

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, August 26, 2009

5:00 PM

5:00 P.M. - Closed Session 6:00 P.M. - Public Session

West Oakland Middle School, 991-14th Street, Oakland, CA 94607-3230

Board of Education

President Noel Gallo and Vice President Gary Yee

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

Student Directors: [Vacancy] and Eric Adams

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

A. Call to Order

President Noel Gallo called the meeting to order at 5:01 P.M.

B. Roll Call

Roll Call: Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Absent: [Vacant], David Kakishiba and Christopher Dobbins

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

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

D. Closed Session Item(s)**Labor Matter(s)****09-2549 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)**05-0765 Conference with Legal Counsel - Existing Litigation**

California School Employees Association and Its Chapter #1 v. Oakland Unified School District, Case No. SF-CE-2226-E, PERB Decision No. 1770

09-2413 Conference with Legal Counsel - Existing Litigation

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

09-2525 Conference with Legal Counsel - Existing Litigation

In re MC v. Oakland Unified School District, et al
OAH Case No. 2009060472

E. Recess to Closed Session

President Gallo recessed the meeting to Closed Session at 5:03 P.M.

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:25 P.M.

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

Roll Call (Secretary's Observation)

Vice President Yee absent at 5:30 P.M.

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

F. Return to Public Session

President Gallo reconvened the meeting to Public Session at 6:03 P.M.

G. Second Roll

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

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

President Gallo said there were no reportable items from Closed Session.

I. Pledge of Allegiance

The Pledge of Allegiance was led by Student Director Eric Adams and West Oakland Middle School student Bobby Edwards.

J. Special Recognitions and/or Presentations

Roll Call (Secretary's Observation)

Vice President Yee present at 6:27 P.M.

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



[09-2532](#)

Tribute - Michelle Andrews, Et Al.

Adoption by the Board of Education of Resolution No. 0910-0066 - Recognizing Michelle Andrews, Lafayette School - Family and Community Office, Principal Karen Haynes, Lafayette Family Resource Center, Lafayette Parents.

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

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

Director Hodge read the Resolution into the record honoring Michelle Andrews, in her role as Parent Liaison for the Oakland Unified School District, who has been an invaluable source of information, guidance and support for West Oakland parents. Michelle has worked closely with a group of highly motivated and determined parents as well as Lafayette Principal Karen Haynes to establish a Parent Center at her West Oakland elementary school. The Parent Center provides visitors with free Internet access, résumé building and job search workshops, book clubs, parent engagement classes, a nine-week course on navigating the school system, encouraging learning in the home and advocating for students.

Ms. Andrews and several parents from the parent group were present to accept the Resolution. She thanked Kristen Vital, Ann Okhara, Laura Moran for taking over for Kristen Vital and her wonderful parents at Lafayette School noting that she could not ask for better parents. You cannot start a vision without parent support. One of the parents said the center was beneficial to the parents and their children. She said they had great group meetings. Another parent said the atmosphere at the center is very positive. It is a new beginning for our children. Without our children there is no future.

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

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



09-2533

Tribute - One Fam - Tony Coleman, Anthony T.W. Driesdel and Andre Dre'Ernest

Adoption by the Board of Education of Resolution No. 0910-0067 - Recognizing One Fam - Tony Coleman, Anthony T.W. Driesdel and Andre Dre'Ernest.

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

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

Director Hodge read the Resolution into the record honoring ONE Fam. For nine years One Fam has provided services and programs for over 10,000 Oakland youth and adults through local events and its network of programs located at community centers and public middle and high schools. One Fam's services include re-entry support and mentoring for formerly incarcerated youth, job preparedness counseling, and life coaching. In 2009 One Fam opened Bikes 4 Life, a promising social enterprise formed in direct response to the growing demand for affordable bicycles, and offers events like "how-to" customized bike workshops and bicycle adventures that positively engage a large, diverse group of enthusiastic youth, many of whom are low-income and at-risk for drugs, violence, and incarceration.

Dre'Ernest thanked the public for their support and said the organization is doing its best to provide a positive direction for the youth.

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

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

[09-2534](#)**Tribute - Seyana Mawusi - Principal, West Oakland Middle School @ Lowell**

Adoption by the Board of Education of Resolution No. 0910-0068 - Recognizing Seyana Mawusi, Principal, West Oakland Middle School @ Lowell.

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

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

Director Hodge read the Resolution into the record honoring Seyana Mawusi's passion and leadership as principal of West Oakland Middle School. Ms. Mawusi played a vital role in the social and academic growth of hundreds of Oakland's middle school children. West Oakland Middle School led the entire District in the percentage of children lifted of out of the far-below basic and below-basic performance bands. West Oakland Middle School is proof of the resurgence of OUSD middle schools and testament to the role middle schools can play in preparing student for adolescence and young adulthood.

Ms. Mawusi thanked Director Hodge for the tribute.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2535](#)**Tribute - West Oakland Teen Center - Diana Alonzo, Jordan Stephans, Tara McGee Powell, and Tyrese Johnson**

Adoption by the Board of Education of Resolution No. 0910-0069 - Recognizing the West Oakland Teen Center - Diana Alonzo, Jordan Stephans, Tiara McGee Powell, and Tyrese Johnson.

