

Oakland Unified School District

*Board of Education
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Minutes (Long)

Wednesday, April 28, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

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

Student Directors: Wesley Sims and Eric Adams

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

A. Call to Order

President Yee called the meeting to order at 5:13 P.M.

B. Roll Call

Roll Call: Present: Eric Adams, Jumoke Hodge, Christopher Dobbins, Noel Gallo and Gary Yee

Absent: David Kakishiba, Jody London, Alice Spearman and Wesley Sims

C. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

Roll Call (Secretary's Observation)

Jody London arrived at 5:15, the beginning of the President's Report.

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

Absent: David Kakishiba, Alice Spearman and Wesley Sims

D. President's Report

President Yee said last Wednesday at a Special Board of Education Meeting, the Board unanimously adopted the recommendation to impose the District's last, best and final offer to teachers. He said the third item on that agenda was the Superintendent's statement of support for the District and its teachers to return immediately to collective bargaining. On Thursday the District had a press conference where that same position was underscored. President Yee said his responsibility as a Trustee is to never again allow the District to lapse into fiscal irresponsibility or fiscal miscalculation so that the District goes back into State Receivership. President Yee said after his brief presentation Superintendent Smith presented a vision for moving the District forward which included many of the items outlined in the Fact Finder Report, the District's position in some of the areas of interest and the Union's position. President Yee said the District has publicly and in writing invited the union to return to bargaining with the District under the condition of the settlement which was the District's last, best and final offer and he said he hopes that happens soon.

President Yee reported that the Rules and Ethics Committee met last Tuesday and the committee reviewed the Board By-laws and Coherent Governance Standards. The committee along with General Counsel Minor put together a side by side analysis of the Coherent Governance By-laws and Board By-laws. He said on May 4th there will be a volunteer appreciation meeting at the Lake Merritt Boat House to talk about how important volunteers are to the District. President Yee said later the Superintendent will talk about

the pending labor action tomorrow and the District's response.

President Yee stated he would hear from the public speakers on Legislative File 10-0658, Reduction and/or Elimination of Particular Kinds of Service - District's Child Development Centers, after the Student Directors' Report. He said the matter would be voted upon by Board Members in it's proper order on the agenda

There were no public speaker cards submitted for this item.

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Roll Call (Secretary's Observation)

David Kakishiba arrived at 5:20 P.M., the conclusion of the President's Report.

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

Absent: Alice Spearman and Wesley Sims

E. Special Recognitions

10-0794 Report and Recognition - Barack Obama 8th Class Grade Study Tour - Washington, DC

Report from and Recognition of 8th Grade Class of Barack Obama Academy for Study Tour of Washington, DC, with Oscar Wright and Principal Toni McElroy.

Oscar Wright, Oakland Resident, reported he accompanied 12 students, staff and chaperones from Barack Obama Academy to Washington, D.C. for a Study Tour of the city. Mr. Wright reported on the highlights of the four day trip calling the trip a success. He said the group toured almost every monument in Washington, D.C. including the White House, the Vietnam Memorial Wall and Arlington National Cemetery.

Two students gave reports on their personal experiences in Washington, D.C.

Donzahniya Pitre said some of the places she visited were Howard University and the home of Frederick Douglas. She said because of the Washington, D.C. trip her dreams and goals are set to go much further.

Edith Ponce-Guzman said her experience was awesome and kind of scary. Edith talked about the visiting the home of Frederick Douglas. Edith said she was amazed that Frederick Douglas and his family had to bathe in large buckets. She talked about the Lincoln Memorial and said they stood in the same place as Martin Luther King, Jr., stood giving his famous "I Have A Dream Speech". She said the trip was exciting and she learned a lot.

Board Member Comments

Director London said she remembers last year when the Facilities Committee authorized

the name change for the school. She said to the students that she was proud of them.

Director Gallo thanked Mr. Wright. He said if there is a hero in Oakland that cares about our children it is Mr. Wright. He said the students were fabulous, exciting and energetic.

Director Hodge thanked Mr. Wright for being a strong and wise elder in the community. She thanked Principal Toni McElroy for going the extra mile.

Student Director Adams said two of the students are All City Council Members.

Dr. Smith said he echoes the many affirmations and appreciations said by Board Members. He said he appreciates the students for sharing their experiences and for their taking responsibility for bringing information back. Dr. Smith highlighted the leadership of Ms. McElroy.

10-0797

Recognition of Martin Luther King, Jr., 2010 Oratorical Fest Winners

Recognition of Martin Luther King, Jr., 2010 Oratorical Fest Winners.

Andrea Nobles, Oratorical Fest Event Coordinator, introduced some of this year's finalists. This year's theme was the "Sound of Hope". She said tonight what the Board and the audience will see is the best of the best.

Student Finalists

K-2 Choral Speaking, Tilden Elementary School, Ms. Rolander's class performed "Shout Out Loud".

1st Grade Student, Individual Poetry, Sequoia Elementary, Olivia Kwai performed "Standing Tall".

3rd-5th Grade Category, Individual Poetry, Grass Valley, Jordan Dabney performed "Haiti".

6th-12th Grade Category, Individual Poetry, Montero Middle School, Katura Nobles, performed "Black Statics".

Board Members Comments

President Yee thanks Ms. Nobles for her leadership of the Oratorical Fest.

Director Gallo thanked the parents of the students for the work they are doing with their children. He thanked the students for the excellent presentations tonight.

Vice President Dobbins said the students will remember this experience of performing at the Board of Education Meeting for the rest of their lives. He said he applaud their efforts.

Director London said the kids were amazing. She said she respects how they all remembered their speeches and had so much personality with their delivery.

Dr. Smith said he appreciates all the work the students did by studying their lines and for their perseverance. Dr. Smith said this is the best of Oakland.

Student Director Adams said these are the kids we have in our schools and we need to keep encouraging the students to bigger and better things.

President Yee said he will remember the message, Haiti was brought back to life. He said to hear young people talk about justice, pride and love was so powerful.

F. Report of Student Board Members



10-0793

Student Directors' Report - April 28, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - April 28, 2010.

Attachments: [10-0793 - Student Directors' Report - April 28, 2010](#)

Student Director Eric Adams gave the report.

All City Council has completed the series with Youth Empowerment School, Oakland High School, and close to finishing at Skyline High School. He said they were having some difficulties in finishing the project at Castlemont due to CST's, Senior Projects, and other work that is being done. He said they are hopeful they will be able to conclude the Castlemont series of the project as soon as possible.

Student Director Adams reported last week at the All City Council (ACC) High School meeting held at McClymonds High School, they had a very fruitful conversation about the data the Town Researchers collected on student support services and made revisions that would get ACC closer to their presentation to the Board of Education and the general public in May. Another great thing that came of the meeting was the nominations we got for Governing Board positions. He said they are encouraging anyone who is looking to run for a position to contact any one of the current Governing Board Members for the list of possible positions, the process, time commitments, and the application for the Student Board Member position.

President Yee asked if someone aspired to be a Student Board Member how was that connected to the All City Council?

Student Director Adams said you have to come to the ACC Meeting, fill out the application and you get voted in by students.

Board Member Comments

Director London said she appreciates the prospective the Student Board Members bring and she is hopeful when the next Student Directors are elected the Board can be more thoughtful as adults helping the students understand the process by which the Board operates.

There were no speaker cards submitted for this item.

G. Speaker Request Cards/Modifications to the Agenda

Director London requested Legislative File ID 10-0612 be pulled from the General

Consent Report for further discussion and possible action. Director Gallo requested Legislative File ID 10-0474 be pulled for further discussion and possible action. Secretary Rakestraw said two other items are removed from the agenda. He said Legislative File ID 10-0421 has been withdrawn by administration; Legislative File ID 10-0709 has been withdrawn by the charter petitioners.

Roll Call (Secretary's Observation)

Eric Adams absent at 6:15 P.M., during Modifications to the Agenda.

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

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

10-0738 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 - April 28, 2010.

Jennifer Sethasang, Teacher, spoke in support of two teachers at her school site who received non re-elect letters. She said Mr. Auletta and Ms. Hollister are two of the best teachers she has known and she said the Board needs to reconsider these two teacher's non re-elect letters.

Yuseff Auletta, Teacher, said he asked the Board on April 14th to reconsider his probationary non re-election. Mr. Auletta submitted to the Board his final evaluation and evidence of his student's growth. He said he has a great relationship with his students and considers his Spanish speaking skills an asset.

