

Oakland Unified School District

DRAFT

Board of Education
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Minutes (Long)

Wednesday, September 14, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

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

Student Directors: Isabel Montoya, (Vacancy)

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

A. Call To Order

President Gary Yee called the meeting to order at 5:02 P.M.

B. Roll Call

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

Absent: David Kakishiba and [Vacant]

C. Pledge of Allegiance

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

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

Director Hodge pulled the following Legislative File Number from the General Consent Report for discussion and separate vote:

Agenda, Page 22, Legislative File No. 11-2339 - Extension of Bid Award (Third Extension) Frozen Foods and Groceries -Sysco Food Service of San Francisco

E. President of the Board of Education Report



[11-2478](#)

President of the Board of Education Report - September 14, 2011

Report of the President of the Board of Education - September 14, 2011

Attachments: [11-2478 - President of the Board of Education Report - September 14, 2011.pdf](#)

President Yee noted the passing of former District principal Jay Cleckner and the Board was asked to adjourn tonight's meeting in his memory.

President Yee stated the Board had a Study Session last Wednesday to review implications of the application of the criteria for school closure, merger, restructuring, and composition of school portfolio as a result of the six-step process developed by the Superintendent and his staff. The calendar of that meeting led to adoption of a calendar which has recommendations for the portfolio to be presented to the Board for first reading on September 27. Action will occur on October 12 or 26.

Vice President London said our Meaningful Student Engagement Program led by Raquel Jimenez is up for award at the California School Boards Association. She said the District

is scheduled to give a presentation on the Burbank Early Childhood Center Program at the CSBA Conference.

President Yee stated the regular meeting of the Youth Ventures JPA will take place on September 26.

Discussed and Closed

F. Ceremonial and Special Presentation



11-1041

District Teacher of the Year - Lissette Averhoff - ACORN Woodland Elementary School

Adoption by Board of Education of Resolution No. 1112-0054 - Honoring Lissette Averhoff, of ACORN Woodland Elementary School, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1041 - District Teacher of the Year.pdf](#)

Maria Santos, Deputy Superintendent, acknowledged Lissette Averhoff, fifth grade teacher at Acorn Woodland, saying she has significant years of experience teaching. She brings a powerhouse of expertise to her work.

Director Spearman read the Resolution 1112-0054 into the record.

Ms. Averhoff said the families are amazing and very eager to learn. She expressed her appreciation in getting recognition.

Principal Leroy Gaines said Ms. Averhoff is a powerful educator in the classroom. He thanked her for all her work done for East Oakland kids.

Betty Olson-Jones, OEA President, congratulated Ms. Averhoff. She said the recognition is well deserved. Acorn Woodland is one of the schools that really works because of the good leadership.

[Director Spearman, having read the Resolution into the record, however, was absent from the room when ratification vote was taken on the Resolution by the Board at the end of the ceremony.]

A motion was made 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, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 3 - David Kakishiba, Alice Spearman and [Vacant]

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



11-1042 District Teacher of the Year - Lisa Hiltbrand - Urban Promise Academy

Adoption by Board of Education of Resolution No. 1112-0055 - Honoring Lisa Hiltbrand, of Urban Promise Academy, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1042 - District Teacher of the Year.pdf](#)

Ms. Hiltbrand was not in attendance and this item was tabled to the next Board Meeting.

Tabled to a Date Certain

Roll Call (Secretary's Observation)

Alice Spearman absent at 5:15 P.M.

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

Roll Call (Secretary's Observation)

Alice Spearman present at 5:20 P.M.

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

Roll Call (Secretary's Observation)

David Kakishiba present at 5:50 P.M.

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



11-2257 NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Student

Presentation of Report by the NAACP - Oakland Branch regarding District administrative practices impacting academic standards for African American and Low Performing Students (Board Bylaw 9322; Education Code Section 35140.5).

Attachments: [NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Student.wmv](#)
[11-2257 - NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Students.pdf](#)
[11-2257 - NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Students.ppt](#)

Jemahl Amen, Board Member, Oakland Branch NAACP, used a power point to present information on the status of Black Student Education, historical references and recommendations.

Mr. Amen said this is not just a Black or NAACP issue. He said the education system and its failure affects the broader community. It is a community issue that they hope to begin further discussion.

Mr. Amen stated we need to figure out a different path because what we are doing now is not working. He said there are suggestions on the table that have not been taken into account, including the OCR voluntary resolutions from 1998 and 2000; 2011 Skyline Black Student Union demands, and 2011 NAACP letter to the Board with requisite demands.

Mr. Amen read the recommendations on page 24:

- 1. School Board should respond to reporting requirements.*
- 2. Create a system of substantive parent/community involvement in all reform efforts.*
- 3. Promote greater teacher accountability.*
- 4. Eliminate de factor school site dumping of burnt out teachers at McClymonds.*
- 5. Identify and remove existing hiring process for teachers and administrators.*
- 6. Eliminate social promotion.*

Board response was requested by the next Board Meeting.

Public Comments on this Item:

Dr. Doris Limbrick asked if Board Members are required to know what is going on at school sites. She said Board Members were elected to oversee schools in their district.

Cynthia Adams, 3rd Vice President, Oakland Branch, NAACP, said she attended a national convention recently and she shared a quote from the convention.

Etha Jones encouraged the Board to look at the resolution from the NAACP and said it has been in the works for many years. Ms. Jones said she is a grandparent of a student that was targeted in Grade 2 and he has more than 100 incidents on his record for disciplinary problems. The student is now in Grade 6 and she wants to clear his record of the earlier disciplinary actions.

Cheryl Moore, 2nd Vice President, Oakland Branch, NAACP, addressed the issue of

disciplinary action and the disproportionate actions against African American children. She asked the Board to address that issue.

Ben Tapscott listed classes and the disparities between the Black and other schools for English, Social Studies and Advanced Placement.

Betty Olson-Jones, President of OEA, thanked NAACP for bringing this issue to our attention. She called attention to historical references to the problem showing that things have not changed. She said there are 46 million people living in poverty and more than 50 percent are African American people. That means we really need to move toward full service community schools. She said ever since Proposition 13, our schools have starved and we do not have the resources anymore.

Wandra Boyd said there are many African American groups in Oakland that are looking at the quality of education. She was part of the 1998 and 2000 efforts and we need to understand that we have not moved anywhere and the only thing that will make a difference is the District truly educating our kids.

Ronald Muhammad announced a March on Saturday from the Cesar Chavez Education Center downtown to City Hall. He asked the Board to reach out and work with the community.

Bill Patterson announced there are going to be mentors at McClymonds and there will be counselors brought in as an extension. He said these are programs being implemented to get McClymonds to the next level. He asked the Board to follow the outline provided by NAACP.

Superintendent Smith echoed comments in appreciation for the NAACP, the leadership of Oscar Wright, the requirements put forward in the office of Civil Rights and the Voluntary Resolution. Superintendent Smith stated he would encourage the expansion of the conversation and Oakland has failed African American children. We have to fundamentally think about schools as centers of opportunities to interrupt the violence and the system of oppression. Oakland had 12 African American students murdered last year and we need a much larger response.

BOARD COMMENTS

Director Hodge said the issues are emotional dealing with schools and how our children are being taught. We know that the OCR Resolution has expired. As a community and as a District, to allow such a thing to expire and not have a plan in place is shameful.

Director Dobbins said he looks forwards to doing whatever we need to do to continue the conversation. We finally have stable leadership at Skyline.

Director Spearman thanked the speakers for bringing this issue to the forefront. She volunteered Director Hodge and herself to work with the Superintendent to craft a letter in response to the letter that was written in June, and for the two of them to collaborate with NAACP to monitor the District once a response has been prepared.

Vice President London thanked the members of the community for the presentation. She

said all of our children deserve the same opportunities and she gave her commitment to work with the NAACP.

Vice President London stated she is interested in parent involvement and she would like to see a district-wide PTA or some other support for parents who wish to support the schools.

President Yee thanked the NAACP for the presentation. He said it was his understanding that the Board directed the Superintendent to prepare a letter and to respond both personally and in writing to the Executive Director of the NAACP. He needs to confirm that the discussions have taken place because the issue surfaced in August and was the impetus for the actual presentation that we granted the NAACP for this meeting. He remains committed to finding places of common ground to create a system for all children.

Superintendent Smith said he did respond to many of the questions and concerns in the initial letter. The responses to the Voluntary Resolution and the questions of the Office of Civil Rights are larger and ongoing and were not included in the letter. There is also a question about being the proxy for the Board. We have had conversations about the parts in the Strategic Plan that clearly define the work and the NAACP is raising these issues to a higher level and concern because it is bigger than the schools. Much of the issues that are named here, we as a District, are insufficient to change the patterns and we need bigger help. They are directly and specifically holding us accountable. Our meetings have been good and substantive and there is more work to do. The question of the Board letter is still outstanding.

Director Hodge said this also raises the issue of Black girls as well. When this request comes up to look at the African American community, be it the parents, young women and men, she said we need to get focused on that in a specific way.

Director Kakishiba asked if we could review the recommendations and see where we are going to go. He said the written response is something that has been discussed. He said three of the six recommendations have to do with effective teaching and the Board has discussed that issue. As we are going forward, he asked the Board to focus on the areas of effective teaching, recruitment, training, and retention of a diverse teaching work force, seniority, contractual and Education Code issues; teacher support and evaluation, professional development and advancing the teaching profession. He stated we may wish to accelerate hearing where we are in the Strategic Plan in this area of work. He said there are many opinions around social promotion and it is in the Strategic Plan and is something we could accelerate a report on.

President Yee said Director Spearman has offered the suggestion of an ad hoc committee to meet on a regular basis until a calendar has been established. What he is hearing is the monitoring of implementation over a longer period of time.

On the issue of teacher effectiveness and contract agreements, Director Hodge asked that we include Betty Olson-Jones or another representative from OEA because of the contractual issues involved.

Director Gallo requested the Superintendent to provide an analysis of the presentation and provide recommendation for a policy direction around preschool, reading, attendance and truancy.

President Yee asked the Superintendent and his staff to come back with an analysis and response to the NAACP report. He said he heard Director Hodge say that she would like to meet with representatives of the Oakland Education Association and the NAACP to focus on specific allegations in the report regarding McClymonds and Skyline. He said it sounds as if Board initiative is moving in those three directions - one by Director Spearman on the step-by-step accountability, one by Director Hodge around specific allegations around two specific high schools which are the part which is left unsaid in the response of the Superintendent to the NAACP, and one by Director Gallo that the Superintendent make public the letter that he submitted to the NAACP.

Director Spearman said Board Members are going to have to work together to look at this and work with the Superintendent and staff.

President London stated she is in support of the formation of an ad hoc committee to explore the issue and develop recommendations.

President Yee said this item would be calendared for the next Rules and Ethics Committee Meeting to consider the formation of the ad hoc committee.

Director Hodge stated some of the root cause issues are not going to be solved, but she said we need to bring people to the table that will get on board with us to address some of these things.

President Yee said the Oakland Education Cabinet has been reconvened and that might be appropriate to ask a representative from NAACP to make a presentation to the Education Cabinet.