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

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

Director Hodge read the Resolution into the record. Leadership Excellence's CORE program has contributed to the development of the West Oakland Teen Center since joining

planning activities in 2008, when CORE was able to collect and supply survey data from 108 West Oakland youth to identify the operational and programmatic needs for the Center. Community Organizing and Radical Improvement (CORE) is a project of Leadership Excellence's Stand for Something (S4S) program, which works to engage young people who face multiple barriers to success, teaching them cultural self-awareness and activism while providing meaningful roles in community problem solving. Additionally, CORE has engaged in community outreach and organizing, as well as working with community members and partner organizations through an advisory committee and several workgroups, including the Program and Services Workgroup, the Architecture/Art Design Workgroup, and the Organizational Design and Safety Workgroup.

Diana Alonzo said they have spent the last year working on the design of the teen center. The center will open within the next three years located on the corner of Market Street and Brockhurst Street.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Abstained: 1 - [Vacant]

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2536

Tribute - Rita "Renjitham" Alfred - Restorative Justice - Cole Middle School

Adoption by the Board of Education of Resolution No. 0910-0070 - Recognizing Rita "Renjitham" Alfred, Restorative Justice, Cole Middle School.

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

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

Director Hodge read the Resolution into the record honoring Rita Alfred for her tirelessly work to support and enhance the emotional health of Oakland's young people particularly those in West Oakland. Through her coordinator's position at Cole School she has helped restorative justice practices become an integral part of Oakland Unified School District. Ms. Alfred has played a leadership role in Restorative Justice for Oakland Youth, a local organization dedicated to changing the way communities respond to wrongdoing and conflict by replacing a strictly punitive model with one rooted in reconciliation, forgiveness and truth-telling; and,

Ms. Alfred said she accepts this honor on behalf of Cole Middle School and the West

Oakland Community.

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

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



09-2537

Tribute - John Lee - Alameda County Department of Public Health - HYPE Program

Adoption by the Board of Education of Resolution No. 0910-0071 - Recognizing John Lee, Alameda County Department of Public Health, HYPE Program.

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

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

Director Hodge read the Resolution into the record. John Lee is an active member of the Healing Youth with Positive Energy (HYPE) youth group. As a part of the Oakland Youth Movement, HYPE has provided valuable feedback and analysis of youth concerns to the Alameda County Health Department and the City of Oakland. HYPE members have served as active participants on West Oakland's Mini-Grant and Durant Park Committees, support Hoover Elementary's Culture Keeper Program, and assist with a youth-led research project at West Oakland Middle School.

The Tribute to Mr. Lee, who was unable to be present, will be forwarded to him.

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

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

Preferential Nay: 0



09-2538

Tribute - Nakia Dillard - Alameda County Department of Health - HYPE Program

Adoption by the Board of Education of Resolution No. 0910-0072 - Recognizing Nakia Dillard - Alameda County Department of Health, HYPE Program.

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

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

Director Hodge read the resolution into the record honoring Nakia Dillard work as a founding member of the Healing Youth with Positive Energy (HYPE) youth group. As a part of the Oakland Youth Movement, HYPE has provided valuable feedback and analysis of youth concerns to the Alameda County Health Department and the City of Oakland. HYPE has partnered with Leadership Excellence to support the development of the West Oakland Teen Center. HYPE members have served as active participants on West Oakland's Mini-Grant and Durant Park Committees, support Hoover Elementary's Culture Keeper Program, and assist with a youth-led research project at West Oakland Middle School.

The Tribute to Ms. Dillard, who was unable to be present, will be forwarded to her.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2539

Tribute - Herman Brown - Cole Middle School

Adoption by the Board of Education of Resolution No. 0910-0073 - Recognizing Herman Brown, Cole Middle School.

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

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

President Gallo read the Resolution into the record honoring Herman Brown, a former student at Cole Middle School, who has returned there to explain the mysteries of mathematics to generations of West Oakland children, and in so doing, exemplified the practice of giving back to one's community. In the last year Mr. Brown increased proficiency rates for his students from 5 percent to 25 percent while doubling the number of students who are advanced and helping more than half his students qualify as eligible for Geometry upon entry into 9th Grade.

Mr. Brown thanked President Gallo for the kind words. Mr. Brown said he credits the children. They are the ones who took the tests and passed them. He said the success at Cole Middle School could have not happened without the support of the principal, Ivory Brooks.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2540

Tribute - Scrapper Bike Boys - Tyrone "Baby Champ" Stevenson

Adoption by the Board of Education of Resolution No. 0910-0074 - Recognizing Tyrone "Baby Champ" Stevenson, Scrapper Bike Boys.

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

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

Director Hodge read the Resolution into the record honoring Tyrone Stevenson who invented the Scrapper Bike when he at age 13 began outfitting bikes with big wheels and bright colored paint. The bikes have become a symbol of pride for East Oakland youth offering a fund and creative outlet for students growing up in challenging circumstances. Stevenson is a key organizer for the annual Bike 4 Life Ride to call for an end to violence in Oakland's neighborhoods. Scrapper Bikes have become much more than just a colorful bicycle trend - the bikes have become a practical means of greening urban space, a social movement, and a rallying cry for young people organizing against violence in their community.

Mr. Stevenson thanked the community for their support and said this organization is doing its best to provide positive influences for the youth of Oakland.

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

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



09-2541

Tribute - Chef Le Blanc - BEST High School

Adoption by the Board of Education of Resolution No. 0910-0075 - Recognizing Chef Le Blanc - BEST High School.

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

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

The Tribute to Mr. LeBlanc, not read but acknowledged, who was unable to be present, will be forwarded to him.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - [Vacant], Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Report of Student Board Members



09-2509

Student Director's Report - August 26, 2009

Presentation of Student Director's Report by Eric Adams - August 26, 2009.

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

weeks teaching English in Niagara.