Anika Barber, Parent, said she wanted to speak to the Board regarding discriminatory practices and abuses at Conservatory of Oakland Instrumental Arts (COVA) Charter School which her son attends. She said she was submitting to Board Members documentation that speaks to the fact there is no Governing Board at the charter school. Ms. Barber asked for an investigation from the Board and Board's response to how they would deal with the issue.

President Yee said the Board generally does not respond to public comments but the District has a Charter School staff and if she does not receive a response she should come back in two weeks.

Barbara Tangeri said she learned about her grandson's allergy to nuts. She said his elementary school was informed about his allergy and medications were provided to the school by his mother. She said two months ago he accidentally ate nuts and his medications were nowhere to be found at the school. Ms. Tangeri said she took medication

to the school requested but was refused a signed receipt for the medication.

Danielle Fleming, Teacher, said she received her final evaluation today. She said she met District Standards in all areas; her Assistant Principal recommended her continued employment in the District. Ms. Fleming submitted to Board Members a copy of her evaluation. Ms. Fleming said she does not want to leave the District.

Stephanie Hollister, Teacher, said she always wanted to be a teacher. She said she wants to stay in Oakland Unified and keep growing professionally passing on that growth to her students. She urged the Board to reconsider her non re-elect letter.

Linda Selph, Teacher, spoke in support of Yusef Auletta and Stephanie Hollister. She said both are dedicated teachers to their students. She said they are the kind of teachers you want in Oakland. She said they take students where they are and keep working with them until they get better.

Jessica Whellis, Teacher, spoke in support of Yusef Auletta and Stephanie Hollister. She said Mr. Auletta is the only African American Bilingual Teacher she has worked with. She said he has the ability to communicate with most of the Lockwood community. She said Ms. Hollister goes above and beyond creating materials when the materials they are given don't do the job.

Oscar Wright said since Dr. Smith arrived in the District there has been a lot of turmoil. He said at the last Board Meeting the Board took a position on what the District has and the Board will do the best that it can.

Bobby Sisk, Jr., Parent, spoke in support of Danielle Fleming. He said Special Needs Children are used to the same daily patterns. He said his son is used to going to school seeing Ms. Fleming every day. He requested the Board keep the qualified teachers at their jobs.

Mark Airgood, Teacher, said Ms. Fleming has her evaluation with the highest recommendations from the Edna Brewer Administration. He said Ms. Fleming still has not heard if her non re-elect letter has been reversed.

Tanisha West, Student, spoke regarding all the charter schools in Oakland. She said these schools are not being held accountable for their actions. She said if they were Kipp and COVA would have been closed a long time ago. She said the schools have done more damage to the students than to help them.

Tania Kappner, Teacher, said charter schools claim to be public schools but try to charge parents for not having the time to perform community service. She said the reasons teachers are going on strike tomorrow is because teachers rejected the proposed lay-offs and cuts. She said they also reject the lay-offs of classified employees.

Helen Duffy, Teacher, spoke in support of Danielle Fleming. She said the staff at Edna Brewer Middle School doesn't understand why the Special Education Department would be allowed to non re-elect Ms. Fleming because her parents were unhappy and complained that Ms. Fleming was trying to do the work of three people.

Kiernan Rok, Teacher, spoke in support of Danielle Fleming. He said Ms. Fleming serves her students with extraordinary skill, compassion and dedication. He said Ms. Fleming has demonstrated a record of achievement with her students.

Bob Mandel, Teacher, spoke in support of Ameenah Patton Lutfee, an Adult Education Teacher. He said Ms. Lutfee is the only employee in the District who specializes in job placement. Her assignment is with the Private Industry Council. He urged the Board to reverse this decision.

Ameenah Patton Lutfee, Teacher, read from a letter of support written on her behalf by the Private Industry Council. Ms. Lutfee said Oakland's unemployment rate is 14.70% and growing while the United States' average is 8.5%.

Violet Escobar, Teacher, spoke in support of Yusef Auletta and Stephanie Hollister. She said it would be a mistake to let these two great teachers go. She said both teachers have great classroom management skills and she has witnessed how their students respond to them.

President Yee asked Dr. Smith or his staff to talk about the cut backs, the non re-elects, the review process and the role of the Board in the process.

Brad Stam said the Education Code allows the release of probationary teachers without reason. He said he has made it clear to the Principals and the Network Officers there needs to be a reason and those reasons are a part of the District's internal personnel process. He said no Principal takes lightly the non re-election of a teacher. Mr. Stam said he takes very seriously any charge of vindictiveness and takes personal responsibility for investigating those situations and any claim brought to the Board is brought to his attention. He said he will be presenting to the Board a list of reversals of non re-elect decisions at the second Board Meeting in May.

President Yee clarified the role of the Board will be to approve the recommendations for reversals at the second Board Meeting in May.

Mr. Stam said that was correct.

I. Report of Regular Board Members

District 1 - Jody London

Director London reported she held her second Family Engagement Workshop at Peralta Elementary School last Saturday. She said coming out of the workshop three energized groups were formed. (1) One group will start a District-wide Parent Leadership Council; a place where all parent leaders could come together to share resources, best practices and do better work for the District. (2) A city-wide Education Foundation. She said Oakland does not have an institution that the whole community focuses on to raise money that goes to all schools. (3) A Sister Schools Program that will allow parents and faculty from two schools to partner on a range of issues. This group will meet again on May 22 at 9:00 a.m. at Sequoia Elementary School. On the same day the Claremont PTA hosted a pancake breakfast in conjunction with the Masonic Lodge on College Avenue and with the Rockridge Business District Association. She said the Rockridge Business District

Association is appreciative of the Principal and Assistant Principal for turning things around at Claremont Middle School.

Yesterday Director London attended a California School Board Association Workshop on Board Evaluation and Board Self-evaluation. She proposes that by the end of the fiscal year the Board will have completed a Board Self-evaluation.

Upcoming Events in District 1

Saturday, May 1st, Claremont Middle School Spring Fling; Saturday, May 8th, Peralta Elementary School Spring Fling and Claremont PTA Ride for a Reason to Sacramento protesting the lack of education funding; Saturday, May 15th, Piedmont Elementary Pre-School Carnival.

Director London spoke about the ongoing discussions with the Oakland Education Association and the community. Director London encouraged everyone to take the long view on what it is going to take to get parents coming to school in Oakland.

*District 2 - David Kakishiba
No Report.*

District 3 - Jumoke Hodge

Director Hodge said she recently had a conversation with her counterpart on the Alameda County School Board. She said there is a request being made to have OUSD School Board meet with representatives that have schools within Oakland. Director Hodge said she would be working with Board Secretary Rakestraw to make sure we are properly noticing the meeting. She said the reason this request came about was OUSD Board of Education did not approve some charters in recent months and those organizations went and petitioned the County Board of Education for approval.

Director Hodge said Excel High School is putting together a Principal Recommendation Committee and proposes a possible amendment to Policy 4500, Principal Selection Process, so there is a seat on the committee made available for a community based organization or partner.

President Yee asked Director Hodge if she was suggesting as New Legislative Matter that the Rules and Ethics Committee consider the amendment.

Director Hodge said "Yes".

Director Hodge reported attending a meeting with the Asian Women Advocates (AWA) and she said the group has done work around A-G and the group attended a Teaching and Learning Committee Meeting.

Director Hodge reported the West Oakland Brain Trust work has been growing and expanding. She said this past weekend the organization did two days of outreach in the Hoover Elementary School neighborhood going door to door talking to residents about the West Oakland Innovation Zone.

District 4 - President Gary Yee

President Yee reported two week ago he and Vice President Dobbins participated in the

naming of the auditorium at Bret Hate Middle School after long time P.E. Teacher and Coach, Ernest Fernandez. President Yee said people from all over California attended the ceremony including Actor Tom Hanks who made a generous contribution. President Yee commended the Building and Grounds Department for cleaning the school.

President Yee reported that on yesterday the Castlemont High School Alumni Association had a Career Day at Castlemont High School. He said it was a great event and a reminder of how fond people are of the high school they graduated from.

President Yee reported a meeting of the East Bay Regional Occupational Program (ROP) in Alameda on Thursday. He said he is working to get a link on the OUSD Website for the East Bay ROP.