Discussed

G. Report of Student Board Members



[11-2479](#) Student Directors' Report - September 14, 2011

Presentation of Student Directors' Report by Isabel Montoya - September 14, 2011.

Attachments: [11-2479 - Student Directors' REport - September 14, 2011.pdf](#)

Student Director Montoya announced the date for the All City Council (ACC) Middle School Retreat is September 20 to be held in Hunter Hall.

The ACC High School Meeting will be held tomorrow starting at 12 Noon in Hunter Hall.

ACC Elections will be held on October 20.

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools

**11-2480 Superintendent of Schools Report - September 14, 2011**

Presentation of the Report of the Superintendent of Schools.

Attachments: [11-2480 - Superintendent of Schools Report - September 14, 2011.pdf](#)

Superintendent Smith said we are still facing a budget gap, particularly with the mid-year cuts and State finances. We need to continue to put pressure on our State Legislature regarding the State political issues and we need to continue to organize.

Superintendent Smith stated we have 101 schools for 38,000 kids and we cannot operate that many schools with the number of children we have. We have lost many kids over the last ten years. He said we are in the midst of a very difficult process and in order to run an organization that does not have a structural deficit every year so that we can expand quality schools. As the Board directed him coming out of the last study session, he will be bringing a set of recommendations forward. We are looking at all of the issues that have been coming up and engaging in these conversations with community for a decision to be made no later than the end of October so that families will have an authentic chance to participate in the Options Process.

Superintendent Smith said we had four schools this year that exited Program Improvement. Those four schools are Howard Elementary School, Fred Korematsu, Discovery Academy, and Brookfield.

Superintendent Smith introduced Connie Tillman, Principal, Rise Community School, for school presentation.

Connie Tillman said this is her fourth year as principal at Rise Community School. She said the school has dedicated parents.

Ms. Tillman reviewed the Vision Statement for the students and teachers, family and community. She said they were an expeditionary learning school and their children had opportunities to work on science and social studies. She said Allen Temple Baptist Church is bringing in tutors and mentors and the school is working with their music department.

Ms. Tillman reviewed the theory of action and strategies they were going to use to help engage the African American and ELL students.

Presentation/Acknowledgment Made

Roll Call (Secretary's Office)

Student Director Montoya absent at 6:30 P.M.

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

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

11-2481 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - September 14, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - September 14, 2011.

Director Gallo recognized 3 students from Lazear Elementary School who had perfect scores on their CSTs in Mathematics and English Language Arts.

Ann Whidden, parent, Kaiser Elementary School, stated Kaiser is a safe haven in Oakland for families like hers that are headed by gay and lesbian parents. She said ten percent of the Kaiser families are run by same sex heads of household. She went to Mike Bonino about her son who was still wearing dresses to preschool and carrying a pink lunchbox. Mr. Bonino recommended Kaiser Elementary. When her friend's son who wore fingernail polish to school had to transfer out of Emerson for safety reasons and she went to Mike Bonino, he recommended Kaiser Elementary. She said parents who have same sex parents and have gender nonnormative kids are sent to Kaiser Elementary. She said if Kaiser is closed, their families are not going to have a safe place necessarily to go.

Liza Mendoza, parent, Kaiser Elementary School, said her son is half African American and half Mexican. She said of the 101 schools, there are only eight schools that serve more than 33 percent African American students with an API above 800. Of these schools, only 4 have achieved API above 800 for those African American students. At Kaiser 47% of the students are African American. Of the schools being considered for closure--Munck, Kaiser, Burckhalter, and Parker--two of them meet that API for the African American students. Why are these schools being considered for closure?

Tara Scott, parent, Kaiser, stated Kaiser has a very diverse ethnic population and the school is multi-cultural as well. She said closing Kaiser would eliminate a quality school and education option for many Oakland families. The school serves everyone. It is a safe haven and is providing a high quality education for their students.

Christopher Jones, Kaiser parent, said one of the reasons he chose Kaiser was because of the diversity and the scores that are consistently given at Kaiser. He asked the Board not to close Kaiser because it is very important to have what they are doing here.

M.G. Roberts, Kaiser parent, stated Kaiser is a school with a significant number of African American students exceeding the State's API goal with a score of 816. They are a community and not just a school.

Tiea Ellis, Castlemont alumni, spoke in support of the Castleers. She asked why one person is allowed to dismantle the Castleers.

Oscar Wright said it is time for the District to make sure that all of our kids are given equal access to education. He said it is sad to see what is really going on in the District.

Francisco Martinez spoke in opposition to the closure of schools, i.e., Maxwell Park and Frick. The students deserve an education.

Margaret Hunter, Kaiser parent, said 90 percent of the kids at Kaiser are not from the hills. To close Kaiser would set us back in terms of equity in terms of who goes there and the neighborhood schools they are leaving.

Nadia Comiso, Kaiser parent, stated they are all here to correct the misconception that Kaiser is not a diverse school. The current enrollment includes ten percent Latino, ten percent Asian, 35 percent African American, 27 percent White, and 16 percent Multiracial. Kaiser is a school where all students are thriving and is a community that is very inclusive. She said African American students are thriving at Kaiser and the achievement is much higher than District wide.

Vallie Towns, Director of the Castleers and Piano Instructor at EOSA, said the Castleers lost an opportunity to go to South Africa last year because of the Principal and Executive Director. She said the Castleers are now part of the regular school day and they are being targeted by the current principal. Their classroom has been taken away as well as their rehearsal time and performance time. She said they are an all inclusive choir and they should not be told that they have to have ESL or Special Education because they are invited to audition like everyone else in the school.

Kermit Bayless, Frick Middle School SSC Chairperson, and P. E. teacher, spoke of the recent meetings regarding his performance evaluation. He said someone from Central Office is being brought out to do his evaluation.

Jeremy Miller, Co-Director of Education, Not Incarceration, asked for justice for Raheim Brown, Jr., who was [allegedly] assassinated by Oakland School Officers on January 22, 2011. He said, to date, the two cops responsible for the murder of a youth are still employed by the District. They are demanding the immediate termination of the two school police officers, Board President Gary Yee, Superintendent Tony Smith, and Chief Counsel Jacqueline Minor.

Kristopher Brown, younger brother of decedent Raheim Brown, who died on January 22 said it is crazy because the District has not done anything with the officers. He said his Dad does not have his first born anymore. He said the District should fire the two school officers.

Sheri spoke on behalf of Raheim Brown and she said she also has a son in Oakland Unified. She said she does not like the way things are being done. People are getting tired. She asked why do we have police officers where there are students. She said we need teachers. She said she does not see much care.

Betty Olson-Jones, President of OEA, stated it is very important to acknowledge the circumstances that led to the small schools movement. The Gates Foundation provided a lot of soft money. Over the years OEA has warned the District about the sustainability of the soft funds and now we are at that point. We have to acknowledge we cannot sustain 101 schools in a District this size on the District's current budget. She asked about conditions the District will review for possible reduction.

Mark Airgood, teacher, and BAM Civil Rights Organizer, said BAM is organizing an activity to stop all school closings. He said it is all about cheapening education. He said schools are the centers of communities. To close schools will destroy entire communities.

Justin Cheong, BAM Organizer, spoke in support of Kaiser Elementary School, saying the school is integrated and that is why the school is successful. He urged the District to get the needed funding from the State.

Stephanie Montgomery spoke in support of Kaiser and other schools that are scheduled to be closed. Her daughter is 7 years old. She said she chose Kaiser because the other schools were underperforming. Until there is equity across the board, she is fighting for Kaiser.

Steven Wong, student, Skyline High School, and member of BAM Civil Rights, spoke against the school closings. By closing schools, the District is cutting their future. He said school is a safe place for all of them.

Tania Kappner, teacher and BAM Civil Rights Organizer, said they are going to stand together against all school closures. No school should be closed. She said Black schools are being disproportionately targeted for closing. She urged the Board to listen to the students and to the community.

Rebecca Ruiz spoke on the issue of the [alleged] murder of Raheim Brown, Jr., in January 2011. She said Raheim was gunned down by school police, that Raheim was unarmed and was shot repeatedly in his car. She said Raheim was a young father just out of his teens. She said the District is closing schools, yet spending an enormous amount of resources on armed police at school sites. She asked the District to fire the police officers that gunned down Raheim and disband the school police. She said to get counselors and social services.

Marcia Raymond, Kaiser parent, spoke in support of Kaiser Elementary School. She said education is our foundation which contributes to this community.

Kirsten Foley, Kaiser parent, said she is committed to Oakland Unified in terms of the right to a free quality education. That is the reason why she and her partner chose Kaiser. She said Kaiser offers a quality education in a diverse environment. She said to close Kaiser would negate the Options Process.

J. Report of Regular Board Members

11-2482 Report of Regular Board Members - September 14, 2011

Presentation of Individual Report of Regular Board Members.

District 6 - Christopher Dobbins

Director Dobbins reported he has been attending Back-to-School Events in District 6, and he has been in meetings regarding the closure of Burckhalter Elementary School. Next week, he will be attending a meeting at Carl Munck Elementary School on the same issue.

He thanked David Montes de Oca for his tireless work on this effort. People are excited about their schools.

District 2 - David Kakishiba

Director Kakishiba announced a Peace March will take place on September 17 at 11 a.m. The march will start at Chavez Chavez Education Center along International Blvd to City Hall to celebrate life. It is spearheaded largely by the faith community, in particularly True Vine Ministries. He said we need to get a handle on street level violence.

District 3 - Jumoke Hodge

Director Hodge spoke of her attendance at Back-to-School Events. She acknowledged Ron Smith, principal at West Oakland Middle School, along with Ms. Jackson, Principal at Kipp Bridge. They made a commitment to be in better partnership with one another in the service of all children on that campus.

Director Hodge said the Promise application process went out. It was a real struggle with the merging of the school district along with community organizations. We gained some valuable experience and we are going to move strongly into the conversation with Cal Foundation and hope that we will get some good support coming to our schools and to support the STEM Initiative that is happening there. She said she is very excited about the STEM work that we are about to launch.

District 1 - Jody London

Vice President London stated we operate too many schools in this District and when she speaks to the community and explains that we have 101 schools for 38,000 students and in districts that are much larger than ours with much larger student population, operate many fewer schools, people get it. She said we need to think as a District. We are going to have to look again at schools that we might not have looked at before because there may have been changes to their schools. She said the Superintendent hired approximately 18 new principals this year and 15 the year before. There are many new principals in this District.

Vice President London said she spoke with our Science Director Calab Cheung who is piloting outdoor science education for all children in Oakland. There will be several mini-conferences that Mr. Cheung will be having and training opportunities over the next several weeks to help our teachers become more familiar with outdoor education.

District 4 - Gary Yee

President Gary Yee stated he had asked the Superintendent about our enrollments and the preliminary findings are that we are up by 100 students from last year at this time.

Superintendent Smith said we still have not met our projection, but we have more kids at this point in the year than last year. By the 20th Day Count, we still have a major issue in Oakland about the number of families that do not start school on time and we have kids who are very behind in their start.

Deputy Superintendent Hal stated the tenth day of this year compared to the prior year, we are up in total about 142 kids.

President Yee thanked staff and parent organizers in several of his schools for responding to budget concerns. All parents and families were called to ensure that kids were attending

school.

