Oakland Unified School District

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax



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Minutes (Long) Wednesday, June 09, 2010

5:00 PM

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

Board of Education

President Noel Gallo and Vice President Gary Yee
Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Christopher Dobbins

Student Directors: Wesley Sims and Eric Adams
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

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Α.

President Gary Yee called the meeting to order at 5:20 P.M.

B. Roll Call

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

C. Pledge of Allegiance

D. President's Report

President Yee stated he attended the graduation ceremonies at Paul Robeson School of Visual Performing Arts and 34 out of a possible 35 students graduated in the Class of 2010. This is the last graduation class at that school, as well as at BEST High School. This is also the last promotional class for Explore Middle School.

President Yee stated he attended the After School Program End-of-the- Year ceremony and he was impressed by the work of the Complementary Learning staff.

President Yee said he and Superintendent Smith attended a meeting of the Adult Education Department. Adult Education staff were thanked and congratulated for all of their hard work over the years.

E. Special Recognitions



10-1589

Tribute - District's 2009-2010 Healthy Eating Active Communities (HEAC) School Wellness Champions

Adoption by Board of Education of Resolution No. 0910-0288 - Tribute to District's 2009-2010 Healthy Eating Active Communities (HEAC) School Wellness Champions.

Attachments: 10-1589 - Tribute - District's 2009-2010 Healthy Eating Active Communities (HEAC) School Wellness Champions.pdf

This item is being pulled at the request of Director Kakishiba for review and consideration at the next Board Meeting.

Director Gallo introduced Jack Nelson. Mr. Nelson, Skyline Alumni, said he instituted the OAL Sportsmanship Award three years ago and the scholarship is given each year to a student with a GPA of 2.5 or above and who wishes to continue in sports and displays excellent sportsmanship. The scholarship was awarded to Robin Levinson, student,

Oakland Technical High School.

Tabled to a Date Certain

Roll Call (Secretary's Observation)

David Kakishiba present at 5:26 P.M.

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 5:27 P.M.

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

Roll Call (Secretary's Observation)

Jumoke Hodge present at 5:34 P.M.

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

Absent: Jody London, Christopher Dobbins and Wesley Sims

Roll Call (Secretary's Observation)

Alice Spearman absent at 5:35 P.M.

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

Absent: Jody London, Christopher Dobbins and Wesley Sims

F. Report of Student Board Members



10-1496 Student Directors' Report - June 9, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - June 9, 2010.

Attachments: 10-1496 - Student Directors' Report - June 9, 2010.pdf

Student Director Adams reported on the student campaign on student support services, quality teaching, safe and secure schools. They will be in Detroit and Chicago during the summer for Youth Peer meetings. Reference was made to Da Town Researchers pamphlet on Meaningful Student Engagement Initiative Student Research Team on summary results for improving and ensuring equality in student leadership, student empowerment improving education, and offerings by the District to prepare students to be effective community members. Reference was made to MSE A-G Campaign Phase II: "Making A-G Real" and the Timeline and Benchmarks. Student Director Adams introduced other students who

reported on their research on ways to support students to reach their goals.

Finding #1 - Emotional Support

Overall students feel that they need more emotional support in schools to reach their goals.

Recommendations:

Youth Wellness Centers at every school for physical, academic and mental health support to provide a coordinated integrated system of community resources throughout the schools to support students

Coordinating and planning meetings with wellness coordinators, administrators, school staff, and teachers to shift the culture of each school toward support of students and their abilities to reach their goals

District-wide implementation of restorative justice to counteract the traditional punitive systems within schools in Oakland

Mentorship and community building across grade levels to prevent isolation in grade 9 and build on leadership and peer knowledge of upperclassmen

Group counseling in advisory classes with anonymous drop box discussion opportunities

Development of emotional standards for students to develop in K-12 and for schools to support and consider in school planning.

Finding #2 - Administrator Support

Over one-third of students do not feel supported by their administrators. They feel the administrators are not around, do not care, and only enforce discipline.

Recommendations:

Administration build relationships with each grade around key issues of health and safety, academic success, community engagement, and school culture events.

Student participation in the hiring and review of their school administrators.

The development of 360 degree-support and review system feedback on administrators as effective school leaders.

Principal commitment to and participation in the Meaningful Student Engagement Initiative, developing leadership classes, and integrating youth leadership curriculum and processes into schools.

Finding #3 - Counseling Support

Fifty-Seven percent of surveyed students do not have a good relationship with their counselor or do not even have one, even though 705 of students feel they need career and college counseling to reach their goals.

Recommendations:

A multi-pronged counseling system that bridges middle and high school to cover

scheduling needs, academic planning, life and career preparation and emotional support.

Since school counselors cannot do everything, engage:

District alumni through local college partnerships to mentor students for college preparation and provide workshops,

Advisory class system to support students in all areas of school through group counseling,

Peer-to-peer academic and college support, including workshops on transcript literacy; and

Partnerships with community organizations to provide counseling services (like EBAYC)

Implement the on-line counseling system to help students track their academic progress and connect to relevant resources, back up with in-person facilitated workshops in advisories.

August Back-to-School Counseling and Team-Building Campus for each grade, including teachers, administrators, counselors and other school staff to build relationships with students and prepare them for the needs of each grade.

Professional training for school counselors, student feedback mechanisms, and accountability systems to track counselor effectiveness;

Integrate counseling system with the efforts of advisors, teachers and families.

Require that every high school print and distribute to all English Language Learner students the A-G handbook available in different languages for ELL students to prepare for college.

Finding #4 - Teacher Support

Many students feel like they cannot open up to or trust most of their teachers and that most of their teachers do not care about them.

Recommendations:

Development of classroom cultures that foster healthy, positive and community -oriented learning environments;

Working with students, OEA should adopt Quality Teaching Principles and a Code of Conduct for Teachers.

Implement more Teacher Pipeline programs to generate a base of committed Oakland teachers reflective of our City's populations for less turnover and stronger student-teacher relationships through Teach Tomorrow in Oakland.

All teachers participate in August Back-to-School Camps;

Professional development that is co-led by students and highly evaluated teachers that incorporates student feedback and evaluation data;

Expand pilot feedback tools for high schools with student leaders who participate in All City Council.

Another student said Youth Together students made a Skyline student feedback form for all ninth grade teachers to see how the teachers were doing. Their recommendations included:

Teachers that are struggling need extra support in classroom organization; all classes should be set up in a very organized way to present a message of prioritization to students; Teachers should utilize similar class rules, seating arrangements, filing systems, etc., to streamline classroom management and set strong examples and expectations for students; Teacher feedback should be used to improve teacher quality.

Finding #5 - Community Support

Students do not feel like their broader Oakland community supports them in reaching their goals and they feel isolated from their communities. Many report feeling support by youth and community programs inside and outside of school.

Recommendations:

Oakland based- and community-based curriculum, including using Ethnic Studies frameworks and resources to engage students in neighborhoods and address inter-racial conflicts in schools and community, supported by partnerships with community groups, including community service and internships for school credit.

OUSD works with City Hall, City Council, and Mayor to collude on comprehensive plan to support students to reach their goals, support community organizing for healthy, thriving communities, and shift all of Oakland populations to support youth.

Youth programs should be aligned with schools to create more community building opportunities.

Bridge the gap between students and local businesses by providing training and internships so that our talented young people stay in Oakland and give back to the community.

Student Director Adams read a resolution into the record that provides for strengthening Student Access and Completion of the A-G Course Sequence and High School Gradation Requirements Through the Implementation of Peer Academic Support Systems.

"Whereas, on June 10, 2009, the Board of Education adopted Resolution No. 0809-0228, to create educational equity in Oakland through the implementation of the University of California and California State University A-G course sequence as part of the high school graduation requirement,; and

Whereas, Resolution 0809-0228, directs the Superintendent to align and dedicate resources to develop and implement meaningful counseling services to ensure that all students

complete the A-G course sequence and receive timely, accurate and individualized information on a wide array of college and career options; and

Whereas, academic experts have identified that, in addition, to information and options, students also need increased access to caring, mentoring relationships that provide ongoing emotional support and foster the academic and social connectiveness students need to succeed in high school; and

Whereas, the All City Council High School student Leaders formed a student action research team, The Town Researchers, to gather data from fall 2009 to spring 2010, on student support needed to "make A-G real"; and

Whereas, the current OUSD student linked learning initiative has identified that the lack of counseling services could leave students without the supports they need to take the more rigorous course work requirement of the A-G policy; and

Whereas, the 2009-10 All City Council research found that: (1) 54% of students reported that they did not have a positive relationship with their counselor or do not have a counselor at all, even though students need counseling to reach their goals; and (2)40% of students feel they do not have enough information to help them graduate and go to college; and

Whereas, the 2009-10 Student Action Research and the All City Council recommend a multi-prong counseling system that bridges middle school through high school, that includes implementing of Peer Academic Support system for academic and college support, to empower students with academic information and reach the masses of students; and

Whereas, OUSD needs a cost effective student support strategy that meaningfully engages students to provide peer education and mentoring so that all students are informed, motivated, and prepared with clear goals, academic plans, tools to monitor their academic progress, and emotional support to stay on track along the college and career pathways."

Student Director Adams stated the resolution is about the need for students to have support services in place so that when they get A-G.

Public Comment on this Item

Ben Visnick said at the middle school level, there is one counselor for every 900 students. If the counselors are going to serve the students better, we need more counselors in the District. At the high school level, there is one counselor for every 500 students. He said teachers welcome input from students and the community. As teachers, they want to be able to evaluate their bosses.

Kim Miyoshi, Oakland Kids First, said she is in support of the All City Council recommendation belief that peer counseling is a viable and cost effective recommendation in their student support plan. Peer counseling and mentoring programs already exists in the high schools.

Marcus Thompson, student, Oakland Technical High School, and All City Council President, spoke about participating in a mentor program for ninth graders to share information about staying in class and being prompt. He said Information on graduation requirements is also shared with ninth graders.

Student Director Adams said students will be working on this issue over the summer.

Director Hodge acknowledged the diligent work of the student activists in our District. She said the Teaching and Learning Committee was very supportive of the resolution and the idea of peer counseling. The committee is pushing for a deeper conversation about counseling within the District. She said the District has a huge responsibility to step up its game. In September, we are looking for a clear vision around counseling.

Director Gallo commended Student Director Adams for his leadership skills while serving as Student Representative.

President Yee asked the Superintendent about how this fits in with his strategic plan. When the Board passed a resolution to adopt A-G last year, his concern was that we were only talking about content in instruction. The students, this time, filled in all of the heart and soul of A-G and brought the need for us to practice the theory to support the relationships that make A-G real.

Director Kakishiba said Student Director Adams has been very consistent about keeping the Board real about how they behave and items they discuss.

G. Speaker Request Cards/Modifications to the Agenda

Secretary Rakestraw said we are deleting Legislative File I.D. Number 10-1171 from tonight's agenda and will bring it back to the next meeting. That item is one of the three sets of minutes that is on tonight's agenda.

Director Kakishiba stated Legislative File I.D. 10-1435 involves East Bay Asian Youth Center. He serves as Executive Director of that organization and he will be recusing himself from any discussion, deliberation and decision making on that item.

President Yee stated the Superintendent has requested to move the item under New Business under Finance and Personnel Management from its position at the end of New Business to the beginning of New Business. It relates to the Early Childhood Education program.

President Yee stated the Superintendent has also requested that we table Item 10-1466, the Early Childhood Education Program lay-offs May 2010 State Budget Revision.

Superintendent Smith said the reason the item is being pulled is that we responded when we were informed post the Governor's May Revise that we had to take action immediately and that was to eliminate all Early Childhood. This Board and our staff are totally committed to maintaining early childhood and we have been working around the clock. We will maintain no less than 50 percent and we are aiming for 75 percent. The Governor has eliminated \$14,000,000 of the \$18,000,000 that we receive for Early Childhood. We are now working in all part of the organization to make additional cuts. We are now at \$110,000,000 in reductions. Staff has asked to pull the resolution while we continue to build back as much of the program as possible. We will bring the resolution back by June

23.

Secretary Rakestraw said staff will note that Item 10-1466 is WITHDRAWN.

Superintendent Smith TABLED Legislative File Item 10-1219 until the next Board meeting.

Roll Call (Secretary's Observation)

Alice Spearman present at 6:45 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Alice Spearman, Noel Gallo and

Gary Yee

Absent: Jody London, Christopher Dobbins and Wesley Sims

Roll Call (Secretary's Observation)

Jody London present at 7:00 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman,

Noel Gallo and Gary Yee

Absent: Christopher Dobbins and Wesley Sims

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

10-1497 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - June 9, 2010.

Jose Esteva, and his children, enrolled at Hintil Child Development Center, urged the District to keep the Hintil Child Development Center open.

Zhimin Dong, parent, Yuk Yau Child Development Center, said children are the future of America. They need education to become successful and to make our country stronger. Please save our schools.

Sylvia Crocket, parent, Allendale Child Development Center, said our children need to be prioritized first.

Carmen Rodriguez, parent, International Child Development Center, said she is losing sleep every night because of the possibility of the closure of the child development centers on June 30. Parents and guardians will not have a safe and nurturing place to take their children on July 1. She is losing sleep because of all the employees who will lose their jobs.

Margaret Carthell, grandparent, Laurel Child Development Center, spoke of the impact of the closure of the child development centers on working parents and families in this community. A lot of them are on welfare to work. If they do not have child care, we will have more people back in the system. Some of our parents are 16, 17 and 18 years old and they do not need to quit schools because the CDC hours are longer than Head Start. She said we got an offer from Head Start to fund us and we could still keep our program.

Grace Orenstein, Executive Director, Link to Children, preschool mental health consultant, said their organization is an early intervention mental health program that serves low-income, high risk children and families in California's full-day child development centers.

Margo Young, teacher, Acorn-Woodland Child Development Center, said the closing of the child development centers is devastating and causing low morale for teachers. We are here for the children and the families who need the services. She said the District borrowed money from Early Childhood a long time ago to bail itself out. She asked the District to now help them.

Judy Kriege, BANANAS, stated the attendance tonight speaks volumes about the concern from parents that the District might close the child development programs. She is concerned why the District is using the May Revise to determine the budget. The Legislature rejected the May Revise.

Anna Chai spoke in support of the 17th Street Alice Child Development Center. She asked the District not to close any preschool in Oakland. If the preschools are closed, lots of children cannot learn in school and lots of parents will lose child care.

Nancy Lee, Director of Early Care in Children Education with First 5 Alameda County, spoke in support of the proposed resolution which opposes the Governor's proposed cuts to early childhood education. First 5 is proud to have partnered with the District over the past several years.

Rev. Gabriel Hart Cralley, founder of Global Needs Ministries, spoke on behalf of the Early Childhood program. It is one of the most important programs we have in the education system. If we lose it, many students will not make it to the A-G programs.

Pei Ling, parent, said her daughter has learned a lot of English in the child development center and she is no longer shy.

Erica Leung, student, Yuk Yau Annex Child Development Program, read lines from a book in the Early Childhood Education program.

Zuxia Huang, parent, Yuk Yau Annex Child Development Program, spoke against the proposed closure of the early childhood development centers. A lot children need the program. She asked the District to support their program and keep the school open and to keep the teachers.

La Shaunda Wells said June 30 is the last day for child care. Some families will be forced to find another place for their children to go while they are looking for work or attend college. Locating a free program in that short period of time will be extremely difficult, if

not impossible. Due to the low income requirements of the CDCs, many of their parents cannot afford to begin paying for child care in as little as three weeks and will be forced to drop out of college or fired for missing work due to lack of child care.

JoAnne Brooks, teacher, Alice Street Child Development Center, showcased a student from the Alice Street CDC, who is able to able to speak English. Ms. Brooks said many of their children do not speak English when they first enroll at the center.

Angelica Ortega, parent, Stonehurst Child Development Center, spoke about the importance of the child development centers. She said we need our teachers.

Tracey Parks, parent, Harriett Tubman Child Development Center, said the child development centers help the children in the process. The bottom line is "where do you want to see these children end up?"

Jesus Ramos, parent, Allendale State Pre-K, said she is a product of Oakland Unified and asked the District not to close the Pre-K's.

Barbara Range, State Pre-K teacher, Lockwood State Development Center, introduced a child from Lockwood who asked the Board not to close the center.

Frank Chang and Loretta DiPeri spoke on behalf of Kathy Jentile, Clerk Typist, who has been working at Thornhill Elementary School for 12 years, who is going to be bumped this year. Ms. Jentile has been more than a Clerk Typist and she has 100 percent support from

John Johnson, parent, Highland Elementary Child Development Center, said he is a single parent and it would be difficult for him to work and not have daycare.

all the teachers.

Tania Kappner, OEA, agreed with all of the comments made about the Early Childhood Education centers. It is a question of opportunities. She said we are going to fight and not take 50 percent of ECE. The children deserve better. She said the teachers want a fair contract, too.

Ashanti Armstrong, parent, MLK Child Development Center, said the closure would have a devastating effect on the working parents. She depends on the CDCs enable her to work. If the program is taken away, it will be almost impossible to go to work to provide for her kids. The teachers at the CDC do a really good job and they help her with parenting skills.

Craig Gordon, teacher, Paul Robeson High School, said the school just had its last graduation today. The Board should be standing up and defending the students and teachers.

Bob Mandel, teacher, Adult Education Program, stated the Board is making a false choice: It's either Early Childhood or Adult Education. The Board is pitting the parents against their own children. Whatever the intent, the District is carrying through the State's program by carrying through the cuts and by taking \$6,000,000 from Adult Education and gutting the program.