President Yee said he attended the funeral services for retired long time District employee, Jane Couch and said it was wonderful to see so many District employees. He said Director Spearman requested the Board adjourn this meeting in memory of Jane Couch and Phyllis Daniels.

District 5 - Noel Gallo

Director Gallo expressed his appreciation to the teachers attending tonight's meeting from the Community Day School.

Director Gallo reported on last week he worked at Edna Brewer Middle School and he commended the Glenview Merchants, the teaching staff, volunteers, parents and the principal who participated in the beautification of the school on Earth Day.

Director Gallo said United for Success continues to work together as parents, teachers, the principal and the student body to make sure the education plan for the coming year is a great one.

Director Gallo said he was at Global Family Academy this morning for their Safe Routes to School Program making sure our children arrive to school safely and return home safely.

Director Gallo said he was at Glenview School yesterday and had a discussion with parents regarding the one day teacher strike on tomorrow. He said the recommendations being made by our parents are good ones. He said we have to stop the on-going discussions and come to solutions. Director Gallo said the teacher and classroom is why we are all here. He said everyone else around that is secondary. He said the message he gets from his parents from Glenview School to Lazear School is if their children are going to succeed, it has to be the instructor. He said he hopes we aggressively get together to resolve the negotiations. He said he is willing to work in terms of a compensation package that can be attractive to maintain and keep quality teachers. Director Gallo said he wants to see people back in classroom learning and growing and our teachers doing a great job teaching.

District 6 - Vice President Christopher Dobbins

Vice President Dobbins presented a certificate to Amelia Cavers, a 9th Grade Skyline High School Student who raised money, supplies and clothing for the people of Haiti after the Haitian Earthquake. Amelia said she collected over 22 large boxes of shoes, clothing and

water to ship to Haiti. Vice President Dobbins read the Certificate into the record which reads "The Certificate was presented to Amelia for her generosity and her sense of global spirit in organizing the Skyline community to raise funds to support the Haitian relief effort".

Public Speakers

Jim Mordecai commended Vice President Dobbins for the Haiti Relief commendation saying the human spirit is a wonderful thing.

J. Unfinished Business



09-3551

2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions

Continued review of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Board of Education, January 27, 2010, incorporated herein by reference as though fully set forth, on the District's prospective Fiscal Year 2010-2011 Budget, in the course of developing recommendations on same for consideration by the Board of Education.

Attachments:

Document(s)

[09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10.ppt](#)

[09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10 \[Compatibility Mode\].pdf](#)

[09-3551 - New Teacher Support and Development Strategies To Provide Support for New Teachers With Reduced Funding for FY 1010-11.pdf](#)

[09-03551 - Proposed Elimination of 30 FTES Positions - PoliceSchools Safety Services Department - Fiscal Year 2010-11.pdf](#)

Dr. Smith said in October he brought the expectations that the 2010-2011 budget reductions would total 70% centrally and 30% from the school sites respectively. He said every department went through a process bringing to him scenarios with reductions that have been significant. He said this process began in October and staff has presented drafts to the Board. Reductions from next year's expenditures are 65% centrally and 35% are at the school sites. He said we will keep taking feedback. Dr. Smith turned the presentation over to Vernon Hal, Chief Financial Officer.

Vernon Hal provided the Board an update on the document. Mr. Hal said most of the money the District gets for schools comes from the State of California and he said the state is in a serious recession. A large portion of our funding comes from students attending school called Average Daily Attendance (ADA). He said for every one dollar the State is supposed to give the District they are giving us about a little less than 80 cents. Mr. Hal said the District is receiving about \$1,400 less per ADA than we are supposed to get. For the District that comes to about \$50 million short. He said we did receive some stimulus money this year but that is one time monies that will go away. He said for the District's General Fund this means about \$85 million in reductions and expenditures. He said tonight's update of this document will deal with what does the \$85 million mean in terms of staffing for the District.

Executive Summary Highlights

Full-time Equivalent (FTE's) Reductions

461 District-Wide net reductions in Full Time Equivalency (FTE); 368 total General Fund net FTE reductions; 229 total K-12 school site FTE reductions.

Salary and Benefit Reductions

\$33.7 million District-wide net reductions in salaries and benefits reductions; \$27.9 million total General Fund net salaries and benefits reductions; \$16.2 total K-12 school site salaries and benefits reductions.

Staffing for K-12 Site Attendance

All school sites have been staffed with personnel (Administrative Assistant, Attendance Clerk or Attendance Clerk Assistant) to take attendance.

Facilities Department

Buildings and Ground - a reduction of 14.0 FTE's; Custodial Services - a reduction of 14.0 FTE's.

Instructional Services - Mr. Stam highlighted the changes and service Impact

Mr. Stam said there will be centralized training sessions for the mentors; the District will continue with classroom management coaching and continue the intern contracts with the University. Teach for Tomorrow for Oakland will continue at its current funding level.

He said Instructional Technology will be at a basic level. The District may be able to increase the support at the elementary level next year.

He said the District has cut back on central staff and his direction was to invest heavily in training teacher leaders, certifying site based coaches, training principals and being clear with them they will have to take on this responsibility for supporting teaching learning and supporting the professional learning communities next year with less centralized support.

Network Executive Offices - Reorganization

Mr. Stam said the current Network Office configuration of four Elementary and two Middle School networks will change to three Pre K-8 Networks for 2010-2011. High School networks will remain the same for 2010-2011.

Police Services and School Security Officers (SSO), Family and Community Office - Laura Moran highlighted the service impact to the District

School Security

Ms. Moran said the majority of SSO's have been funded centrally by the resource TIGG. The formula is based on the risk factors and the size of the campus to distribute the SSO's and schools have also funded SSO's if they felt they needed more. Next school year all SSO's will report directly to Chief Sarna, Chief of Police Services, increasing safety and the quality of the program. She said all large high school campuses will have five (5) SSO's and the middle schools will have one (1) SSO. Oakland High School did keep funding for an additional three (3) SSO's for a total of eight (8) SSO's on the campus. Five (5) middle schools provided SSO funding for a total of 6.71 additional FTE's.

Chief Pete Sarna said we now have a fully functioning Police Department in the District. He said the data system he introduced to the District earlier in the year allows him to monitor trends and problems at school sites and make personnel decisions based on the data to address safety concerns. He said we have increased our external partnership with the Oakland Police Department. He talked about the "Save our Schools Grant" that will allow Police Services to monitor schools sites District-wide 20 hours a day seven days a week. He said the Restorative Justice framework is proving to be successful.

Family and Community Office

Budget Cuts/Changes

Ms. Moran said the office will have an overall reduction of five (5) FTE's.

Service Impact

A reduction of services to three schools intended to be satellite family centers; increased reliance on Principals to participate in DHP Panels; reduced supervision and support for various units within the department.

Research and Assessment

Laura Moran said there will be a reduction of eight (8) FTE's in the department. The service impact will be a reduced number of program evaluations; increased turnaround time for customized report requests and data extracts for external partners.

Facilities - Buildings and Grounds - Reductions and service impact

Timothy White, Assistant Superintendent for Facilities Planning and Management, talked about the cuts in the Buildings and Grounds Department. He said there will be a reduction of 14 FTE's. Mr. White said the biggest impact these cuts will have will be in the department's response time. He said non-emergency requests will take up to an additional 14 days to respond to. Emergency requests will be extended from 24 hours to 2-3 days. All other requests can take up to 60 days. He said some cuts were mitigated under the Williams Program. He said the District was able to secure funding about a year and a half ago picking up eight (8) FTE's securing Williams Reimbursements for work the District has done.

Board Member Comments

David Kakishiba said the Board has said since the fall it will present a budget that is in the context of how the budget protects or advances the Board's strategic priorities. He said we are getting some of the things and he said a document like this needs to be framed in that way. Director Kakishiba said some things he looked at in the presentation seem to go the opposite direction of what the Board outlined earlier this year. He said he was deeply concerned about the New Teacher Support Program. He said if we make these kinds of cuts, what is the service impact? Director Kakishiba said in the General Fund the total amount for salaries and benefits being reduced is \$28 million. He said what had been presented to the Board was the General Fund needed to be reduced by \$85 million. The amount of salaries and benefits only represents one third of the \$85 million. Director Kakishiba said he was concern if we were cutting deep enough.

Vice President Dobbins said the Board hears all the time there are too many consultants and you are not cutting enough. Vice President Dobbins asked out of the 461 FTE's being

eliminated, did we have a sense of how many may retire at the end of the school year?