President Yee asked the Board to adjourn tonight's meeting in memory of Jay Cleckner, a long-time Oakland Public School teacher and principal. He last was principal at Franklin Elementary School in the 1980's. President Yee stated he was hired by Mr. Cleckner as his assistant principal in 1983. He remembers, no matter what the circumstances or challenges facing principals, when he was asked how things were, he always said "fine" and that optimism is part of what we hope to project even in the face of very difficult decisions.

Discussed and Closed

K. Unfinished Business

None

L. New Business

Board of Education

Roll Call (Secretary's Observation)

Alice Spearman absent at 7:54 P.M.

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



11-2536

Nomination - Charles T. Ramsey - Board of Directors, California School Boards Association

Adoption by Board of Education of Resolution No. 1112-0057 - Nominating Charles T. Ramsey, President, Governing Board, West Contra Costa School District, for at Large Seat, Black, on the Board of Directors of the California School Boards Association.

Attachments: [Document\(s\)](#)
[11-2536 - Nomination - Charles T. Ramsey - Board of Directors, California School Boards Association.pdf](#)

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

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

Nay: 0
Recused: 0
Absent: 3 - Alice Spearman, Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 7:58 P.M.

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

Finance and Human Resources Committee - Report - September 6, 2011 - David Kakishiba, Chair



11-2106 State Controller's Report - District Audit - Fiscal Year 2007-2008

Presentation to the Board of Education of the State Controller's Report - District Audit - Fiscal Year 2007-2008.

Attachments: [Document\(s\)](#)
[11-2106 - State Controller's Report - District Audit - Fiscal Year 2007-2008.pdf](#)
[11-2106 - District's Audit Report Combo To the SCO 2007-2008 Fiscal Year Audit Report.pdf](#)
[11-2106 - Report of Audit Findings FY 2007-08.pdf](#)

Director Kakishiba stated representatives from the State Controller's Office were unable to attend tonight's Board Meeting. He requested staff to table this item to date certain.

Tabled to a Date Certain



11-2108 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2010-2011(Unaudited Actuals) (Closing of the Books)

Adoption by the Board of Education of Resolution No. 1112-0041 - Annual Statement of All Receipts and Expenditures of the District for the 2010-2011 Fiscal Year (Unaudited Actuals), (AKA Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [Document\(s\)](#)
[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books.wmv](#)
[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books.pdf](#)
[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books_\(SAC\).pdf](#)

Vernon Hal, Deputy Superintendent, Business & Operations, introduced a Power Point presentation on the Closing of the Books for 2010-2011. He reviewed the Executive Summary.

The District's unrestricted General Fund balance is approximately \$27.8 million which is \$1 million less than anticipated at Third Interim. We are required to have a Reserve for Economic Uncertainty of two percent. We ended the year with a \$12.6 million which is a three percent Reserve.

Mr. Hal stated as of June 30, we ended the General Fund with a cash balance of \$7 million which includes the \$25 million borrowed from the Building Fund. He said the State deferred cash payments to the District in an amount of \$40 million and we are getting those funds this year. The District's Unrestricted beginning balance was reduced by \$2.6 million because of expenses related to the Closing of the Books for prior year for Special Education, Home-to-School transportation, and tax penalties.

Mr. Hal stated the balance on our State Loan at the end of the year was \$2.7 million and our structural deficit is \$7 million which is \$1 million more than anticipated at Third Interim.

Mr. Hal reviewed the Summary of Unrestricted General Fund. Our revenues are slightly lower than anticipated by \$1.2 million. Our expenditures and other uses are at \$2.9 million, which yields a positive \$1.7 million. The change between our revenue over expenses is actually positive by almost \$14 million. The adjustment to our Beginning Balance reflects an ending balance of \$27.8 million which is approximately \$900,000 less than anticipated as of Third Interim.

Mr. Hal reviewed elements of the structural deficit on page 10, including revenues over expenses of about \$13.9 million. He said there are certain things that the State has allowed us to flex and be less restrictive. As we use those dollars, we reflect those as one time items and we adjust them from our excess of revenues over expense. The adjustment is \$21 million which leaves a \$7 million structural deficit.

Mr. Hal reviewed page 11 on actual ending fund balance for 2010-2011 which is applied to 2011-2012. When we built our budget for this year, we assumed a certain beginning balance. He said we still have our three percent reserve for economic uncertainty of \$11.7 million and some components have been adjusted, i.e., audit findings, \$7.5 million; reduction of designation for early retirement payments, \$800,000 because we received more Jobs funding for the early retirement program.

Mr. Hal reviewed information on page 13 on ending cash balance for General Fund which

is \$7 million. Due to significant cash deferrals of \$40 million, the Board approved borrowing \$25 million from the Building Fund. If we had not done that, our cash balance would have been a negative \$18 million.

Mr. Hal reviewed information relating to cash flows, work orders, purchase orders, technology department and work flow. Mr. Hal said the ending balance was about the same as our beginning balance.

BOARD DISCUSSION

Director Kakishiba asked about payroll tax liability for penalties for prior year and is there a chance of getting the funds back?

Mr. Hal responded that we are continuing to work with an outside audit firm and working with the IRS to recoup some of the monies. We have been successful in getting \$1.5 million recovered.

Director Kakishiba asked about the \$2.7 million left in the State Loan unspent that will be used this year.

Mr. Hal said the 2011-2012 budget assumes that we will take about \$2.1 million to use in payment for the State Loan itself.

Director Kakishiba asked if the early retirement program will be paid off?

Mr. Hal said we have resources available now to pay it all off. The total bill for us is approximately \$10 million.

Director Kakishiba asked if we have any other long-term debt besides the two State Loans? Mr. Hal said we do not.

Director Gallo spoke on the Preschool Issue and he asked Mr. Hal where we are this year to meet that goal financially and having the allocation go to Oakland kids.

Mr. Hal said our contract with the State applies to the County. The issue is that we have a lower number of students enrolled in our child development centers. There are other issues going on with early childhood and we are working to increase the participation level.

Vice President London said she was concerned about the enrollment projections.

Mr. Hal stated 2010-11 is based on our CBEDS information. For 2011-12, the information is based on our 20 day count. For all other historical information, we try to use one number that is our official number for our school district.

Vice President London asked about the General Obligation Bonds and the \$726 million in outstanding bonds.

Mr. Hal said the figure represents an accumulation of all prior Bond issuances that the citizens still need to pay.

President Yee asked staff to comment on the under- and over-spending at school sites. He said some of the numbers are fairly large, e.g., Elmhurst Community Prep has a restricted budget of \$581,719 that was not spent. Montera has \$200,000 in unspent funds.

Mr. Hal said that might be School Improvement Grant dollars and the school has multiple years to spend the award. The Federal year operates from October to September and we did not get information about entitlements until late fall. The budgets get adjusted mid year. We are looking at the possibility of loading carry overs earlier in the year.

Director Hodge requested staff to comment on the Adult Education information on page 44 considering the downsizing that has taken place in that department.

Mr. Hal said the information is part of the ending fund balance we are going to use. He said Adult Education funds are flexed and will be used to help pay for the Early Retirement Program. Adult Education began reducing expenditures during the past year.

President Yee commented ADA has increased by more than a percent which translates into \$2-\$3 million. Credit needs to be given to the community and the instructional teams at the sites for boosting attendance.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Isabel Montoya
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[11-2489](#)

District's Gann Limit - Fiscal Year 2010-2011 and Projected Gann Limit for the 2011-2012 Fiscal Year

Approval by the Board of Education of Resolution No. 1112-0052 - Adopting the District's Gann Limit for 2010-2011 Fiscal Year and Projected Gann Limit for the 2011-2012 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [Document\(s\)](#)
[11-2489 - District's Gann Limit - Fiscal Year 2010-2011 and Projected Gann Limit for the 2011-2012 Fiscal Year.pdf](#)

Vernon Hal, Deputy Superintendent, Business & Operations, introduced Roberta Sadler, Controller, who read a statement about the Gann Initiative which was approved in 1979 and placed limits on the growth of expenditures for publicly funded programs.

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

Facilities Committee - Report - Noel Gallo, Chair



11-1862

New General Obligation Bond Measure and/or Parcel Tax for Maintenance of for District Facilities - Facilities Planning and Management

Report from the Facilities Committee recommending that the Board of Education determine (vote) whether to place a 55% (Proposition 39) or a 66% General Obligation Bond Measure on the June 2012 or November 2012 ballot to support continued modernization and seismic upgrades of District facilities and/or a separate facilities maintenance parcel tax measure for District facilities and, if affirmative, direct staff, subject to further required approvals by Board, to take any and all necessary preparatory steps for such election(s).

Attachments: [11-1862 - New General Obligation Bond Measure and or Parcel Tax for Maintenance of for District Facilities - Facilities Planning and Management.pdf](#)

Director Gallo, Chairperson of the Facilities Committee, reported the Committee is recommending the Board determine whether to place a 55 percent Prop 39 or a 66 percent Obligation Bond Measure on the June 2012 or November 2012 Ballot to support continued modernization and seismic upgrades of District facilities and/or a separate facilities Maintenance Parcel Tax Measure for District facilities and direct staff to take any necessary steps for such an election.

Director Gallo stated this agenda item is a discussion item for the Board to provide recommendations and feedback.

Tim White, Assistant Superintendent, Facilities and Facilities Management, said staff was directed by the Facilities Committee to engage on a set of one-one-one meetings with the Board to discuss the converging of the Facilities Master Plan, Strategic Plan, and General Obligation Bond and how those things tie together to allow us to continue to progress on our Capital Improvement Program.

Mr. White stated we have had a thriving Capital Improvement Program most recently funded by Measure B which was a \$435 million Bond Measure that money has been subscribed out to school sites and largely allocated and spent as we want to continue the Capital Improvement Program that was started with Measure C in 2002. Board Members are being asked for feedback on whether or not to proceed with a Prop 39 Bond Election or

a two-thirds majority Bond Election.

For the one-on-one sessions, Mr. White said we had an opportunity to review Measure B projects and accomplishments and projects in the pipeline. We also had an opportunity to share a list of projects that we are projecting to address future needs. Mr. White said MK Think was in attendance to speak about the District's assets and how those assets are facilitated by a Master Plan that connects to the Strategic Plan. Mr. White said our facilities need is in the area of a billion dollars across the District and the need was associated with technology and updating antiquated systems. At that time we went out and acquired \$435 million in General Obligation Bonds which we knew would only address a portion of our needs. A long time has passed since then and we find ourselves six years later with a new need, including the \$500 million in unmet needs that were unfunded and is on the table.

Mr. White stated we want to ensure that the new Master Plan looks at creating environments that are designed and geared toward the highest possible use of facilities for delivery of academic performance in meeting the needs of the entire child.

Mr. White stated we have looked at seismic retrofitting and replacing dilapidated housing and portables with quality core facilities. He said those are primary among our list along with energy efficiency opportunities that may have to do with renewables and energy efficiency. We see ourselves as being able to free up some burden on the General Fund by efficiency and transferring those costs in terms of one-time expenses to capital dollars and freeing up long-time dollars in perpetuity from General Fund dollars.