Discussed and Closed

L. Speaker Request Cards/Modifications to the Agenda

Director Kakishiba said there were several items on tonight's agenda that he will recuse himself from discussion and voting. Legislative File ID 09-1764, 09-1868, 09-1892, 09-1891, 09-1890 and 09-1887.

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

09-2510 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 26, 2009

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 26, 2009.

Amara Harris thanked Tim White for making sure the improvements happened. She said more money is needed to have a first class school in West Oakland. Ms. Harris would like the support of the Board. Ms. Harris also acknowledged all the West Oakland Principals and the Network Executive Officers thanking them for their work.

Phyllis Hall congratulated West Oakland Middle School and all that is happening here. Ms. Hall encouraged everyone to join the School Site Council in their neighborhood. She wishes the Board a lot of luck; the test scores are great but the work is not complete until all students are achieving.

Angela Hooks, KIPP Parent, said they are happy about the changes and hope they continue. Ms. Hooks wants the Board to keep community informed. The students are affected by the way the school looks. Ms. Hooks thanked the District for doing the renovations.

Jim Mordecai said he always thinks of Kurt Flood when he comes on this campus. He said we have two schools sharing the same space. The KIPP Board is not located in Oakland and the District voted to allow the Board to be located out of Oakland. Mr. Mordecai expressed his concern about sunshining contracts. He said the OEA had one last year and one this year. What happens in the future?

Cintia Flores, KIPP Graduate, speaking on how KIPP has influenced her. Ms. Flores said she was on the honor roll while at KIPP and thanked the Board for allowing KIPP to be on the Lowell campus.

Gerald Thomas, KIPP parent, said six years ago when the District fell on hard times that presented some challenges for parents who wanted the best educational opportunities for their children. Mr. Thomas said KIPP has been a blessing to his family. Mr. Thomas said he has an average child who now receives great test scores. KIPP allows parents to be

more involved. Mr. Thomas said he is starting a mentoring group at KIPP focusing on young black males who don't have male leadership in the home.

Tania Kappner, OEA/BAM, congratulated the West Oakland community which has shown so much dedication to receiving a quality education for its children. Ms. Kappner said It is wrong that so many schools in the West Oakland community were closed down. She said in charter schools not every student is guaranteed a spot. She said with comprehensive funding to public schools we can provide so much in Oakland.

Ben Visnick, Oakland High School Teacher read a letter from the OEA and Oakland High School Teachers. The letter urgently requested a state of emergency be declared at Oakland High School due to the unsafe and unhealthy conditions from the incomplete modernization effort. Mr. Visnick read: we want students to arrive to school without dangerous construction equipment, unfinished office renovations, missing furniture and instructional materials. Mr. Visnick requested the Board go to Oakland High School and see the danger the students are being exposed to. Mr. Visnick requested the opening of school be postponed by two days allowing the construction workers to complete their work and to allow teachers to set up their classrooms. Mr. Visnick said the teachers have pledged to make up the time on Professional Development Days.

Betty Olson Jones, OEA President, said she hopes we keep the spirit of problem solving throughout the year. Some of the challenges they will face this year is the teacher's contract. The teachers working condition is the students learning conditions. Ms. Olson Jones made a site visit to Oakland High School and she does not feel the school will be ready to open on Monday. The teachers will be exhausted if it does open on Monday. She urged the Board to postpone the start of school at Oakland High School by two days.

Shelia Gibson, California Connections Academy @ Visionary Institute of Math and Science presented their charter petition.

Michelle Sutton, KIPP Principal, said they would continue their focus on academic success with a path to college; a culture where all students feel welcomed and inviting. Ms. Sutton said she heard the conversations about possible modernization work at KIPP and hopes they are included in the conversations.

Phyllis White, KIPP Parent, appreciates the work done this summer and hopes the work continues. Ms. White said the District should respect KIPP as a good paying tenant.

Oscar Wright spoke of a job fair he recently attended and noted how inappropriately the young men were dressed. He said no school should let students come to school dressed like that. Mr. Wright was happy to see the improvement in test scores.

Sherry Hubbard, Vice Principal KIPP Bridge, said this has been the most empowering opportunity for her working at KIPP Bridge because she is touching the lives of some many children. She thanked the District for giving parents choices.

Odell Gibbs, KIPP Bridge Parent, said the school is demanding. He said this is the kind of school you want for your child. He said some students go to a charter school and some go to the public school but they are all our children. Mr. Gibbs said it is wonderful to have KIPP as a choice for his child.

Ali Rasheed, West Oakland Community Organizer, congratulated the Board on reacquiring local control. Mr. Rasheed offered to work with the District in the area of indoor air quality management and said he would follow up with Tim White. He said he never doubted we would get to this point.

Chriskel Grace, OUSD/ KIPP Parent, said her son is doing well at KIPP and asked the Board not to take that choice away from her. Ms. Grace said she feels involved and invested in the school and the community. Keep West Oakland and KIPP as a union. Ms. Grace asked the Board to make improvement at both schools.

President Gallo congratulated all the schools in West Oakland saying these are Oakland's children. We need to stay united.

N. Public Hearing

None.

O. Unfinished Business

None.

P. New Business

Finance and Human Resources Committee - Report - August 17, 2009

Financial Management



09-2321

Rescission of Hiring Freeze - Classified Represented Employee Positions - School Site Services

Adoption by the Board of Education of Resolution No. 0910-0024 - Rescinding hiring freeze for Classified Represented Employee Positions for School Site Services retroactive to July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2321 - Freeze Savings Unrestricted 2008-09.xls](#)

Director Kakishiba presented this item to the Board that was recommended favorably at the Finance and Human Resources Committee meeting. This item removes the classified hiring freeze at school sites only. It does not remove the hiring freeze at the central office.