Mr. Hal said some of the 461 FTE's are vacant positions but he did not know how many of the 461 FTE's will retire.

Vice President Dobbins said he was excited to hear Chief Sarna talk about looking at the data at the school site. He said the perception outside the District is that Oakland schools are not safe.

Director Hodge said the redesign of the District is exciting for her. She said a Network Executive Officer supervises 14-16 schools at one time and now that number will be increased up to 24 school. She wanted to hear what the process is to prepare people for that extra work. Director Hodge asked who was doing the grant writing in the District? She wanted to know with the shifts taking place, will the District have some positions that will be looking at grant writing, policy or things that will help the District have access to resources in a different way?

Director London said she agreed with Director Kakishiba's comments about how the Board's priorities are reflected in this document. Director London asked where was the other \$50 million needed to balance the budget coming from? She wanted to know what was the District doing around revenue enhancement. She said she is concerned about what contracts the District intends to maintain next year, for what services, how much and how they overlap with the staffing decisions the Board will be making. She said she is extremely concerned about the impact of 114 teacher reduction from school sites and the bumping process. She said some of the teachers who have been most effective for her children are newer teachers. She wanted to know if the District has explored the idea of a golden parachute. She said we may have people that with a little incentive, are ready to leave the District and that may preserve the opportunity for some of our newer teachers.

Laura Moran addressed Director London's concern around the teachers. She said teachers would be placed in vacancies first. She said there are no plans right now for a new teacher in good standing to be bumped out by a more experienced teacher.

Director Gallo said we have to be consistent with the Board's priorities and that will require some bold action. He said the District has not talked about unpaid furlough days. He the District should consider this strategy outside the classroom level. He said other school districts are doing this. Director Gallo said he does not believe in shortening the school year for students. Director Gallo raised his concern with the proposed cuts in the Facilities Department. He asked Mr. White why the District could not use some of the General Obligation Bond to fund the 14 Building and Grounds positions. He spoke about a symbolic salary reduction. He said he would also like to explore the idea of an early retirement plan to see if there is a group that needs to move on.

President Yee said schools sites are going to be responsible for more safety, disciplinary hearings, custodial clean up, more professional development, etc.

Public Comments

Jim Mordecai said the Board's strategic plan may or may not fit the reality and said perhaps the strategic plan has to be revisited in the context of where they are working right

now. He asked under the circumstances, can the District afford to maintain Results Based Budgeting (RBB) and provide the support?

A Second Round of Board Discussion on this Item.

Director London said she feels strongly that the Board need's to have another meeting before the first Board Meeting in May.

Director Gallo said he seconds Director London's comment.

Director Hodge said these things have been put out before and it is just a matter of moving them.

President Yee said for some Board Members there are some things still missing.

Vice President Dobbins said the Board needs to process the information a little more.

Director London said she feels she would benefit from another session where there is more time to just focus on this issue.

Director Kakishiba said budget adoption is not until the end of June so there is two months to work through these issues. He said the budget is the greatest policy document the Board can adopt. Director Kakishiba noted this was the first time in seven years the Board has adopted a budget. He said the Board would be better served to receive the most concise, accurate and meaningful analysis on how best to proceed.

President Yee asked Superintendent Smith for his recommendation.

Superintendent Smith said Director Kakishiba makes a good point. He said staff can continue to clarify and do a better job of talking about how they are managing the cuts. He said they are holding the core priorities the Board set. He said they do have more meetings to keep building the budget and the State May budget revision is coming.

Discussed

K. New Business

Finance and Human Resources Committee - Report - April 22, 2010 - David Kakishiba, Chair

Financial and Personnel Management



10-0496

Adjustment (Layoffs/Add/Total) of Authorized Classified Positions for Fiscal Year 2010-2011, As Amended

Approval by the Board of Education of Resolution No. 0910-0038 - Adjustment (Layoffs/Additions/Net) of Classified Positions for Fiscal Year 2010-2011.

Attachments: [Document\(s\)](#)
[10-0496 - Adjustment \(Layoffs/Additions/Total\) of Authorized Classified Positions for Fiscal Year 2010-2011, As Amended.pdf](#)

Director Kakishiba said this Resolution passed favorably in the Finance and Human Resources Committee with a vote of Two (2) yes and one (1) abstention.

There were no speaker cards submitted for this item.

Board Member Discussion

Director Gallo said his only reservation for voting no on this item is that he did not get his questions answered from the previous Board discussion. He said he wants the full impact of these reductions.

Director London said the Resolution lists very specific positions. She said she is not comfortable voting on the item. She recommended the Board schedule another Board Meeting placing this item on the agenda. Director London made a motion to table this item and Director Gallo seconded the motion.

President Yee asked General Counsel Jacqueline Minor to review the statutory requirements for this item.

General Counsel Minor said the notices related to this item must be in the hands of the employees by May 15th. She said if the Board tables this item she definitely asks the Board to schedule a Special Board Meeting for a date certain to meet the statutory deadlines.

President Yee asked Board Members to agree to a Special Board Meeting on Wednesday, May 5th at 6:30 P.M. to take up this item and have an updated report on questions raised in earlier Board discussions. After Board discussion a Special Board Meeting was scheduled for Wednesday, May 5th at 6:30 P.M.

General Counsel Minor said Wednesday, May 5th is adequate time to have concluded the work on the Classified Lay-off Resolution. She said to answer the questions raised by Board Members in earlier discussion she did not know if May 5th would be sufficient time.

Dr. Smith said staff would not have the detailed answers to the questions. He said in terms of having every question answered and having the budget developed, it can't be done before Wednesday.

General Counsel Minor said if the Board does not deal with the Classified Lay-off Resolution appropriately, you will not balance the budget by the end of June.

Director Gallo said his questions were specifically with facilities.

President Yee said he is not trying to rush staff but we take our classified staff positions very seriously and if the Board votes to cut these positions we will be better informed.

A motion was made that this matter be Tabled to a Date Certain. The motion failed 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: 1 - Jumoke Hinton Hodge
Recused: 0
Absent: 2 - Eric Adams, David Kakishiba and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0658****Reduction and/or Elimination of Particular Kinds of Service - District's Child Development Centers**

Approval by the Board of Education of Resolution No. 0910-0206 Reduction and/or Elimination of Particular Kinds of Service In the District's Child Development Centers.

| | |
|--------------------|------------|
| Classification | No. of FTE |
| CDC Permit Teacher | 10.0 |

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

Rev. Gabriel Hart Cralley said the first five years of a child's life is crucial. We therefore, we need to keep all the Early Childhood Teachers. He said the District needs to figure out other ways to save the department without cutting teachers and services.

Anthony Baraceras, CDC Parent, said the CDC is an invaluable program of the District has. He said if you are unable to afford \$700 a month for pre-school the Child Development Center is available for students to get a head start before they enter kindergarten.

Zhimin Deng, CDC Parent, said education is very important for the children. She said in the future the children will help in the community. She asked the Board to save the Child Development Centers.

Tania Kappner, Teacher, said they are facing lay-offs of early childhood educators again. She said the District purposely understaffed and shut down many of the centers over the last few years. She said the District needs to stop the lay-offs of ECE Teachers.

Shirley Guevara, CDC Teacher, said she loves her job and enjoys seeing the students every day. She recalls there used to be a lot of CDC Teachers and she said now they are down to nothing.

Julie Palacios, Teacher, said she is against the CDC reductions on tonight's agenda. She said she knows the importance of getting kids ready for school developing a love for learning and exploration. She said the District needs to stop cutting.

Relena Ellis, ECE Teacher, said five years ago the ECE program was given a charge of finding ways to maintain the program. She noted the success of the ECE centralized enrollment process.

Director Gallo asked President Yee to have the Superintendent comment on why the recommendation is being made to eliminate teachers in the ECE Program.

Laura Moran, Chief Services Officer, responded. Ms. Moran said this item was discussed in the Finance and Human Resources Committee. She said the ECE Program continues to loose enrollment and the District has to stay within budget. She said the only money the District receives for this program is from the State. She said Lynne Rodezno, Director of the Program, worked with Vernon Hal, Chief Financial Officer, to minimize the cuts.

Director London asked Ms. Moran to clarify that the State has changed the funding formulas for the program.