Ruth Alahydoian, KNN Public Finance, said the District already has \$700,000,000 of outstanding bonds. A new Bond Measure would require voter approval and at this point, Ms. Alahydoian stated, Prop 39 allows school districts to go out and get voter approval at 55 percent. Every other public agency needs a two-thirds vote to get bond authorization. The Bond Measure has to be on a regularly scheduled election date in June or November 2012. Prop 39 requires a Bond Oversight Committee and a specific project list.

Director Gallo asked Ms. Alahydoian to explain Berkeley Unified's situation in which they attached a parcel tax for maintenance to the bond measure. Ms. Alahydoian said General Obligation Bonds have to be used for capital projects. The Prop 39 bonds can also be used for equipment and furniture. Maintenance and ongoing expenses cannot be used from Bond funds. Berkeley Unified used a parcel tax that we would call a maintenance tax that could be collected every year based on the parcel, rather than property values. She said the District already has a Measure G Parcel Tax that is being collected for educational programs and this would be a similar type of parcel tax. We estimate a \$10 per parcel tax would generate about \$1 million a year that could be spent for maintenance. That tax has a two-thirds approval hurdle.

BOARD MEMBER COMMENTS

President Yee said the current bond interest rate is very low and he asked if that would make a difference.

Ms. Alahydoian said the District has \$120 million left from the Measure B authorization and we are looking at how quickly we can issue it. Voters have authorized it, but it has not

been issued yet. Now would be a good time to lock in the low rates on the \$120 million piece.

Mr. White stated we have taken advantage of drawing down qualified school construction bonds from the Build America Bonds Stock in the amount of \$25 million which saved the taxpayers millions of dollars. It is part of the new issuances. Regarding the Barack Obama package of \$28 billion earmarked for improvements and modernization in school facilities, we think we are going to be in line for about \$40 million of the \$28 billion.

Vice President London said before we move forward with any bond, Mr. White is in the process of updating the 2005 Facilities Master Plan. There have been committee discussions about what the Master Plan would include and she does not see all of those items reflected in the document distributed tonight.

Mr. White said the item is not an exhaustive list and it was meant to capture individual sessions with Board Members and some of their desires and comments.

Vice President London said the number one thing she has always heard that we do when we go into a new facility is that we have to bring it up to code and ADA compliance. Some of the other items discussed by the Committee are the upgrade of our kitchen facilities to address wellness needs, status of our schools yards, gardens, and libraries. She also appreciates we are looking at energy efficiency.

Director Spearman asked if we talked about time frames for the polls and results discussed with the Board.

Mr. White said a schedule is included in the handout. The Facilities Committee raised a concern to be prepared as early as possible and we wished to start the dialog early on. Right now, it would be critical for us to start talking about polling and bringing aboard the type of services necessary to help us do that in terms of any community outreach required.

General Counsel Jacqueline Minor stated the District has discussed preliminarily with a couple of consultants who helped us previously with surveys and polling of potential voters. She said there is a recommendation that the Board consider doing the polling this fall prior to the onset of the Winter holidays which is anticipating that the Board will do a call for election for November 2012. Assuming a November 2012 election the last date to file the resolution with the Alameda County Supervisors is August 10, 2012. She said we have a time line that has backed into the August 10 date. The survey could take place after the Winter holidays, but she said we would want to avoid the Winter holidays as a time for surveying.

President Yee asked what the Board would need to do and where is the Board's decision points in this process?

Mr. White responded the staff recommendation is to authorize staff to proceed tooling up for an election for November 2012 and the election would be for a Prop 39 type of election, that the Board have discussion about the parcel tax that we want, and that Board consider a parcel tax to give us up to \$4 million to cover the costs of the investment that we make in capital projects.

General Counsel Minor recommended the Board direct staff to proceed with the survey. The survey results will help inform the Board whether to proceed with a June 2012 election or a November 2012 election and give the Board more information about the viability of an additional maintenance parcel tax.

Director Spearman indicated she is in favor of a survey to assist her in making a decision.

Director Dobbins asked if we are going to release and discuss the listing of projected projects by district. He said it is relative because voters will want to know details about specific projects. He said some of the projects are very skewed by the District. Some of the districts are getting a lot more allocations than others which will affect where people live in Oakland if the schools in a particular area are getting help or not. It could be very upsetting. He asked if we going to open and poll voters for another \$500 million which could be used for any district in Oakland.

Director Gallo said a poll is general and not very specific.

General Counsel Minor stated the better the questions, the more accurate and detailed the questions, the better information we will get. Asking a voter a series of hypothetical questions that do not go to any specificity will produce generalized answers. As long as we are doing a 55 percent vote, it is probably all right. The District will want to be much more careful about the potential maintenance parcel tax because of the 66 percent requirement to pass.

Director Dobbins stated he would have further discussions off line about better allocation of resources. He said District 6 received the least amount of Measure B funds.

Mr. White said the list is not an exhaustive list and it is a list of suggestions. The actual Bond Measure and expenses associated with the Bond Measure will be directly attached to the Facilities Master Plan which will be fairly detailed. We will try to build in flexibility as directed by the Superintendent and the Board.

Director Hodge said we do not need to get into reaction mode of how the pie is divided when it is totally out of context how much have we spent over the last years, what have people already paid for, and there are different phases of projects. There may be a lot more happening in one district because the physical conditions of the schools. She said she supports the motion, except that it seems very narrow. To her, it means directing staff to continue to flesh out and rework the list if more conversations are needed about the facility projects. She said there is a lot more work that staff should be doing to prepare us for this. Director Hodge said a Study Session might be in order to give us an opportunity to think about this in the context of Portfolio Management work. We have to have answers around use of schools if they are closed. She said none of the closed schools should be on the Facilities project list. She said the whole balancing act that needs to happen with our Portfolio Management work makes her concerned about going out and doing a survey after October 26 to December. She does not know what that field is going to look like or politically feel like.

Director Spearman said the list should not be here at this point because it confuses the issue.

Director Hodge said it was her understanding from staff that the listing is very real and is about projects and represents a myriad of things and it represents what we wanted to happen at our school sites.

President Yee said this is similar to our study session on portfolio, except we did not have specified criteria ahead of time or the indexing strategy we were going to use. He is assuming the list in the back of tonight's binder is the Board's wish list.

Mr. White said the listing of projects have been approved, in part, and do not include funding. The projects will be taken from a design phase to planned completion and they will go in the pipeline. That has been a practice in the District to ensure we continue our efforts at school sites. There are seismic needs and portable replacement work that was in the previous Master Plan. Mr. White said all of this is included in the list and has been rolled over from the previous Master Plan. Ultimately, whatever is funded by this General Obligation Bond will only be certified in a Master Plan.

Director Kakishiba referred to the time line and schedule of deadlines on page 10 on the KNN document. On both time lines, he said it might be on the late side. For November 6, 2012 election, it appears that we would do a voter survey in March.

Ruth Alahydoian, KNN Public Finance, stated it is a very generic schedule for districts. The District would need to determine when it needs the information. Because the District is developing a Facilities Master Plan, this is probably waiting too long for certain pieces. The survey piece can be done whenever the District wishes to have it done and it can be very generic about asking the public if they will support another bond; or it could be further down the road when you have your Facilities Master Plan and have specific projects. That would be the March framework if the District waits until March. Staff is looking at whether to start the process and should they be going forward collecting information for the survey.

Director Kakishiba asked when the Facilities Master Plan is expected to be presented to the Board? Mr. White said the Plan is expected to be presented to Board in February.

Director Kakishiba said that would be the basis for any Bond Election and we could be as specific as lifting out projects from the Master Plan. He spoke of the timing in relation to the reduction in number of schools and we have a set deadline.

Director Kakishiba said he was in support of the Board being able to say to do some of the preliminary research.

Director Spearman said she would not want the poll to be specific.

Director Kakishiba stated he supports the polling of voter sentiment of an additional parcel tax, then if we are going to test out a parcel tax for maintenance, it is probably better to figure that out earlier.

Director Gallo stated we just went through a whole budget process. We heard the argument to keep the money at the school site where the kids are. We need to continue school maintenance because of our huge investment.

Director Gallo said the timing is never going to be right, but we have to make an effort to at least see what the public is willing to support.

Director Dobbins said he would not be opposed to polling now, but the information would be skewed in the sense that while the bond measure might be 55 percent for capital projects, people are going to read in the news that we are closing schools and asking for more money. He said unless it is cost prohibitive, we should wait until January. He asked if we are going to look at the last Bond Measure and see how it was split up politically district wide. He said there are needs at every school site.

Director Spearman stated if we did a poll now, it would test the waters to see if people are open to doing anything. The public did not approve the last [District parcel tax] election.

Mr. White stated staff will proceed as directed by the Board. As a whole, staff looked not necessarily at individual constituencies, but at a billion dollars in needs. Staff has been working diligently to address those needs since 2005. There are many schools in District 6 that need a lot of work and he understands the sentiment. As we develop a new Facilities Master Plan and start setting priorities based on the Master Plan, the needs will be prioritized appropriately.

Vice President London said it appears the amount of bonds we can issue will be less than our needs.

Vice President London offered a friendly amendment that we direct the staff to begin to think about what a poll would look like and be ready to execute it in January.

Director Spearman stated if we ask for a cursory poll now, the poll would be conducted at the end of October or November.

President Yee said the friendly amendment would be to extend the parcel tax, not only about issues of maintenance, but just in general, because we are talking about one shot at a parcel tax in this coming year. His focus was on the bond measure, and when the parcel tax issue is included, we run into a very different dynamic. We will have people say we are 400 votes short to support all of our employees and now we are targeting a parcel tax for only some of our employees.

Director Spearman said we should ask that question. We should ask the other question and get the sense of the community.

President Yee said Tim White, MK Think, and all the consultants are in a quandary. If he were sitting there preparing a Facilities Master Plan and he did not have confidence that the Board was going to support the revenue needed to put it forward, then in a way we are wasting our time even having a Master Plan. We might as well go and fix what we have to fix. This is an opportunity for us to encourage Mr. White and his team to think about what it would take to finish the original Master Plan and what we need for seismic, reutilization, and how to resolve the charter school issue. Those are things we need to get more clarity on, and he intends to support the motion.

Director Gallo said the proposed survey will come back to the Board for review before it goes out.

Vice President London urged that we use the poll as an opportunity to highlight the achievements of our capital program, in particular that we are an extremely innovative District when it comes to green construction.

PUBLIC COMMENTS ON THIS ITEM

Kim Shipp said the District has to do a real poll for all of the citizens in Oakland, not just in one area. She asked what are the Oakland voters going to get for being generous again? There needs to be a benefit to the whole city.

Ben Tapscott said West Oakland deserves a beautiful new high school. He is upset that a \$75,000,000 structure is going up across the street. We all voted on Measure B. Mr. Tapscott asked the Board to consider putting a new high school in West Oakland that would include a fitness center and wellness center for senior citizens and that we partner with the City of Oakland as we did with the Cesar Chavez Education Center.

On a restatement of the motion, Director Spearman said her motion was that we direct staff to conduct a cursory poll survey starting at the end of October through November to see what the pulse of the City is about doing another bond or parcel tax.