Angie Garling, Coordinator, Alameda County Child Care Planning Council, said they are

in daily contact with the State Legislative delegation which fully rejected the Governor's proposal and they are in daily contact with the State Education Department to look at way to reassure the District about the contracts. They are committed to working with the District before June 23 to explore all possible options.

Oscar Wright said he was in Washington, D.C. in 1976 to support bilingual education. He said the bilingual education that is being offered to immigrant children should be offered to our Black children starting at Kindergarten.

Ben Visnick submitted a petition from the International Early Childhood Education Center regarding the negative impact on their ability to continue working and contributing and would deny their children an opportunity to attend the center where they are safe and in a learning environment.

Karen Monroe, representing Seneca Center, stated she wishes to withdraw and resubmit a charter proposal for Seneca Growth Charter.

Secretary Rakestraw said Seneca submitted a letter last week which was received in the Board Office. He entered it into the record and it is withdrawn.

Betty Olson Jones, President of OEA, said we should all be going to Sacramento. We need to have thousands of people in Sacramento.

Rubiliza Delayo, Office Manager, Arise High School said she and Laura Flaxman are here requesting to materially revise the term of their charter to reflect the term of their high school's operating history. While their charter was submitted and approved in June 2006 in both the charter and in District's own staff report, the opening date of the school is listed as August 2007. They are requesting that the Charter term of their five-year charter commence on July 1, 2007 and end June 30, 2012. She has a hard copy and an electronic copy as well.

Lacy Asbill, Moving Forward, said she has been talking with other nonprofit leaders about creating a nonprofit support center on a school site and turning the rent that we are paying over to developers back into the school district.

Joyce Baker, teacher, Montera Middle School, said the school site PTO voted to support keeping the music program full time. The school's Orchestra won First Place at Music in the Parks Festival in Santa Clara. The Band won Second Place in Best Middle School in Music in the Parks Festival.

Barbara Tengeri requested assistance in getting work as a substitute teacher again. Since the on-line system is in limbo, she would appreciate assistance in getting Human Resources to give her a paper application to begin the process. General Counsel Minor and Delia Ruiz, Human Resources Executive Director, continue their search for her personnel file because it has been more than eight years. Staff is working with Payroll to ensure she finds out the first date and last date of her hire. She would like Human Resources and General Counsel to give her the end results of her search for the file. Ms. Tengeri thanked Secretary Rakestraw and Linda Floyd, Executive Secretary. They have both been wonderful.

Shalinz Yates, Santa Fe Child Development Center, said she has been working all of her life. The CDC has been her way to work. There are things parents should not have to worry about.

Mynette Theard, President of SEIU, said we are fighting a battle that is not here. We all have to be on a bus that is in Sacramento, as well as in Washington, D. C. We must do better.

I. Report of Regular Board Members

District 7

Director Spearman said she was a judge at Thurgood Marshall Elementary School for their K-2 Spelling Bee. The other grades had their spelling bee on Wednesday. On Saturday, Grass Valley Dads Club held a Waffle Breakfast and dedication of their garden. Graduations are being held this week and next week.

District 5

Director Gallo said if the District is going to get anywhere, we have to address the future. Are we preparing our kid for their future? Science, Mathematics and Technology have to be a must.

District 3

Director Hodge thanked parents and community members that participated, including Attitudinal Healing Connection, in the West Oakland Middle School process, as well as the McClymonds Alumni Association and was part of the EXCEL principal selection process. Director Hodge said the graduation for EXCEL students is on June 17, as well as the last graduation class for BEST. Many of the students are going on to four-year institutions.

District 1

Director London said the early childhood issue has been consuming much of her time. She urged members of state-wide unions to reach out to their colleagues in the counties and electoral districts where there are people who block the budget every year. This problem is hitting everywhere. Director London said she attended the Dinner with a Scientist last week for elementary school teachers. There were children in attendance from most of our elementary schools. She accompanied Assemblywoman Barbara Lee to Claremont Middle School. The CTA selected Claremont because of the funds from Quality Education Improvement Act (QEIA) have helped achievement at that school. Director London said she attended graduation ceremony this evening for International High School which was designed exclusively to serve high school kids who have been in this country for three years or less. Last year, three students graduated. Tonight they graduated 18. A few need to come back in the fall to take CAHSEE. Among the 18 graduates, they speak 12 - 14 languages.

Director Spearman said the District needs to uniformly enforce the policy on CAHSEE for students to participate in graduation ceremonies. This year, since it is early in the graduation schedule, no one should be excluded.

President Yee asked staff to calendar the Board Policy for Teaching and Learning Committee review.

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J. Unfinished Business

None

K. New Businesss

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

Pupil Achievement



10-1406 Overview of Best Practice Sharing

Presentation by Chief Academic Officer or designee of Academic Best Practice Sharing and Strategies.

Attachments: Document(s)

10-1406 - Overview of Best Practices Sharing.pdf

Brad Stam, Chief Academic Officer, stated we know that practitioners value most learning from examples of effective practice by colleagues in similar circumstances getting superior results. Sharing practices also builds the leadership capacity of those doing the sharing, and recognizes and values excellence within the system. He described several strategies as some of the many ways in which teachers and principals share effective practice within the District, including selecting teachers leaders from sites, videotaping of lessons, visiting school sites, identifying exemplars, visiting school sites to observe particular practices, list of "model teachers" for particular elements of the California Standards, Teacher Research Collaboratives, Sharing Websites of certain organizations, and sharing practices with colleagues at site-based professional development.

Discussed



10-1407 District's Future Academic Work

Chief Academic Officer Presentation on the Academic Work for the District Going Forward.

Attachments: Document(s)

10-1407 - District's Future Academic Work.pdf

Brad Stam, Chief Academic Officer, reviewed key areas of academic work going forward. Research and experience demonstrate the need for continuity and sustained investment and focus in order to achieve significant improvement in student achievement. The following strategies represent a continuation of initiatives started during the past five years:

Focusing on standards-based instruction across the curriculum

Strengthening teacher and principal collaboration in professional learning communities

Improving math education, with a focus on setting a strong foundation in K-5

Improving college and career readiness

Building a comprehensive assessment system

KEY STRATEGIES:

Safe, Healthy, and Supportive Schools

- 1.1 Build Proactive Supports and Safety Net in Secondary Schools to Keep All Students on Track
- 1.2 Use Restorative Justice to Promote Connectivity and Healing

Effective Instruction in Every Classroom, Every Day

- 2.1 Develop and Use a Common Framework for Effective Instruction
- 2.2 Strengthen the Core Curriculum for PreK-7 Math, Algebra and PreK-5 Literacy
- 2.3 Continue Principal Instructional Leadership Development

Literacy for College and Career Success

- 3.1 Expand Linked Learning to Increase Relevance, Engagement and Rigor in Middle and High School
- 3.2 Improve Literacy Instruction in Middle and High School
- 3.3 Create a Balanced Assessment System

Mr. Stam said it has been an incredible honor for him to serve Oakland. He has put a lot of love into the work and the District has made a lot of progress because of the brilliance of the practitioners doing the hard work at schools every day.

Director Hodge said she is still looking for the moment when we celebrate all the hidden gems inside OUSD. We need a strong communications arm. We need to make commercials about all the wonderful things that happen inside of OUSD.

Director London said she would like a better understanding of the strategies that we are

using and how we are making sure that successful strategies in the schools are shared with other schools? She wants to continue this work. There is a lot of opportunity for us to continue to cross pollinate between our schools.

President Yee stated Mr. Stam identified eight strategies as powerful and should be sustained. It is up to us to know our schools well enough to be able to say who has built proactive supports and a safety net in their secondary school. Now that we know what we are looking for, where do we see it in our own districts.

Director Gallo thanked Mr. Stam for his years of service. OUSD still needs to connect its academic strategy to the real world. Oakland needs to spell that out if we are going to do something different to get our kids to compete in the work force.

Director Spearman said she hoped Mr. Stam would enjoy his next life.

Vice President Dobbins said he enjoyed working with Mr. Stam and he appreciates the listing of strategies.

Superintendent Smith said Oakland Unified is the most improved urban district in the State and that is under the leadership of Brad Stam. He was very clear about creating structures and understands instruction and building back-up systems. He appreciates Mr. Stam's work and leadership.

Discussed



10-1435

Master Memorandum of Understanding - East Bay Asian Youth Center - 2010-2011 Fiscal Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) 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, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,334,000.00.

Attachments: Document(s)

Director Hodge said this item was passed favorably in Teaching and Learning Committee

Public Comment on this Item:

Oscar Wright said we have seen a disproportionate amount of money going to the East Oakland Youth Center - \$1,334,000 starting in June to June 2011 - and there is a lack of equity across the system in academics and facilities. He asked how can you afford to do this for one or two groups and not do it for all of them?

President Yee said there was a question as to the funding source and its legality.

General Counsel Minor said the Board dealt with the legality issue last fall. This Master Agreement does not violate the Board's Bylaws.

Director Hodge said this is a Master Memorandum of Understanding (MOU) and there has

not been a delineation yet of the funding source because school sites will make decisions about how they will pay for the services.

Vernon Hal, Chief Financial Officer, said there are a number of vendors that work at multiple sites and a master Memorandum of Understanding has been developed for work up to a certain amount. Each site would then contract with the vendor funded by the site budgets. The dollar amount of the contract was determined by prior history.

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, Jody London, Alice Spearman, Christopher Dobbins and

Gary Yee

Nay: 1 - Noel Gallo

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Facilities Committee - Report - June 2, 2010 - Noel Gallo, Chair

Facilities Management



10-1219 Presentation - MK Think - Facility and Real Property Asset Management Study

Presentation of a Report by the Assistant Superintendent of Facilities Planning and Management, Buildings & Grounds and Custodial Services or designee to the Board of Education of the MK Think - Facility and Real Property Asset Management Study, as of November 10, 2009 and the Inventory and Capacity Study, as of June 1, 2010, respectively.

Attachments: 10-1219 - MK Think - Asset Management Study - Presentation 6-1-2010.ppt

At the request of Superintendent Smith, this item was tabled.

Tabled to a Date Certain

Intergovernmental Relations Committee - Report - June 3. 2010 - Jody London, Chair

Community Relations



09-3555 Promise and/or Choice Neighborhood Program

Discussion and/or status report on Promise and/or Choice Neighborhoods proposals, and the District's proposed role therein, within the City of Oakland.

Attachments: 09-3555 - Meeting Handout - January 6, 2010.pdf

09-3555 - USDOE - Promise Neighborhoods Summary Document.ppt 09-3555 - USDOE - Promise Neighborhoods Summary Document.pdf

Director London said June 25 is the deadline to submit applications for the Promise Neighborhood program. She asked the Superintendent to give an update.

Superintendent Smith said we have been working with a community based organization and we are going to submit a single Oakland-wide application for noncontiguous neighborhoods, but under one umbrella and working with Peralta are West Oakland Middle, Garfield Elementary, East Oakland School of the Arts and Roots.

Discussed



09-3356 District's Communication Plan

Presentation, by District's Spokesperson, of an update on the District's Communication Plan.

Attachments: 09-3396 - Strategic Communications Plan 2010-11 Building Community.ppt

09-3396 - Academic and Fiscal Solvency Survey Slides 06.03.10.ppt

09-3336 OUSD School Choice Study 05 12 10.pdf

Director London said Troy Flint, Director of Public Relations, has been doing very strong work. The agenda includes a presentation that Mr. Flint did for a committee last week. Mr. Flint has been very intentional about finding ways to get the word out on positive stories about OUSD to keep better informed about what is happening at all of our schools and to help every school with web presence. He has been very thoughtful about the strengths and weaknesses of us as an organization and what we need to do to build the community's trust. She thanked Mr. Flint for his service.

Discussed



10-0557 Endorsement - United Nations International Peace Day - September 21, 2010

Adoption by Board of Education of Resolution No. 0910-0195 - Endorsing United Nations International Day of Peace on September 21, 2010.

Attachments: UN Day of International Peace

Document(s)

10-0557 - Endorsing United Nations International Day of Peace - September

21, 2010.pdf

Vice President Dobbins said we have been asked to support the City in the Day of Peace and Day of Cease Fire throughout the World.

(Director Hodge out of room during above roll call)

A motion was made by Jody London, seconded by Alice Spearman, that this matter be

Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 5 - Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 3 - Jumoke Hinton Hodge, David Kakishiba and Wesley Sims

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



10-1124 Blanche Lincoln Marker Bill for Child Nutrition Reauthorization - Nutrition Services

Approval by the Board of Education of Resolution No. 0910-0280 - District's Position or Recommendations on the Blanche Lincoln Marker Bill for Child Nutrition Reauthorization.

Attachments: Document(s)

10-1124 - Blanche Lincoln Marker Bill for Child Nutrition Reauthorization - Nutrition Services.pdf

Director London recognized the work of Jennifer LeBarre, Director of Nutrition Services. She works tirelessly. In addition to everything else, she advocates very actively with the right people around these programs. She appreciates her.

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: 5 - Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 3 - Jumoke Hinton Hodge, David Kakishiba and Wesley Sims

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



10-1463 Defense of Funding for Early Childhood Education

Adoption by the Board of Education of Resolution No. 0910-0285 - Opposing the Early Childhood Education Budget Reductions Proposed In the Governor's May, 2010 State Budget Revision and Urging the California Legislature to Preserve Adequate Levels of Funding for Early Childhood Education.

Attachments: Document(s)

10-1463 - Defense of Funding for Early Childhood Education.pdf

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

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Finance and Human Resources Committee - Report - June 4, 2010 - David Kakishiba, Chair

Financial and Personnel Management

Roll Call (Secretary's Observation)

Christopher Dobbins present at 9:00 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman,

Christopher Dobbins, Noel Gallo and Gary Yee

Absent: Wesley Sims



10-1450 2010-2011 Fiscal Year District Budget (Proposed Adoption Budget)

Public Hearing and Adoption by the Board of Education of the 2010-2011 Fiscal Year District Budget (all funds) in the amount of \$558,176,026.00.

Attachments: Document(s)

10-1450 - 2010-2011 Fiscal Year District Budget.pdf

10-1450 - 2010-2011 Fiscal Year District Budget (Proposed Adoption

Budget).ppt

President Yee opened the Public Hearing at 7:55 P.M.

Superintendent Smith said it is difficult to look at these numbers and the amount that we are being forced to cut. We have sought legal counsel and tried to get as much support as we can. We are continuing to do what is required of us. Going from a \$668 million dollar budget that we had this year to a \$558 million budget next year is devastating.

Vernon Hal, Chief Financial Officer, reviewed the Powerpoint on the First Reading of the budget. We have cut our budget by \$110 million from our total budget for the 2010-11 fiscal year and \$78,000,000 of that is coming from our General Fund, of which \$22,000,000 is unrestricted and \$56,000,000 is restricted funds. We are eliminating more than 500 FTEs from the total budget, 400 from the General Fund and 300 from

unrestricted funds and 94 from restricted resources.

Mr. Hal said the Governor's May Revise proposes to eliminate our Pre-School Programs. The reductions are not included in the numbers. One of the items that got dropped today was a resolution to eliminate certain FTES. We are still looking for resources to bolster the program to minimize the cuts from Sacramento. The reductions are not included in the First Read.

Mr. Hal reviewed one-time nonreoccurring revenues in an amount of \$16,000,000. Without those revenue sources, our unrestricted General Fund cuts would have been even more and the overall cuts for the District would have been \$126,000,000.

The K-12 Unrestricted School Site ADA based budgets were reduced by 4.5 percent from the current year's budget. This budget includes closure of four of our schools. Mr. Hal said the district-wide student teacher ratio, except for our prep teachers, has increased by about two students from 21:1 to 23:1. That includes all restricted funds in all elementary, middle and high schools. The Governor's May Revise, we believe, is the best case scenario. We anticipate, once the budget is passed, we may be looking at mid-year cuts, as well.

Mr. Hal said child care took a huge hit in the Governor's budget, as well as some of the other social programs. The May Revise did not have significant cuts to K-12 relative to January. In January, part of the cuts were about \$1.5 billion that dealt with administrative cuts. Cuts to child care have been eliminated based on the Governor's proposed budget. Revenues for the State are declining, so something has to give.

OVERALL BUDGET

Mr. Hal reviewed the information on the whole budget for next year which is \$558,000,000 with about 4,447 FTEs. Mr. Hal said the budget for the current year and the difference is \$110,000,000 reductions in overall expenditures and over 500 FTEs in reductions. Many of those are in the General Fund and \$78,000,000 of the \$110,000,000 are sitting in the General Fund with over 400 FTEs.

GENERAL FUND (K-12 Program)

Mr. Hal said the overall budget is \$558,000,000. The other funds are \$180,000,000 and General Fund about \$378,000,000 with 4000 FTES. There were \$78,000,000 in reductions for the General Fund in restricted and unrestricted funds: About \$29,000,000 was at schools and about \$48,000,000 from Central Office. Adding in the nonreoccurring revenue of \$16,000,000, if we did not have, we would have had to cut an additional \$16,000,000 or almost \$94,000,000 in the General Fund.

For our K-12 program, that means: We are closing four schools, which excludes Street Academy, Advance Path, and Gateway to College. Our enrollment is down, but is flat when we add Gateway to College. The students per teacher ratio is up to about 23:1 versus 21:1. Our average school size increased from 364 to 378. The number of schools with enrollments under 300 is 38 schools. The number of schools with enrollment between 300 and 400 is 36 schools. We have 74 schools with under 400 enrollment. We have 13 schools that are over 500.

