

# Oakland Unified School District

Board of Education  
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## **Agenda (Long)**

**Wednesday, March 10, 2010**

**5:00 PM**

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

## **Board of Education**

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

***Vice President Christopher Dobbins***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Noel Gallo***

***Student Directors: Wesley Sims and Eric Adams***

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

**A. Call to Order****B. Roll Call****C. Pledge of Allegiance****D. President's Report**

*This is an oral report to the Public by the President of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

**E. Special Recognitions****[10-0296](#)****Tribute - Jean Parker****OE-05**

Recognition of Jean Parker for moderating the Yahoo Group on Oakland Schools.

**Attachments:** [10-0296 - Recognition of Jean Parker.pdf](#)

**Legislative History**

3/10/2010 Board of Education Presentation/Acknowledgment Made

**[10-0399](#)****Recognition of Fremont High School Football Team****OE-05**

Recognition of Fremont High Football Team, the 2009 Lou Jones Silver Bowl Champions.

**Attachments:** [10-0399 - Recognition of Fremont High School Football Team.pdf](#)

**Legislative History**

3/10/2010 Board of Education Presentation/Acknowledgment Made

**[10-0400](#)****Tribute - East Bay Children's Theatre (EBCT)****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0171 - Recognizing the East Bay Children's Theatre (EBCT), Celebration its 77th Season and for providing free performances to Oakland Schools.

**Attachments:** [10-0400 - Tribute - East Bay Childrens Theatre.pdf](#)

**Legislative History**

3/10/2010 Board of Education Presentation/Acknowledgment Made



**10-0401**

**Tribute - Students Run Oakland (SRO)**

**OE-05**

Adoption by the Board of Education of Resolution No. 0910-0172 - Recognizing Students Run Oakland (SRO), a Youth Development Program, including its preparation of Oakland High School students for the 2010 Los Angeles Marathon.

**Attachments:** [10-0401 - Tribute - Students Run Oakland.pdf](#)  
[10-0401 - Brochure - Students Run Oakland.pdf](#)  
[10-0401\\_Students\\_Run\\_Oakland\\_2.wmv](#)  
[10-0401\\_StudentsRunOakland\\_2.mov](#)

**Legislative History**

3/10/2010 Board of Education Presentation/Acknowledgment Made

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



**10-0411**

**Student Directors' Report - March 10, 2010**

**CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - March 10, 2010.

**Attachments:** [10-0411 - Student Directors' Report - March 10, 2010](#)

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

*All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.*

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

*This section of the Agenda provides up to a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

**10-0412**

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

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - March 10, 2010.

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

*This is an oral report to the Public by an Elected Board Member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

## **J. Unfinished Business**

**Finance and Human Resources Committee - Report - February 16, 2010 - David Kakishiba, Chair**

### **Financial Management**



**09-3551**

### **2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions**

**OE-07**

Continued review of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Board of Education, January 27, 2010, incorporated herein by reference as though fully set forth, including at this time a presentation of proposals from the Oakland Schools Labor Coalition and an updated recommendation on General Purpose Fund reductions from the Superintendent of Schools, in the course of developing recommendations on same for consideration by the Board of Education.

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

[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.ppt](#)

[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.pdf](#)

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Adopted	
1/19/2010	Finance and Human Resources Committee	Refer for Discussion	Board of Education
1/27/2010	Board of Education	Discussed	
2/3/2010	Finance and Human Resources Committee	Tabled to a Date	
		Certain	
2/16/2010	Finance and Human Resources Committee	Tabled to a Date	
		Certain	
3/1/2010	Finance and Human Resources Committee	Tabled to a Date	
		Certain	
3/10/2010	Board of Education	Presented In Part, Tabled In Part	

## Teaching and Learning Committee - Report - March 1, 2010 - Jumoke Hodge, Chair

## Pupil Achievement



[09-3478](#)

### Decision - Education for Change - World Academy - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of the Education for Change - World Academy - Petition and Proposed Charter (Renewal), as revised.