Board Discussion

Director Spearman said she did not recall approving the item, she thought it was being moved to the full Board for discussion. Director Kakishiba said the vote moves the item to the Board for discussion.

Director Dobbins wanted to know if we had these positions last year. Director Kakishiba said schools now have their budgets and their authorized positions.

Director Spearman asked why we would rescind the hiring freeze. She said if staff deems an exception they can bring the exception to the Board. Director Spearman said she is hesitant to lift any hiring freeze because of the state of our budget. Director Spearman said she would not support rescinding a hiring freeze because of our budget.

President Gallo asked Superintendent Smith to respond.

Superintendent Smith said the budgets have been loaded and we wanted to make sure schools will be fully staffed as school starts.

Laura Moran said there were two hiring freezes in response the budget mostly for the central office. On March 2nd there was a hiring freeze to facilitate the classified bumping process moving people into other positions. The hiring freeze was lifted in June allowing schools to do their hiring. Now that the bumping process is over and budgets have been loaded, it would prudent to lift the classified hiring freeze to allow schools to hire staff for the start of school.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2367

Interpretation - Policy Type: Operational Expectations (OE) 07 - Financial Planning

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

Attachments: [Document\(s\)](#)
[09-2367 - Interpretation - Policy Type - Operational Expectations \(OE\) 07 - Financial Planning.pdf](#)

Board Discussion

Director London said she appreciates the report and said the report helps her keep one of her campaign promises making the budget easier for parents to understand.

Superintendent Smith commended Vernon Hal for the report saying he was pleased to work here and considers it a blessing to find such a gifted financial officer.

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

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Teaching and Learning Committee - Report - August 17, 2009

Pupil Achievement



[09-2478](#) **Board Policy - Students - BP 5148 - Early Childhood Education**

Adoption by Board of Education of Amended Board Policy - Students - BP 5148 - Early Childhood Education

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

Vice President Yee presented this item to the Board. Vice President Yee said there is space in the Early Childhood Education Program but we are constrained by who can participate in the program. The proposal to amend the policy opens the enrollment to more parents.

Superintendent Smith said the Early Childhood Education funding has been decreased significantly and the reimbursement rate has been lowered. The amendment attempts to accept more children. Early childhood Education is a major issue and the youngest have taken the biggest hit in the state budget.

Public Comments

Jim Mordecai said he supports this amendment.

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

Votes: Adv Aye: 0

Adv Nay: 0

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

Facilities Committee - Report - August 18, 2009

Facilities Management



[09-2485](#)

Naming of the Field of Dreams - Oakland International High School - Rickey Henderson Field

Adoption of Resolution No. 0910-0064 - Naming the Field of Dreams at Oakland International School (formerly Carter Middle School) the Rickey Henderson Field.

Attachments: [09-2485 - Naming of the Field of Dreams - Oakland International High School - Rickey Henderson Field.pdf](#)

Director Dobbins, as Chairperson, Facilities Committee, presented this item to the Board: the renaming of the baseball field at Oakland International High School to The Rickey Henderson Field. Rickey Henderson is an Oakland Tech alumni and a former Oakland A's player, holds the all-time major league baseball record in steals and home runs.

Public Comments

Eric Clayton, Oakland Tech Baseball Coach, thanked the Board for their support in the renaming of the field. We want to complete the girl's softball field. On October 3rd there will be a ceremony and all Board Members will receive invitations. Mr. Clayton thanked Tim White for his work and dedication on the field giving them the opportunity to work as a community.

Paul Brekemiser said the celebration in October will be attended by Rickey Henderson who is an Oakland Tech graduate. We would love to have all Board members present at this event.

Board Discussion

Director Hodge said a new school is on the campus now. In the past the students did not have the use of the field to play soccer. Director Hodge wanted to know if that issue has been resolved.

President Gallo asked Tim White to respond to Director Hodge's concern. Mr. White said the sharing of the field has been resolved. The previous Superintendent, the Network Executive Officer for the site, and the Principal all met and came up with an agreement that is satisfactory. Mr. White said he has not heard any complaints about the agreement.

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

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

Board of Education

Board Bylaw 9130 - Request To Discharge Legislative File From Finance and Human Relations Committee - August 17, 2009

09-2542 Motion to Discharge Legislative File No. 09-2398 - Finance and Human Resources Committee - August 17, 2009

Adoption by Board of Education of Motion to Discharge Legislative File No. 09-2398, listed below, from the Finance and Human Resources Committee not affirmatively acted upon at the last held or scheduled Committee meeting, pursuant to Board of Education Bylaw 9130.*

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

Director Kakishiba said a motion to discharge was necessary to take up the next matter Legislative File 09-2398.

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

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

Preferential Abstention: 0

Preferential Nay: 0



09-2398

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

Approval by the Board of Education of Resolution No. 0910-0026 - Application to the Commission on Teacher Credentialing requesting District Internship Education Specialist (Mild-Moderate) teaching credential be issued to the following: Oakland Practitioner Teacher Program (OPTP) Special Education Teacher for the 2009-2010 school year:

Colleen Tenny, District Internship Education Specialist Mild to Moderate, To Be Determined, K-12.

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

Director Kakishiba presented this item to the Board, which failed in the Finance and Human Resources Committee on a vote of 1-1.

