee**

*In Other Matters:*

*Director London requested a report from the Superintendent and General Counsel on our contract limit authority. She requested clarity on the rules and procedures when contracts are approved and/or ratified. At the Saturday work session, Mr. Bennett mentioned limits that cannot be exceeded under State law and that was confusing to her.*

*President Gallo requested the Superintendent provide the vendor list. There are some at the \$50,000 level that are close to the maximum \$72,000 level and some that may have to be brought back.*

*Director Hodge requested a report from that department on the Master Contracting process. Director Spearman encouraged the Superintendent to present recommendations on Master Contracts to agencies and vendors that serve multiple schools.*

*Director London said we are frequently ratifying contracts for work which the performance period has occurred. She requested a legal opinion on whether we can be doing that. She requested a process report on how we are going to get the sites to file their contracts timely.*

*Director Spearman said in prior years, the Board received the personnel report, and an amended personnel report was attached that included contracts. Schools were listed and the names of contractors, amount and funding source. Is that something that could be done?*



## V. Adjournment

*President Gallo adjourned the meeting at 8:59 P.M.*

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

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