RESTRICTED GENERAL FUND

Mr. Hal stated the total General Fund is separated between unrestricted and restricted. The restricted side includes categorical programs, such as Title I, Special Education, EIA, and all the restricted funds that we get from State and Federal sources has to be used for specific purposes.

UNRESTRICTED GENERAL FUND

Mr. Hal said the unrestricted General Fund dollars is mainly the money we get from the State for our children going to school, or Average Daily Attendance (ADA). About \$230,000,000 is broken out by schools and central offices. The current year slide shows the differences. Mr. Hal stated, looking at the unrestricted cuts, there are approximately \$22,000,000. Adding the \$16,000,000 of nonreoccurring revenues; instead of \$22,000,000 of cuts, we would have been at \$38,000,000 worth of cuts.

NONREOCCURRING - UNRESTRICTED GENERAL FUND REVENUE SOURCES Mr. Hal said the State has allowed California school districts to apply Tier III categorical flex program, where the funds are flexible. We can use them for any educational purpose. Given the major hits in the K-12 program, we have decided to take about \$7.5 million dollars of Adult Education funding. Of this number, \$3,000,000 is coming from their beginning balance. About \$4.5 million comes from their ongoing revenues to fill the gap of the unrestricted K-12 program. It includes Deferred Maintenance in the amount of \$1.4 million which is part of the Tier III flexibility of resources.

STATE LOAN

Mr. Hal stated we are using State Loan funds to pay for the State Loan. The District had to get a loan from the State in the amount of \$100,000,000. At first, it was \$65,000,000, then another \$35,000,000. The \$35,000,000 got drawn off and put into the bank for any future issues that may come up relating to funding and audit findings that we may have as a result of running out of cash. Part of that money is sitting there and we are using the money to pay for itself. We have approximately \$20,000,000 left. We have to use a big portion of that money for audit findings as a result of, years ago, the District had not reconciled its cash and some issues with its payroll liabilities and a big portion of that is going to be used as audit findings to pay down to make the cash right and the payroll liabilities right. We anticipate the rest of that money that may be sitting in the bank will be gone at the end of this year and this is the last time that we will be able to use the money to make the payment on the State Loan for that portion of it.

Mr. Hal stated Item No. 4 is part of the Tier III flex and it is the beginning balance, \$4.4 million, of Fund 40. We are using most of the balance of it up. We are using one-half million dollars for the current year. There is a \$1,000,000 reduction to our Routine Repair Maintenance Account (RRMA) which is our contribution to fund our buildings and grounds staff to do the repairs at the schools. The State allows us to flex that and not contribute as much for a certain period of time for the next couple of years. Mr. Hal reviewed information for revenue limit funding per ADA and amount that were unfunded by the State. The State is currently funding about 78 cents per dollar. If they were to fully fund us for next year, we would have an additional \$51,000,000 of unrestricted dollars.

UNRESTRICTED GENERAL FUND COMPARED TO THIRD INTERIM

In our current year, expenses exceed revenue in the amount of \$26,000,000. We have a big Beginning Balance and we are able to absorb that. Our revenues are not that high for next year. Our change in fund balance, our expenditures in excess of revenues is

approximately \$1,500,000. Revenues are up by \$3,500,000 and expenses are down about \$21,000,000. Mr. Hal said our revenue limit is lower because we receive \$10 per student less than the current year, and due to a prior year adjustment. We are assuming that some of the staffing of our classrooms will be higher and the number of classes that are at 21:1 will be higher than the current year. We still get the money but we will get penalized and will receive approximately \$300,000 less for next year.

Mr. Hal said there is a one-time increase of \$3,200,000 from the Williams settlement. We are using one-half million for the current year. For Adult Education, we showed \$7,500,000 for next year. We are re-using \$1,000,000 this year, so the increase is \$6,500,000. Mr. Hal our expenses have decreased. Our Reserve for Economic Uncertainty also went down because it is two percent of our expenditures of our General Fund.

EARLY CHILDHOOD EDUCATION PROGRAM

Mr. Hal said the issue with Early Childhood Education is not including these numbers. We are working with the union and had a meeting today going over different scenarios and costing some items out. We are trying to find as much dollars as we can and minimize reductions in the program. Unions have been working with us in reviewing options. Once we settle on something as to what that program looks like, then we will come to the Board with what the reductions need to look like in terms of FTEs. Once we see what that number is, we will work with our unions to see if there is something else we can do to minimize the reduction. Time is running out and we have to make some hard decisions soon. The County will not accept us not having a balanced budget. We do not have extra funds to pay for all the expenses with no revenues coming in from the State and we have to make the tough choices.

Board Comments

Director Kakishiba stated our revenue projection is based on our average daily attendance. Page 30 indicates a pattern of 500-600 student drop annually. Even with the inclusion of the Gateway to College Program or rationale for flat enrollment, it would be more prudent to project that we have a lower attendance rate based on loss of students.

Director Kakishiba said he is concerned that the budget as a whole is extremely tight and we do not have a State Budget and we have a \$16,000,000 loss in Early Childhood Education that is hanging over us. Even if it is all saved, we are going to get hit on the back end through other kinds of K-12 reductions possibly. Our Reserve is down to the bone at this point. Director Kakishiba said his concern is that we need to make additional reductions and increase our Reserve to be prepared for what might happen over the coming months.

Director Kakishiba asked staff to ensure the accuracy of information on Pages 10 and 11 relating to the SACS document. On page 10, the total Certificated Salaries shows a nine percent reduction from this year to next year in the amount of \$15,000,000. For Classified Salaries, a 13.7 percent reduction is shown in an amount of \$9,000,000. On Page 11, a reduction is shown for Professional and Consulting Services and Operating Expenditures in an amount of \$21,000,000, or 28 percent. He stated staff is presenting is a significant reduction in Professional Consulting Services which is almost equal to that of the drop in personnel in terms of salaries.

Superintendent Smith said we have heard our union partners and we received feedback

from the labor coalition and we took that seriously. We have been very aggressive in the reductions including getting to the 55 percent going to classroom services which is not reflected in the document.

Director Kakishiba said page 1 of the SACS document indicates a \$4,000,000 to \$5,000,000 loss in revenue for restricted and unrestricted in the General Fund and we have a \$78,000,000 reduction in expenditures. We have been overspending by \$33,000,000 from one year to the next.

Mr. Hal stated page 2 details the net increase and decrease in fund balance. For the current year, it is approximately \$40,000,000. It was \$26,000,000 for unrestricted and about \$13,000,000 or \$14,000,000 for restricted. Regarding unrestricted, it is an issue that came from the State in that they were anticipated to take more money from us in 2008-2009, but they did not. They are taking it in 2009-2010 and that is what is reflected on page 2. We have a \$20,000,000 balance in the restricted fund. The assumption is that the dollars cannot be used for everything. It is spending the carry over.

Director Kakishiba asked the following question regarding page 41: it is the appendix that outlines all of the 2009-10, 2010-11 comparison on number of teachers allocated, number of students projected, and average class size at a school. It is not an actual class size, but an average class size at the school site? Mr. Hal said 'Yes". Director Kakishiba said his calculations is that there are 140 teachers overall at the elementary, middle and high school and 56 less high school teachers, 22 less middle school teachers and 62 less elementary school teachers.

MEASURE G

Director Kakishiba stated Measure G, which is not presented tonight, has a proposed allocation of \$9,600,000 and is already budgeted at school sites, that is under the category of Attract and Retain Qualified Teachers. Director Kakishiba stated a teachers salary is between \$75,000 and \$80,000 which would equate to approximately 120 teachers. If that was not allocated to school sites, we have 120 teachers less across all school sires. Director Kakishiba said the District's investment of Measure G dollars into a direct allocation to school sites saves \$120,000 classroom teaching positions. We have a \$9,600,000 class size reduction program. We are still able to maintain on the average, fairly low class sizes across the board from high school to elementary schools.

SCHOOL SECURITY OFFICERS/NEW TEACHER SUPPORT

Director Kakishiba said the Finance and Human Resources Committee was given information, and he would recommend that we look at how we are spending \$2,000,000 in Measure G. We have \$200,000 for School Security Officers, \$843,000 to the New Teacher Project, both of which are classified as Attracting and Retaining Qualified Teachers. Both expenditures are unto themselves well worth it, but he wishes to push the District to be more specific and disciplined about what we mean by the concrete strategies to Attract and Retain Qualified Teachers. While the New Teacher Project is probably more explicit, we need to find a different funding source for School Security Officers.

MIDDLE SCHOOL ELECTIVES

Director Kakishiba said Middle Schools Electives has an allocation of \$922,000 from Measure G. He supports getting money out to the middle schools, but this category was to maintain courses so that students can graduate from high school. It is high school and is

related to graduation requirements, A-G requirements, as opposed to middle school electives. He believes that funding should be reallocated to a more appropriate expenditure within Measure G.

TIER III - ADULT EDUCATION

Director Hodges requested clarification. Mr. Hal said we get resources from the State and a lot of the resources are restricted. As part of their compromise with not giving us money, the State has allowed us to take some of the money that they give us in some of the small buckets that are restricted and they allowed us to flex the Tier III category. The Tier III resources have now been reduced and are now unrestricted dollars. In that bucket of resources were some resources that were outside of our General Fund restricted, part of which were the Adult Education and Deferred Maintenance funds. For next year, we are looking at using \$7,500,000 of Adult Education resources for the K-12 program. Of that is \$3,000,000 which is part of their Beginning Balance and \$4,500,000 is part of their ongoing entitlement. In addition to that, we are looking at another \$5,000,000 that will go from Adult Education to the Early Childhood Program to backfill the hit that the State has given us in terms of reducing its revenues.

Director Gallo said he is looking for options for dealing with our budget and what is our worst case scenario? He has not seen action items from the Superintendent's Office as to what we may need to look at. We have not done enough in the adult world to be able to reach the child. If we want to increase our revenue, we need to deal with a plan to keep our parents and raise the number of students we have. We need to boost our attendance by at least one percent which adds up to \$2,000,000. We can decrease our utilities spending by \$500,000 annually which means we limit the use of our facilities.

Director Gallo read the following proposals:

SCHOOL CLOSURES AND MERGERS

Director Gallo said there are sites that we can merge, i.e., Fremont Federation and Cesar Chavez Education Site, to save money and the quality of instruction will not drop because we have great teachers and a great leader on those sites.

CLASS SIZE INCREASE

Director Gallo stated we can add three students per class which can save us up to \$15,000,000 to \$18,000,00. We should have a hiring freeze, but a true hiring freeze means we do not hire anybody.

SPENDING FREEZE

Director Gallo said he recommends we continue with the spending freeze.

REDUCTION OF LEGAL CONTRACT SPENDING.

Director Gallo stated we have to do with our current staff, as opposed to getting outside counsel.

REDUCE TRAVEL BY 50 PERCENT

ELIMINATE NON-MANDATED TESTING.

Director Gallo said the District tests children on just about everything, but some things are not mandated. We are at a critical time that we need to save our dollars so that the child is

able to continue their education.

REDUCE OUR COMMUNICATION BUDGET BY 50 PERCENT Director Gallo said the previous Superintendent would eliminate the Communications Office to save money and to balance the budget.

FIVE FURLOUGH DAYS FOR THE SUPERINTENDENT AND MANAGEMENT STAFF.

THREE TO FOUR PROFESSIONAL DEVELOPMENT DAYS FOR TEACHERS.

TWO FURLOUGH DAYS FOR NON-TEACHING POSITIONS. REDUCE ELEMENTARY COACHES BY 50 PERCENT.

FREEZE SPENDING ON CONSULTANTS AND OTHER FUNCTIONS. FREEZE IT ACROSS THE BOARD UNTIL WE ARE ABLE TO GET OUR FINANCIALS BACK TOGETHER.

EXAMINE THE GOLDEN HANDSHAKE PROPOSAL. THERE ARE SOME PEOPLE, THAT IF WE PROVIDE AN INCENTIVE PACKAGE, WOULD RETIRE. RIGHT NOW, THERE IS A CLASH BETWEEN GENERATIONS ON OUR WORK FORCE. There are those at the upper end and the young ones who are coming in with a lot of energy and a lot of emerging technology that could help take us to another level.

Director Gallo said he could get a cost estimate for his proposals. He agreed with Director Kakishiba that Measure G revenues should specifically support the classroom. There are a lot of teaching assessments on beginning teacher support and assessment and we are at a time that those \$3,000,000--\$5,000,000 that we do something else with it. We are under critical financial situation and we need to be able to come back to the public with options and cost estimates in ways to balance the budget.

President Yee asked Mr. Hal if it is possible under our IFAS system for schools to overdraw their allocated budget. Mr. Hal said it is possible. We need to pay folks if they work and there are increases due to benefit changes.

Director Spearman said one of her schools had its budget frozen in December due to benefit changes.

Director Spearman said in past years the District did teacher recruitment at National Alliance of Black School Educators events. There are a lot of students that look like her that need teachers that look like her. She does not agree that we need to push out a lot of our knowledgeable teachers. They are the ones that teach the new ones that come in. Regardless of the energy, if teachers cannot instruct a kid or do not have classroom management skills, they are just there and we are giving them a check.

Director Spearman had a question on page 35: How much money do we have in our Reserve for Economic Uncertainty as of today? Mr. Hal said there is \$9.4 million dollars in that fund. She asked if we are reducing that by \$2,000,000 and Mr. Hal said the reduction is necessary because we do not have that much money coming in. Page 31 shows information on our adopted budget and the change in fund balance is \$1,500,000. Given the fact that our expenditures are lower, the required reserve number is also lower.

Director Spearman said Administration has not held school site principals accountable for their budgets, therefore, they have been going over their budget. How are we going to take care of that? No one has talked about making staff accountable for their budgets.

Mr. Hal said he would like to meet with a group of principals regarding consequences of overspending. Director Spearman said some principals were allowed to overspend while other sites had their budgets frozen to prevent overspending. She said no one is supposed to work unless they have Board approval. She said we have contracts on tonight's agenda for services going back to October.

Director London asked for clarification on the Willliams funds. Mr. Hal said the money is Facilities money.

President Yee asked for clarification on the information on page 5 regarding teacher-student ratio increase by 2. Is that the contractual student teacher ratio or is it the amount that we are allocating to a school for the number of teachers? We know there are many schools that have extremely small class sizes and there are schools that have class sizes significantly over the contracted class size because of the waiver process. What is meant by ratios increased by 2 students?

Mr. Hal said this is the General Fund. This is not just K-3 class size reduction program. It is K-12. The class size maximum is 30 or 32 to one. These numbers are for all schools for the General Fund. The school's projected enrollment for each of the schools and number of teachers funded by each of the schools are based on their allocations. The allocations are restricted and unrestricted dollars.

President Yee asked about the amount of money we anticipate saving in terms of expenditures by increasing that number or by decreasing the allocations to schools? Mr. Hal said there are millions of dollars involved every time we increase one student per teacher ratio. Mr. Hal said in order to free up dollars, we want to free up unrestricted dollars. The above numbers include both restricted and unrestricted dollars. We would need to look at just the teachers who are bought through unrestricted means. As part of the RBB process and when he first sat down with the principals, that was the first scenario that he threw out there and it was rejected by principals.

President Yee said the challenge right now is that the principals did not know about the \$16,000,000 cut to Early Childhood. The numbers of the RBB allocations to school sites were the cuts allocated to the school sites of around 4.5 percent. The reality of it, even though principals may not like it, those are some of the scenarios that the Board Members are responsible to look at. It is painful and may turn out that the K-12 infrastructure is in fact a higher priority to us than either Adult Education or Early Childhood right now. It is the elected officials' responsibility to ultimately make the decisions around that.

President Yee asked Mr. Hal if he made any determination of the structural deficit? Mr. Hal said page 31 shows we are spending \$1,500,000 more than we are taking in. We talked about \$16,000,000 in nonreoccurring revenues. If we add the \$16,000,000 to the \$1,500,000, we are talking of a structural deficit of \$17,500,000 going into the subsequent year.

President Yee asked how is it under Prop 98 the State is able to underfund what the schools are entitled to?

Public Comments on this Item

Ben Visnick, teacher, Oakland High School, said part of the problem is RBB and it is impossible to keep track of the District's budget because of the 100+ schools doing different things. The District needs to eliminate RBB. The District needs to freeze the number of charter schools. The County offices need to be closed; we cannot afford to have redundant services in this economic climate. The nonprofits in Oakland need to be cut. We should maintain a core program in this program. We need to look at raising local revenue in Oakland.

Director Hodge said we need to consider the closing and merging of schools. Class size reduction should be explored. We need to push back in the area of communications. It is the thing that is going to tell our story. Director Spearman said the Audit Committee has been meeting and discussing the District needs to do a better job of taking attendance Director Kakishiba said he has taken a 20 percent salary cut for the last two years. He said there are \$110 million in expenditure proposed to be reduced. There are a number of items that we could consider as proposed by Director Gallo. Class sizes and school closures are the big ticket multimillion dollar savings items.

Director Kakishiba stated he had asked about the "boxes" and what constitutes general education and extended learning. His earlier point on being disciplined about Measure G and attracting and retaining is that our decisions are not based on results. We ask schools, students, and teachers to produce results. When we come to our budgeting process, there is no evidence that these strategies are getting us to attracting and retaining qualified teachers or that we are increasing that. Regarding the "elementary prep" work, that is another one of the deals that was cut with the State Administrator. He sees no evidence that it helps to attract and retain qualified teachers. We need to hold ourselves to a standard.