Board Discussion

Director Spearman said she did not vote for this item because we have been treating Special Education as an on the job training place. Director Spearman said it is not acceptable to ask for a credential waiver when in June we discharged veteran teachers in Special Education. Director Spearman said in the future you can place interns in the classroom, but you also need a credential teacher in that classroom.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Gary Yee and Noel Gallo

Nay: 2 - Christopher Dobbins and Alice Spearman

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Q. Superintendent's Report



09-2411

2009-2010 Back-To-School Report - Updated

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

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

Superintendent Smith said his focus so far has been on the opening of school. He said he is

amazed with the coordination of staff getting teachers in the classroom and the work of the Buildings and Grounds Department. Superintendent Smith said whatever you do you should have a good time doing it. This is the most important work one can do. People here are dedicated to getting the work done.

Superintendent Smith asked Tim White, Assistant Superintendent for Facilities Planning and Management to give a status report on our facilities and Laura Moran, Chief Services Officer to report on the academics.

Mr. White highlighted some of the work of the Facilities Department which included improvement projects and summer maintenance work.

- 1. Mr. White said this year there will be \$120,000,000 in new projects with \$60,000,000 to \$70,000,000 in completed projects. Many projects will close this summer and some will continue throughout the remainder of the school year.*
- 2. Tomorrow at 4:30 P.M. a ribbon cutting ceremony will take place at Lincoln Elementary School. We constructed a new two-story energy efficient classroom building.*
- 3. Chabot Elementary School also will receive a new two-story classroom building that is built to the highest energy standards at this time(CHPS certified), a multipurpose room, and a kitchen.*
- 4. Cox Elementary School has two phases; a modernization phase to the existing classrooms and a new two-story classroom building (CHPS certified).*
- 5. Jefferson Elementary School has a new two-story classroom building (CHPS certified).*
- 6. Oakland High School is in its second phase of modernization work. We installed a high efficiency air conditioning unit designed in conjunction with Alameda County Health. Oakland High School will also have a full service Health Clinic serviced by Kaiser Permanente.*
- 7. We have several modernization projects through the District. Some of the sites are: Bella Vista, Castlemont, Whittier, and Skyline.*
- 8. Buildings and Grounds did a lot of landscaping work, and fencing totaling \$1.5 million dollars.*
- 9. Starting in September restrooms at schools sites will be cleaned three times a day.*

Superintendent Smith commended Mr. White for the tremendous work he has done. He said in terms of Oakland High School where we are today is not where we will be in five days. He appreciates the concerns and has confidence in Mr. White and his staff that the work will be completed on time.

Laura Moran highlighted the work done in getting schools ready to open:

- 1. We hired 280 teachers this year and we have 10 teachers from the Teacher for Tomorrow program.*
- 2. We have been working with the Technology Services Department this summer to upgrade 30 schools increasing the connectivity and reliability completing five schools a week.*
- 3. We had another great year in partnership with Principals, Human Resources Department, Network Executive Officers, and Brad Stam, Chief Academic Officer. We have all but four teacher vacancies filled as of today. We have 100% of the Math, Science, English, Bilingual positions filled.*
- 4. We have a reserve pool of teachers so we are prepared for any late vacancies and don't*

have to use substitutes in the classrooms.

5. *We had a great Back-to-School rally giving away back packs to students.*
6. *This Saturday will be giving away back packs to students again.*

Public Comment

Ward Rountree, OEA Executive Director Emeritus, welcomed Superintendent Smith to Oakland and said there is much anticipation and enthusiasm about his potential success. Mr. Rountree said he was happy to hear Superintendent Smith talk about his commitment to Early Childhood Education. The community deserves continual effective educational opportunities. Mr. Rountree said he was encouraged with the pictures on the wall of the West Oakland Middle School displaying completed projects and future projects.

Discussed and Closed

R. Report of Regular Board Members

Director Kakishiba reported that Lincoln Elementary School will have a ribbon cutting ceremony tomorrow. Director Kakishiba was at Oakland Tech yesterday assisting a student with enrollment and thanked all the staff and volunteers at the school who make registration a smooth and efficient process. Director Kakishiba said he will go to Oakland High School again to look at the progress. He said construction poses some challenges, but he said he has seen other school sites undergoing construction made ready on time. Director Kakishiba said it is the expectation of the Superintendent and the Assistant Superintendent that failure is not an option and everybody is working as hard as they can.

Director London reported on September 30th she will host a Town Hall Meeting at International High School from 7:00 P.M. 8:30 P.M. Superintendent Smith will be her guest and everyone is welcomed. Last week Ricardo Cortez, Jr., a Far West Student was killed; she said this was a senseless tragedy.

Director Hodge thanked President Gallo for his leadership and for bringing these meetings into the community. Director Hodge promised to be more present at school sites this year looking at how children are learning and how the facility looks.

Director Dobbins thanked Bio Tech for working with the students at Oakland Tech this summer. This Saturday, Coliseum College Preparatory @ Havenscourt will host an event at 11:30 A.M. where parents can register their students and there will be a Bar-B-Q. Director Dobbins announced that on September 23rd, Skyline High School will host the School Board Meeting. September 5th the A's will have a Poker Tournament raising money for the OAL.

Director Spearman reminded parents/guardians that school starts on Monday, August 31st and encouraged them to call the school to find out if there is anything else they need to do before the opening day. Director Spearman reported that Madison Middle School now has nutrition time. Parents/guardians should make sure children are at school on time daily. She informed the audience and the television audience if they have problems at the school, call the school administrator or call your School Board Member.