Director Gallo said he wanted to check with Legal Counsel on the timeframe.

Discussed

11-2675 In Relation to File Number 11-1862 - New General Obligation Bond Measure and/or Parcel Tax for Maintenance of District Facilities - Facilities Planning and Management

Adoption by Board of Education of directive to Staff to Begin a Poll, Starting at the End of October Through November 2011, to see what the pulse of the City is regarding another Parcel Tax.

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

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



11-2443 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Unexpired Terms

Approval by Board of Education of Resolution No. 1112-0044 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Existing Vacancies.

Attachments: [Document\(s\)](#)
[11-2443 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Unexpired Terms.pdf](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Intergovernmental Relations Committee - September 8, 2011 - Jody London, Chair



10-2765 Board of Education - Implementation - District's Strategic Initiative

A discussion of the Community Engagement Elements of District's Strategic Plan, opportunities and the role of the Board of Education in the implementation of the Strategic Initiative.

Attachments: [10-2765 - Board of Education - Implementation - District's Strategic Initiative](#)

Troy Flint, District Spokesperson, said he made a presentation to the Intergovernmental Relations Committee last week on work that his department is doing to support the Strategic Plan and to inform the public know more about how the public can engage in the process. Mr. Flint said he presented a DVD/CD to the Committee which contain a more accessible introduction to the Strategic Plan than reading a large document. Mr. Flint said we are finalizing an Executive Summary of the Strategic Plan divided for the different constituencies.

Discussed and Closed



11-2538 Endorsement of SB 753 - California English Language Development Test (CELDT) Date Change & Proficiency (Padilla)

Adoption by the Board of Education of Resolution No. 1112-0058 - CELDT Date Change & Proficiency (Padilla).

Attachments: [Document\(s\)](#)
[11-2538 - Endorsement of SB 753 - California English Language Development Test \(CELDT\) Date Change & Proficiency \(Padilla.pdf\)](#)

Vice President London said the District has been asked to endorse SB 753 which would impact some of the rules for taking the California English Language Development Test (CELDT). Presently, if a student does not pass every section on the CELDT, the student has to take the whole thing over. The Bill would allow for the students to get credit for sections that they passed and then they would retake the sections that have not been passed in order to meet the English Language Development requirement.

Deputy Superintendent Santos said the testing window would be changed for English Language Learners. It offers the opportunity for students not to have to retake portions of the test within the grade level spans and moves the window closer to the spring so that students will have been with us for awhile.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. Public Hearing(s)

None

N. Adoption of the General Consent Report

Public Comment on the General Consent Report:

Oscar Wright commented on the Professional Service Contracts, the Memoranda of Understanding and the Change Orders. He said we should look to see if our investments are giving us the return that we need. If not, then we need to do something about the investments. We have invested millions of dollars in programs and our kids are still not achieving. He said the playing field should be leveled for all children in the District.

Teaching and Learning Committee - Report - September 6, 2011 - Jumoke Hodge, Chair

**11-1394****Non-Public Schools & Non-Public Agencies Contracts - School Year 2011-12 -
Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1112-0028 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2011-2012, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$18,000,000.00.

Resource Code - 6500-975

Funding Source: Programs for Exceptional Children

- Attachments:** Document(s)
- 11-1394 - Non-Public Schools & Non-Public Agencies Contracts - School Year 2011-12 - Programs for Exceptional Children.pdf
 - 11-1394 - A Better Chance School - SY 2011-12.pdf
 - 11-1394 - Anova, Inc. - SY 2011-12.pdf
 - 11-1394 - Avalon Academy - SY 2011-12.pdf
 - 11-1394 - Bayhill High School - SY 2011-12.pdf
 - 11-1394 - Behavior Analysis, Inc. - SY 2011-12.pdf
 - 11-1394 - Behavioral Intervention Association - SY 2011-12.pdf
 - 11-1394 - Bilingual Therapies - SY 2011-12.pdf
 - 11-1394 - Center for Autism and Related Disorders, Inc. - SY 2011-12.pdf
 - 11-1394 - Center for Early Intervention on Deafness - SY 2011-12.pdf
 - 11-1394 - Children's Learning Center - SY 2011-12.pdf
 - 11-1394 - Cinnamon Hills Youth Crisis Center - SY 2011-12.pdf
 - 11-1394 - Communication Works - SY 2011-12.pdf
 - 11-1394 - Ed Support Services, LLC - SY 2011-12.pdf
 - 11-1394 - Edgewood Center for Children and Families - SY 2011-12.pdf
 - 11-1394 - Excelsior Youth Center - SY 2011-12.pdf
 - 11-1394 - Families First Inc - SY 2011-12.pdf
 - 11-1394 - Family Life Center - SY 2011-12.pdf
 - 11-1394 - Fred Finch Youth Center - SY 2011-12.pdf
 - 11-1394 - Global Communication Services, Inc - SY 2011-12.pdf
 - 11-1394 - Heritage School, Inc. - SY 2011-12.pdf
 - 11-1394 - Jean Weingarten Peninsula Oral School for the Deaf - SY 2011-12.pdf
 - 11-1394 - Journey High School - TLC Child and Family Services - SY 2011-12.pdf
 - 11-1394 - LaCheim School, Inc. - SY 2011-12.pdf
 - 11-1394 - Lincoln Child Center - SY 2011-12.pdf
 - 11-1394 - Lindamood-Bell Learning Processes - SY 2011-12.pdf
 - 11-1394 - Marin Academic Center - SY 2011-12.pdf
 - 11-1394 - Maxim Healthcare Services, Inc. - SY 2011-12.pdf
 - 11-1394 - Method Management Consultants - SY 2011-12.pdf
 - 11-1394 - Milhous School - SY 2011-12.pdf
 - 11-1394 - Mingus Mountain Academy - SY 2011-12.pdf
 - 11-1394 - North Valley School, Lodi - SY 2011-12.pdf
 - 11-1394 - North Valley School, Redding - SY 2011-12.pdf
 - 11-1394 - North Valley School, Santa Rosa - SY 2011-12.pdf
 - 11-1394 - Oak Hill School of California - SY 2011-12.pdf
 - 11-1394 - Pacific Child & Family Associates, LLC - SY 2011-12.pdf
 - 11-1394 - Professional Tutors of America, Inc. - SY 2011-12.pdf
 - 11-1394 - Progressus Therapy, LLC - SY 2011-12.pdf
 - 11-1394 - Quality Behavioral Outcomes, LLC - SY 2011-12.pdf
 - 11-1394 - Raskob Day School and Learning Institute - SY 2011-12.pdf
 - 11-1394 - Rise Institute - SY 2011-12.pdf
 - 11-1394 - Seneca Center - SY 2011-12.pdf
 - 11-1394 - Shining Star Foundation dba Star Academy - SY 2011-12.pdf
 - 11-1394 - Spectrum Center, Inc. - SY 2011-12.pdf
 - 11-1394 - Speech and Language Professional Services - SY 2011-12.pdf
 - 11-1394 - Speech Pathology Group - SY 2011-12.pdf
 - 11-1394 - Springstone School - SY 2011-12.pdf
 - 11-1394 - STARS High School - SY 2011-12.pdf

[11-1394 - STE Consultants, LCC - SY 2011-12.pdf](#)
[11-1394 - Via Center - SY 2011-12.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1791

Professional Services Contract - Soccer Without Borders - Family and Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Soccer Without Borders (SWB), Berkeley, CA, for the latter to plan, organize and run all aspects of a free one week sports and leadership program for 120+ refugee/asylee youth and their parents/guardians, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with a focus on English Language Development, while pupils have fun, for the period of July 15, 2011 through August 14, 2011, in an amount not to exceed \$4,800.00.

Resource Code - 4216-922

Funding Source: Refugee Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1891

Professional Services Contract - Rita Alfred - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 186 hours of training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence; outreach to and coordinate the provision of community services to meet a continuum of student and family needs, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$14,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1899

Professional Services Contract - Jair Learning - Oakland Fine Arts Summer School (OFASS) Program

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, Oakland, CA, for the latter to provide 524 hours of a visual and performing arts summer program engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. music, dance, visual arts, theatre arts, spirit team, circus arts) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; and assist administrator in program coordination at Oakland Fine Arts Summer School (OFASS) Program, International Community School, for the period of July 1, 2011 through July 29, 2011, in an amount not to exceed \$41,920.00.

Resource Code - 1110-998

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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1902

Professional Services Contract - WestEd - Family, School, Community Partnership Office

Ratification by the Board of Education of a Professional Services Contract between District and West Ed, Oakland, CA, for the latter to provide 250 hours qualitative and quantitative evaluation of the District's Restorative Justice Initiative and provide technical assistance in the development of an evaluation design and methodology to measure the impact of restorative justice on student discipline, school safety, student attendance, school connectedness, and academic achievement for the period of July 1, 2011 through September 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1903

Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$106,136.00.

Resource Code - 6010-232

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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1904****Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the comprehensive After School Program at West Oakland Middle School, for the period of July 1, 2011 through June 30, 2012, in the amount of \$119,985.00.

Resource Code - 6010-204

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1956****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-138

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2043

Memorandum of Understanding - YMCA of the East Bay - Mandela High School

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Mandela High School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$142,664.00.

Resource Code - 4124-342

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2045

Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Media College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$118,718.00.

Resource Code - 4124-343

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2056

Memorandum of Understanding - YMCA of the East Bay - College Preparatory and Architecture Academy

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the After School Program at College Preparatory and Architecture Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$120,829.00.

Resource Code - 4124-339

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2114

Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide gang prevention and intervention services to the Alternative Education Office at five alternative school sites with the scope of work consisting of deliverables outlined in the Measure Y Gang Prevention Grant, including gang intervention services for 50 students, parent workshops, and staff training, for the period September 1, 2011 through June 30, 2012, in an amount not to exceed \$95,000.00.

Resource Code - 9180-957

Funding Source: Measure Y Gang Prevention Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Finance and Human Resources Committee - Report - September 6, 2011 - David Kakishiba, Chair



11-1890

Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc. (HTA), for the latter to work with a team of administrators from District and professionals from the College Board to develop a grant application for implementing College Board's Excelerator improvement model in District to support developing strong college readiness cultures in our schools and to significantly increase the rigor of instruction so that all students can graduate prepared for success in post-secondary education; work with College Board to present a compelling case for grant proposal to be an ideal "13" award; and assist District and College Board to shape and articulate a common strategy for successful implementation of Excelerator in the District, for the period July 1, 2011 through August 15, 2011, in an amount not to exceed \$8,750.00.

Resource Code - 0521-998

Funding Source: Tier 3 - PD Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1892

Professional Services Contract - Cory Wechsler - Complementary Learning Department

Ratification by the Board of Education of Professional Services Contract between District and Cory Wechsler, Oakland, CA, for the latter to provide 40 hours of training in restorative practices designed to reduce disproportionate discipline, increase student attendance and achievement, support effective re-entry, and engage parents, peers, and community partners in conflict resolution, as described in the Scope of Work, designed to facilitate a shift in school culture away from punitive and retributive measures toward more positive discipline practices which enable students to repair and rebuild relationships which have been harmed by aberrant behavior, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$2,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1893

Professional Services Contract - AEC Research, Inc. - Early Childhood Education

Ratification by the Board of Education of a Professional Services Contract between District and AEC Research, Inc., Moraga, CA, for the latter to provide 450 hours of professional development for teachers and instructional assistants at the Early Reading First 2008 sites; to implement early literacy professional development that meets Federal guidelines for the Early Reading First Program; to provide implementation consultation on an as-needed basis to the external evaluator through her role as the principal investigator, including work with Zajonc to plan the teacher and child outcomes as part of the required research component of Early Reading First Grant, for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,000.00.