Director London said she had asked for information for the Facilities Committee Meeting on options for benchmarking energy usage at all of our buildings. We do not do a good job in tracking energy usage. Director London challenged Board Members to talk with the community about how we are going to, within our financial picture, achieve our goals. What is it going to take for us to have quality options in every neighborhood? Out of that will come community-based decisions where everyone agrees on a solution for the District.

President Yee commented on the cuts that classified employees have taken and we are talking about 20 percent in Classified and their share of the employee salaries is significantly less our Certificated. In looking at the consultant contracts in the Teaching and Learning Committee, he was struck by the importance that many of the contracts present to our schools. Each principal who is a feeder of the school understands strongly the importance of early childhood at the schools. He commended the early childhood people who have made regular cuts at the strategic level, site administration level, and at the teacher level, to consolidate their programs so that the programs are run more efficiently.

President Yee commented on the \$17,000,000 structural deficit and that it is not too late to

consider a parcel tax. Our parcel taxes, compared to nearby communities, are significantly lower. We should put it out there. He is prepared to support Director Gallo in his fight for more money from our residents. Regarding school closures, no one wants their own school closed. If this is a strategy that the Superintendent has, then he needs to let us know what the strategy will be for assessing within the strategic plan any kind of school closure or school merge. If we are going to get to the 55 percent of Certificated resources to schools, we are going to have to do something about the number of schools we have.

Superintendent Smith said strategic planning is to create the organization that Oakland citizens will value. We are committed to the kinds of action to demonstrate good leadership. We are working in partnership with SEIU to talk about the number of days and to take care of our employees. We are talking about the management staff and the number of days and doubling the number of days for any other employee unit. We as a community must organize. He would invite OEA leadership. He is sitting with Clorox folks. He has invited OEA, but he has not seen them with him. We are at a moment when we must work together. We have to reach out and connect. Superintendent Smith said up to three weeks ago we did not know about another \$14,000,000 cut and elimination of all reimbursement for Early Childhood. The Board raised a number of issues that we are working on. It is about creating a quality school in every neighborhood. We have to figure out by region how to do that

President Yee closed the Public Hearing at 9:35 P.M.



Early Childhood Education Program - Layoffs - May 2010 State Budget Revisions

Adoption by Board of Education of Resolution No. 0910-0286 - Reductions of Particular Kinds of Service Relating to Child Development Centers Caused By State Budget Revisions.

Attachments: Document(s)

10-1466 - Early Childhood Education Program - Layoffs - May 2010 State

Budget Revisions.pdf

Speakers on this item were heard along with speakers under Item H - Public Comment.

Withdrawn



10-1467

District Waiver Request - California State Board of Education - Elementary and Secondary Education Act, Title I, Part A, American Recovery and Reinvestment Act

Approval by Board of Education of Resolution No. 0910-0287 - Ratifying District's Waiver Application, dated May 26, 2010, submitted to the California Department of Education and/or California State Board of Education, seeking waivers, as specified in said application, for District's Elementary and Secondary Education Act, Title I, Part A, American Recovery and Reinvestment Act Funds.

Attachments: Document(s)

10-1467 - District Waiver Request - California State Board of Education - Elementary and Secondary Education Act, Title I, Part A, American

Recovery and Reinvestment Act.pdf

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, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 1 - Wesley Sims Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

L. Public Hearing(s) - Other



10-1456 Decision - Vincent Academy - Petition and Proposed Charter

Public Hearing - Vincent Academy - Petition and Proposed Charter.

Attachments: Document(s)

10-1456_Vincent_Academy_Petition_and_Proposed_Charter.pdf 10-1456 - Public Hearing Presentation - Vincent Academy - Petition and

Proposed Charter.ppt

10-1456 - Public Hearing Presentation - Vincent Academy - Petition and

Proposed Charter.pdf

10-1456 - Decision - Vincent Academy - Petition and Proposed Charter.pdf

President Yee opened the public hearing.

Kathryn Nicol, Founding Board Member, stated the founders of Vincent Academy share in the District's vision of reform and would like to engage in a full partnership with the District. It would build off their respective successes and provide quality educational opportunities for more of Oakland's community. Vincent Academy would be a unique school in the spirit of the Harlem Children Zone. The school would provide a combination of high quality education with the same wrap around family services offered by St. Vincent's Day Home. Vincent Academy doors would be open from 7:00 A.M. to 5:30 P.M. every day all year round. Their educational program will focus on the five pillars of cultural relevance: differentiation, data driven instruction, quality professional development, and family outreach and inclusion. Their wrap-around services are a direct investment in the health and well being of families. Vincent Academy is intended to be a critical component of a community-based effort to revitalize West Oakland.

Kim Watson, parent, and Founding Board Member, St. Vincent's, said she supports the Academy. The Vincent Academy, with the support of the Day Home, will be helping our children who will be our future.

Gail Quinn, Board of Directors, Vincent Academy, spoke on behalf of the petition for the Vincent Academy Charter School. She has worked for the West Oakland Health Center for

40 years.

Peter Reinke, proposed Board of Director, Vincent Academy, said he has worked with the District for the past 15 years as a director of the Heads Up Program which works with over 1,000 Oakland students. Mr. Reinke talked about the intention that went into ensuring that we build a charter school that is deeply interwoven with the West Oakland community. St. Vincent's Day Home is the glue that holds our project together. The Day Home community is playing a key role in moving their program forward. They have assembled a diverse coalition to support and grow their school.

Lisa Corr, attorney with Middleton Young & Minney, stated she is working with the petitioners of the Vincent Academy. The petitioners have a proven track record of serving children and of fund raising.

Ben Visnick, teacher, Oakland High School, said one of the hallmarks of public schools is the separation of church and state. We have to be very conscious that charter schools are taking resources away from the public schools. We have an ADA problem in this District and we are losing students. The unintended consequence of approving more charter schools is that it does create a deficit for the school students remaining in the District.

Jim Mordecai said charter schools have destroyed the catholic schools throughout the urban areas of America and in Oakland.

Candis Smith, supporter of Vincent Academy, said her three year old daughter came home speaking Spanish on her second day. The school community needs to have a good charter school for the kids in West Oakland

Board discussion on this item

Director Spearman said if a child or parent does not do what some of the charters want them to do, then they are pushed out. Oakland has some good schools and we have students who are making excellent progress. She asked why the school is making a decision to change from private to charter. A representative from the group said St. Vincent's Day Home is not looking to extend itself. Vincent Academy is a 501(C)3 under its own umbrella and building upon the model of St. Vincent's Day Home.

Vice President Dobbins asked why we are unable to coordinate this program with Martin Luther King, Jr., Elementary School or Prescott Elementary School?

A representative from the group said that the 32 students who are graduating from St. Vincent's Day Home this year, 4 are going to Martin Luther King. Nine live within a 3 minute walk from MLK. Their parents have made the decision not to go to MLK. The school is responding to the needs of the parents.

Corinne Mohrmann stated they have worked with MLK over the years. In recent years, there has been considerable turn-over at the schools. She has left several messages to contact the principal and she did not hear back. Vincent Academy is trying to provide a model that does not exist in Oakland. It is all day. It is from 7 to 5:30 and is year round. It has family services with the wrap-around services. It serves the entire family. Oakland Unified does not provide what they are recommending.

Director Hodge asked for the percentage of students that are from West Oakland that attend St. Vincent. How many members on St. Vincent's Board leadership and administration reflect the cultural diversity of the client population?

Ms. Mohrmann said that 60 percent of their families live in West Oakland. The members of the Board are reflective of the population they serve. Their staff is reflective and they speak all the languages of their families. There are families from East Africa, Mongolia.

Director Hodge said her question is how many African Americans are in leadership roles or in Administration in either Vincent Academy or the Vincent Day Home? How many people in the school leadership or administration are Vietnamese, Cambodian or Latino? Ms Mohrmann responded her program director is African American. Her other administrator is from El Salvador. The administrative team includes two Mongolians, one Chinese, and two Caucasians.

Director Kakishiba asked about the Promise Neighborhood and Extended Day Year Round. Does the admissions draw from the entire city or is there an attendance area? The school's response was that once there is more applications than there is space, it is done by public random drawing, the law requires that preference is given to district residents as a whole; it does allow additional preferences if the district approves those. Their charter has suggested a preference for those students who have gone through the Day Home prior.

Director Kakishiba said the Promise Neighborhood is an effort to take a particular geographic area in a neighborhood and try to serve every single kid in that area. Their school staff said the reference to the Harlem Children Zone is a reference to the combination of high quality education with a broad range of support services for children and family that go beyond basic academic programs. What makes this charter a unique offering is the combination of high quality education with wrap-around family services.

President Yee said he was introduced to St. Vincent's in 1972 when his wife, Caroline Yee, began her teaching career at Martin Luther King, Jr. She worked there when it was a model of open enrollment, ungraded classes, and schools without walls.

President Yee closed the public hearing.

Hearing Held and Closed



<u>10-1458</u>

Decision - Legacies of Excellence - Petition and Proposed Charter

Public Hearing - Legacies of Excellence - Petition and Proposed Charter.

<u>Attachments:</u> 10-1458_Legacies_of_Excellence_Petition_and_Proposed_Charter.pdf

Document(s)

10-1458 - Public Hearing Presentation - Legacies of Excellence - Petition

and Proposed Charter.ppt

10-1458 - Public Hearing Presentation - Legacies of Excellence - Petition

and Proposed Charter.pdf

10-1458 - Decision - Legacies of Excellence - Petition and Proposed

Charter.pdf

Jason Newell said Legacies of Excellence is a school that is set up to serve the

underserved for a number of reasons, including poverty, levels of cultural competency, and being placed in areas that do not have opportunity. They are located in East Oakland. Legacies uses evidence-based practices that draw upon the strengths of far too many of the underserved population, e.g., agriculture and art. Both relate to being self-sustainable and can be related in both math and sciences. Arts has been used as one of the best deterrents for truancy and is hugely lacking in our public schools. Behavior management is based on two modalities which are evidence based and tried in other states and have evidence of success and deal with keeping the student in groups and in the school. It is about utilizing family involvement, family therapy, and wrap-around services. They are pushing extensive cultural competency. They have identified most of the places around here underserve. Cultural competency has more to do with understanding one's family culture and bringing the family in before the client ever starts. They are trying to involve the parent after school and during school. They believe there is a deficit in the middle schools.

Hayward Russo said they expect to introduce a unique curriculum blend with the core curriculum with mental health services. Too often, kids develop problems in school with disruptive behavior and the routine is to suspend them or send them to another school. They plan to have a mental health assistant in each classroom with the teacher to assist the teacher and a mental health therapist on site to counsel the kids. They wish to focus on the kids that are experiencing a lot of problems at school. They will reduce the drop-out rate, reduce juvenile delinquency, and reduce interaction with law enforcement for these kids. He reviewed information on the facility, computer center, culinary arts and culture program, mission of the school, statistics on students, needs to be served, goals and focus on education, staff training, mental health program, treatment program philosophy, discipline policies and interventions, clinical approach, integration with social curriculum, inner investment, and positive reinforcement.

Dr. Ralph Peterson said there will be a mentoring component with 100 Black Men. Nutrition is very much a part of the program which is why they started the agricultural program.

Dr. David Roach said they are creating a new school that will work and help build a sustainable model. They are going green and they wish to ensure that East Oakland is not the last community to become green. They wish to see school gardens and healthy foods that students know how to eat and how to live. A big part of their program is to involve the parents.

Dr. Norma Francisco spoke about family participation in Legacies of Excellence. Families will turn out in groves to celebrate the success of their families. Legacies will create a climate of success and high expectations. They will be working with parents and guardians to make them aware of importance of family support, nontraditional roles for parents in the schools, expectations for parents and incentives to participate. They will hold parent workshops and parents will learn home study skills and strategies. Regular meetings will be held with parents and children.

Pamela Butler-Harris spoke in support of Legacies. It is a needed school in the Oakland community. Schools like Legacy can make a difference in a child's life.

Supervisor Keith Carson spoke in support of the charter petition for Legacies of Excellence. The majority of Legacy individuals have grown up with deep roots in the

Oakland community and they understand the conditions under which the people would be participating and how to outreach and engage them.

Jim Mordecai stated this is one the District should think twice about. If it is passed, he would ask that they do not pay any professional charter school organizations to lobby or advance the interests of charter schools. He asked if Legacies has the resources to be able to accomplish what they intend to do.

Vernita Duman said she has been working with Legacies for approximately five years and she is in support of the charter middle school. She has been in East Oakland for approximately 40 years.

Director Spearman said this is a charter that she supports. Neighborhood groups are supporting it and the venture. We subscribe to taking care of our own and there are many children in East Oakland that are in group homes that come from juvenile that need a program such as this. The building is now being constructed and it is across the street from Acorn-Woodland. The school offers services which we needed. We should give a program like this a chance. She asked if the facility would include a residential unit? Staff from Legacies responded they initially planned to start out as a residential unit, but because a lot of the funds would come from the County, and because of budget cuts at the County, they decided to put all their resources into a charter school.

Director Gallo stated they may wish to consider reaching out to the Job Corps on the Federal level. It is a model that should be in Oakland schools and they have a satellite in San Jose and Treasure Island. He applauds their efforts for helping our kids.

Vice President Dobbins said he worked in a drug treatment program for three years and he asked how the school intends to engage students when they have 25 other things they are concerned about? He would support this program like this because the County does not have these services. He asked about the number of students to be served at the site? Legacies staff responded they plan to serve 80 students in the first year and increase by 80 each year. The school would serve female and male students.

Vice President Dobbins said we launched our health academies and health centers. How would our programs differ from what is being offered at Legacies?

Superintendent Smith said there is not a lot of difference and it is a great partnership opportunity. He totally supports their efforts. The work they are doing is exactly the direction that has been outlined in the strategic plan.

Director Hodge said she looks forward to the review process. She liked the piece on the nurtured heart and it is a very exciting opportunity.

President Yee said he was impressed that the school would work with a different population even though the funding strategies may not end up to their advantage but they are willing to take the chance. Many of us were touched by the school's desire to serve students in at-risk situations. He did not hear much about the academic program. He wants to see the evidence base.

President Yee closed the public hearing.

Hearing Held and Closed

Roll Call (Secretary's Observation)

David Kakishiba absent at 11:25 P.M.

Roll Call: Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins,

Noel Gallo and Gary Yee

Absent: David Kakishiba and Wesley Sims

M. Superintendent's Report

Superintendent Smith said he was able to spend some time with the District's four California Distinguished Schools. Montclair, Chabot, Peralta and Thornhill that were recognized for their achievements by Superintendent Jack O'Connell. The parents led a lot of the organizing and preparations of the documents.

Superintendent Smith said he has been in conversations with Bechtel and Chevron who have found our Dinner with a Scientist work powerful and a national model. The focus on science and the way that we are engaging with local scientists and highlighting practices is something they are trying to tell everybody else they should be doing. Caleb Cheung continues to be a model for all of us in terms of staying focused and doing what you are passionate about.

Superintendent Smith commended the young people for the amount of effort, energy and time they spent to prepare the A-G material. We recognize the students and their leadership. It is the kind of work we would all want our young people to be doing. It is amazing and depth of their research, the preparation of their documents, and the feedback they have been getting is powerful.

Superintendent Smith said he appreciates all of the organizing and folks in the Early Childhood Community who were here this evening. He also wants to honor and recognize the Adult Education community. He spent time and talked to them on Monday afternoon about his recommendation to flex dollars to support the foundation of early childhood and to build as much of a program back as possible.

President Yee asked the Superintendent to comment on the final strategic planning work session on Saturday, June 19.

Superintendent Smith said he has been able to have conversations with Board Members in follow up to the last meeting. He has talked with many community members who were here are giving him feedback. Staff is preparing the written version for Board presentation on the work plan that was requested, including the feedback from Board Members. We have tried to create a framework where the Board Members will be able to see their feedback and how it is connected to specific items on the Strategic Plan that does take much of the conversations we have had tonight and the kind of organization we have to be to link and coordinate all resources in Oakland to serve children and families.

N. Adoption of the General Consent Report

Director Spearman noted there are 56 contracts that have not been brought to the Board on a timely basis. There are 37 items that are ratifications that go back as far as October 2009. It is irresponsible of our leadership to bring items to the Board that should have been presented at an earlier date.

Superintendent Smith agreed that we need to work on the contracting process. It has been a home-run project and there has been some work done on it. We are not anywhere close to where we need to be.

Director London said she shares the same concern as Director Spearman. She was going to ask the Superintendent if we could get a process audit. She is concerned that contracts are reviewed by too many offices before moving up to the Board level.

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

Pupil Achievement



10-0698

Amendment No. 1 - Professional Services Contract - Aspiranet - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional academic, enrichment and recreational activities to include homework support, English and math intervention classes, soccer, basketball and yearbook at Coliseum College Preparatory Academy for the period July 1, 2009 through June 30, 2010, in the additional amount of \$11,488.00, increasing the agreement not to exceed amount from \$101,693.00 to \$113,181.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-232

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



10-0739

Professional Service Contract - Gail Gordon - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between the District and Gail Gordon, Orinda, CA, for the latter to provide 8.5 hours completing occupational therapy evaluation and occupational report, neuromuscular reeducation, manual and therapeutic activities, sensory intergration, cognitive skills development assessments, IEP Attendance and Parent conference for an IEP Pupil for the period of May 8, 2010 through December 8, 2010 in an amount not to exceed \$1,700.00.