Vice President Yee invited parents and teachers to attend the Teaching and Learning Committee Meetings. Vice President Yee said he visited some of the summer intervention programs this summer and was able to see the one on one care from the teachers. Vice President Yee thanked Tim White for the portables at Montclair Elementary School. Vice President Yee hopes to hear a report in a future meeting about the Regional Occupation Centers.

President Gallo said he is looking for mentors to reach out to our students with low academics and poor attendance. President Gallo said he will be taking a student assigned to him by Laura Moran and encouraged other Board Members to mentor a student throughout the school year. President Gallo said as a mentor he will track the student academically, make home visits, love them, cheer them on, and see the student graduate this year or next year. President Gallo cited the mentors in his life who played an important role. Ms. Moran said she is working with the principals to identify the really truants students.

Roll Call (Secretary's Observation)

Director Kakishiba absent at 9:10 P.M.

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

S. Adoption of General Consent Report

Jim Modercai said the consent report was 26 pages of spending money. He said there was only two speaker and millions of dollars is being spent. Mr. Mordecai said he is a property owner and emailed his School Board Member, Jody London and she did not email him back nor did she pull the item regarding the Cole Middle School reallocation of funds. Cole School is now closed, but you did not go back to the citizens. We are not telling the public ahead of time.

President Gallo said he did receive Mr. Mordecai's email and Legal Counsel will research the matter and he will respond to Mr. Mordecai. General Counsel, Jacqueline Minor responded to Mr. Mordecai's concern. She said the Bond language specified those items that could be covered with Bond expenditures and this use is covered by the Bond. Mr. White said he agrees with the opinion of the General Counsel. Director London apologized to Mr. Mordecai for not responding to him directly. She said she has been tracking the issue and worked with the community.

Finance and Human Resources Committee - Report - August 17, 2009

Financial and Personnel Management

[09-2393](#)**2009 -2010 Oakland Unified School District Insurance Premium Payments**

Approval by the Board of Education of insurance premium payments in the amount of \$2,189,914.00 to Keenan and Associates and Oakland Association of Insurance Agents, Inc., as District's insurance Brokers, for all of the coverages attached hereto and labeled as Exhibit A, for the period of July 1, 2009 to June 30, 2010.

Resource Code - 0000-987

Funding Source: Self-Insurance and General Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2476](#)**Repeal and Create Classified Management Position - Research & Assessment**

Approval by the Board of Education of Resolution No. 0910-0025 - Repeal and Create Classified Position - Research and Assessment Department - Coordinator, Curriculum - Based Assessment, as specified in said Resolution:

Repeal, Position Below, Previously Created:

Technology Services Department

Repeal:

Position Title/FTE Salary Schedule/Range
 Coordinator, Curriculum-Based Classified
 (1.0 FTE) Salary Schedule ADCL, Range 18
 \$82,172 - \$104,896
 12 months, 261 days, 7.5 hours

Create:

Position Title/FTE Salary Schedule/Range
 Coordinator, Curriculum-Based Classified
 (1.0 FTE) Salary Schedule ADCL, Range 16
 \$74,540 - \$95,141
 12 months, 261 days, 7.5 hours

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

This Matter was Adopted on the Consent Agenda.

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

Teaching and Learning Committee - Report - August 17, 2009

Pupil Achievement



[09-1748](#) **Professional Services Contract - Andrew Vinella - Emiliano Zapata Street Academy**

Ratification by the Board of Education of Professional Services Agreement between the District and Andrew Vinella, Oakland, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, English and social science in compliance with cyber high and 4) provide reading, math and/or ELD support as needed for each student, for the period of June 29, 2009 through July 23, 2009 at Emiliano Zapata Street Academy at a cost not to exceed \$3,500.00.

Funding Source: Title 1 - Summer Intervention

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

This Matter was Adopted on the Consent Agenda.

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

**09-1758****Professional Services Contract - Gina Hill - Emiliano Zapata Street Academy**

Ratification by the Board of Education of Professional Services Agreement between District and Gina Hill, South San Francisco, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, scores from CST, classroom behavior and performance at previous school site, parent meeting and input and 4) provide reading, math and/or ELD support as needed for each student, at Emiliano Zapata Street Academy, for the period of June 29, 2009 through July 23, 2009 at a cost not to exceed \$7,500.00.

Funding Source: Title I - Summer Intervention**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1762****Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Ascend Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$240,332.00.

Resource Code - 6010-185**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1763](#)

Memorandum of Understanding - Higher Ground Development Corporation - Allendale Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Allendale Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-101

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

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

This Matter was Adopted on the Consent Agenda.

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

[09-1764](#)

Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Bella Vista Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,834.00.

Resource Code - 6010-102

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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



[09-1774](#)

Memorandum of Understanding - Murphy & Associates - Bret Harte Middle School

Approval by the Board of Education of a Memorandum of Understanding between the District and Murphy and Associates, Lafayette, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Bret Harte Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,011.00.

Resource Code - 6010-206

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

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

This Matter was Adopted on the Consent Agenda.

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



[09-1775](#)

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Brookfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-103

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1800

Memorandum of Understanding - Safe Passafes - United for Success @ Calvin Simmons

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at United for Success @ Calvin Simmons, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$75,960.00.

Resource Code - 6010-228

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1865

Memorandum of Understanding - Oakland Asian Students Educational Services - Westlake Middle School

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Westlake Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$284,467.00.

Resource Code - 4124-213, 6010-213

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1866

Memorandum of Understanding - Youth Together - Youth Empowerment High School

Approval by Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Youth Empowerment High School, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$212,278.00.