**Attachments:** [Document\(s\)](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)  
[09-3478 - Decision - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

1/13/2010	Board of Education	Hearing Held and Closed
3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**09-3480**

**Decision - Education for Change - Cox Academy - Petition and Proposed Charter (Renewal)**

**OE-11**

Adoption by Board of Education of Resolution No. 0910-0180 - Approval of Denial of Education for Change at Cox Academy Petition and Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)  
[09-3480 - Decision - Approval - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3480 - Decision - Denial - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

1/13/2010	Board of Education	Hearing Held and Closed
3/1/2010	Teaching and Learning Committee	Referred w/o Recommendation
3/10/2010	Board of Education	Adopted

**K. New Business**

**Teaching and Learning Committee - Report - March 1, 2010 - Jumoke Hodge, Chair**

**Pupil Achievement**

**10-0269****Professional Services Contract - East Bay Asian Youth Center - Garfield Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 2500 hours operating the Garfield Learning Center providing parent leadership training, coordinating the Garfield COST, facilitating the positive school attendance campaign, and implementing the comprehensive after school program, all tasks to improve parent leadership, improve family health, improve school attendance and improve academic achievement; serving up to 300 families and 300 students, at Garfield Elementary School for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$200,000.00.

**Resource Code - 4870-118****Funding Source: Healthy Start****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0298****Student Privacy and Equal Access****OE-11**

Adoption by Board of Education of Resolution No. 0910-0163 - Student Privacy and Equal Access.

**Attachments:** [Document\(s\)](#)  
[10-0298 - Student Privacy and Equal Access.pdf](#)**Legislative History**

2/16/2010	Teaching and Learning Committee	Referred	General Counsel
3/1/2010	Teaching and Learning Committee	Recommended Favorably	
3/10/2010	Board of Education	Referred	Teaching and Learning Committee

## **Finance and Human Resources Committee - Report - March 1, 2010 - David Kakishiba, Chair**

## Financial Management



### [10-0387](#)

#### **Budgetary Increases/Decreases/Transfers - Fiscal Year**

**OE-08**

#### **2009-10 - As of January 31, 2010**

Approval by Board of Education of Resolution No. 0910-0167 - Ratifying budgetary increases/decreases/transfers through January 31, 2010 in the District's Fiscal Year 2009-2010 Budget, as specified in said Resolution.

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

[10-0387 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2009-10 - As of January 31, 2010.pdf](#)

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



### [10-0388](#)

#### **Second Interim Financial Report - Fiscal Year 2009-2010**

**OE-08**

Adoption by Board of the Education of the District's Second Interim Financial Report for Fiscal Year 2009-2010 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

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

[10-0388 - Presentation - Second Interim Financial Report - Fiscal Year 2009-2010.ppt](#)

[10-0388 - Presentation - Second Interim Financial Report - Fiscal Year 2009-2010.pdf](#)

[10-0388 - Second Interim Financial Report - Fiscal Year 2009-2010.pdf](#)

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

## **Facilities Committee - Report - March 2, 2010 - Noel Gallo, Chair**

## **Facilities Management**



**09-2949**

**Board Policy - Business Services and Non-Instructional Operations - BP 3285 - Vegetation Policy**

**OE-10**

Approval by the Board of Education of Board Policy - Business Services and Non-Instructional Operations - BP (NTBD) - Vegetation Policy.

**Funding Source: Deferred Maintenance**

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

[09-2949 - Board Policy - Business Services and Non-Instructional Operations - BP 3285 - Vegetation Policy.pdf](#)  
[Document\(s\)](#)

**Legislative History**

10/20/2009	Facilities Committee	Discussed
12/8/2009	Facilities Committee	Discussed
1/5/2010	Facilities Committee	Tabled to a Date Certain
3/2/2010	Facilities Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0178**

**Memorandum of Understanding - District and Spanish Speaking Unity Council - Cesar Chavez Education Center**

**OE-10**

Approval by Board of Education of Memorandum of Understanding ("MOU") between the District and the Spanish Speaking Unity Council, for the latter's scheduling and use of fields, gymnasium and other facilities, pursuant to terms and conditions specified the MOU, for the period January 1, 2010 through June 30, 2011 at the Cesar Chavez Education Center.