Resource Code - 5010-910

Funding Source: Early Reading First Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1925

Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development

Ratification by the Board of Education of a Professional Services Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide updates to district regional maps, Live/Go data and report processing, transition maps, and parent guide maps to inform District restructuring decision-making, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$5,530.00.

Resource Code - 0509-956

Funding Source: Tier 3 CAHSEE

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1945

Service Agreement - Granicus, Inc. - Generation/ Maintenance of District Permanent Legislative Records

Ratification by the Board of Education of Granicus Service Agreement Between the District and Granicus, Inc., San Francisco, CA, subject to form and content approval by General Counsel, for the latter to replace the thirteen (13) year old Legistar 4.8 and EMC Application Extender Document Systems with new consolidated Legistar 5 System Solution for generation of, public retrieval, and statutorily-required permanent maintenance of official District legislative records at a one-time cost not to exceed \$63,000.00 and approving, as part of said Agreement, managed care (maintenance) costs for foregoing and the current Video Solution, at a monthly cost of \$2,520.00*, for the period September 2, 2011 through September 1, 2015 (48 months), with three one-year renewal options, thereafter, respectively.

*This resulting in approximately estimated \$603.58 monthly net savings below current managed services (maintenance) costs. (Revised)

Resource Code - 0000-999

Funding Source: General Purpose

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

[11-1945 - Service Agreement - Granicus, Inc. - Generation/ Maintenance of District Permanent Legislative Records.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2075****Professional Services Contract - S&S Math Services, LLC - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 556 hours of work to guide and facilitate the continuing development of a rigorous mathematics program working with teachers and administrators to improve mathematics achievement of students including: (1) deepening teacher content knowledge through ongoing professional development and grade level meetings, (2) building whole-school mathematics practice, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessments, math journals and gradual release for independent students work, (3) creating school systems to support mathematics, including grade level academic accountability conferences, student work protocols, and articulated fact mastery program, (4) developing standards-based strategies for monitoring student progress and providing appropriate student intervention, and (5) providing sufficient training to prepare teachers for the shift to Common Core mathematics standards, at Community United Elementary School, for the period August 24, 2011 through June 30, 2012, in an amount not to exceed \$50,000.00.

Resource Code - 7090-149

Funding Source: Economic Impact Aid-State Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2085****Professional Services Contract - Elizabeth Paniagua - College Career and Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Paniagua, for the latter to provide 253 hours of assistance with the implementation of the career navigator tool for career exploration, including facilitating training for the middle and high school teachers and counselors who will be using the tool, as well as providing technical assistance to use the tool and assist College Career & Readiness Office in evaluating the success of the first phase of implementation (at a small sample of school sites), and increasing usage of the tool, district wide, for the period August 1, 2011 through June 30, 2011, in an amount not to exceed \$7,590.00.

Resource Code - 0000-937

Funding Source: Summer School

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2117

District Grant Application - U.S. Department of Education - High School Network

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$2,992,857.00 State Fiscal Stabilization funding for Oakland High, Oakland Tech, Skyline, Life Academy, Coliseum College Preparatory Academy, McClymonds, Fremont and Castlemont Schools to accelerate students to be college ready upon graduation from high school, for the period January 1, 2011 through December 31, 2014, and, if granted, in whole or in part, authorization to accept 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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2119

Professional Services Contract - John Francis - Technology Services

Ratification by the Board of Education of a Professional Services Contract between District and John Francis, San Francisco, CA, for the latter to backfill the vacant Database Administrator position until the position is filled; to maintain many existing enterprise applications and develop new business applications, for the period of July 1, 2011 through September 30, 2011, in an amount not to exceed \$24,000.00.

Resource Code - 0000-986**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2126****Professional Services Contract - Norman Lynn Bailiff - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide strategic and technical advice to the Executive Officer of Programs for Exceptional Children and the Program Coordinators on administrative organizational matter, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 25, 2011 through August 31, 2011, in an amount not to exceed \$4,320.00.

Resource Code - 6500-975**Funding Source: Programs for Exceptional Children****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2135****Professional Services Contract - Berkeley Geo Research Group - Research, Assessment & Data**

Ratification by the Board of Education of a Professional Services Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to support Research, Assessment & Data's (RAD) Healthy Kids, Healthy Oakland data framework and analysis by developing a map-based data tool to explore the alignment of district-wide socio-economic indicators with school and student based data; to further develop tool and data set into a web-enabled data framework, including non-traditional indicators (health, safety, & housing) and to align data tools to support a full-service community school district and the needs of the whole child, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 0000-948

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2268

Professional Services Agreement - Nathaniel J. Bornor - Family and Community Office

Approval by the Board of Education of Profession Services Agreement between District and Nathaniel J. Bornor, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2269****Professional Services Agreement - Johnny Lorigo - Family and Community Office**

Approval by the Board of Education of the Profession Services Agreement between District and Johnny Lorigo, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2270****Professional Services Agreement - Dorothy Spann-Agee - Family and Community Office**

Approval by the Board of Education of Profession Services Agreement between District and Dorothy Spann-Agee, Oakland, CA, to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

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

**11-2271****Professional Services Agreement - Lillie Jenkins - Family and Community Office**

Approval by the Board of Education of the Profession Services Agreement between District and Lillie Jenkins, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2272****Professional Services Agreement - John Cooke - Family and Community Office**

Approval by the Board of Education of Profession Services Agreement between District and John Cooke, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]

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



11-2298

Elimination / Creation of a Classified Management Position - Custodial Services Department

Approval by the Board of Education of Resolution No. 1112-0030 - Elimination and Creation of Classified Management Positions in the Custodial Services Department and authorizing one and a FTE as specified below:

Eliminate: Salary Schedule/Range
 Field Supervisor, Custodial Salary Schedule, ADCL
 (1.0 FTE) Range 9: \$53,957 - \$67,595
 12 months, 261 days, 7.5 hours

Create:
 Position Title/FTE Salary Schedule/Range
 Manager, Custodial Salary Schedule, ADCL
 Services (1.0 FTE) Range 12: \$61,325 - \$78,270
 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0000-989

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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2300

Creation of a Classified Management Position - Health Services Department

Approval by the Board of Education of Resolution No. 1112-0031 - Creation of a Classified Management Position in the Health Services Department and authorizing said FTE as specified below:

Create:

Position Title/FTE Salary Schedule/Range
 Program Manager, Salary Schedule, ADCL
 Health Services (1.0 FTE) Range 11: \$58,405 - \$74,540
 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0522-968

Funding Source: TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2301

Correction - Creation of a Classified Executive Management Position - Special Assistant - Office of the Deputy Superintendent, Instruction, Leadership, and Equity-in-Action

Approval by the Board of Education of Resolution No. 1112-0036 - Correction - Creation of a Classified Executive Management Position - Special Assistant - in the Office of the Deputy Superintendent, Instruction, Leadership, and Equity-in-Action and authorizing the action below:

Instruction, Leadership, and Equity-in-Action Department

Create:

Position Title/FTE
 Special Assistant, Instruction,
 Leadership, and Equity-in-Action
 Salary Schedule/Range
 Salary Schedule: Contract
 12 months, 261 days, 7.5 hours

and as further authorized in said Resolution.

Resource Code - 60% 0000-903 and 40% 0520-903**Funding Source: (60%) General Purpose and (40%) Tier III****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2302****Application for Four (4) District Intern Education Specialist Teaching Credentials - California Commission on Teacher Credentialing**

Approval by the Board of Education of Resolution No. 1112-0037 - Application to the California Commission on Teacher Credentialing requesting four (4) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

1. Tiffany Chan, District Intern Education Specialist: Mild/Moderate, Allendale Elementary, Grades K-5;
2. Nicole Edwards, District Intern Education Specialist: Mild/Moderate, Fremont High School, Grades K-12;
3. Mary Padden, District Intern Education Specialist: Mild/Moderate, Hillcrest School, Grades K-8; and
4. Alexander Rice, District Intern Education Specialist: Mild/Moderate, LIFE Academy, Grades 9-12.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2303****Application for Two (2) Variable Term Waivers - CBEST - California Commission on Teacher Credentialing**

Approval by the Board of Education of Resolution No. 1112-0038 - Supporting application to the California Commission on Teacher Credentialing for Variable Term Waivers, CBEST, for the 2011-2012 school year for the following individuals:

- Karina Gamez-Araiza, Bilingual Teacher, Garfield, Grades K-5; and
- Jose Gomez-Melendez, Bilingual Teacher, Community United, Grades K-5.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2304****Educator On Loan Annual Agreement - Eric Van Laeken - Alameda County of Education**

Approval by the Board of Education of Educator-On-Loan Annual Agreement between the District and the Alameda County Office of Education (ACOE), for the on-loan services of District employee Eric Van Laeken, for the latter to provide middle school level support as a mathematics coach for projects within the Mathematics Development Center (MDC) at ACOE, for the period of July 1, 2011 through June 30, 2012, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Alameda County office Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0
 Preferential Nay: 0



11-2305

Application for One (1) Provisional Internship Permit Renewal - California Commission on Teacher Credentialing

Approval by the Board of Education of Resolution No. 1112-0039 - Supporting application to the California Commission on Teacher Credentialing for a Provisional Internship Permit Renewal for the 2011-2012 school year for the following individual:

- Diane Johnson, Single Subject Math, Oakland High School, Grades 9-12.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2338

Food Service Agreement - Community School for Creative Education Charter - Nutrition Services

Approval by the Board of Education of the Food Service Agreement between the District and Community School for Creative Education, Oakland, CA, for District via its Food Services Department to serve pupils of the latter: Lunches under the National School Lunch Program; Breakfasts under the School Breakfast Program and Snacks under the Meal Supplements in the National School Lunch Program, each for the School Year 2011-12; expenses reimbursable or payable to the District through the aforementioned programs, pursuant to terms and conditions stated in said Agreement.

Funding Source: Federal Nutrition As Specified

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2339****Extension of Bid Award (Third Extension) - Frozen Foods and Groceries - Sysco Food Service of San Francisco**

Approval by the Board of Education of Resolution No. 1112-0040 - Extension of Bid Award (Third Extension) to Sysco Food Service of San Francisco, for frozen foods and groceries, for use in pupil Nutrition Services Programs, for School Year 2011-2012, at an estimated cost not to exceed \$5,275,000.00.

Funding Source: Federal Food Programs

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

Director Hodge said she has reviewed the contract and it is a large dollar amount for frozen food. She asked about local alternatives and ways that we could potentially use more fresh foods. She asked about the cost.