Ms. Moran said the State changed the eligibility requirements. The District is receiving less money with fewer parents that qualify to participate in the program. Ms. Moran noted this issued has been discussed at the Teaching and Learning Committee, the Intergovernmental Relations Committee and the Finance and Human Resources Committee.

Board Member Discussion

Director London said the Child Development Center lay-offs are different from the classified lay-offs because they come from a different revenue stream. The revenue streams have been discussed in the Intergovernmental Relations Committee and in the Teaching and Learning Committee. This program depends heavily on the State and the State has changed its formulas by which the program is funded making it harder for parents to qualify and give the District less money.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0705

Quarterly Report - Williams Uniform Complaints - April 2010

Adoption by the Board of Education of the April 2010 Quarterly Report on Williams Uniform Complaints.

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

There were no public speaker cards submitted for this item.

There were no Board Member comments.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

L. Public Hearing(s)



10-0702

General Education Code Waiver Request - [Deferral of] Warrants for Principal Apportionments for Months of February, April and May, 2010 To Charter Schools

Public Hearing and Adoption of Resolution No. 0910-0207 - Request to the California State Board of Education for waiver of Education Code Section 14041.6 - [Deferral of] Warrants for Principal Apportionments for Months of February, April and May, 2010 for the following charter schools: ARISE High School, Bay Area Technology School, Civicorps Elementary School, Civicorps Middle School, Conservatory of Vocal & Instrumental Arts School, East Bay Conservation Corpsmember School, Oakland Aviation High School, Oakland Unity High School, and Ernestine Reems Academy of Technology & Arts School.

Attachments: [10-0702 - General Education Code Waiver Request - \[Deferral of\] Warrants for Principal Apportionments for Months of February, April and May, 2010 To Charter Schools.pdf Document\(s\)](#)

President Yee opened the Public Hearing at 9:59 P.M.

David Montes de Oca, Charter Schools Office, gave the staff report on this item. Mr. Montes de Oca said the current law requires that State Board of Education Waivers submitted by charter schools must first be approved and submitted by the local Board of Education. A request for Waiver of Deferrals for nine charter schools for the deferral of apportionments for the months of February, April and May, 2010 has been submitted and included for review for the Charter School Office. The required documentation indicate the schools have met the expectations to have this waiver submitted.

Board Member Discussion

Director London said the nine charter schools are requesting a waiver although everyone else has received their payments late and they should get their money sooner.

Mr. Montes de Oca said in early April an announcement from the California Department of Education invited charter schools to submit a waiver within a one month window to waive the deferral instituted for schools.

Director London asked what does it mean to waive the deferrals?

Mr. Montes de Oca said it means the charter schools would have the option to receive the apportionments deferred earlier.

Public Comments

Jim Mordecai said what he hears happening here is inequity. He said this needs to be in the newspaper.

Director Kakishiba said the Finance and Human Resources Committee voted 3-0 in favor of submitting the waiver request.

General Counsel Minor said she looked at the statutes and confirmed legally that the nine charter schools that have made the request to the District are in compliance with the law. She said in addition to making the request the charter schools had to provide to the District and the District will forward to the State if the Board acts favorably, documentation of their negative cash flow. That documentation was submitted to the Charter Schools Office.

President Yee closed the Public Hearing at 10:05 P.M.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 1 - Jody London

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0709

Legacies of Excellence - Petition and Proposed Charter

Public Hearing - Legacies of Excellence - Petition and Proposed Charter (Grades 6-8).

Attachments:

[Document\(s\)](#)

[10-0709 - Legacy of Excellence - Petition and Proposed Charter.pdf](#)

[10-0709 - Legacies of Excellence - Petition and Proposed Charter \(Presentation\).ppt](#)

Withdrawn

M. Superintendent's Report

Dr. Smith said on Saturday, Monday and yesterday he had the opportunity to witness youth leadership in action. He was with the Youth Board of the East Bay Asian Youth Center on Saturday. He said the questions they had for him were great. He was with All City Council Representatives on Monday and they filmed a spotlight for the District's television station KDOL. He said All City Council is looking at policies that will benefit young people in the District long beyond the time they will be here. Yesterday, he visited Community Day School talking about his experiences and connections to the students. He said the students asked him why he made some of the choices he made. Dr. Smith said he asked the students if they planned to have children? He said he told the students you can't get ahead by getting over. Dr. Smith talked about the five schools listed on the State's persistently low performing schools list. He said Alliance Academy engaged their school community and after a number of meetings they came back to him with a community based recommendation. He said the school community said it was not in the best interest to apply for funds at this time. He said he had a couple of requests from other schools to apply for funding. He said those communities has asked him to ask the Board for permission to apply and Dr. Smith said he is recommending to the Board that the District apply for funding for those schools. He said we will have hearings with their communities so the Board can hear from the communities.

Dr. Smith said today he had an opportunity to spend time with Chief Batts, Oakland Chief of Police, at the League of Women Voters meeting. He said he had the opportunity to talk about the relationship between the two organizations and services provided to the youth and families in the City of Oakland. He said Chief Batts is a partner and he is looking to change the way the police organization works and the way the City and the District are in partnership.

Dr. Smith talked about academic performance saying it is essential. He said we have to get better at it because it's our core practice. He said it is insufficient when a city produces the kinds of patterns he will share. Dr. Smith talked about the comparison between White children born in the Oakland Hills and African American children born in West Oakland. Some of the statics Dr. Smith talked about were: African American children in West Oakland are 1.5 times likely to be born premature or have a low birth weight; seven times more likely to be born into poverty; two times as likely to live in a home that is rented and four times more likely to have parents with only a high school education or less. As a toddler this child is 2.5 times more likely to be behind in vaccinations. By fourth grade this child is four times less likely to read at grade level and likely to live in a neighborhood with two times the concentration of liquor stores and more fast food outlets. Ultimately the African American adolescent is 5.6 times more likely to be pushed out of school or drop out and less likely to attend a four year college than the White adolescent. As an African American adult will be five time more likely to be hospitalized for diabetes; two times as likely to be hospitalized for or die of hearth disease; three time more likely to die of a stoke and two times likely to die of cancer. Born in West Oakland this person can expect to die almost 15 years earlier than a White person born in the Oakland Hills. He said that is happening in our city today as a result of generational inequity. Dr. Smith said these are the patterns this District has to interrupt. He said we have a lot of work to do to redesign our systems to get higher academic performance, to meet our priorities and to interrupt patterns that play out like this.

Dr. Smith said part of the strike tomorrow and the teachers not being here is part of a larger issue. He said teachers have not been well compensated. They deserve higher compensation, but California has deeply, and criminally, under funded our schools, our districts and our youth. Dr. Smith said that we all have to stay in right relationships. These will be the teachers that will be in the classrooms on Friday that care for our children. He said the work we do going forward has to be different.

Public Speakers

Jim Mordercai said the one day strike is about power saying the Board has to change its priorities. He said it's not just about achievement. It has to be about empowering each student.

There were no Board Member Comments.

N. Adoption of General Consent Report

Teaching and Learning Committee - Report - April 19, 2010 - Jumoke Hodge, Chair

Pupil Achievement



10-0042

Amendment No. 1 - Professional Services Contract - Juan Du - Research & Assessment

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to provide an additional 6 of months service, conducting productivity analyses, as part of an overall assessment mapping school quality in the District, in an additional amount of \$40,000.00, increasing the Contract from a not to exceed amount of \$25,000.00 to \$65,000.00 and extending contract period from July 6, 2009 through December 30, 2009 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9150-948

Funding Source: Dell Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0249****Professional Services Contract - SFBAC, Learning for Life - Manzanita SEED Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide 5 months of Enrichment Services at Manzanita SEED Elementary School, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$42,393.00, increasing contract not to exceed amount from \$19,500.00 to \$61,893.00 pursuant to the terms and conditions as specified in the Master MOU 09-03. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1500-175

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0275****Amendment No. 1 - Professional Services Contract - Learning for Life - Thurgood Marshall Elementary School**

Ratification by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between between District and Learning for Life, San Leandro, CA, for the latter to provide additional services in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Lead Agency, as specified in the Scope of Work incorporated herein by reference as though fully set forth, at Thurgood Marshall Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$45,832.50, increasing the Contract from a not to exceed amount of \$15,277.50 to \$61,110.00. All other tems and conditions of Memorandum remain in full force and effect.