Resource Code - 3310/975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0781

Professional Services Contract - Shania Hart - Piedmont Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Shania Hart, Oakland, CA, for the latter to provide 100 hours of assistance to teachers in classroom differentiated instruction by working with far below and below students as they need assistance with producing edited written work as a part of their writer's workshop; work with the same students to provide small group reading instruction and assistance as they use reciprocal teaching stategies to learn reading comprehension skills such as predicting, clarifying and summarizing the story; assist students with storytelling skills; provide hip hop movement and dance instruction to these students as enrichment as they work towards a class performance of hip hop dance and storytelling at Piedmont Elementary School for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 4859-146

Funding Source: Economic Impact Aide

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0799

Amendment No. 1 to Professional Services Contract - Andre Mouton - Explore Middle School

Approval by the Board of Education of partial change of funding source for \$2,370.00 of the \$14,040.00, approved (Legislative File No. 09-2434, September 23, 2009), from Measure G Funds to Targeted Intervention Improvement Grant of Explorer Middle School, for Professional Services Contract between District and Andre Mouton, Oakland, CA, for the latter to provide 1200 hours of intervention for 25 boys with behavioral challenges by working with parents, staff, and students towards improvement of GPA/grade/attendance at Explore College Preparatory School, for the period August 1, 2009 through July 1, 2010, in an amount not to exceed \$14,040.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-225

Funding Source: Targeted Intervention Improvement 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0817

Amendment No. 1 to Professional Services Contract - Camille Jackson - Explore College Preparatory Middle School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 67 additional hours to train, recruit and oversee a representative group of student peer mediators including supporting delivery of violence prevention curricular lessons in collaboration with site staff, for the period December 1, 2009 through June 17, 2010, in an additional not to exceed amount of \$2,020.00, increasing the Contract not to exceed amount from \$2,270.00 to \$4,290.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0522-225

Funding Source: Targeted Intervention Improvement 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0824 Professional Services Contract - Leslie Detter - ACORN Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Leslie Detter, Walnut Creek, CA, for the latter to provide 360 hours of intervention for small group after school to accelerate academic achievement for Far Below Basic/Below Basic/Basic students in English Language Arts; provide small group instruction aligned to English Language Arts standards map with appropriate sheltering/support for Far Below Basic/Below Basic students; reinforce Read Think Apply strategies; select appropriate leveled reading material and use core curriculum as appropriate; monitor progress using Dynamic Indicators of Basic Early Literacy Skills, English Language Arts interim assessment, and fluency test at ACORN Woodland Elementary School, for the period March 23, 2010 through June 30, 2010, in an amount not to exceed \$16,161.10.

Resource Code - 7400-165

Funding Source: Quality Education Investment Act

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0836

Professional Services Contract - Quiana Robertson - James Madison Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Quiana Robertson, Union City, CA, for the latter to provide 155 hours of one hour after school student small group work on study skills, and provide services to students on how being healthy and nutrition helps the body and the mind, being positive about themselves and others, development program that also helps support development of appropriate classroom and school behavior, at James Madison Middle School, for the period May 3, 2010 through June 17, 2010, in a not to exceed amount of \$2,000.00.

Resource Code - 7090-215

Funding Source: Economic Impact Aide/State Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0837

Amendment No. 1 to Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to provide an additional 120 hours of targeted and differentiated intervention support for pupils in English Language Arts and/or Mathematics, aligned to grade level standards not mastered on STAR, for students identified as Far Below Basic, Below Basic and Basic; intervention support will be on a push-in and/or pull-out basis (whichever is most beneficial to student), at Burckhalter Elementary School, for the period August 28, 2009 through June 18, 2010, in an additional amount of \$6,000.00, increasing the Contract from a not to exceed amount of \$39,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4859-105

Funding Source: Economic Impact Aid/School Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0843 Professional Services Contract - California Youth Outreach - Ralph J. Bunche High School

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, San Jose, CA, for the latter to provide 253 hours of service to 1) assess the factors affecting the attendance and participation in gang activities of students referred by the school administration; 2) develop and implement an Individual Service Plan for each referred student and 3) monitor and support the student's subsequent attendance and withdrawal from gang activities at Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$6,450.00.

Resource Code - 0533-309

Funding Source: Discretionary funds

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0860 Professional Services Contract - Yvonne Myers - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Yvonne Myers, Oakland, CA, for the latter to provide 81 hours of consulting that will analyze student performance data and use this information to collaborate with teachers to develop arts-based instructional strategies; implement and assess an intervention program for identified students using both push in/pull out format; and provide whole group and individual arts-based professional development seminars that focus on implementing and effective standards-based language arts/math program for identified students at Peralta Elementary School, for the period of June 28, 2010 through July 23, 2010, in an amount not to exceed \$2,500.00

Resource Code - 1118-145

Funding Source: Measure G Art

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0862

Professional Services Contract - School Solutions Collaborative - Mandela High School

Ratification by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, Oakland, CA, for the latter to provide 47 hours of service to Mandela High School in developing a word-study program, emphasizing word parts (prefixes, roots, and suffixes); prepare and facilitate two professional development sessions aimed at developing the teacher's ability to implement the word-study curriculum, including providing feedback to students about their conceptuall, declarative and procedural knowledge of words and provide on-going consultation with the ELA Professional Learning Community Chair, for the period May 10, 2010 through June 15, 2010, in an amount not to exceed \$3,525.00.

Resource Code - 3010-342

Funding Source: Title I

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0863

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to 81 hours of consulting that will analyze student performance data and use this information to collaborate with teachers to develop arts-based instructional strategies; implement and assess an intervention program for identified students using both push in/pull out format; and provide whole group and individual arts-based professional development seminars that focus on implementing and effective standards-based language arts/math program for identified students at Peralta Elementary School for the period of June 28, 2010 through July 23, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 1110-145

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0868

Professional Services Contract - Bay Area Community Resources - Hoover Elementary School

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement to Master Agreement between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School, for the period of July 1, 2010 through June 30, 2010, in an additional amount of \$8,000.00, increasing contract not to exceed amount from \$93,713.00 to \$101,713.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4864-170, 4895-170

Funding Source: Title 1, Economic Impact Aide - School Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0876 Professional Services Contract - Rodney Spencer - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rodney Spencer, Oakland, CA, for the latter to provide 60 hours of computer literacy support for faculty, students, and parents; daily computer sessions will include California standards-based technology curriculum, alignment to in-class writing, and web-based tutoring for students at Lafayette Elemenaty School for the period of June 28, 2010 through July 23, 2010, in an amount not to exceed \$1,500.00.

Resource Code - 4864-129

Funding Source: 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



10-0878 Professional Services Contract - Lateshya Johnson - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lateshya Johnson, Oakland, CA, for the latter to provide 60 hours of the following service: SST referrals and meeting support, discipline inquiry analysis for school program improvement, student re-direct, individual and group counseling of K-5 students, organizing 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 (organized play activities), and releases for weekly Professional Learning Communities at Lafayette Elementary School for the period of June 28, 2010 through July 23, 2010, in an amount not to exceed \$1.500.00.

Resource Code - 4864-129

Funding Source: 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0886

Professional Services Contract - Arts and Literacy In Education (ALICE) - Lakeview Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Arts and Literacy In Education (ALICE), Oakland, CA, for the latter to provide 70 hours of engagement with the children in theatre games that will guide the students in improving communication using their voices and bodies; in learning the elements of a story; in creating a script, and in performing a short play as their final class project at Lakeview Elementary School for the period of March 29, 2010 through June 4, 2010, in an amount not to exceed \$5,758.00.

Resource Code - 1118-130

Funding Source: Arts & Music Block Grant

<u>Attachments:</u> 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0889 Professional Services Contract - Afterguard Sailing Academy - Street Academy

Ratification by Board of Education of a Professional Services Contract between District and Afterguard Sailing Academy, Oakland, CA, for the later to provide 40 hours of sailboat training service to Street Academy pupils, as an elective course for 10th through 12th graders and, as an incentive program, to encourage youth to stay in school and put their course subjects, Math, Science, English and History, to practical use, for the period of January 19, 2010 through June 30, 2010, at a cost not to exceed \$10,131.00.

Resource Code - 3010-313

Funding Source: Title I-Basic Loe Income and Neglected

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0901 Student Travel - Close Up Foundation - United For Success Academy

Approval by the Board of Education of Resolution No. 0910-0241- Authorization for Approval of Student Travel and/or Educational Organization Contract, for 20 students and 2 adults from United for Success Academy to travel to Washington, DC during the period of June 5, 2010 through June 9, 2010, at a cost of \$6,800.00 to the District.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0913</u>

Professional Services Contract - Lamont A. Francies - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Lamont A. Francies, Antioch, CA, for the latter to provide 200 hours of math and reading intervention workshops with students, information workshops to parents and students on strategies for testing, and interface with morning day teachers and academic liaison to create and build comprehensive tutoring for far below and basic students, at West Oakland Middle School, for the period April 23, 2010 through June 4, 2010, in a not to exceed amout of \$8,000.00.

Resource Code - 0089-204, 0522-204

Funding Source: Measure G and Tier 3 Targeted Intervention Improvement 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0926

Amendment No. 1 to Professional Services Contract - Learning for Life - ACORN Woodland Elementary School

Ratification by the Board of Education of Amendment No. 1 to Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide additional units of services from Option C - Academic Services to accommodate students with on-going academic assistance by increasing the number of hours of service - an additional 176.4 hours - at ACORN Woodland Elementary School, for the period September 15, 2009 through June 30, 2010, in the additional amount of \$3,527.38, increasing the ISA from a not to exceed amount of \$20,000.00 to \$23,527.38, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-165

Funding Source: Economic Impact Aid/School Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0942 Amendment No. 2 - Professional Services Contract - Peter Mummert - Supplemental Educational Services

Approval by the Board of Education of Amendment No. 2 of the Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide additional assistance in the implementation of the Supplemental Educational Services (SES) Program, increasing the contract in an amount not to exceed \$4,000.00, increasing the Agreement from a not to exceed amount of \$59,000.00 to \$63,000.00, maximum reimbursable amount. All other provisions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0955 Amendment No. 1 - Professional Services Contract - Aspiranet - Acorn Woodland Elementary School

Ratification by the Board of Education of Amendment No. 1 to the Individual Service Agreement to Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide two hours of additional service per week for personnel teaching Folklorico Dance Class which is taught to upper grades and will now include the kindergarten students in a series of classes to learn dance techniques, focus their attention, teach balance and physical coordination, and expose them to culturally relevant performing arts, and increase their confidence as they perform before their families and community members at Acorn Woodland Elementary School for the period of July 1, 2009 through June 30, 2010. in the additional amount of \$7,497.86, increasing the Individual Service Agreement from a not to exceed amount of \$152,660.00 to \$160,157.86, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-165

Funding Source: 21st Century Community Learning Centers (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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0956

Amendment No. 1 Professional Services Contract - Elizabeth Lindsley - Instructional Services

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide additional 66.67 hours of Arts Learning Anchor School Collaboration, and School-wide Professional Development for the period June 1, 2009 through June 30, 2010, for an additional amount of \$4,000.00 increasing the not to exceed amount of the Agreement from \$15,000.00 to \$19,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0508-908

Funding Source: Arts and Music

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0972 Amendment No.1 Professional Services Contract - Hatchuel Tabernik & Associates - Instructional Services

Ratification by the Board of Education of Amendment No. 1 of a Professional Service Contract between the District and Hatchuel, Tabernik and Associates, Berkeley, CA, for the latter to provide an additional 40 hours of planning, facilitation, and evaluation services relate to gang prevention to Alternative Education, for the period November 16, 2009 through June 30, 2010, for an additional amount of \$4,000.00, increasing the contract from a not to exceed amount of \$31,380.00 to \$35,380.00. All terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-957

Funding Source: American Recovery & Reinvestment Act

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0973 Amendment No. 1 to Professional Services Contract - Matt Morrish - Westlake Middle School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Matt Morrish, Oakland, CA, for the latter to provide approximately 160 additional hours of work to continue working with small groups of saxophonists, clarinettists, flutists and possible other woodwind instrumentalists, work one-on-one with students to continue to improve their skills, and sometimes conduct the band so the teacher, can work with small groups and individuals, at Westlake Middle School, and extending the contract period of October 31, 2009 to June 4, 2010 to a June 17, 2010, in an additional not to exceed amount of \$5,600.00, increasing the Contract from a not to exceed amount of \$5,600.00 to \$11,200.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-213
Funding Source: Measure G
Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0974

Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services to expand the physical fitness component of the after school program so that students will receive nutrition classes that include gardening along with expanded physical fitness activities at Sobrante Park Elementary School for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$5,000.00, increasing the Agreement from a not to exceed amount of \$81,283.00 to \$86,283.00.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0979

Ratification by Board of Education of a Professional Services Contract between District and Afterguard Sailing Academy, Oakland, CA, for the later to provide 80 hours of sailboat training service to Street Academy pupils, as an elective course for 10th through 12th graders and as an incentive program, to encourage youth to stay in school and put their course subjects, Math, Analytical and Critical Thinking, Organization and in some cases English Language Arts, to pratical use; provide support in core curriculum in Math English with focus on Math, Buoyancy, Forces, Lifts and Fluids; students will have to use Math to Calculate Weather Systems and Navigation necessary to be successful Sailors; focus on ELA; students will read, study and analyze Sailing Manuals in order to pass a Navigation Test to become Certified to take the boats out on the San Francisco Bay, for the period of September 2, 2009 through June 30, 2010, at a cost not to exceed \$20,262.00.

Resource Code - 3010-313

Funding Source: Title I-Basic Low Income and Neglected

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0988

Resolution - Non-Public School and Non-Public Agencies - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 0910-0208 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, for this fiscal year, at a revised cost not to exceed \$14,192,746.18.

Resource Code - 6500-975

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



10-0990

Professional Services Contract - The Regents of the University of California - Instructional Services

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, via Berkeley's Center for Educational Partnerships, for the latter to provide 773 hours of technical support for College and Career Center, including strategic planning with the College and Career Readiness Network; professional development on College Going Culture for District staff (counselors and administrators); work with counselors and teachers at school sites to ensure implementation of a comprehensive, intensive College-Going Culture, such as analysis of Master Schedules to determine access to "A-G" classes; technical assistance and consultation for implementation of the District's A-G initiative; and other technical support, as described in said agreement, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$80,000.00.

Resource Code - 4035-912, 0520-912

Funding Source: Title II Instruction & Tier 3 Principal Investment

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0993

Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Complementary Learning Department

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Corey Newhouse, dba Public Profit, LLC, Oakland, CA, for the latter to provide after school site-level summaries of key participants that outline program performance, stakeholder satisfaction, and participant outcome data; prepare and implement two methods workshops for lead agency staff and Site Coordinators on essential evaluation skills, including conducting focus groups, developing and analyzing surveys, and case study methods; Initiate a quality improvement pilot project, aligned with the Youth Program Quality Assessment (YPQA), including providing copies of the YPQA and securing trainings for staff for the After School Programs Office for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$30,000.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$80,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0510-922, 4124-922, 6010-922

<u>Funding Source: Tier 3 Supp School Coun Conver, After School Education and Safety (ASES) Grant, and the 21st Century Community Learning Centers (21st CCLC)</u>
<u>Grant</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0994

Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Summer Learning Programs - Complementary Learning Department

Approval by the Board of Education of a Professional Services Contract between District and Corey Newhouse, dba Public Profit, LLC, Oakland, CA, for the latter to provide a system developed to analyze pre and post test results collected in the summer intervention programs which will provide a review effectiveness of the summer programs; set up process to provide a findings report on summer students which will be used by sites in the fall with listings of pre/post by student for each teacher; and set up a system to analyze pre and post tests collected in the ELEV8 Initiative Summer Programs so as to provide capability to publish a report with rate of change analysis for attending students in comparison to non-attending students for the Complementary Learning Department for the period of May 7, 2010 through June 30, 2010, in an amount not to exceed \$22,521.00.

Resource Code - 0510-922, 9196-922

Funding Source: Tier 3 Supplemental School Counseling Program and Atlantic

<u>Philanthropies Initiative Fund</u>
<u>Attachments:</u> Document(s)

Board of Education Minutes (Long) June 9, 2010

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0995

Amendment No. 1 - Professional Services Contract - Cycles of Change - MetWest High School

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide an additional 575 hours of classroom instruction around all areas: additional environmental science classes, biking, bike mechanics and martial arts for pupils in the after school program and curriculum and staff development for staff for the period of September 1, 2009 through June 30, 2010, in the additional amount of \$20,172.00, increasing the Contract not exceed amount from \$14,400.00 to \$34,572.00.

Resource Code - 4124-338

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0998

2010 -2011 Single Plan for Student Achievement - Edna Brewer Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Edna Brewer Middle School.

Funding Source: Title I, EIA-SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1000

2010 - 2011 Single Plan for Student Achievement - Elmhurst Community Preparatory School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Elmhurst Community Preparatory School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1002</u>

2010 - 2011 Single Plan for Student Achievement - Frick Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Frick Middle School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1004</u>

2010 -2011 Single Plan for Student Achievement - James Madison Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for James Madison Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1006

2010 - 2011 Single Plan for Student Achievement - Melrose Leadership Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Melrose Leadership Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1008</u>

2010 - 2011 Single Plan for Student Achievement - Roots International

Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Roots International Academy

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1010

2010 - 2011 Single Plan for Student Achievement - Urban Promise Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Urban Promise Academy.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1011 Professional Service Contract - Music Made Fun - Programs for Exceptional

Children

Ratification by the Board of Education of a Professional Services Contract between District and Music Made Fun, Alameda, CA, for the latter to provide music therapy to one Special Education pupil for the period of November 5, 2009 through June 30, 2010 in an amount not to exceed \$950.00.