Jennifer LeBarre, Director of Nutrition Services, said there is a lot of debate on the federal level regarding the recent authorization of the Healthy Hungry Free Kids Act and there is a lot of debate whether Districts can afford to do what the legislation is intending. The District has been working since 2001 to improve the meal program. We are light years from where we were 14 years ago when the District did not have salad bars, serve fresh fruits and vegetables or have a farm-to-school program. Ms. LeBarre said it is tied into the Master Plan with what our facilities are capable of doing. At present the majority of our schools receive individually prepackaged food from Central Kitchens. A lot of the ingredients have changed in the food that is in the package, but it is still in the same package, because of the limitations on school sites. We have used a feasibility study for improvements in food being served to students. We are still in the process of working to provide 3 meals a day for our students with the facilities that we have. The award is very big but the District serves more than 7 million meals a year. One of the things that is not represented is amount of product that we are buying from California dairies. Combined with our milk bid, what we are buying from California farmers, when it comes to our produce bid, we have more than a \$7.5 million food budget. Ms. LeBarre stated Sysco comes into play because of the facility issue. We do not have central distribution and we rely on a company that can make multiple deliveries to multiple schools. Prescott and Oakland High Central Kitchens get five deliveries a week. Other schools get one to three deliveries a week depending on their size and capacity. The service that we get from Sysco has allowed us to do the things that we want to do. Sysco is very responsive to our requests. When we start the bid process next January or February, our intention is to elicit more responses to the bid process.

Director Dobbins said the District does not have regional kitchens and the vendor needs to be able to deliver to different sites. Sysco does it better than anybody.

Director Spearman said staff has not gone out to seek any other bids and they are not giving local businesses a chance to bid. Local businesses are being told their bids are too high. Director Spearman said there are local vendors who can provide fresh food and

packaged food and we need to start utilizing our folks instead of the big conglomerate.

Vice President London said she had a similar reaction and she would urge the Board to have Ms. LeBarre come back at a later date and brief us on the master planning that she is doing around the Nutrition Services Department.

Director Hodge stated she admires the work of the Food Services Department. We want to ensure our children are getting good food.

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



11-2340

Memorandum of Understanding - University of Delaware - Nutrition Services

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and the University of Delaware, permitting the latter to place students enrolled in its Food Service Management Program as interns in the District under clinical supervision by qualified personnel (Nutrition Director), pursuant to terms and conditions stated in MOU, for the period of August 1, 2011 through June 30, 2015, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2343

Addendum No. 07/11-1563 - SunGard Public Sector - Technology Services

Approval by the Board of Education of Contract No. 07/11-1563, SunGard Public Sector Addendum to the Software License Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, dated August 28, 2001, for the latter to provide Business Plus Professional Services, Special Needs Consulting/Training for 13.51 days regarding IFAS Software and related projects to District identified staff, in an amount not to exceed \$20,000.00, for the period commencing July 1, 2011 and concluding June 30, 2012. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-986

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2344

Addendum No. 07/11-1571 - SunGard Public Sector Inc. - Technology Services

Approval by the Board of Education of Contract No. 07/11-1571, SunGard Addendum to Software Maintenance Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, dated January 13, 2011, for the latter to reinstate the Position Budgeting Application Module, for the period of December 1, 2009 through November 30, 2011, in an amount not-to-exceed \$6,215.08. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2346

Memorandum of Understanding - Hong's Cafe - Business Services and Operations

Approval by Board of Education of Memorandum of Understanding between District and Hong's Cafe, San Pablo, CA, for the latter to provide cafeteria service to District employees and guests at the District's Administrative Offices, pursuant to terms and conditions enumerated therein, for the period commencing September 1, 2011 and concluding no later than September 1, 2013.

Funding Source: Hong's Cafe

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2367

Creation of a Classified Management Position in the Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1112-0042 - Creation of a Classified Management Position in the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Create:

Position Title/FTE Salary Schedule/Range

Program Manager, Salary Schedule, ADCL

Community School Range 11: \$58,405 - \$74,540

(7.0 FTE) 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 9225-922 (25%) and 9227-922 (75%)

Funding Source: 25% School Based Health Center Grant and 75% Kaiser - Health and Wellness Grant

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2372****Amendment No. 1 - Grant Contract - California Department of Education - General Child Care and Development Programs - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1112-0045 - Approving Amendment No. 1, Grant Contract No. CCTR-0009 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, reducing Reserve Account by the amount of - \$108,910.00, reducing encumbered amount from \$5,239,882.00 to \$5,130,972.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education, General Child Care & Development Programs

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2432****Amendment No. 2 - Grant Contract - California Department of Education - General Child Care and Development Programs - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1112-0046 - Approving Amendment No. 2, Grant Contract No. CCTR-0009 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, restoring Reserve Account by the amount of \$108,910.00, increasing encumbered amount from \$5,130,972.00 to \$5,239,882.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education, General Child Care & Development Programs

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2449

Memorandum of Understanding - Oakland Housing Authority - Employee Loan

Approval by Board of Education of Memorandum of Understanding (MOU) For Employee Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), with District paying to OHA in salary and benefits, \$7,169.58 per bi-weekly period, at a cost not to exceed \$57,356.64, for the period September 6, 2011 through December 31, 2011 or until a new District Chief of Police is selected, whichever occurs first, pursuant to terms and conditions delineated in MOU.

Resource Code - 0000-999

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2458 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of July 31, 2011

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers 50034001 through 50036265, inclusive - Fiscal Year 2011-2012, from July 1, 2011 through July 31, 2011, in the cumulative amount of \$49,820,678.55, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2475 Payroll Warrants - Fiscal Year 2011-2012 - As of July 31, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00569981 through 00575412, inclusive - Fiscal Year 2011-2012, from July 1, 2011 through July 31, 2011, in the cumulative amount of \$5,467,909.83, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



**11-2487 Amendment No. 1 - Grant Contract - California Department of Education -
Preschool Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1112-0047 - Approving Amendment No. 1, Grant Contract No. CSPP-0019 from California Department of Education to provide funding for California State Preschool Program for the Early Childhood Education Department, reducing Reserve Account by the amount of -\$317,194.00, reducing encumbered amount from \$15,820,211.00 to \$15,503,017.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education Preschool Program

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2488

Amendment No. 2 - Grant Contract - California Department of Education - Preschool Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1112-0048 - Approving Amendment No. 2, Grant Contract No. CSPP-0019 from California Department of Education to provide funding for California State Preschool Program for the Early Childhood Education Department, restoring Reserve Account by the amount of \$317,194.00, increasing encumbered amount from \$15,503,017.00 to \$15,820,211.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education Preschool Program

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - September 7, 2011 - Noel Gallo, Chair



11-2005

Independent Contractor Agreement for Services and Purchase Order - Vista Real Estate Partners LLC - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Vista Real Estate Partners LLC, Oakland, CA, for the latter to facilitate the creation of a real estate report that analyzes District's real estate portfolio related to the current City of Oakland zoning and commercial development trends with the general discussion pertaining to the development potential of District's real estate assets, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing June 22, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$14,400.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2121

Grant Agreement - Altamont Education Advisory Board - Green Glove Waste Reduction Program

Approval by the Board of Education of Grant Agreement Between District and Altamont Education Advisory Board, accepting Grant Award from the latter for the Green Glove Waste Reduction Program, creating a sustainable, effective, district wide waste reduction program, pursuant to standards as delineated in the Grant Agreement, which are incorporated herein by reference as though fully set forth, in the amount of \$43,720.00, for the period of July 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof.

Funding Source: Altamont Education Advisory Board - Green Glove Waste Reduction Program Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2172

Project Budget Decrease - Life Academy Renovation and Seismic Retrofit Project

Approval by the Board of Education of Resolution 1112-0027 - Authorizing and approving the Decrease in the Project Budget for the Life Academy Renovation and Seismic Retrofit Project in the amount of - \$11,840,000.00.

Resource Code - 2122-335

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2173

Project Budget, Key Code and Project Number - Calvin Simmons Improvements and New Construction Project

Approval by the Board of Education of Resolution 1112-0026 - Authorizing and approving the Project Budget, Key Code and Project Number for Calvin Simmons Improvements and New Construction Project in the amount of \$11,840,000.00.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2175****Independent Contractor Agreement for Services and Purchase Order - ACC Environmental - Garfield Elementary School Modernization Project**

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and ACC Environmental, Oakland, CA, for the latter to provide professional services including asbestos abatement specifications, and air monitoring and project management for the demolition of one portable classroom in conjunction with the Garfield Elementary School Modernization Project for the period commencing July 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,500.00.

Resource Code - 2525-118

Funding Source: Developer Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2176****Purchase Order - Ackland International, Inc. - Whittier New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Ackland International, Inc., Oakland, CA, for the latter to provide engineering and survey services, pursuant to latter's Letter Proposal dated April 11, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Whittier New Classroom Building Project for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$15,000.00.

Resource Code - 2122-163**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2177****Purchase Order - Allen-Simmons Heating and Sheet Metal - Madison Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Allen-Simmons Heating and Sheet Metal, Fairfield, CA, for the latter to demolish existing sheet metal gravel stop, capping and gutter, fabricate 24 gauge galvanized capping, fabricate 24 gauge galvanized gravel stop nailed at 3" on center, fabricate and install new 24 gauge galvanized gutter, and seal all joints with Vuklem Sealant and pop rivet fasteners/screws, set forth in latter's written Quote dated July 18, 2011, in conjunction with the Madison Middle School Modernization Project for the period commencing July 25, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$13,875.00.

Resource Code - 2122-215**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2178****Purchase Order - CDW Government - Montera Middle School Modernization**

Project

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, CA, for the latter to furnish various fiber optic cables, switches, and racks, to complete the IT upgrade, with installation to be performed by Alten Construction, in conjunction with the Montera Middle School Modernization Project for the period commencing June 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$12,256.48.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2179****Purchase Order - Chussy International - Division of Facilities, Planning and Management**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to furnish telephone accessories, as described in invoice number 779, dated June 23, 2011, from the latter, incorporated herein by reference as though fully set forth, in conjunction with work of the Division of Facilities, Planning and Management for the period commencing June 21, 2011 and concluding no later than June 23, 2011 in an amount not to exceed \$94.82.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2180****Purchase Order - Chussy International - Division of Facilities, Planning and Management**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to furnish computer accessories, as described in invoice number 773, dated June 6, 2011, from the latter, incorporated herein by reference as though fully set forth, in conjunction with work of the Division of Facilities, Planning and Management for the period commencing June 6, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$205.94.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2181****Purchase Order - Deco Art - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Deco Art, Oakland, CA, for the latter to restore mural, remove all loose paint, patch, prime, repaint, and varnish mural in conjunction with the Lowell Middle School Modernization Project for the period commencing August 1, 2011 and concluding no later than September 1, 2011 in an amount not to exceed \$8,500.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2182****Purchase Order - Elation Systems - Division of Facilities, Planning and Management**

Approval by the Board of Education of Purchase Order between District and Elation Systems, Oakland, CA, for the latter to provide a software license for web based labor compliance services for certified payroll reporting for use by the construction contractors and subcontractors in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$30,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2183****Purchase Order - Gary Doupnik Manufacturing - Garfield Elementary School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to relocate the existing classroom including tear down, tarp and relocating to Doupnik storage yard in Loomis; and temporary storage of same with Doupnik for 12 months in conjunction with the Garfield Elementary School Modernization Project for the period commencing July 15, 2011 and concluding no later than September 30, 2012 in an amount not to exceed \$9,600.00.