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

[10-0178 - Memorandum of Understanding - District and Spanish Speaking Unity Council - Cesar Chavez Education Center.pdf](#)

**Legislative History**

2/2/2010	Facilities Committee	Discussed
3/2/2010	Facilities Committee	Recommended Favorably as Amended
3/10/2010	Board of Education	Adopted

**Rules and Ethics Committee - Report - March 3, 2010 - Gary Yee, Chair**

**10-0404**

**2010 CSBA Delegate Assembly Election - Subregional 7-B (Alameda County)**

**GC-02**

Adoption by Board of Resolution No.0910-0168 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2010 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2010.

**Attachments:** [Document\(s\)](#)  
[10-0404 - 2010 CSBA Delegate Assembly Election - Subregional 7-B \(Alameda County\).pdf](#)

**Legislative History**

3/3/2010	Rules and Ethics Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

## Intergovernmental Relations Committee - Report - March 3, 2010 - Jody London, Chair

### Community Relations



**10-0358**

#### Development, Relief and Education of Alien Minors (DREAM) Act Proposals

**OE-05**

Adoption by Board of Education of Resolution No. 0910-0182 - Supporting the Request to U C Regents to provide financial aid to AB540 students, as a matter of equity, so that may attend college and endorsing federal legislation, such as HR 4321 - Comprehensive Immigration Reform for America's Security and Prosperity Act of 2009, which among other things, will make it easier for undocumented high school graduates to gain citizenship.

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

**Legislative History**

3/3/2010	Intergovernmental Relations Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

## L. Public Hearing(s)

**Joint - Teaching and Learning Committee and Finance and Human Resources Committee - Report - February 16, 2010 - Jumoke Hodge, Chair and David Kakishiba, Chair, respectively**

**Pupil Achievement/Financial Management**



**10-0187**

**Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2009-2010**

**OE-07**

Public Hearing and Approval by the Board of Education of the District's 2009-2010 Annual Budget and Service Plan for Special Education.

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

[10-0187 - Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2009-2010.pdf](#)

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
2/16/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**M. Superintendent's Report**

*This is an oral report to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

**N. Adoption of General Consent Report**

*'Adoption by the Board of Education of the General Consent Report' means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item G that an item be removed from the Report for discussion and separate vote, if any.*

## Teaching and Learning Committee - Report - March 1, 2010 - Jumoke Hodge, Chair

### Pupil Achievement



[09-3332](#)

#### **Professional Services Contract - Lateshya Johnson - Lafayette Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Lateshya Johnson, Oakland, CA, for the latter to provide 1432 hours of the following: SST referrals and meeting support, discipline inquiry analysis for school program improvement, student re-directed, individual and group counseling of K-5 students, organization of learning-service project for students-as-employees and mentoring services for students in appropriate strategies of conflict resolution, self-esteem, goal setting, and positive communication; provide cafeteria and playground support (i.e., organized play activities) and releases for Professional Learning Opportunities at Lafayette Elementary School for the period of September 1, 2009 through June 16, 2010, in an amount not to exceed \$50,143.00.

#### **Resource Code - 3011-129**

#### **Funding Source: Title 1**

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

#### **Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



[10-0104](#)

#### **Professional Services Contract - Eric Nelson - Klein & Co. - Skyline High School**

**OE-11**

Ratification by Board of Education of Professional Services Contract between the District and Eric Nelson - Klein & Co. - Oakland, CA, for the latter to provide 450 hours of service to reduce drop out rate and close achievement gap for 9th graders at Skyline High School working with the Atlas Teacher Leaders, Department Heads and Administrators in three ways: support facilitation of high quality teacher collaboration and professional development; train teacher leaders to lead collaboration and professional development and collaborate with administration to sustain and spread the work, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$45,000.00.

**Resource Code - 3010-306**

**Funding Source: Title I--Basic Low Income & Neglected**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0161**

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

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 62 hours under the direction of an expert consultant for student focus on the research process, including an introduction to using primary sources, such as photos, newspaper articles, etc; students will practice reading, writing and analyzing expository text, to document and research the Laurel community to commemorate the 100th Year Anniversary of Laurel Elementary School, for the period March 1, 2010 through May 30, 2010, in an amount not to exceed \$1,480.00.