Resource Code - 3310-975

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1018

2010 -2011 Single Plan for Student Achievement - Claremont Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Claremont Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1027

2010 - 2011 Single Plan for Student Achievement - Alliance Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Alliance Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1029 2010 - 2011 Single Plan for Student Achievement - Barack O'Bama Academy

Approval by the Board of Education of the 2010-2011 Single Plan for student achievement for Barack O'Bama Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1032 2010 - 2011 Single Plan for Student Achievement - Bret Harte Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Bret Harte Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1034 2010 - 2010 Single Plan for Student Achievement - United for Success Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for United for Success Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1036 2010 - 2011 Single Plan for Student Achievement - Westlake Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Westlake Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1046

2010 - 2011 Single Plan for Student Achievement - Acorn Woodland Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1048

2010 -2011 Single Plan for Student Achievement - Ascend Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Ascend Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



10-1050

2010 - 2011 Single Plan for Student Achievement - Greenleaf Elementary

School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Greenleaf Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1052

2010 - 2011 Single Plan for Student Achievement - Horace Mann Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Horace Mann Elementary School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, Economic Impact Aid/Limited English Proficiency)</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0 Board of Education Minutes (Long) June 9, 2010



<u>10-1054</u>

2010 - 2011 Single Plan for Student Achievement - Cleveland Elementary

School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievment for Cleveland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education)EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1056

2010 - 2011 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Fred T. Korematsu Discovery Academy.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1058

2010 - 2011 Single Plan for Student Achievement - Bella Vista Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievment for Bella Vista Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education)EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1060</u>

2010 - 2011 Single Plan for Student Achievement - Allendale Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Allendale Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1062

2010 - 2011 Single Plan for Student Achievement - Sequoia Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Sequoia Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1064</u>

2010 - 2011 Single Plan for Student Achievement - East Oakland Pride Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1066</u>

2010 -2011 Single Plan for Student Achievement - Maxwell Park International Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Maxwell Park International Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1068</u>

2010 - 2011 Single Plan for Student Achievement - Esperanza Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Acievement for Esperanza Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1070

2010 - 2011 Single Plan for Student Achievement - Burckhalter Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Burckhalter Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1072

2010 - 2011 Single Plan for Student Achievement - Markham Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Markam Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1074

2010 - 2011 Single Plan for Student Achievement - Crocker Highlands

Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



10-1076

2010 - 2011 Single Plan for Student Achievement - Futures Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Futures Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1078

2010 - 2011 Single Plan for Student Achievement - Emerson Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Emerson Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1080

2010 - 2011 Single Plan for Student Achievement - Global Family Elementary

Board of Education Minutes (Long) June 9, 2010

School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Global Family Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1082 2010 - 2011 Single Plan for Student Achievement - Leadership Preparatory High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Leadership Preparatory High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Abstoin:

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1084

2010 - 2011 Single Plan for Student Achievement - Castlemont Business & Information Technology High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Castlemont Business & Information Technology High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1088

2010 - 2011 Single Plan for Student Achievement - East Oakland School of the Arts

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for East Oakland School of the Arts.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency.)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1090</u>

2010 - 2011 Single Plan for Student Achievement - Oakland Community Day School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Oakland Community Day School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1092 2010 - 2011 Single Plan for Student Achievement - Dewey Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Dewey Academy.

Funding Source: Title I, EIA/LEP, (Economic Impact Aid/Limited English Proficiency) EIA/SCE, (Economic Impact Aid/School Compensatory Education)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1094

2010 - 2011 Single Plan for Student Achievement - Oakland International High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Oakland International High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency).

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1096

2010 - 2011 Single Plan for Student Achievement - MetWest High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for MetWest High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency).

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1098</u>

2010 - 2011 Single Plan for Student Achievement - Mandela High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Mandela High School.

Funding Source: Title I, EIA/LEP, (Economic Impact Aid/Limited English Proficiency) EIA/SCE, (Economic Impact Aid/School Compensatory Education)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1100

2010 - 2011 Single Plan for Student Achievement - Hillcrest Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Hillcrest Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1102

2010 - 2011 Single Plan for Student Achievement - Hoover Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Hoover Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

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

Yee and Noel Gallo

Adv Abstain: 0

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1104

2010 - 2011 Single Plan for Student Achievement - Henry J. Kaiser Elementary

Board of Education Minutes (Long) June 9, 2010

School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Henry J. Kaiser Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1106

2010 - 2011 Single Plan for Student Achievement - La Escuelita Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for La Escuelita Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1108

2010 - 2011 Single Plan for Student Achievement - Lincoln Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Lincoln Elementary School.

<u>Funding Source: Title I, EIA/LEP, (Economic Impact Aid/Limited English</u>
Proficiency) EIA/SCE, (Economic Impact Aid/School Compensatory Education).

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1110</u>

2010 - 2011 Single Plan for Student Achievement - Joaquin Miller Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1114</u>

2010- 2011 Single Plan for Student Achievement - New Highland Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for New Highland Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

<u>Attachments:</u> 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1116

2010 - 2011 Single Plan for Student Achievement - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1118

2010 - 2011 Single Plan for Student Achievement - Redwood Heights Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Redwood Heights Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1120</u>

2010 - 2011 Single Plan for Student Achievement - Rise Community School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Rise Community School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education)EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1134

2010 - 2011 Single Plan for Student Achievement - Santa Fe Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Santa Fe Elementary School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory</u> Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1136

2010 - 2011 Single Plan for Student Achievement - Peralta Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Peralta Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1138

2010 - 2011 Single Plan for Student Achievement - Frankllin Elementary

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Franklin Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1140

2010 - 2011 Single Plan for Student Achievement - Thornhill Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Thornhill Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1142 2010 - 2011 Single Plan for Student Achievement - Lazear Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Lazear Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1144</u> 2010 - 201

2010 - 2011 Single Plan for Student Achievement - Lafayette Elementary

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Lafayette Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1146 2010 - 2011 Single Plan for Student Achievement - Laurel Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Laurel Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1148 2010 - 2011 Single Plan for Student Achievement - Bridges Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Bridges Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1150</u>

2010 - 2011 Single Plan for Student Achievement - Carl B. Munck Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Carl B. Munck Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1152

2010 - 2011 Single Plan for Student Achievement - Garfield Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Garfield Elementary School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1154</u>

2010 - 2011 Single Plan for Student Achievement - Ralph J. Bunche High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Ralph J. Bunche High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1156

2010 - 2011 Single Plan for Student Achievement - Coliseum College Preparatory Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1158</u>

2010 - 2011 Single Plan for Student Achievement - Oakland High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Oakland High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1161

2010 - 2011 Single Plan for Student Achievement - Martin Luther King, Jr.

Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1163

2010 - 2011 Single Plan for Student Achievement - Roosevelt Middle School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Roosevelt Middle School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1165

2010 - 2011 Single Plan for Student Achievement - Fruitvale Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Fruitvale Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1167

2010 - 2011 Single Plan for Student Achievement - Sobrante Park Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Sobrante Park Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1174 2010 - 2011 Single Plan for Student Achievement - Glenview Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Glenview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1176 2010 - 2011 Single Plan for Student Achievement - Learning Without Limits Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Learning Without Limits Elementary School.

<u>Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency</u>

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nav: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1185

2010 - 2011 Single Plan for Student Achievement - Encompass Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Encompass Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1187

2010 - 2011 Single Plan for Student Achievement - Parker Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Parker Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0 Board of Education Minutes (Long) June 9, 2010



10-1189

2010 - 2011 Single Plan for Student Achievement - Oakland Technical High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Oakland Technical High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency).

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1208

2010 - 2011 Single Plan for Student Achievement - College Preparatory and Architecture Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for College Preparatory and Architecture Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1214

2010 - 2011 Single Plan for Student Achievement - Grass Valley Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for GrassValley Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic ImpactAid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1223 2010 - 2011 Single Plan for Student Achievement - Reach Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Reach Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1228 2010 - 2011 Single Plan for Student Achievement - Manzanita Community School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Manzanita Community School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Aid)

EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1230</u> 2010 - 2011 Single Plan for Student Achievement - Think College Now Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Think College Now Elementary School.

Funding Source: Tittle I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1366 2010-2011 Single Plan for Student Achievement - Charles P. Howard

Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Charles P. Howard Elementary School.

Funding Source: Title I, EIA/SCE, (Enomomic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1415 2010 - 2011 Single Plan for Student Achievement - Chabot Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Chabot Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1417 2010 - 2011 Single Plan for Student Achievement - Sankofa Academy

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Sankofa Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1420</u>

2010 - 2011 Single Plan for Student Achievement - Brookfield Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Brookfield Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1422

2010 - 2011 Single Plan for Student Achievement - Lakeview Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Lakeview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1432 Master Memorandum of Understanding - Aspiranet - 2010-2011 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, 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 school sites to be determined, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,713,924.50, pursuant to the terms and conditions as specified in the MOU.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1434 Master Memorandum of Understanding - Bay Area Community Resources - 2010-2011 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, 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 school sites to be determined, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$2,809,239.00, pursuant to the terms and conditions as specified in the MOU.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0 Board of Education Minutes (Long) June 9, 2010



<u>10-1436</u>

Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - 2010-2011 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, 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 school sites to be determined, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$500,000.00, pursuant to the terms and conditions as specified in the MOU.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1211

Amendment No. 6 - Loving & Campos Architects, Inc. (LCA) - Downtown Educational Project

Approval by the Board of Education of Amendment No. 6 to Professional Services Agreement between District and Loving & Campos Architects, Inc. (LCA), Oakland, CA, correcting the total amount of Amendment No. 5, with the latter for the Downtown Educational Project, confirming that the scope of work is correct but correcting (decreasing) the amount of Amendment No.5, from \$476,115,30 to \$368,985.57. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



<u>10-1438</u>

Master Memorandum of Understanding - Playworks - 2010-2011 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide Arts, Recreation, Leadership, Physical Activities and comprehensive after school programs at school sites to be determined, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$695,000.00, pursuant to the terms and conditions as specified in the MOU.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1437

Master Memorandum of Understanding - YMCA of the East Bay - 2010-2011 School Year

Approval by the Board of Education of a 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 school sites to be determined, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,108,885.00, pursuant to the terms and conditions as specified in the MOU.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1441</u>

2010 - 2011 Single Plan for Student Achievement - Far West High School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Far West High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair

Facilities Management



10-1446

2010 - 2011 Single Plan for Student Achievement - Media College Preparatory School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Media College Preparatory School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Facilities Committee - Report - June 2, 2010 - Noel Gallo, Chair

Facilities Management



10-1177 Award of Bid and Construction Contract - Angotti & Reilly, Inc. - Stonehurst Elementary School Restroom Modernization Project

Approval by the Board of Education of Resolution No. 0910-0258 - Award of Bid and Construction Contract between District and Angotti & Reilly, Inc., San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to renovate six interior and two exterior restrooms, in conjunction with the Stonehurst Elementary School Restroom Modernization Project, for the period commencing June 21, 2010 and ending August 20, 2010, in the amount of \$459,950.00.

Resource Code - 2122-155

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

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

Yee and Noel Gallo

Adv Abstain: 0

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1178 Award of Bid and Construction Contract - Bay Construction Company - Edna Brewer Middle School Restroom Plumbing Renovation Project

Approval by the Board of Education of Resolution No. 0910-0227 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide modernization of the boy's and girl's restrooms at Gymnasium Building D, complete demolition of one (1) boy's restroom and one (1) girl's restroom, both restrooms to include installation of new plumbing, exhaust fans, lighting, painting terrazzo floors and various other items described herein, in conjunction with the Edna Brewer Middle School Restroom Plumbing Renovation Project, for the period commencing June 23, 2010 and ending August 22, 2010, in the amount of \$393,000.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1179 Award of Bid and Construction Contract - Bay Construction Company - Various School Sites Project

Approval by the Board of Education of Resolution No. 0910-0228 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide repairs and replacement of playground Play Structures and matting at fifteen (15) school sites in conjunction with the Playground Playstructures Improvement Project, for the period commencing June 28, 2010 and ending October 25, 2010, in the amount of \$703,000.00.

Resource Code - 2122-918

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1180

Project Budget, Key Code and Project Number - Measure B Funding of all Staff Positions

Approval by the Board of Education of Resolution 0910-0226 - Authorizing and approving the New Project Budget, Key Code and Project Number for Measure B Funding of all Staff Positions Project in the amount of \$2,000,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1181

Project Budget, Key Code and Project Number - Measure B Funding Department Consultants

Approval by the Board of Education of Resolution 0910-0226 - Authorizing and approving the New Project Budget, Key Code and Project Number for Measure B Funding of all Department Consultants Project in the amount of \$5,500,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



10-1191

Award of Bid and Construction Contract - Redgwick Construction - Roosevelt Middle School Paving Replacement Project

Approval by the Board of Education of Resolution No. 0910-0260 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of the existing asphalt play area: adjust utility structures to grade, install playground equipment to include: striping, full basketball courts, half basketball courts and various other items described herein, in conjunction with the Roosevelt Middle School Paving Replacement Project, for the period commencing June 14, 2010 and ending July 29, 2010, in the amount of \$264,800.00.

Resource Code - 1414-129

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1194

Professional Services Facilities Contract - KDI Consultants - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or October 1, 2010, whichever occurs first, in an amount not to exceed \$49,970.00.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1195</u> Prof

Professional Services Facilities Contract - KDI Consultants - Laurel Fire Alarm Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services, in conjunction with the Laurel Fire Alarm Project, for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first, in an amount not to exceed \$6,460.00.

Resource Code - 2122-131

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1196</u>

Professional Services Facilities Contract - KDI Consultants - Claremont Restroom Plumbing Renovation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Claremont Restroom Plumbing Renovation Project, for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or February 1, 2011, whichever occurs first in an amount not to exceed \$9,500.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1197 Professional Services Facilities Contract - Sensible Environmental Solutions - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials abatement design services to support the Lowell Middle School Modernization Project, including hazardous materials pre-design inspection and various other items described herein, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 10, 2010 and concluding no later than December 1, 2010, in an amount not to exceed \$10,391.00.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1198 Professional Services Agreement - Loving & Campos Architects, Inc. (LCA) - Life Academy Renovation/Seismic Retrofit Project

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide architectural and engineering services - provide structural criteria processing for a non-conforming building, design services and document preparation for agency processing, bidding, construction administration - for Life Academy Renovation/Seismic Retrofit Project, for the period commencing June 10, 2010 and concluding no later than December 31, 2012, in an amount not to exceed \$1,581,100.00.

Resource Code - 2122-335

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1200

Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Various District Wide Playstructure Inspections Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services, in conjunction with the Various District Wide Playstructure Inspections Project, for the period commencing June 15, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or June 30, 2011, whichever occurs first, in an amount not to exceed \$29,250.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1202</u>

Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Montera Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services, in conjunction with the Montera Middle School Modernization Project, for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or January 26, 2012, whichever occurs first, in an amount not to exceed \$143,550.00.

Resource Code - 2122-211

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1203

Professional Services Facilities Contract - Sensible Environmental Solutions - Claremont Middle School Restroom Plumbing Renovation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials abatement design services to support the Claremont Plumbing Renovation, including hazardous materials pre-design inspection, development of hazmat abatement documents, bidding services, pre-construction submittal review, inspection and abatement monitoring and project close-out in conjunction with the Claremont Middle School Restroom Plumbing Renovation Project, for the period commencing June 10, 2010 and concluding no later than December 1, 2010, in an amount not to exceed \$14,340.00.

Resource Code - 2122-201

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1204</u>

Professional Services Facilities Contract - Bridges Consultant - District-wide PLA and Moving Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Bridges Consultant, Oakland, CA, for the latter to administer the Labor Compliance Program abiding by the State of California requirement for Assembly Bill 1506 and to execute and manage all moves for the District, pursuant to 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 District-wide PLA and Moving Project, for the period commencing July 1, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$93,000.00.

Resource Code - 2122-918

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1205

Professional Services Facilities Contract - American Consulting Engineer Electrical, Inc. - Whittier Elementary School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and American Consulting Engineer Electrical, Inc., Santa Clara, CA, for the latter to provide scope of work for the additional work to complete the closeout, additional services that include Main Distribution Frame (MDF) design, kitchen renovation, computer room design and completion of Division of State Architect (DSA) documents, in conjunction with the Whittier Elementary School Modernization Project, for the period commencing June 10, 2010 and concluding no later than August 31, 2010, in an amount not to exceed \$10.890.38.

Resource Code - 2122-163

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1206 Professional Services Facilities Contract - Oakley & Oakley Architects - Webster Academy CDC Replacement Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Oakley & Oakley Architects, Oakland, CA, for the latter to provide design services for interim housing - consisting of two triple wide portable buildings that will be set on the site to house the CDC during construction - in conjunction with the Webster Academy CDC Replacement Building Project, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, for the period commencing June 10, 2010 and concluding no later than December 31, 2012, in an amount not to exceed \$51,000.00.

Resource Code - 2122-842

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1209</u>

Amendment No. 1, Professional Services Contract - Colland Jang Architects - Claremont Middle School HVAC Replacement Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Colland Jan Architects, Oakland, CA, for the latter to provide additional electrical engineering design services for the additional scope of HVAC units, in conjunction with the Claremont Middle School HVAC Replacement Project, in an additional amount not to exceed \$43,210.00, increasing the Agreement from a not to exceed amount of \$128,500.00 to \$171,710.00, and extending the end date from September 30, 2010 to September 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1210

Amendment No. 1, Professional Services Contract - KDI Consultants, Inc. - Sobrante Park Classroom 1 Fire Repair Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional DSA inspection services for the second phase of repairs for fire damaged Classroom No. 1, in conjunction with the Sobrante Park Classroom 1 Fire Repair Project, in an additional amount not to exceed \$7,500.00, increasing the Contract from a not to exceed amount of \$4,500.00 to \$12,000.00, and extending the end date from January 29, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0111-154

Funding Source: Risk Management

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0846

Project Budget, Key Code and Project Number - Yuk Yau CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0210 - Authorizing and approving the New Project Budget, Key Code and Project Number for Yuk Yau CDC Fire Alarm Replacement Project in the amount of \$90,200.00.