Resource Code - 4124-344

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1867

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at New Highland Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-125

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1868

Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Oakland High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$249,226.00.

Resource Code - 4124-304

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1870****Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sequoia Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$92,834.00.

Resource Code - 6010-151

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1872****Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lakeview Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,000.00.

Resource Code - 6010-130

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1873 Memorandum of Understanding - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and PMA Consulting, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Laurel Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,634.00.

Resource Code - 6010-131

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1874 Memorandum of Understanding - Safe Passages - Frick Middle School

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a Comprehensive After School Program at Frick Middle School, for the period of July 1, 2009 through June 10, 2010, in an amount not to exceed \$99,174.00.

Resource Code - 6010-203

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-1875****Memorandum of Understanding - Alternatives In Action - Excel High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Excel High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$165,300.00.

Resource Code - 4124-351**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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1876****Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Edna Brewer Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$117,348.00.

Resource Code - 6010-210

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1878

Memorandum of Understanding - Spanish Speaking Citizens Foundation - Lazear Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Spanish Speaking Citizens Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lazear Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,334.00.

Resource Code - 6010-132

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1879 Memorandum of Understanding - Oakland Leaf - Urban Promise Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland,CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Urban Promise Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,211.00.

Resource Code - 6010-236

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1880 Memorandum of Understanding - Ujima Foundation - West Oakland Middle School @ Lowell

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland,CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at West Oakland Middle School @ Lowell, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$121,815.00.

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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0

Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1886 Memorandum of Understanding - Girls, Inc. - Parker Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Girls, Inc., San Leandro, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Parker Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$83,574.00.

Resource Code - 6010-144

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1887 Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at La Escuelita Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$95,033.00.

Resource Code - 6010-121

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

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

**09-1890****Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Roosevelt Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$216,907.00.

Resource Code - 6010-212

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

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

This Matter was Adopted on the Consent Agenda.

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

**09-1891****Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Garfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$193,767.00.

Resource Code - 6010-118

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1892

Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Franklin Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$134,688.00.

Resource Code - 6010-116

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

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

This Matter was Adopted on the Consent Agenda.

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



09-1893

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sobrante Park Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$81,283.00.

Resource Code - 6010-154

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1894

Memorandum of Understanding - Youth Together - Skyline High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Skyline High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$174,180.00.

Resource Code - 4124-306

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1895 Memorandum of Understanding - Alternatives In Action - Life Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Life Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$122,866.00.

Resource Code - 4124-335

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



09-1896 Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Cleveland Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,834.00.

Resource Code - 6010-108

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

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

This Matter was Adopted on the Consent Agenda.

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

Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1897](#)

Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lincoln Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$172,813.00.

Resource Code - 6010-133

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

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

This Matter was Adopted on the Consent Agenda.

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

[09-1997](#)

Individual Service Agreement - Master Contract - YMCA of the East Bay - College Preparatory and Architecture Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at College Preparatory and Architecture Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-339

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

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

This Matter was Adopted on the Consent Agenda.

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



09-2050

Individual Service Agreement - Master Contract - YMCA of the East Bay - Mandela High School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Mandela High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-342

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

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

This Matter was Adopted on the Consent Agenda.

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



09-2071

Individual Service Agreement - Master Contract - YMCA of the East Bay - Media College Preparatory High School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Media College Preparatory High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

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



09-2072

Individual Service Agreement - Master Contract - YMCA of the East Bay - Paul Robeson School of Visual and Performing Arts High School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Paul Robeson Visual and Performing Arts High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-340

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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0

Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2380](#)**Memorandum of Understanding - Bay Area Community Services, Inc - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Bay Area Community Services, Inc., Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

[09-2381](#)**Memorandum of Understanding - Clausen House - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Clausen House ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2382](#)

Memorandum of Understanding - Cerebral Center for Bay Area - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Cerebral Palsy Center for the Bay Area ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

[09-2383](#)

Memorandum of Understanding - Creative Growth Art Center - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Creative Growth Art Center, ("Agency") and the District through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2384](#)**Memorandum of Understanding - East Bay Korean American Senior Service Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between East Bay Korean American Senior Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

[09-2385](#)**Memorandum of Understanding - Men of Valor Academy - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Men of Valor Academy, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2386](#)

Memorandum of Understanding - Satellite Housing Administrative Offices - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Satellite Housing, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

[09-2387](#)

Memorandum of Understanding - Spanish Speaking Unity Council - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Spanish Speaking Unity Council, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2388](#)

Memorandum of Understanding - Vietnamese American Community Center - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Vietnamese American Community Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

[09-2389](#)

Memorandum of Understanding - Westlake Christian Terrance - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Westlake Christian Terrance, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

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

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2390****Memorandum of Understanding - Workforce Collaborative - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Work Force Collaborative, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2391****Memorandum of Understanding - County of Alameda/ East Bay Innovations - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between County of Alameda/East Bay Innovations, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education Program, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of June 1, 2009 through June 30, 2010.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

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

Facilities Committee - Report - August 18, 2009

Facilities Management



[09-2313](#)

Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively

Approval by the Board of Education of Resolution 0910-0005 - Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively, as specified herein.

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



[09-2399](#)

Professional Services Agreement - ACC Environmental Consultants - Oakland High School Health Center Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide planning and estimating services during the preliminary design phase of the project, to include meeting with Client and Architect for development of the project approach, scope of work and project schedule, per the attached proposal which is incorporated in the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Health Center Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$7,170.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2400

Professional Services Agreement - ACC Environmental Consultants - Oakland High School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos and lead removal project management and air monitoring services during the removal/demolition work, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Modernization Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$22,010.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2401****Professional Services Agreement - ACC Environmental Consultants -
Downtown Relocation Project**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide limited roof survey to determine the locations and quantities of all accessible friable and non-friable Asbestos Containing Building Materials (ACBMs) located on the roof of each identified building at 900 High Street Warehouse in conjunction with the Downtown Relocation Project for the period commencing June 29, 2009 and concluding no later than August 12, 2009 in an amount not to exceed \$2,635.00.