**Resource Code - 0511/131**

**Funding Source: Gifted and Talented Education**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0244**

**Amendment No. 1 of Professional Services Contract - Lincoln Child Center - Barack Obama Academy - Partial Change of Funding Source**

**OE-11**

Approval by the Board of Education of partial change of funding source for \$47,000.00 of the \$50,000.00, approved (Legislative File No. 09-3189, December 16, 2009), from Program Improvement Funds to Tier-3-Principal Investment Funds, for Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 3,202 hours of needed mental health services to students throughout their placement at school, including in-class support; non-traditional therapies; individual/family therapy; family support; case management and service linkage; transition planning, at Barack Obama Academy, for the period November 30, 2009 through June 30, 2010. All other terms of conditions of the Contract remain in full force and effect.

**Resource Code - 0520-963; 3185-208**

**Funding Source: Tier 3-Principal Investment - \$47,000.00**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0266**

**Professional Services Contract - Attitudinal Healing Connection - Santa Fe Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 229 hours engaging 18 Santa Fe teachers in hands-on visual art professional development, side by side in the classroom with students, as described in the Scope of Work, incorporated herein as though fully set forth, at Santa Fe Elementary School, for the period of February 15, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 1118-150**

**Funding Source: Measure G- Art**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0283**

**Professional Services Contract - Oakland Small Schools Foundation - Elmhurst Community Preparatory School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 60 hours of grant management/reporting/monitoring, 12 hours of organizational leadership coaching, 60 hours of individual giving campaign support, 120 hours of special event support, 150 hours of creation and dissemination of marketing material, 10 hours of photography services, and account management services, for Elmhurst Community Preparatory School, for the period March 1, 2010 through June 18, 2010, in a not to exceed amount of \$30,000.00.

**Resource Code - 0000-221**

**Funding Source: General Purpose**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0303**

**Professional Services Contract - Action Learning Systems Inc - Research & Assessment**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Action Learning Systems, Inc (ALS), West Sacramento, CA, for the latter to license to District its benchmarks testing program; perform training services and perform other services as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period September 21, 2009 through June 30, 2010, in a not to exceed amount of \$67,000.00.

**Resource Code - 9150-948**

**Funding Source: Dell**

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

**Legislative History**

3/1/2010	Teaching and Learning Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**Finance and Human Resources Committee - Report - March 1, 2010 - David Kakishiba, Chair**

## Financial and Personnel Management



### 10-0021

#### **Professional Services Contract - Data Center - Family & Community Office**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Data Center, Oakland, CA, for the latter to spend 285.50 hours to train 8-10 student researchers in research methodology, presentation, outreach, and action steps toward institutional educational improvement and perform other tasks, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 15, 2009 through June 30, 2010 in an amount not to exceed \$20,000.00.

**Resource Code - 0507-969**

**Funding Source: Tier 3 School Safety**

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

#### **Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



### 10-0060

#### **Amendment No. 1 - Professional Services Contract - Stephanie Hamilton - Complementary Learning Department**

**OE-06**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Stephanie Hamilton, Oakland, CA, for the latter to provide 524 additional hours of technical support on the implementation, monitoring and evaluation of effective nutrition/physical activity policy, in the additional amount of \$23,600.00, increasing the agreement from a not to exceed amount of \$22,000.00 to \$45,600.00 and extending the contract period of August 17, 2009 through June 11, 2010 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9172-922**

**Funding Source: The California Endowment Fund**

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

#### **Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0062****Professional Service Contract - Constance Y. Jiroh - School Portfolio Management****OE-06**

Ratification by the Board of Education of a Professional Service Contract between District and Constance Y. Jiroh, Berkeley, CA, for the latter to provide 20 hours of service facilitating monthly meetings between District officials, staff and Tilden Elementary School parents on the closing of Tilden and the transition of students to school sites across the District, for the period of August 1, 2009 through September 30, 2009 in an amount not to exceed \$1,000.00.

**Resource Code - 5825-956****Funding Source: Title I - Stimulus****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0063****Professional Services Contract - Alvin J. Henry - Complementary Learning Department****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Alvin J. Henry, San Francisco, CA, for the latter to provide 85.72 hours of hands on understanding of departmental processes by carrying out tactical duties as requested by Executive Director, understanding in completing of key strategies including, but not limited to fiscal health projects, implementing strategic plan for department, and performing analysis of department structure and staffing levels for the department, and create a transition plan to sustain the critical functions and services for the Complementary Learning Department for the period of November 2, 2009 through June 30, 2010 in the amount of \$6,000.00.