Resource Code - 2122-824

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Safety Committee - Report - June 2, 2010 - Alice Spearman, Chair

Community Relations



10-1233

2009 - 2010 School Safety/Climate Plan - Brookfield Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Brookfield Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1235 2009 - 2010 School Safety/Climate Plan - Emerson Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Emerson Elementary School.

Funding Source:

California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1237 2009 - 2010 School Safety/Climate Plan - Franklin Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Franklin Elementary School.

Printed on 6/23/10

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1239 2009 - 2010 School Safety/Climate Plan - Bella Vista Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Bella Vista Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1246 2009 - 2010 School Safety/Climate Plan - Carl B. Munck Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Carl B. Munck Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1249</u>

2009 - 2010 School Safety/Climate Plan - Garfield Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Garfield Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1252

2009 - 2010 School Safety/Climate Plan - Global Family School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Global Family School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1254</u>

2009 - 2010 School Safety/Climate Plan - Grass Valley Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Grass Valley Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

10-1256 2009 - 2010 School Safety/Climate Plan - Greenleaf Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Greenleaf Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1259 2009 - 2010 School Safety/Climate Plan - Hillcrest Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Hillcrest Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1261 2009 - 2010 School Safety/Climate Plan - Hoover Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Hoover Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1264 2009 - 2010 School Safety/Climate Plan - Kaiser Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Kaiser Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0 Absent: 2 - David Kakishiba and Wesley Sims

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



10-1266

2009 - 2010 School Safety/Climate Plan - Fred T. Korematsu Discovery

Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Fred T. Korematsu Discovery Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1268

2009 - 2010 School Safety/Climate Plan - La Escuelita Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for La Escuelita Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1271

2009 - 2010 School Safety/Climate Plan - Learning Without Limits

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Learning Without Limits.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1273

2009 - 2010 School Safety/Climate Plan - Markham Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Markham Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1275

2009 - 2010 School Safety/Climate Plan - Maxwell Park Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Maxwell Park Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1277 2009 - 2010 School Safety/Climate Plan - Montclair Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Montclair Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1279 2009 - 2010 School Safety/Climate Plan - New Highland Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for New Highland Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1281 2009 - 2010 School Safety/Climate Plan - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Piedmont Avenue Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1284 2009 - 2010 School Safety/Climate Plan - Peralta Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Peralta Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1286

2009 - 2010 School Safety/Climate Plan - Reach Academy Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Reach Academy Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1288

2009 - 2010 School Safety/Climate Plan - Redwood Heights Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Redwood Heights Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1291

2009 - 2010 School Safety/Climate Plan - Sankofa Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Sankofa Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1293 2009 - 2010 School Safety/Climate Plan - Sobrante Park Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Sobrante Park Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1295 2009 - 2010 School Safety/Climate Plan - Tilden Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Tilden Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1298</u>

2009 - 2010 School Safety/Climate Plan - Crocker Highlands Elementary

School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Crocker Highlands Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1300

2009 - 2010 School Safety/Climate Plan - Thornhill Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Thornhill Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1307</u>

2009 - 2010 School Safety/Climate Plan - Ralph J. Bunche High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Ralph J. Bunche High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1309

2009 - 2010 School Safety/Climate Plan - Coliseum College Preparatory

Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Coliseum College Preparatory Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1311

2009 - 2010 School Safety/Climate Plan - College Preparatory & Architecture

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for College Preparatory & Architecture.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

10-1313 2009 - 2010 School Safety/Climate Plan - Dewey Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Dewey Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1315 2009 - 2010 School Safety/Climate Plan - Far West Alternative Education

School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Farwest Alternative Education School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1317 2009 - 2010 School Safety/Climate Plan - Life Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Life Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1319 2009 - 2010 School Safety/Climate Plan - Mandela High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Mandela High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



<u>10-1321</u> 20

2009 - 2010 School Safety/Climate Plan - Media College Preparatory Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Media College Preparatory Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1323</u>

2009 - 2010 School Safety/Climate Plan - Metwest High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Metwest High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1325

2009 - 2010 School Safety/Climate Plan - Oakland High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Oakland High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1327 2009 - 2010 School Safety/Climate Plan - Oakland International High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Oakland International High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1329 2009 - 2010 School Safety/Climate Plan - Oakland Technical High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Oakland Technical High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1331 2009 - 2010 School Safety/Climate Plan - Alliance Academy Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Alliance Academy Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1333 2009 - 2010 School Safety/Climate Plan - Barack Obama Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Barack O'Bama Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



<u>10-1335</u>

2009 - 2010 School Safety/Climate Plan - Bret Harte Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Bret Harte Middle School.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1337

2009 - 2010 School Safety/Climate Plan - Claremont Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Claremont Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1339

2009 - 2010 School Safety/Climate Plan - Community Day School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Community Day.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

<u>10-1341</u>

2009 - 2010 School Safety/Climate Plan - Elmhurst Community Preparatory

School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Elmhurst Community Prep.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1343 2009 - 2010 School Safety/Climate Plan - Frick Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Frick Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1345 2009

2009 - 2010 School Safety/Climate Plan - James Madison Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for James Madison Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1347

2009 - 2010 School Safety/Climate Plan - Montera Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Montera Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



<u>10-1349</u> 2

2009 - 2010 School Safety/Climate Plan - Roosevelt Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Roosevelt Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1351

2009 - 2010 School Safety/Climate Plan - Urban Promise Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Urban Promise Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1353

2009 - 2010 School Safety/Climate Plan - Castlemont Business Information & Technology High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Castlemont Business Information & Technology High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1355 2009 - 2010 School Safety/Climate Plan - Coliseum College Preparatory

Academy

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Coliseum College Preparatory Academy.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1357 2009 - 2010 School Safety/Climate Plan - Charles P. Howard Elementary

School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Charles P. Howard Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1360 2009 - 2010 School Safety/Climate Plan - Skyline High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Skyline High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1362 2009 - 2010 School Safety/Climate Plan - East Oakland School of the Arts

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for East Oakland School of the Arts.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1364 2009 - 2010 School Safety/Climate Plan - Leadershiop Preparatory High School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Leadership Preparatory High School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1394 2009 - 2010 School Safety/Climate Plan - Edna Brewer Middle School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Edna Brewer Middle School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1411

2009 - 2010 School Safety/Climate Plan - Parker Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Parker Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1413

2009 - 2010 School Safety/Climate Plan - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Martin Luther King, Jr. Elementary School.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Finance and Human Resources Committee - Report - June 4, 2010 - David Kakishiba, Chair

Financial and Personnel Management

Board of Education Minutes (Long) June 9, 2010



<u>09-2446</u>

Professional Services Contract - Fabian Martinez - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Fabian Martinez, Oakland, CA for the latter to provide 455 hours to site based development of Family Resource Centers, incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services, for the period of April 1, 2010 through June 30, 2010 in the amount of not exceed \$19,110.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies-Elev8 Grant Funding

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0574

Professional Services Contract - Chuck Binckley - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Chuck Binckley, Richmond, CA, for the latter to provide 200 hours of computer support and to work with the district to make sure all the trouble shooting is dealt with on an ongoing basis, especially at the beginning and end of the school years; between adding new technology, servicing old technology, supporting printers and teaching our support staff around the technology issues, and on-going support, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$7,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0604</u>

Amendment No. 1 to Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide an experience, trained consultant to provide an additional 144 hours of dance enrichment to grades 2-5 twice weekly, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period September 14, 2009 through June 17, 2010, in an additional amount not to exceed \$5,760.00, increasing the Contract from a not to exceed amount of \$11,520.00 to \$17,280.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9220-131

Funding Source: Microsoft Settlement

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0626

Professional Service Contract - Faltz & Associates, Inc. - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between the District and Faltz Associates, Inc., for the latter to provide an independent speech and language assessment on a student attending Martin Luther King Elementary School, for the period of March 24, 2010 through June 30, 2010, in an amount not to exceed \$900.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0631

Memorandum of Understanding - Outreach and Technical Assistance Network (OTAN), Sacramento County Office of Education (SCOE), Sacramento, CA - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between District and Outreach and Technical Assistance Network (OTAN), Sacramento County Office of Education (SCOE), Sacramento, CA, for the latter's provision of Moodle Hosting service (a course management system) and assignment of key personnel/management for same to Oakland Adult and Career Education, pursuant to the terms and conditions stated in said MOU beginning April 28, 2010 through June 30, 2012, at no cost to the District.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0710

Professional Services Contract - Sonia Jain - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Jain, Oakland, CA, for the latter to provide 40 hours of service to the Complementary Learning Department to assist in the development of a funding proposal through the U. S. Department of Education to expand Mental Health Services up to fifteen (15) elementary schools, currently with high rates of student discipline and with few or no on-site behavioral health services, for the period of February 1, 2010 through February 28, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3011-922

Funding Source: ARRA Title I

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0735

Professional Services Contract - Vanessa Flynn - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 66 hours of on-site professional development in the area of English Language Arts using the Read THINK, Apply framework for literacy training and coaching serving Kindergarten through Fifth Grade teachers at International Community School for the period of March 30, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3011-186 Funding Source: Title 1

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0789

Professional Services Contract - Oakland Schools Foundation - Piedmont Avenue Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 7 hours of organizational leadership coaching, 36 hours of individual giving campaign support, 63 hours of special event support, 90 hours of creation and dissemination of marketing materials, 10 hours of photography services, and account management at Piedmont Elementary School for the period of May 16, 2010 through June 30, 2010, in an amount not to exceed \$17.811.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0804

Professional Services Contract - Debra Koppman - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Debra Koppman, Oakland, CA, for the latter to provide 377 hours for two professional development sessions per month for classroom teachers and one session per month for after school program, from March-June, for a total of 12 sessions; attend Professional Learning Community (PLC) meetings to assist teachers with integrating visual arts into core curriculum; host an end-of-the-year reflection meeting with classroom and after school program staff to gather feedback about the effectiveness of the Professional Development (PD) sessions; attend monthly meeting sessions with principal to ensure that PD is aligned with school's SPSA strategic plan; coordinate a mural project in conjunction with after school program staff; collaborate with teachers, using student art work from visual arts integration project for the mural theme; use ideas for mural and create the mural after school and during weekend, with other Sequoia volunteers, at Sequoia Elementary School, for the period March 22, 2010 through June 30, 2010, in an amount not to exceed \$18,915.00.

Resource Code - 0089-151, 0508-151

Funding Source: Measure G Art; Arts and Music

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0807

Professional Services Contract - California Center for Excellence In Physical Education - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and The California Center for Excellence In Physical Education, for the latter to provide District physical education teachers with Level III of the five level series of professional development series for physical education teachers, designed to give teachers skills and knowledge needed to design and implement standards-based instruction in physical education, for the period May 1, 2010 through May 1, 2010 (one day workshop), in an amount not to exceed \$4,175.00.00

Resource Code - 4035

Funding Source: Title 2 - Physical Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0809

Professional Services Contract - Performance Fact, Inc., Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Performance Fact, Inc., for the latter to provide 104 hours of analysis of current state of student learning and professional practices; compose standards-driven goals and align professional practices; execute a work plan with clear deliverables and accountability for results; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices, at Parker Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$13,000.00

Resource Code - 3011-144

Funding Source: Title I Stimulus

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0838

Professional Services Contract - Fred Finch Youth Center - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between District and Fred Finch Youth Center, Oakland, CA, for the latter to provide 268 hours of early intervention and treatment services for at-risk students including mental health assessment and diagnosis, crisis prevention; individual, family and group counseling, training and consultation for school staff, family case management, and linkages to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of January 5, 2010 through June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-235

Funding Source: ARRA Title I

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0842

Professional Services Contract - California League of High Schools - Ralph J. Bunche High School

Ratification by the Board of Education of a Professional Services Contract between District and California League of High Schools, Long Beach, CA, for the latter to provide 100 hours of in-depth content Literacy Trainings for staff to help idientified Title 1 students advance per site plan; plan, review and discuss effective strategies across the content areas; help teachers develop lessor plans focused on (newly learned) literacy strategies; implement a Literacy Action Plan for identified Title 1 students at Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$8,550.00.

Resource Code - 0533-309

Funding Source: Discretionary Funds

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0848</u>

Professional Services Contract - The Glen Price Group - Family & Community Office

Ratification by the Board of Education of a Professional Services Contract between District and The Glen Price Group, El Cerrito, CA, for the latter to provide 100 hours of service strategizing with the Family and Community Office towards the submission of a grant package for the Second Chance Grant, the funding of which provides services and programs facilitating a youth offender's re-entry into the the public school system, in collaboration with District, Alameda County Health Care Services and the Department of Human Services for the City of Oakland, for the period April 19, 2010 through May 1, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 3011-969
Funding Source: ARRA Title I

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0856

Professional Services Contract - Bay Area Educational Consulting - Far West High School

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service of a consultant to assist the Far West principal in preparing the summer institute: helping to define the institute's key outcomes, preparing an agenda for the institute, and pulling together student performance data for purposes stated herein; and assisting the Principal in designing, implementing and testing a set of procedures for ensuring that students complete graduation requirements on time, for the period May 3, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 7090-314

Funding Source: Economic Impact Aid/State Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0857

Professional Services Contract - Sharron Mackay - Complementary Learning **Department**

Ratification by the Board of Education of a Professional Services Contract between District and Sharron Mackay, Hayward, CA, for the latter to provide 500 hours of crisis intervention services, through the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009, through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922 **Funding Source: Outreach**

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0859

Professional Services Contract - Claudia Menendez - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Claudia Menendez, Petaluma, CA, for the latter to provide 1,000 hours of service, through the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009, through June 30, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 0519-922 Funding Source: Outreach

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0861

Professional Services Contract - Christina Lowrie - Complementary Learning Department

Ratification by Board of Education of Professional Services Contract between District and Christina Lowrie, Oakland, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922
Funding Source: Outreach
Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Auv Austain. 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0865

Professional Services Contract - Shirley Black - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Black, Oakland, CA for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922
Funding Source: Outreach

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0866 Professional Services Contract - Bonnie Allen - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Allen, Oakland, CA, for the latter to provide 193 hours of visual art consulting that will assist the classroom teachers in the delivery of the full curriculum for the elementary students; lead staff development in visual art, methodology in teaching art, and discussion on the impact of visual art experiences on learning in general; provide 5 staff development sessions; perform outreach to the parent community by organizing an art exhibit in conjunction with Open House, increasing parental awareness and valuing of arts program at Kaiser Elementary School for the period of May 20, 2010 through June 17, 2010, in an amount not to exceed \$7,720.00.

Resource Code - 0089-171

Funding Source: Measure G Art

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0867

Professional Services Contract - Brandee Nicole Robinson - Complementary Learning Department

Ratification by the Board of Educatiiion of a Professional Services Contract between District and Brandee Nicole Robinson, Richmond, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922
Funding Source: Outreach
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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0870

Professional Services Contract - Charles Washington, Jr. - Complementary Learning Department

Ratification by Board of Education of Professional Services Contract between District and Charles Washington Jr., Oakland, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922
Funding Source: Outreach
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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0873

Professional Services Contract - Jasmin Bomanjee - Complementary Learning Department

Ratification by the Board of Education of Professional Services Contract between District and Jasmin Bomanjee, Daly City, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Printed on 6/23/10

Resource Code - 0519-922 Funding Source: Outreach 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0875

Professional Services Contract - Naomi Dardik - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Naomi Dardik, Oakland, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922

Funding Source: Outreach

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0880</u>

Professional Services Contract - Hilary Naylor - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Naylor, Oakland, CA, for the latter to provide 160 hours of 1) Support Success Maker and Waterford Programs school-wide; 2) Provide guidelines and training for teachers in the use of the school website, any technology materials and software; 3) Provide guidelines and training for teachers in the use of digital cameras; 4) Assist teachers in incorporating the National Educational technology standards into their curriculum; 5) Coach teachers in using technology to support diverse learners; 6) Maintain communication between school site and technical support personnel (Help Desk and Instructional Technology staff); 7) Work toward the improvement of Lincoln's Instructional Technology Program by offering workshops in use of email, Net trekker and Virtual Library; 8) Communicate information about district, county and outside training opportunities; 9) Provide technical support to teachers; 10) Contact Help Desk for teachers and staff; 11) Develop and maintain inventory of technology in school; 12) Support district policies related to technology use at Lincoln Elementary School for the period of March 1, 2010 through June 18, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 7090-133

Funding Source: Economic Impact Aide

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Nay. 0
Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0881 Professional Services Contract--Patricia Williams-Myrick--Street Academy

Ratification by the Board of Education of a Professional Services Contract between District and Patricia Williams-Myrick, Richmond, CA, for the latter to provide 112 hours of service by providing supervision and coordination of Street Academy's Summer Intervention Academy serving approximately 50 students, helping them achieve academic goals and evaluation of teachers and staff of the Street Academy Summer Intervention Program and focus on helping students meet the A-G requirements in reading, writing and critical thinking for the period of June 25, 2007 through July 30, 2007 in an amount not to exceed \$4,000.00.

Resource Code - 0522-313

Funding Source: THG--Small School Support

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0883</u>

Professional Services Contract - Claudia Cuentas Gutierrez - Complementary Learning Department

Ratification by Board of Education of a Professional Services Contract between District and Claudia Cuentas Gutierrez, Berkeley, CA for the latter to provide 1000 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$1.000.00.