Resource Code - 3030-121

Funding Source: State School Building Fund (Fund 30)

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

This Matter was Adopted on the Consent Agenda.

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

**09-2402****Professional Services Agreement - KDI Consultants - Montclair Elementary
School New Classroom Building-Portables Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montclair Elementary School New Classroom Building-Portables Project for the period commencing July 10, 2009 and concluding upon completion of the project, permanent abandonment of the project by the District, or August 30, 2009, whichever occurs first, in an amount not to exceed \$27,000.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**09-2403****Award of Bid and Construction Contract - Arntz Builders - Urban Promise Academy Project**

Approval by the Board of Education of Resolution No. 0910-0004 - Award of Bid and Construction Contract between District and Arntz Builders, Novato, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new construction of a multi-purpose building to include restrooms, gymnasium, classrooms, new landscaping including track and new parking areas, new PG&E and EDMUD extension in conjunction with the Urban Promise Academy Project for the period commencing July 21, 2009 and ending September 10, 2010 in the amount of \$4,455,092.00.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**09-2404****Award of Bid and Construction Contract - Ray's Electric - Fremont Federation High School Project**

Approval by the Board of Education of Resolution No. 0910-0007 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide for the removal of fifteen (15) duct detectors, sampling tubes and repair holes on the roof; install new control modules to replace duct detectors in conjunction with the Fremont Federation High School Project for the period commencing August 27, 2009 and ending September 12, 2009 in the amount of \$47,600.00.

Resource Code - 2122-302

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - [Vacant] and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2405

Amendment No. 2 - Byrens Associates - Ralph Bunche Middle School Modernization

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional architectural services for coordination and construction administration to facilitate the inclusion in the Modernization - Phase 3 scope of work for the replacement of the existing Fire Alarm System and Intercom/Clock/Bell/Telephone System per a District requested change, due to an unforeseen condition, per the proposal which is attached and incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Ralph Bunche Middle School Modernization Project in an additional amount not to exceed \$3,500.00, increasing the Agreement from \$136,800.00 to a not-to-exceed amount of \$140,300.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 2 - [Vacant] and David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2406

Purchase and Deliver Contract-Panel System Mfg. - Carter Middle School Modernization Project

Approval by the Board of Education of a Purchase and Deliver Contract between District and Panel System Mfg., Plum City, WI, for the latter to provide three room dividers with doors for the Oakland International High School located at Carter Middle School site in conjunction with the Carter Middle School Modernization Project for the period commencing July 13, 2009 and terminating October 1, 2009 in an amount not to exceed \$17,170.00.

Resource Code - 2122-214

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



09-2418

Professional Services Agreement - Comtel Systems Technology, Inc. - Manzanita Elementary School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to replace the existing Rauland Telecenter Clock/Bell/Intercom headend equipment with a new Rauland Telecenter 7 System, including all necessary programming; also upgrade the existing Meridian phone system and handsets, provide and install ten administrative VOIP (Voice Over Internet Protocol) telephone and various other items described herein in conjunction with the Manzanita Elementary School Modernization Project for the period commencing August 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$63,898.00.

Resource Code - 2122-137

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



09-2419

Professional Services Agreement - Nor-Cal Moving Services - Various Sites Modernization Projects

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving, pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$185,000.00.

Resource Code - 2122-304; 2122-106

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



09-2420

Professional Services Agreement - Cor-O-Van - Various Sites Modernization Projects

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Pleasanton, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$95,000.00.

Resource Code - 2122-110; 2122-128; 2122-133

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

Other Recommendations



09-2518

Appointment of Successor Members of the Audit Committee of the Oakland Unified School District

Adoption by Board of Education of Resolution No. 0910-0065 - Appointing Successor Audit Committee Members of the Oakland Unified School District, pursuant to Board Policy 3461, as delineated herein.

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

[09-2518 - Appointment of Successor Members of the Audit Committee of the Oakland Unified School District.pdf](#)

This Matter was Adopted on the Consent Agenda.

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

Preferential Nay: 0



09-2526 Minutes - Board of Education - Regular Meeting - August 12, 2009

Ratification by the Board of Education of its Regular Meeting Minutes of August 12, 2009, prepared by Secretary and staff shortly after said meeting.

Attachments: [09-2526 - Minutes - Board of Education - Regular Meeting - August 12, 2009](#)

This Matter was Adopted on the Consent Agenda.

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

Passed The General Consent Report

A motion was made by Alice Spearman, 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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - [Vacant] and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

T. Adoption of the Pupil Discipline Consent Report

There was no Pupil Consent Report.

U. Introduction of New Matter



09-2581 California Connections Academy @ VIMS - Petition and Proposed Charter

Presentation of California Connections Academy @ VIMS - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-2581 - California Connections Academy @ VIMS - Petition and Proposed Charter.pdf](#)

This matter presented by petitioner during Public Comments on Non-Agenda Items.

Referred to Teaching and Learning Committee

V. Adjournment

President Gallo announced the September 23rd Board of Education Meeting will be held at Skyline High School. President Gallo adjourned the meeting at 9:46 P.M.

Prepared By: _____

Approved By: _____