**Resource Code - 0507-922****Funding Source: Tier 3-School Safety****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0157****District Grant - California Department of Education - Early Childhood Education Centers****OE-08**

Adoption by the Board of Education of Resolution No. 0910-0165 - Accepting Grant No. CIMS-9028 from California Department of Education to provide instructional materials for the Early Childhood Education Centers, in the amount of \$3,562.00, for the period July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0158**

**District Grant - California Department of Education - Early Childhood Education Centers**

**OE-08**

Adoption by the Board of Education of Resolution No. 0910-0166 - Accepting Grant No. CSPP-9021, Amendment 01, from California Department of Education providing funding for the Preschool Program at the Early Childhood Education Centers, in the amount of \$15,927,253.00, for the period July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof, including amended terms set forth in Attachment A hereto.

**Funding Source: California Department of Education**

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

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0322**

**District Grant - Philanthropic Ventures - Markham Elementary School**

**OE-08**

Acceptance by the Board of Education of a Grant from Philanthropic Ventures to the District to provide speech and language students better access to educational curriculum at Markham Elementary School, in the amount of \$495.00, for the period July 1, 2009 to June 30, 2010, pursuant to the terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures**

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

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0333****District Grant - Philanthropic Ventures - Markham Elementary School****OE-08**

Acceptance by the Board of Education of a Grant from Philanthropic Ventures to the District to provide a cohesive, differentiated workshop where students can access and practice the California Content Standards independently at Markham Elementary School, in the amount of \$494.00, for the period July 1, 2009 to June 30, 2010, pursuant to the terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0335****District Grant - California Department of Education -Skyline High School****OE-08**

Acceptance by the Board of Education of a Grant from the California Department of Education to the District providing funding to develop a Green Energy Academy and use problem-based learning as a means to collectively instruct content through collaborative partners at Skyline High School, in the amount of \$29,000.00, for the period beginning July 1, 2009 to June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted

**10-0364****Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff****OE-06**

Approval by the Board of Education of Resolution 0910-0159 - Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff, based upon the needs of the District for the 2010-2011 school year, pursuant to Education Code Sections 44944 and 44955:

Position	FTE
Counselor	2.0
Adult Ed, OACE Central Instruction Support	2.0
Adult Ed, English as a Second Language	14.0
Adult Ed, Parenting Education	1.0
Adult Ed, Career Technical Education	5.0
Adult Ed, Adults with Disabilities/50+	16.0
K-8 Multi-Subject Classroom Teachers (CORE and Self-contained classrooms)	81.0
	121.0

Total FTE: 121.0

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

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0365**

**"Tiebreaker Criteria" for Seniority Among Certificated Employees With The Same Seniority Date**

**OE-06**

Approval by the Board of Education of Resolution 0910-0160 - "Tiebreaker Criteria" for Seniority Among Certificated Employees With The Same Seniority Date, for the reduction and/or elimination of particular kinds of certificated services based upon the needs of the District for the 2010-2011 school year, pursuant to Education Code Section 44955(b).

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

**Legislative History**

3/1/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
3/10/2010	Board of Education	Adopted

**Facilities Committee - Report - March 2, 2010 - Noel Gallo, Chair**

## Facilities Management



### 10-0156

#### **District Grant - California Department of Education - Early Childhood Education Centers - Facilities Renovation and Repair**

**OE-10**

Adoption by Board of Education of Resolution No. 0910-0164 - Accepting Grant No. CRPM-9004 from California Department of Education to provide for Facilities Renovation and Repair at the Early Childhood Education Centers for Lockwood CDC, Martin Luther King Jr, CDC, Sante Fe CDC, Webster CDC and Yuk Yau CDC, in the amount of \$250,000.00, for the period July 1, 2009 to June 30, 2012, pursuant to terms and conditions thereof, if any.

#### **Funding Source: California Department of Education**

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

#### **Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



### 10-0238

#### **Amendment No. 1 - Carolyn Provost - Division of Facilities, Planning and Management Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement (Legislative File 09-2909, approved October 28, 2009) between District and Carolyn Provost, Richmond, CA, for the latter to provide additional assistance in coordination and monitoring of Civic Center applications; reviewing applications ensuring they are compliant according to the policy and procedures; collect fees, post and prepare reports as needed in conjunction with the Division of Facilities, Planning and Management in an additional amount not to exceed \$4,000.00, increasing the Agreement from a not-to-exceed amount of \$12,000.00 to \$16,000.00, and extending the contract date of October 15, 2009 through December 31, 2009 to February 10, 2010. All other terms and conditions of the Agreement remain in full force and effect.