Resource Code - 9121-174

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

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



10-0307

**Amendment No. 1 of Professional Services Contract - Vanessa Flynn -
EnCompass Academy**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 60 additional hours in the following areas: 1) teacher training in lesson planning; 2) facilitate data-based PLC's and 3) provide K-5 assessment, standards map of scope/sequence, at EnCompass Academy, for the period November 30, 2009 through June 30, 2010, in the additional amount of \$4,400.00, increasing the contract from a not to exceed amount of \$17,200.00 to \$21,600.00. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 0522-181

Funding Source: Targeted Instructional Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

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



10-0344

**Amendment No. 1 to Professional Services Contract - Conscious Teaching,
LLC - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide an additional 80 hours of support, providing a workshop to new teachers entitled, Conscious Classroom Management (12), for creating positive teaching and learning environments, for the period of August 22, 2009 through June 30, 2010, in an additional amount of \$2,500.00, increasing the contract not to exceed amount from \$2,500.00 to \$5,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1 - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0421

Professional Services Contract - Developmental Studies Center - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Developmental Studies Center, Oakland, CA, for the latter to provide 104 hours of services of Caring School Community School initiative by supporting teachers and principals to create a school wide learning environment; conduct workshops for each school faculty; provide follow up workshops to meet districts needs; provide on-site consultation and coaching for principals, coaches, and school leaders for the period March 15, 2010 through June 30, 2010, in an amount not to exceed \$33,800.00.

Resource Code - 3710-908

Funding Source: Title IV Safe & Drug Free

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

Withdrawn at request of Brad Stam. No money spent. Redirector of proposed expenditure resource for other purposes.

Withdrawn



10-0430

Professional Services Contract - Contra Costa County Office of Education - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Contra Costa County Office of Education, Pleasant Hill, CA, for the latter to provide 160 hours of AB430 Administrator Training Program, which covers three modules; Leadership and Support of Student Instructional Program; Leadership and Management for Instructional Improvement and Instructional Technology to Improve Student Performance, to qualified District principals and assistant principals for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 4035-909

Funding Source: Title 2A - Professional Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0466

Professional Services Contract - New Bridge Foundation - ASPIRE - Dewey Academy

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and New Bridge Foundation-ASPIRE, Berkeley, CA, for the latter to provide additional parent meetings throughout the 2009-2010 school year, for the period August 31, 2009 through June 17, 2010, at Dewey Academy, in an additional amount of \$3,800.00, increasing the Contract not to exceed amount from \$10,000.00 to \$13,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-310

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0469****Professional Services Contract - Cantare Convivo - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 250 additional hours of support of English Language Learners so that pupils may demonstrate increased language arts skills through special presentations for parents and the school community; promote parent engagement and help develop fluency for pupils at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an additional amount of \$10,000.00, increasing contract not to exceed amount from \$9,000.00 to \$19,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1118-133

Funding Source: Arts and Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0470****Professional Services Contract - Cantare Convivo - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 250 additional hours of support of English Language Learners so that pupils may demonstrate increased language arts skills through special presentations for parents and the school community; promote parent engagement and help develop fluency for pupils at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an additional amount of \$5,000.00, increasing contract not to exceed amount from \$19,000.00 to \$24,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7395-133

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

**10-0471****Professional Services Contract - Tracey Carr - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tracey Carr, Oakland, CA, for the latter to provide 167 hours of technology based English Learner intervention strategies as well as small group language enhancement activities to support student achievement, targeting vocabulary growth and semantic appropriateness, working with individual and small groups of students on a weekly basis at Peralta Elementary School, for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aide / 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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0472****Professional Services Contract - Youth Educational IOU - Lakeview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Educational IOU, Oakland, CA, for the latter to provide 1418 hours of staff support to implement the following enrichment activities: Academic Support, Art, Capoeira, Dance & Music, Drama, Sports, Gardening, and BAM (Behavior Adjustment and Management), with groups rotating activities based on a schedule designed by the site coordinator, with services and programmatic objectives to be achieved as specified in the Scope of Work, incorporated herein by reference as through fully set forth, at Lakeview Elementary School for the period of March 20, 2010 through June 30, 2010, in an amount not to exceed \$59,300.00.

Resource Code - 1500-130

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0473

Professional Services Contract - Micheline LeBlanc Consulting - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Micheline LeBlanc Consulting, Oakland, CA, for the latter to provide 100 hours of service including developing and delivering 3 hour after school workshops to Math Teachers at Claremont, Bret Harte and Alliance Middle Schools; two full day intensive workshops on best practices in effective integration of web-based and other technology into Middle School Math instruction; and provide at least fifty hours of electronic coaching to participating teachers, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 4046-909

Funding Source: Enhancing Education Through Technology

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0474****Professional Services Contract - Marcus A. Foster Educational Institute - Instructional Services**

Ratification by the Board of Education of Professional Services Contract between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide 100 hours of services to support implementation of the Urban Math Project including: 1) provide a minimum of six - 4 hour trainings for parents and students at Claremont, Bret Harte, and Alliance Middle Schools, in the effective home use of refurbished computers to support the District's Middle School Math curriculum; 2) prepare and distribute a minimum of 50 refurbished computers pre-loaded with educational software, for the parents and students completing the trainings, for the period April, 1, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 4046-909

Funding Source: Enhancing Education Through Technology

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

Jim Mordecai said he used to think of this foundation as contributing to support the Oakland Public Schools but they also sell services and that is what this item does. He said possibly some members of this Board have relationships with these foundations and it becomes a question of discomfort.

Board Member Comments

Director Gallo said the Marcus Foster Educational Foundation was strictly a fundraising vehicle for the District. It wasn't a service provider. He said when the Foundation was created this was the link to help fundraise at a larger level beyond the business community. He said that is why the Superintendent and the President of the Board of Education have a seat on the Board of the Foundation.

Director Kakishiba asked Mr. Mordecai what he meant by Board Members having relationships to these foundations.

Mr. Mordecai said he was not indicating there was any financial relationship. He said it is a tricky thing when you have selling of services to the District when you have people related to the heads of foundations.

President Yee said an appropriate response would be a recusal and admission of the affiliated relationship.

General Counsel Minor asked President Yee if he was satisfied that no current member of the Board is a member of the Board for the Marcus Foster Educational Foundation.

Director London said if the Marcus Foster Educational Foundation wants to do work like

this, it's great. She said she would like to see the work in every school.

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

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

**10-0494****Professional Services Contract - Youth Educational IOU - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Youth Educational IOU, Oakland, CA, for the latter to provide 360 hours of service by Academic Intervention Specialists, to provide tutoring for Far Below Basic students, engaging in techniques and drills that assist students to master reading and math - Monday thru Friday and provide pupils activities supporting cross curriculum projects, at West Oakland Middle School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 0089-204

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

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

**10-0509****Professional Services Contract - Cintya Molina - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cintya Molina, Oakland, CA, for the latter to provide 682.50 hours performing the following services: implement and coordinate the 4 components of the Toyota Family Literacy Program-Collaboration between the Adult Education and Elementary Education teachers, Parent Workshops, and Parent and Child Together activities, as specified; oversee/coordinate the Parent Education offerings (workshops, orientation, etc) of the Parent Resource Center (PRC) in collaboration with the Parent Coordinator; support the leadership development of the parent leaders at the school; design and prepare curriculum and instruction for adult learning; assist in the planning and coordination of relevant community events; offer input and expertise to the schools' leadership; facilitate parent dialogues and planning to enhance the inclusion of all the diverse families, at International Community School, for the period of March 8, 2010 through June 30, 2010, in an amount not to exceed \$14,526.00.

Resource Code - 1953-186

Funding Source: Toyota Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0523

Amendment No. 2 Professional Services Contract - WestEd - Instructional Services

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide 8 additional Train The Trainer Professional Development of Teach for Success modules, including PowerPoints and participant handouts, for the period September 1, 2009 through June 30, 2010, in an additional amount of \$20,000.00, increasing the contract not to exceed amount from \$78,045.00 to \$98,045.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-909

Funding Source: American Recovery and 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, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0530****Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide two new intervention programs, Math and Reading and an evaluation of the impact of same, at Ascend Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$20,089.00, increasing the MOU from a not to exceed amount of \$103,969.00 to \$124,058.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-185

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

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

This Matter was Adopted on the Consent Agenda.