Resource Code - 2525-118

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2184

Purchase Order - IMX, Inc. - Garfield Elementary School Modernization Project

Approval by the Board of Education of Purchase Order between District and IMX, Inc., Oakland, CA, for the latter to provide labor, supervision, material and equipment to perform hazardous material abatement and the demolition of an existing portable classroom as described in latter's proposal and contract, dated July 19, 2011, in conjunction with the Garfield Elementary School Modernization Project for the period commencing August 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$27,445.00.

Resource Code - 2525-118

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2185

Purchase Order - Intelli-Tech - LaEscuelita Education Complex Relocation Project

Approval by the Board of Education of Purchase Order between District and Intelli-Tech, Pleasanton, CA, for the latter to provide design, installation and project management of a SHPPRO/Exaro fire suppression system, including one fire/smoke damper, door closures, sweeps, and seals, based on estimate received from latter dated July 1, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Education Complex Relocation Project for the period commencing July 18, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,072.00.

Resource Code - 3535-121

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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2186****Independent Contractor Agreement for Services and Purchase Order - Kam Yan & Associates - Glenview Elementary School Modernization Project**

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Kam Yan & Associates, Oakland, CA, for the latter to provide structural engineering services for structural and seismic evaluations of seven (7) portable buildings in conjunction with the Glenview Elementary School Modernization Project for the period commencing June 14, 2011 and concluding no later than December 14, 2011 in an amount not to exceed \$25,000.00.

Resource Code - 3535-119**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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2187****Independent Contractor Agreement for Services and Purchase Order - Neuwirth & Associates - Madison Middle School Modernization Project**

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Neuwirth & Associates, San Francisco, CA, for the latter to perform a three part project: 1) provide the necessary analysis to assess the impact of the field on the vehicle and pedestrian traffic in Sobrante Park; 2) conduct a comprehensive community participation process to understand neighborhood issues and resolve them to the maximum degree possible in the context of the field project; and 3) be available for unforeseen task and project coordination efforts as the project evolves in conjunction with the Madison Middle School Modernization Project for the period commencing June 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$20,000.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2188

Purchase Order - North American Fence & Supply Inc. - Havenscourt Middle School Health Center Project

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply Inc., Oakland, CA, for the latter to install a new 4'x7' main gate between the Havenscourt and Lockwood campuses including removal and disposal of existing 1" mesh at new fence location, installation of the new gate, kick plate, deadbolt with blank core, weldable lock box, latch post, deadbolt receiver, and 3'x4' infill panel, based on June 7, 2011 proposal presented to District by the latter, in conjunction with the Havenscourt Middle School Health Center Project for the period commencing June 20, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$2,270.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2189****Purchase Order - North American Fence & Supply Inc. - Garfield Elementary School Modernization Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply Inc., Oakland, CA, for the latter to provide temporary fencing for a rental period of six (6) months in conjunction with the Garfield Elementary School Modernization Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$500.00.

Resource Code - 2525-118

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2190****Purchase Order - Chambers Consulting Group, LLC - Division of Facilities, Planning and Management**

Approval by the Board of Education of Purchase Order between District and Chambers Consulting Group, LLC, Fairfield, CA, for the latter to prepare the Executive Summary School Safety Zoning Project, based on the latter's written proposal dated March 28, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management for the period commencing May 1, 2011 and concluding no later than November 1, 2011 in an amount not to exceed \$42,400.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2191****Purchase Order - R&S Overhead Garage Door, Inc. - Cesar Chavez Education Center Project**

Approval by the Board of Education of Purchase Order between District and R&S Overhead Garage Door, Inc., San Leandro, CA, for the latter to furnish and install one electrical release device to work in conjunction with the existing motor operator house fire alarm wiring and smoke detectors, and testing and resetting of the existing counter for the door, based on written Offer dated June 28, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Cesar Chavez Education Center Project for the period commencing July 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$2,545.00.

Resource Code - 2122-186

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2192****Agreement for Preliminary Services and Purchase Order - United Site Services - Cole Portable Installation Project**

Approval by the Board of Education of Agreement for Preliminary Services and Purchase Order between District and United Site Services, San Jose, CA, for the latter to provide single ADA compliant portable restroom for the portable classroom at the Cole Campus for six months; provide service to portable on a weekly basis in conjunction with the Cole Portable Installation Project for the period commencing June 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,017.16.

Resource Code - 3535-109

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2193

Purchase Order - West Bay Builders, Inc. - Montclair Elementary School Modernization Project

Approval by the Board of Education of Purchase Order between District and West Bay Builders, Inc., Novato, CA, for the latter to provide preliminary consulting services to facilitate and manage the construction and modernization of the project in conjunction with the Montclair Elementary School Modernization Project for the period commencing June 17, 2011 and concluding no later than June 17, 2012 in an amount not to exceed \$49,000.00.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2194 Purchase Order - Yovino-Young, Inc. - LaEscuelita Education Center Complex Project

Approval by the Board of Education of Purchase Order between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide appraisal reports at the current market value for properties located at 1745-14th Avenue and the LaEscuelita Education Center Project site, located at E.10th Street between 2nd Avenue and 4th Avenue, based on Appraisal Proposal from the latter, dated July 6, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Education Center Complex Project for the period commencing July 13, 2011 and concluding no later than August 1, 2011 in an amount not to exceed \$12,500.00.

Resource Code - 3535-121

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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2198 Independent Contractor Agreement for Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project

Approval by the Board of Education of Independent Contractor for Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide environmental sampling activities for the new Career Tech Science Lab Building; provide composition for the soils in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$39,400.00.

Resource Code - 2122-205

Funding Source: V058012

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

This Matter was Adopted on the Consent Agenda.

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

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2205

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Elmhurst Middle School Wellness Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspector of Record Services, Division of State Architect (DSA) inspections in conjunction with the Elmhurst Middle School Wellness Center Project in an additional amount not to exceed \$4,500.00, increasing the Contract not to exceed amount from \$15,300.00 to \$19,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2206

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Skyline High School Wellness Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide additional funding due to provide additional Division of State Architect (DSA) inspections in conjunction with the Skyline High School Wellness Center Project in an additional amount not to exceed \$4,500.00, increasing the Contract not to exceed amount from \$15,300.00 to \$19,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-306

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2207

Amendment No. 1, Professional Services Facilities Contract - ZFA Structural Engineers - Division of Facilities Planning and Management Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide additional Inspector of Record Services, Division of State Architect (DSA) inspections in conjunction with the District's Seismic Safety Enhancement Program, prioritize and provide recommendations for which buildings generally should undergo seismic retrofit in a pragmatic and transparent approach, utilizing other Oakland based structural engineers and consultants where possible, in conjunction with the Division of Facilities Planning and Management, in an additional amount not to exceed \$160,000.00, increasing the Contract not to exceed amount from \$532,000.00 to \$692,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2357

Proposition 39 Facility Use Agreement-Leadership Public Schools-College Park Charter School - 2011-2012 School Year

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont") located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$174,247.00.

Funding Source: -Leadership Public Schools-College Park Charter School

Attachments: [Document\(s\)](#)
[11-2357 - Proposition 39 Facility Use Agreement-Leadership Public Schools-College Park Charter School - 2011-2012 School Year.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2358

Proposition 39 Facility Use Agreement - Community School for Creative Education - 2011-2012 School Year

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated space and shared space, within District's facility known as the Howard Elementary School Campus, located at 8755 Fontaine Street, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$70,313.00.

Funding Source: Community School for Creative Education

Attachments: [Document\(s\)](#)
[11-2358 - Proposition 39 Facility Use Agreement - Community School for Creative Education - 2011-2012 School Year.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2359****Proposition 39 Facility Use Agreement - Bay Area Technology School - 2011-2012 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a non-profit benefit corporation operating Bay Area Technology School, for the latter's use of dedicated space and shared space, within District's facility known as the Carter Middle School Campus, located at 4521 Webster Street, Oakland, CA, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$121,533.00.

Funding Source: Bay Area Technology School

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2433****Amendment No. 1 - Grant Contract - California Department of Education - Facilities Renovation and Repair - Early Childhood Education**

Adoption by Board of Education of Resolution No. 1112-0049 - Approving Amendment No. 1, Grant No. CRPM-9004 from California Department of Education providing for Facilities Renovation and Repair at the Early Childhood Education Centers for Lockwood CDC, Martin Luther King Jr, CDC, Sante Fe CDC, Webster CDC and Yuk Yau CDC, confirming encumbrance of \$250,000.00, for the period July 1, 2009 to June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education Early Childhood Education Facilities, Renovation and Repair Grant

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

This Matter was Adopted on the Consent Agenda.

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

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation(s)



11-2483 Minutes - Board of Education - Regular Meeting - August 24, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of August 24, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2483 - Minutes - Board of Education - Regular Meeting - August 24, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Passed The Consent Agenda

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

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

President Yee noted that all Public Speaking on Non-Agenda items had been concluded [under Agenda Item I].

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

President Yee said that the Board will Recess now to Closed Session to consider Labor Matters, Legal Matters, Public Employee Matters and Pupil Matters.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Existing Litigation

LaDonna Smith v. Oakland Unified School District, United States District Court, Case No. C11-02354 EMC

Public Employee Matter(s)

11-2521 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation(s)**11-0567 Public Employee Performance Evaluation**

Title: General Counsel

Pupil Matter(s)**10-1225 Reinstatement Hearing - Student E****10-1698 Reinstatement Hearing - Student C****R. Recess to Closed Session****S. Reconvene to Public Session****T. Second Roll Call****U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any***Pres. Yee stated the Board took no reportable action in Closed Session.***V. Adoption of the Pupil Discipline Consent Report****10-1225 Reinstatement Hearing - Student E****10-1698 Reinstatement Hearing - Student C**

Passed The General Consent Report

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

W. Introduction of New Legislative Matter

President Yee stated, after careful consideration, he will be tendering his resignation from the Presidency, effective the next Board Meeting. He said he has enjoyed representing the Board, however, there are circumstances in his life that compel him to offer up his resignation.

Director Gallo asked about the policy of possible school closure. He said the Board had a discussion at the retreat about the possible meeting reorganization.

President Yee said we are agendaizing all of the items related to Board infrastructure, school closure and the theory of action. All those things will remain in the Rules and Ethics Committee and we will be taking them all up, including the Board Policy proposal on Monday. The results will be brought to the Board at the next Board Meeting.

Superintendent Smith said he directly appreciates President Yee for the time he has been in the Board President role. He wishes to echo the sentiment from his other colleagues and in holding the center of what has been rough public meetings and managing our work together to keep moving the work of the District. It has been an honor and a pleasure.

Secretary Rakestraw said there needs to be a special election of the successor as a next order of business immediately after President Yee's resignation is effective which would be for the Presidency and Vice Presidency, possibly, which needs to be taken care of before the Board conducts any further business.

X. Adjournment

President Yee adjourned the meeting at 11:45 P.M., in memory of Jay Cleckner, former principal, Franklin Year-Round School.

Prepared By: _____

Approved By: _____