#### **Resource Code - 0070-918**

#### **Funding Source: Local Civic Services**

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

#### **Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted

**10-0245****Amendment No. 1 - Professional Service Contract - Vista  
Environmental Consulting, LLC - Hazardous Waste  
Removal****OE-10**

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Vista Environmental Consulting, LLC, for the latter to perform additional hazardous waste pickup, as described in the Scope of Work, from the Corporate Facilities Yard, 900 High Street, Oakland, CA, for an additional amount not to exceed \$2,975.00, increasing the not to exceed amount of the contract from \$25,734.00 to \$28,709.00, for the period November 23, 2009 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000****Funding Source: Fund 01 Safety Hazardous****Attachments:** [Document\(s\)](#)**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted

**10-0280****Educational Organization Contract-Dunsmuir House and  
Gardens, Inc - Skyline High School - Facilities Rental****OE-10**

Ratification by the Board of Education of an Educational Organization Contract between District and the Dunsmuir House and Gardens, Inc., Oakland, CA, for the latter to provide rental of facility - Pavilion Room, 100 banquet chairs, 10 round tables, 6-8 Ft. table, for the Skyline High School Winter Ball on January 23, 2010 from 5:00 P.M. to 12:00 A.M. at a cost not to exceed \$3,500.00.

**Resource Code - NONE-306****Funding Source: All Student Body Funds****Attachments:** [Document\(s\)](#)**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted

**10-0293****Change/Correction - Project Budget Code - Claremont  
Landscaping Project****OE-10**

Approval by the Board of Education of Resolution No. 0910-0134 - Changing/Correcting the Project Budget Code (i.e., Funding Source) from County School Facilities Fund to State School Building Fund for the \$800,000.00 Claremont Landscaping Project (originally approved as Legislative File No. 09-3258, December 16, 2009), with all other terms and conditions of the original approval (i.e., Key Code, Project Number) remaining in full force and effect.

**Resource Code - 3030-201**

**Funding Source: State School Building Fund**

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0319**

**Professional Service Contract - ACC Environmental Consultants - Stonehurst Restroom Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Service Contract between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos containing building materials, as described in the Scope of Work, incorporated herein as though fully set forth, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Stonehurst Restroom Modernization Project for the period commencing March 11, 2010 and concluding no later than February 28, 2011 in an amount not to exceed \$12,840.00.

**Resource Code - 2122-155**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0320**

**Professional Service Contract - Comtel Systems Technology, Inc. - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Service Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide a new Rauland Telecenter Vi system to directly replace the existing electronics, as described in the Scope of Work, incorporated herein as though fully set forth, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Prescott Elementary School Modernization Project for the period commencing March 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$51,753.00.

**Resource Code - 2122-147**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0321**

**Professional Service Contract - KEMA Services, Inc. -  
Montclair New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Professional Service Contract between District and KEMA Services, Inc., Oakland, CA, for the latter to provide commissioning for the entire project including electrical, mechanical and plumbing, as described in the Scope of Work, incorporated herein as though fully set forth, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montclair New Classroom Building Project for the period commencing March 11, 2010 and concluding no later than August 20, 2012 in an amount not to exceed \$48,000.00.

**Resource Code - 2122-143**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0324**

**Professional Service Contract - Sandis - Stonehurst CDC  
Building Replacement Project**

**OE-10**



Approval by the Board of Education of Professional Service Contract between District and Sandis, Oakland, CA, for the latter to provide comprehensive surveying services for the Stonehurst CDC campus, as described in the Scope of Work, incorporated herein by reference, with services including preparation of topographic and boundary surveys, utility locating and mapping based upon available agency records, field location and mechanical detection, and preparation of a title report, in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing March 11, 2010 and concluding no later than February 24, 2011 in an amount not to exceed \$16,800.00.