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

**10-0563****Professional Services Contract - Youth ALIVE - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Youth ALIVE, Oakland, CA, for the latter to provide 100 hours leading the implementation of Teens on Target peer to peer violence prevention program to teach students skills for preventing violence, establish communication and meet with high school principals and site coordinators, presentation of peer violence prevention education workshops to all 8th graders, presentation of grade level peer violence prevention education assemblies to all students and provide written documentation of deliverables described above, at James Madison Middle School, for the period March 30, 2010 through June 15, 2010, in an amount not to exceed \$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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0573****Professional Service Contract - YMCA of the East Bay - Crocker Highlands Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide the School Day Fitness and Enrichment Education Program, a comprehensive physical education program that meets CA guidelines and CH site goals, objectives as detailed in SPSA with focus with on the development of healthy lifestyles, motor skills, movement, and social/personal skills, at Crocker Highlands Elementary School, for the period of August 31, 2009 through June, 30, 2010, in an amount not to exceed \$42,534.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-106**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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0608****Amendment No. 1 to Professional Services Contract - Attitudinal Healing**

Connection, Inc. - West Oakland Middle School (Correction of Funding Resource Code)

Approval by the Board of Education of correction of Funding Resource Code - Measure G - Arts - from Funding Resource Code 0089-168 to Funding Resource Code 0089-204, for Legislative File No. 09-3173, approved January 13, 2010, which reads: "Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 228 hours, i.e., 26 weeks of visual art professional development by providing the six grade team (teachers) hands-on visual art professional development, side by side in the classroom with students, providing teachers visual art concepts, tools, language, techniques and strategies of integrating art into core curriculum and provide entire staff one visual art professional development workshop at West Oakland Middle School, for the period November 2, 2009 through June 30, 2010, in a not to exceed amount of \$17,030.00." All other terms and conditions of approval remaining in full force and effect.

Resource Code - 0089-204

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, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0611****Amendment No. 1 to Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of Amendment No. 1 of Professional Services Agreement between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide 187.5 additional hours of service, extending hours after school, (Saturday's) in order to expand the organization and provision of mental, emotional support services for pupils, as described in the original contract Scope of Work, at Elmhurst Preparatory Middle School and extend the contract period of August 24, 2009 through June 24, 2010 to June 30, 2010, in an additional amount of \$7,500.00, increasing Contract not to exceed amount from \$46,00.00 to \$53,500.00.

Resource Code - 0000-221

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

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

**10-0612****Professional Services Contract - Oakland Small Schools Foundation - Alliance Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA , for the latter to provide 11 hours of grant management/reporting/monitoring, 16 hours of individual giving campaign support, 70 hours of creation and dissemination of marketing materials, 7 hours of photography services, and account management, for a total of 129 hours of service for Alliance Academy, for the period May 1, 2010 through June 30, 2010, in a not to exceed amount of \$9,998.00.

Resource Code - 0089-224

Funding Source: Measure G - Elective

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

Director London said Mr. Mordecai sent an open e-mail to Board Members that raised some concerns whether this is an appropriate expenditure for Measure "G".

General Counsel Minor said because of the size of the contract it is not one the Legal Office had to review prior to the meeting. She said it is not clear from the description in the agenda or the Scope of Work in the contract what services are being provided. The description that she has reviewed does not appear to be within the Elective Courses category of an appropriate use of Measure "G" funds but it is possible the Scope of Work is not explicit enough to provide clarity on the services being provided.

Director Hodge said she understands what the contract means.

General Counsel Minor said she would defer the matter to the program staff to be more specific about the Scope of Services. She said based on what she read, it does not appear to be within the Elective provision of Measure "G" but it is possible that services are being provided that is not clear.

Brad Stam said the middle schools received two forms of Measure "G" funds. One was their Base Allocation and the other was for Electives. Mr. Stam said the question is whether it was the intention to use the Base Allocation and the site inadvertently used the Elective Allocation. He said he would be happy to pull this item and correct it.

Vice President Dobbins said he is in support of the question Mr. Mordecai raised and

supports the item being tabled.

Director London said a year ago she raised questions about this organization, the services they provide and some of the equity issues it presented to her. The item raises two issues for her: (1) Director London said she hopes by this item going through the Finance and Human Resource Committee there is a more robust discussion around Measure "G" and the guidelines for schools to use as they allocate their Measure "G" funds. (2) She said we give the schools discretion under Results Based Budgeting and the schools work really hard in their School Site Councils to figure out how they are going to fund things.

Director Hodge said the site had two options; Measure "G" Elective or Measure "G" Base Allocation. She said there is an assumption the site may have put this under the wrong category.

Ms. Stam said that is possible. He said it is also possible the site thought this would be an appropriate use of Measure "G" funds and we need to work with the Principal on this item.

Director Hodge asked Mr. Stam to define Elective.

Mr. Stam said the Elective Allocation under Measure "G" goes to all middle schools and it is designed to provide support to enhance the Elective Programs for middle school students.

Public Comments

Jim Mordecai said he approves of everything the Board is doing. He said he would also approve if the Board would read on page 18 before the period. He wanted to know if the \$9,998 contract amount was done for a specific reason because they did not want the contract reviewed by Legal Counsel?

Tabled



10-0632

Amendment No. 1 Professional Services Contract - Bay Area Black United Fund - Alliance Academy

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide approximately 490 additional hours of service providing private and small group music instruction, music supplies including charts/sheet music/instruments/and parts, instruction in music software for students, and professional development for musicians and staff at Alliance Academy, in an additional not to exceed amount of \$24,428.00, increasing the Contract from a not to exceed amount of \$18,740.00 to \$43,168.00 and extending the contract period of August 24, 2009 through October 30, 2009 to June 24, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-224

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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

**10-0637****Professional Services Contract - Bay Area Coalition for Equitable Schools - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 600 hours (75 days) of coaching including both on-site work and planning; coaching includes leadership development coaching and instructional coaching in Math and English Language Arts and technical assistance to the Impact 2012 Inquiry Team to engage in data-based inquiry to implement strategic interventions to accelerate the learning of focal students (gains of 1-2 years of grade-level learning in 6 months), at Futures Elementary School, for the period May 13, 2010 through June 30, 2010, in an amount not to exceed \$11,000.00

Resource Code - 3010-123

Funding Source: Title 1 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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0645****Professional Services Contract - Oakland Small Schools Foundation - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation (OSSF), Oakland, CA, for the latter to provide 312 hours of professional development for teachers, staff and parents, with a focus on the topic of setting and achieving academic goals for students; understanding California Content Standards and techniques for working successfully in a culturally diverse environment, at Fred T. Korematsu Discovery Academy, for the period April 1, 2010 through June 17, 2010, in an amount not to exceed \$7,800.00

Resource Code - 7090-172

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, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0646

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 additional 124 hours of service of a trained, highly qualified, experienced consultant, with a proven track record of success in attaining the state mandated California English Learners Development Test progress to provide direct services to English Language Learner (ELL) students daily; work with small groups of English Language Development students using Language for Writing or English Now materials; read and provide feedback for Language for Writing assignments; work one on one with an ELL on a skill specifically designed for his/her individual needs; administer LW/English Now unit assessments; work only with identified ELL students, at Laurel Elementary School, in an additional amount of \$2,994.60, increasing the Contract from a not to exceed amount of \$7,285.86 to \$10,280.46 and extend the contract period of September 8, 2009 to April 21, 2010 to June 17, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-131

Funding Source: Title 1 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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - April 20, 2010 - Noel Gallo, Chair

Facilities Management



10-0517 Amendment No. 1 - SafirRosetti - Roosevelt Middle School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and SafirRosetti (formerly On Line Consulting), Oakland, CA, for the latter to provide additional design and preparation of drawings for changing out existing corridor surfaced mounted light fixtures on the second floor of the main building, in conjunction with the Roosevelt Middle School Fire Alarm Project, in an additional amount not to exceed \$9,100.00, increasing the Agreement from a not to exceed amount of \$46,744.00 to \$58,844.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-918

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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0670 Professional Services Agreement - ACC Environmental - Laurel CDC Building Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, project management and air monitoring services for the removal of asbestos containing materials, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Laurel CDC Building Replacement Project, for the period commencing April 29, 2010 and concluding no later than December 31, 2012, in an amount not to exceed \$6,840.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0671

Professional Services Agreement - ACC Environmental - Edna Brewer Restroom Plumbing Renovation Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, project management and air monitoring services for the removal of asbestos containing materials, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing April 29, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$8,590.00.