Resource Code - 0519-922 Funding Source: Outreach

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0885

Professional Services Contract - Irene Youm - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Irene Youm, Alameda, CA, for the latter to provide 500 hours of service, thorugh the Complimentary Learning Department, for at-risk youth, including assisting teachers with behavioral management plans, individual and small group counseling, academic support and training and consultation with school saff, parent outreach and advocacy, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922
Funding Source: Outreach
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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0915 Professional Services Contract - High Expectations Parental Service - Family & Community Office

Ratification by the Board of Education of the Amendment No.1 to the Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide an additional 66 hours reviewing successes and challenges of pilot Parents for Success Program and preparing evaluation of program effectiveness; developing Parent Liaisons Work Plans for 2010-2011 and preparing program materials for 2010-2011, in the additional amount not to exceed \$6,000.00, increasing the not to exceed amount of the contract from \$16,000.00 to \$22,600.00, for the period February 22, 2010 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-969, 7090-969

Funding Source: Donations

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0934 Professional Services Contract - Dhameera Ahmad - Grass Valley Elementary

School

Ratification by the Board of Education of a Professional Services Contract between District and Dhameera Ahmad, Oakland, CA, for the latter to provide 3,000 hours to launch a pilot intervention program to support students most in need by coordinating and training support staff; support teachers with instructional strategies to improve their workshop practice; work with support staff to organize materials to address grade-levels standards and teach them how to work with students to master the standards being addressed, at Grass Valley Elementary School, for the period May 3, 2010 through June 30, 2010, in an amount not to exceed \$3,000.00

Resource Code - 7090-122

Funding Source: Economic Impact Aid/School Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-0940

Amendment No. 1 - Memorandum of Understanding - Alternatives in Action - Excel High School

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Alternatives In Action, for the latter to provide additional services in violence prevention training, college counseling services, community services project development, academic tutoring, civic engagement projects, social impact projects, and staff professional development for EXCEL High School's comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$50,000.00, increasing the MOU from a not to exceed amount of \$165,300.00 to \$215,300.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

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 Nav: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0954</u>

Professional Services Contract - Katharine Scarlett - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Katharine Scarlett, Oakland, CA, for the latter to provide approximately 720 hours of work to provide clinical case management services to students, implement intervention plan with students and families, coordinate referrals to relevant county and community agencies and service providers, provide follow-up support to students, screen and assess psychosocial needs of students identified through site-based referral process, act as an advocate/liaison between high-risk students/families/legal guardians and various community program services, for Edna Brewer Middle School, for the period April 1, 2010 through June 30, 2010, in a not to exceed amount of \$36,000.00.

Resource Code - 3010-210, 7090-210

Funding Source: Title I & Economic Impact Aide

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-0975</u>

Amendment No. 1 to Professional Services Contract - Lauren Markham - Family & Community Office

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter to provide an additional 65 hours of conducting targeted outreach to refugee service providers and refugee familites regarding summer educational opportunities in the District; coordinate mails and presentations to refugee community groups about summer school and intervention program options; assist District Refugee Specialist with case management of high-needs students; support summer school and adult education/CBET class coordination leading up to summer school; and provide general ssummer program planning support to RASAP during busy, program-intensive time of year, in an additional not to exceed amount of \$1,500.00, increasing the Contract not to exceed amount from \$9,660.00, to \$11,160.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-969

Funding Source: Refugee School Impact 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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1012 Professional Services Contract - Bay Area Coalition of Equitable Schools - Reach Academy

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition of Equitable Schools, San Francisco, CA, for the latter to provide 320 hours of leadership coaching and technical assistance to site leadership teams, instructional coaching to teacher leaders, host quarterly Professional Development Sessions for school-based Inquiry Teams, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period May 3, 2010 through June 30, 2010, in an amount not to exceed \$24,500.00.

Resource Code - 7090-193

Funding Source: Economic Impact Aid / School Compensatory Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1016 Amendment No. 1 to Professional Services Contract - Tomika McCann - Reach Academy

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Tomika McCann, Oakland, CA, for the latter to provide an additional 77 hours of work, for two hours on Wednesdays and on all early release days, preparing snack prior to the start of program, administer snack at snack time; conduct a student count during snack and complete the snack report form for the Food Service audit; ensure grant compliance by collecting and inputting attendance data; maintain emergency logs and collect the appropriate guardian signatures prior to student release, at Reach Academy, for the period October 5, 2009 through June 17, 2010, in an additional amount of \$1,150.00, increasing the Contract from a not to exceed amount of \$3,500.00 to \$4,650.00.

All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-193

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1085</u>

Application - Sixteen (16) Preliminary Education Specialist Teaching Credentials

Approval by the Board of Education of Resolution No. 0910-0244 - Application to the Commission on Teacher Credentialing requesting Preliminary Level I Education Specialist teaching credentials be issued to the following sixteen (16) Oakland Practitioner Teacher Program (OPTP) teachers for the 2010-2011 school year:

Jessica Baer, Preliminary Education Specialist Mild to Moderate, Lafayette, K-5

Victoria Bird, Preliminary Education Specialist Mild to Moderate, Tilden, K-2

Jonathon Coleman, Preliminary Education Specialist Mild to Moderate, Skyline, 9-12

Jason Finkelstein, Preliminary Education Specialist Mild to Moderate, Sequoia Elementary, K-5

Cecilia Goetz, Preliminary Education Specialist Mild to Moderate, East Oakland Pride, K-5

Cheryl Healy, Preliminary Education Specialist Mild to Moderate, Skyline, 9-12

Julia Wiener, Preliminary Education Specialist Mild to Moderate, Allendale, K-5

Angela Koo, Preliminary Education Specialist Mild to Moderate, Roosevelt, 6-8

Rachel Korschun, Preliminary Education Specialist Mild to Moderate, Coliseum College Prep, 6-12

Grey McIntosh, Preliminary Education Specialist Mild to Moderate, Oakland Tech, 9-12

JoAnna Miller, Preliminary Education Specialist Mild to Moderate, Urban Promise Academy, 6-8

Lindsay San Martin, Preliminary Education Specialist Mild to Moderate, Claremont Middle School, 6-8

Katherine Searing, Preliminary Education Specialist Mild to Moderate, EOSA, 9-12

Cory Stephens, Preliminary Education Specialist Mild to Moderate, East Oakland Pride, K-5

Colleen Tennery, Preliminary Education Specialist Mild to Moderate, College Prep, 6-12

Rebecca Wolf, Preliminary Education Specialist Mild to Moderate, YES, 9-12

Funding Source: No Impact

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1121 Amendment No. 1, Professional Service Contract - Advance Path Academies

Approval by the Board of Education of Amendment No. 1, Contract Agreement between District and AdvancePath Academics, Inc., (Contract No. APA-OUSD-001-07) modifying section 2.19 Notices, sub Section 219.2; Appendix B, ADA definitions as specified, effective March 5, 2010, or as otherwise specified, for the latter's operation of the dropout recovery program in District. All other terms and condition of the Agreement remain in full force and effect.

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1126 Amendment No. 1 to Professional Services Contract - Greg Rickman - Police Services

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Greg Rickman, Tracy, CA, for the latter to provide additional 100 hours of service need to perform California POST certified background investigations of all phases of police officer applicants and establishing software based mechanism to track required training; completion of scheduled personnel evaluations; track risk management issues and the potential need for intervention; and establish written policy governing access and maintenance of personnel files, in an additional amount of \$5,000.00, increasing the Contract from a not to exceed amount of \$12,500.00 to \$17,500.00 and extending the contract period of July 27, 2009 to October 31, 2009 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-994

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1127</u>

Amendment No. 1 - Professional Services Contract - San Francisco State University - California Reading & Literature Project - Instructional Services

Approval by the Board of Education of Amendment No.1 of Professional Services Contract between the District and San Francisco State University - California Reading and Literature Project (CRLP), San Francisco, California, for the latter to provide 132 hours of additional services of professional development for up to 90 teachers, training them on how to assist pupils to transition from Spanish to English biliteracy, for the period August 27, 2009 through June 30, 2010, for an additional amount of \$77,025.00, increasing the contract not to exceed amount from \$\$54,150.00 to \$131,175.00.

Resource Code - 4203-909
Funding Source: Title 3
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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1376

Donation - Peralta Parent Teacher Group - Peralta Elementary School

Acceptance by the Board of Education of a donation to the District from Peralta Parent Teacher Group, to fund .40 FTE Instructional Assistant Position at Peralta Elementary School, in the amount of \$8,500.00 for the period of July 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Peralta Parent Teacher Group

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1378 District Grant Application - First Presbyterian Church - Lakeview Elementary School

Approval and support by the Board of Education of District's Grant Application made to First Presbyterian Church, seeking grant of \$400.00 for purchase of equipment to support students participating in solar sunsport research and observation of celestrial objects at Lakeview Elementary School, for the period July 1, 2009 through June 30, 2010, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: First Presbyterian Church

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1379 District Grant Application - U.S. Department of Education - Named Schools

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking grant of \$4,024,258.35, in School Improvement Grant (SIG) monies, for Bridges Academy at Melrose, Brookfield Elementary, Claremont Middle, Esperanza Elementary, Frick Middle, Garfield Elementary, Hoover Elementary, Horace Mann Elementary, Lafayette Elementary, Madison Middle, Manzanita Community, Markham Elementary, Martin Luther Kiing Jr Elementary, Maxwell Park Elementary, New Highland Academy, Santa Fe Elementary and Urban Promise Academy, to implement researched-based and proven effective, sustainable school improvement activities that accelerate student achievement, for the period May 31, 2010 through September 30, 2010, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1380 District Grant Application - City of Oakland Measure Y Funding - Named Schools

Approval and support by the Board of Education of District's Grant Application made to City of Oakland, Measure Y Fund, seeking \$177,600.00 in funding to provide case management, mentoring, leadership development and community service to the students most at-risk for drug use, gang involvement, and violence and to supports outreach activities and education to parents of these students at Emiliano Zapata Street Academy, Ralph J. Bunche High School, Oakland Community Day School, Dewey High School and Rudsdale High School, for the period January 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Measure Y Funding

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1381 **District Grant Application - U.S. Department of Education - Named Schools**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking Elementary and Secondary School Counseling Programt Grant of \$1,200,000.00, in funding to provide school-based mental health services designed to address socio-environmental factors, such as access to early intervention services, that have a considerable effect on student emotional and mental health for Complementary Learning to provide services at Acorn Woodland Elementary, Crocker Highlands Elementary, Community United Elementary, Emerson Elementary, Fruitvale Elementary, Futures Elementary, Global Elementary, Hoover Elementary, La Escuelita Elementary, Lazear Elementary, Maxwell Park Elementary, Martin Luther King, Jr. Elementary, PLACE at Prescott Elementary, Sankofa Elementary and Sobrante Park Elementary, for the period July 1, 2010 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nav: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

Preferential Ave: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1382 District Grant Application - California Department of Education - Named **Schools**

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking a projected \$50-\$75 per eligible pupil to provide fruits and vegetables to students outside of the school breakfast and lunch program at Named Schools, for the period July 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1383 District Grant Application - U.S. Department of Education - Instructional Services

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$1,564,431.00 in Teaching American History Grant funding to provide focussed professional development to participating 4th, 5th, 8th and 11th grade American history teachers district-wide for Instructional Sevices, for the period July 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1384 District Grant Application - California Department of Education - College and Career Readiness Department

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking \$461,498.00, in Carl D. Perkins Career and Technical Education Improvement Act of 2006 Secondary 2010-11 funding to support activities toward implementing the local Career Technical Education Plan and provide a program that is of sufficient size, scope and quality to address the career preparation needs of students, for the period July 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1386</u>

District Grant Agreement - City of Oakland - College and Career Readiness Department

Approval by the Board of Education of Grant Agreement between the City of Oakland and the District, with the latter accepting City of Oakland Internship Grant Funds, subject to Agreement form and content approval by General Counsel, to pay for 90-100 summer internship opportunities for junior year students enrolled in California Partnership Academy Career Pathway Programs, in the amount of \$150,000.00, for the period July 1, 2010 through June 30, 2011.

Funding Source: City of Oakland

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1387

District Grant Application - Chevron Corporation - Oakland High School

Approval and support by the Board of Education of District's Grant Application made to Chevron Corporation, seeking \$44,423.00 in funding for planning and start up of a new engineering pathway for students interested in Engineering and Technology at Oakland High School, for the period July 1, 2010 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron Corporation

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, Jody London, Alice Spearman, Christopher Dobbins, Gary

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1388

District Grant Application - California Department of Education - Adult Education

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking \$1,316,587.00 in Workforce Investment Act/Adult Education and Family Literacy Grant funding to provide professional development, curriculum development and instructional materials for Adult Education Department, for the period July 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1389

District Grant Application - U.S. Department of Education - Named Schools

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$1,316,587.00 in Safe and Drug Free Schools funding to provide intervention to address a broad range of secondary students risk behaviors that will result in increasing students' developmental assets and test scores at Castlemont's Business and Information Technology, Leadership Preparatory, East Oakland School of the Arts, Life Academy, United for Success, Alliance, Elmhurst and Frick Middle Schools, for the period August 1, 2010 through July 31, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1390

District Grant Application - California Department of Education - Adult Education

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking \$227,250.00 in Carl D. Perkins Career and Technical Education Improvement Act of 2006 2010-11 Funding to provide adult education students support activities toward implementing the local Career Technical Education Plan and provide a program that is of sufficient size, scope and quality to address the career preparation needs of adult students, for the period July 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Other Recommendation(s)



10-1171 Minutes - Board of Education - Regular Meeting - May 12, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of May 12, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: 10-1171 - Minutes - Board of Education - Regular Meeting - May 12, 2010

Tabled to a Date Certain



10-1498 Minutes - Board of Education - Regular Meeting - May 26, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of May 26, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: 10-1498 - Minutes - Board of Education - Regular Meeting - May 26, 2010

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



<u>10-1590</u>

Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

Adoption by the Board of Education of Resolution No. 0910-0292 - Reappointing Andrea Dawson, Jamie Flaherty-Evans, Frank Tsai and Christopher Vernon, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

Attachments: Document(s)

10-1590 - Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee.pdf

This Matter was Adopted on the Consent Agenda.

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

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1592 Appointment - Member, Unexpired Term - Audit Committee

Adoption by the Board of Education of Resolution No. 0910-0293 - Appointing Daniel Hutchinson, replacing Sharon Cornu, as a member of the Audit Committee for the term ending January 12, 2011.

Attachments: Document(s)

10-1592 - Appointment - Member, Unexpired Term - Audit Committee.pdf

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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



10-1613 Minutes - Board of Education - Special Meeting - May 26, 2010

Ratification by the Board of Education of Its Special Meeting Minutes of May 26, 2010, prepared by Secretary and Staff shortly after said Meeting.

<u>Attachments:</u> 10-1613 - Minutes - Board of Education - Special Meeting - May 26, 2010

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

Passed The General Consent Report

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

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

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

Yee and Noel Gallo

Nay: 0 Recused: 0

Absent: 2 - David Kakishiba and Wesley Sims

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

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

President Yee stated the meeting would recess to Closed Session to discuss a Labor Matter, Legal Matters, one Public Employee Matter, and Student Matters.

P. Closed Session Item(s)

Labor Matter(s)

10-0798 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

10-1529 Conference With Legal Counsel - Existing Litigation

In re MB v. Oakland Unified School District OAH Case No. 2010010743 (Special Education)

10-1594 Conference With Legal Counsel - Anticipated Litigation

Anticipated Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

Public Employee Matter(s)

10-0308 Public Employee Performance Evaluation

Title: Superintendent of Schools

Pupil Matter(s)

Expulsion(s)

10-1216 Expulsion Appeal Hearing - Student A

10-1217 Expulsion Appeal Hearing - Student B

10-1220 Expulsion Appeal Hearing - Student C

- 10-1224 Expulsion Appeal Hearing Student D
- 10-1225 Expulsion Appeal Hearing Student E
- 10-1226 Expulsion Appeal Hearing Student F

Q. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 12:21 A.M., on Thursday, June 9, 2010.

Roll Call (Secretary's Observation)

Noel Gallo Absent during Closed Session.

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

Absent: David Kakishiba, Noel Gallo and Wesley Sims

R. Return to Public Session

President Yee returned the meeting to Public Session at 12:50 A.M., on Thursday, June 10, 2010.

S. Second Roll Call

Roll Call: Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins,

Gary Yee and Wesley Sims

Absent: David Kakishiba and Noel Gallo

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

President Yee stated there are no reportable actions from the Closed Session.

U. Adoption of the Pupil Discipline Consent Report

Expulsion(s)

10-1216	Expulsion Appeal Hearing - Student A
10-1217	Expulsion Appeal Hearing - Student B
10-1220	Expulsion Appeal Hearing - Student C
10-1224	Expulsion Appeal Hearing - Student D
10-1225	Expulsion Appeal Hearing - Student E
10-1226	Expulsion Appeal Hearing - Student F

Passed The Pupil Discipline 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.

V. Introduction of New Matter(s)



10-1689 Arise High School - Petition and Proposed Charter - Material Revision

Presentation of Arise High School - Petition and Proposed Charter - Material Revision, i.e., Change of Term.

Attachments: Document(s)

10-1689 - Arise High School - Petition and Proposed Charter - Material

Revision.pdf

Referred to Teaching and Learning Committee

W. Adjournment

President Yee adjourned the meeting at 12:52 A.M., on Thursday, June 10, 2010.

Board of Education	Minutes (Long)	June 9, 2010

Prepared By:		
Approved By:		