**Resource Code - 2122-155**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0325**

**Professional Service Contract - Simplex Grinnell - Jefferson  
Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Service Contract between District and Simplex Grinnell, Pleasanton, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation; wire pulling; wire continuity review/testing; and termination/trimming of devices in conjunction with the Jefferson Elementary School Modernization Project for the period commencing May 14, 2010 and concluding no later than May 12, 2012 in an amount not to exceed \$21,600.00.

**Resource Code - 2122-128**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted



**10-0326**

**Amendment No. 5 - Professional Services Agreement -  
Gelfand/RNP - Cox Elementary School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, for the latter to provide, but is not limited to, design services for adding a Tankless Water Heater, Electronically Controlled Actuator Valves, Demo of existing connection, domestic hot water calculations, and incorporating DMS System, due to a District requested change, in conjunction with the Cox Elementary School Modernization Project, in an additional amount not to exceed \$1,606.00, increasing the Agreement from a not to exceed amount of \$533,084.00 to \$534,690.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0328**

**Amendment No. 1 - KDI Consultants, Inc. - Montclair  
Interim Housing Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) Inspections in conjunction with the Montclair Interim Housing Project in an additional amount not to exceed \$9,000.00, increasing the Agreement from a not to exceed amount of \$27,000.00 to \$36,000.00, and extending the end date from August 30, 2009 to October 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended Favorably
3/10/2010	Board of Education	Adopted



**10-0329**

**Amendment No. 2 - Michael Willis & Associates - Calvin  
Simmons Health Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Michael Willis & Associates, Oakland, CA, for the latter to provide water service fire-flow information from EBMUD and calculations requested by the Division of State Architect (DSA) Fire Life Safety plan review in conjunction with the Calvin Simmons Health Center Project in an additional amount not to exceed \$1,800.00, increasing the not to exceed amount of the Agreement from \$94,227.00 to \$96,027.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-205**

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

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

**Legislative History**

3/2/2010	Facilities Committee	Recommended
		Favorably
3/10/2010	Board of Education	Adopted

## Other Recommendation(s)

## Community Relations and Governance



**10-0413**

**Minutes - Board of Education - Regular Meeting - February 24, 2010**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 24, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0413 - Minutes - Board of Education - Regular Meeting - February 24, 2010](#)

**Legislative History**

3/10/2010	Board of Education	Adopted
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**10-0441**

**Minutes - Board of Education - Special Meeting - March 6, 2010**

**OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of March 6, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** 10-0441 - Minutes - Board of Education - Special Meeting - March 6, 2010

**O. President's Statement Disclosing Item(s) To be Discussed in Closed Session Today**

### P. Closed Session Item(s)

**Labor Matter(s)**

**09-2549**

## Conference With Labor Negotiators

## OE-06

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)**

**10-0427**

### Conference with Legal Counsel - Existing Litigation

## OE-04

Nia H. vs. Oakland Unified School District  
Alameda County Superior Court, Case No. RG09447462

<b>10-0428</b>	<b>Conference with Legal Counsel - Existing Litigation</b>	<b>OE-06</b>
	Baker vs. Oakland Unified School District Alameda County Superior Court, Case No. RG08415252	

### **Public Employee Matter(s)**

<b>09-3037</b>	<b>Public Employee Performance Evaluation</b>	<b>OE-06</b>
	Title: Secretary and Executive Officer, Board of Education	

### **Pupil Matter(s)**

### **Admission**

<b>10-0306</b>	<b>Admission Hearing - Student T</b>	<b>OE-13</b>
<b>10-0334</b>	<b>Admission Hearing - Student U</b>	<b>OE-13</b>

### **Expulsion**

**10-0305      Expulsion Appeal Hearing - Student S**

**OE-13**

**Q.    Recess to Closed Session**

**R.    Return to Public Session**

**S.    Second Roll Call**

**T.    President's Statement of Reportable Action Taken in Closed Session  
and the Vote(s) of Members**

**U.    Adoption of Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

**Admission(s)**

**10-0306      Admission Hearing - Student T**

**OE-13**

**10-0334      Admission Hearing - Student U**

**OE-13**

**Expulsion(s)****10-0305      Expulsion Appeal Hearing - Student S****OE-13****V.      Introduction of New Matter(s)**

*This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**W.      Adjournment**