Resource Code - 2122-210

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

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

**10-0672****Professional Services Agreement - Sandis - Hintil KUU CA CDC Building Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide Topographic Surveying Services to include locating subsurface structures and underground utilities and invert information of storm and sanitary sewers, with contours to be shown at one (1) foot intervals or as appropriate to clearly define the slopes, boundary survey to include a field resolved boundary survey showing all found monuments and property corners; property lines to be annotated with bearings, distances and curve data and easements listed in title report of subject property to be shown and labeled, in conjunction with the Hintil KUU CA CDC Building Replacement Project, for the period commencing April 29, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$18,570.00.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**10-0673****Professional Services Agreement - Simplex Grinnell - Calvin Simmons Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods and various other items described herein, in conjunction with the Calvin Simmons Health Center Project, for the period commencing April 29, 2010 and concluding no later than April 29, 2011, in an amount not to exceed \$12,960.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**10-0674****Professional Services Agreement - Urban Forest Consulting - Downtown Educational Complex Project**

Approval by the Board of Education of Professional Services Agreement between District and Urban Forest Consulting, Oakland, CA, for the latter to provide tree inventory and data connection; tag trees with a unique numbered inventory tag, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Downtown Educational Complex Project, for the period commencing April 15, 2010 and concluding no later than June 1, 2010, in an amount not to exceed \$3,000.00.

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, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0675****Amendment No. 9 - HY Architects - Hillcrest Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 9 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional design services, due to a District requested change, providing a revision of the fire alarm drawings to indicate the removal of the existing mini-horn and the installation of a new horn/strobe device in six classrooms, the Kindergarten room and portable P1 in conjunction with the Hillcrest Elementary School Modernization Project, in an additional amount not to exceed \$4,221.88, increasing the Agreement from a not-to-exceed of \$297,014.32 to \$301,236.20 and extending the contract end date to June 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-127

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0676

Amendment No. 3 - Inspection Services, Inc. - Horace Mann Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide testing and inspection services in conjunction with the Horace Mann Elementary School Modernization Project, hereby extending the contract end date from December 30, 2007 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0677****Amendment No. 8 - Byrens Associates - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional architectural and engineering (A/E) services, as specified in the Change Orders stated herein, and incorporated by reference as through fully set forth, in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$40,283.00, increasing the Agreement from a not-to-exceed amount of \$797,682.00 to \$832,965.00, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0678****Amendment No. 1 - Gary Doupnik Manufacturing, Inc. - Havenscourt New Classroom & Cafeteria Building Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to relocate a temporary restroom portable from the Cox campus to the Havenscourt campus in conjunction with the Havenscourt New Classroom & Cafeteria Building Project in an additional amount not to exceed \$8,500.00, increasing the Agreement from a not to exceed amount of \$134,600.00 to \$143,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

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

This Matter was Adopted on the Consent Agenda.

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

**10-0682****Measure B Bond Sale Distribution - New Key Codes**

Approval by the Board of Education of Resolution No. 0910-0141 - Authorizing and approving New Key Codes for the Measure B Bond Sale Distribution - Bond Series A, B and C - as specified in Exhibit "A" attached and incorporated into said Resolution.

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**10-0683****Professional Services Agreement - MK Think-Roundhouse One - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and MK Think-Roundhouse One, San Francisco, CA, for the latter to develop a Facility Asset Management Strategy that supports the District's academic goals and fiscal responsibilities, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing April 29, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$131,360.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0688****Award of Bid and Construction Contract - Eagle General Construction Co. -
Ralph Bunche Middle School Project**

Approval by the Board of Education of Resolution No. 0910-0138 - Award of Bid and Construction Contract between District and Eagle General Construction Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of overhead lighting in exterior walkways throughout campus; installation of new area lighting in various locations and the painting of the exterior of all the modular buildings and walkways as identified in the project specifications and site map, in conjunction with the Ralph Bunche Middle School Project, for the period commencing April 29, 2010 and ending May 22, 2010, in the amount of \$167,980.00.

Resource Code - 2122-223

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0689****Professional Services Agreement- Applied Materials and Engineering - Calvin
Simmons Middle School Health Center**

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to perform specified construction testing services pursuant to contract documents for the construction of a new Health Center and various other items described herein, in conjunction with the Calvin Simmons Middle School Health Center Project, for the period commencing April 29, 2010 and concluding April 29, 2011, in an amount not to exceed \$4,722.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0690

Professional Services Agreement - First Alarm - Cox New Classroom Building Project

Approval by the Board of Education of Professional Services Agreement between District and First Alarm, San Jose, CA, for the latter to provide Intrusion Alarm installation oversight with an emphasis on providing assistance on programming and coordination with Building and Grounds to ensure the programming is in accordance with the District standards, in conjunction with the Cox New Classroom Building Project, for the period commencing April 29, 2010 and concluding December 31, 2011, in an amount not to exceed \$15,035.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

Safety Committee - Report - April 20, 2010 - Alice Spearman, Chair

Community Relations



10-0300

Professional Services Contract - The Institute for Powerful Non-Defensive Communication - Family & Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Institute for Powerful Non-Defensive Communication, Oakland, CA, for the latter to provide 12.5 hours of service during which the consultant will provide a one day training on Powerful Non-Defensive Communication that addresses cross-cultural/cross-racial bridge building and a follow-up phone consultation and advice, upon request from participants of the training, for the period February 1, 2010 through February 28, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 0507-969

Funding Source: Tier III Safety

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Finance and Human Resources Committee - Report - April 22, 2010 - David Kakishiba, Chair

Financial and Personnel Management



10-0235

District Grant Application - California Department of Education - Named Schools

Approval and support by the Board of Education of the District's Grant Application to California Department of Education, seeking funding to provide after school programming including academic support and enrichment, physical activity and homework assistance at United for Success School, Barak Obama Academy, and Oakland Community Day Middle School, in the continuous appropriation amount of \$252,450.00, for the period beginning July 1, 2010 to June 30, 2013, subject to renewal, and, if granted, in whole or in part, acceptance of same is authorized, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0493

Repeal and Creation of Classified Positions, Family and Community Office

Approval by the Board of Education of Resolution No. 0910-0040 - Repealing and creating of classified positions in the Family and Community Office as specified in said Resolutions:

Repeal, Previously Approved Positions in Resolution No. 0708-0029, September 12, 2007 (File I.D. 07-1033):

Family and Community Office

Position Title/FTE Salary Schedule/Range

Specialist, Translation I SEIU, Local 1021, White Collar

(6.0 FTE) Salary Schedule, WTCL, Range 33

\$32,046 - \$42,977

261 days, 7.5 hours

Specialist, Translation II SEIU, Local 1021, White Collar

(1.0 FTE) Salary Schedule, WTCL, Range 36

\$34,585 - \$46,253

261 days, 7.5 hours

Create:

Family and Community Office

Position Title/FTE Salary Schedule/Range

Specialist, Interpreter/Translator SEIU, Local 1021, White Collar

(6.0 FTE) Salary Schedule, WTCL, Range 36

\$34,585 - \$46,253

261 days, 7.5 hours

or as assigned

The Superintendent of Schools is authorized to fill said positions pursuant to District Employment procedures and/or collective bargaining agreement, as may be applicable.

Resource Code - 4203-969 (50%), 7091-969 (50%)

Funding Source: Title 3 Limited English Proficient, LEP (50%), Economic Impact Aid-Limited English Proficient, EIA-LEP (50%)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0524****Professional Services Contract - Tracey M. Logan - Complementary Learning Department**

Ratification of a Professional Services Contract between District and Tracey M. Logan, Oakland, CA, for the latter to work with the Complimentary Learning Department and graduate intern to design 1) orientation for Community Based Organizations and Supplemental Education Service providers and 2) training for District principals on how to work with CBO's using best practice research, focus on District specific issues related to school culture, District vision and expectations and organizational infrastructure, for the period of March 15, 2010 through June 30, 2010 in an amount not to exceed of \$9,000.00.

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, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0535****Amendment No. 1 - Professional Services Contract - Carolyn Vance - Health Services Department**

Ratification of Amendment No. 1 of the Professional Services Contract between District and Carolyn Vance, R.N., Fremont, CA, reducing latter's services for providing both tuberculosis and insulin injections to the latter service only for District pupils with diabetes as prescribed by the physician and monitoring students' blood glucose levels in accordance with the physician's orders; reporting and recording results daily for the Health Services Department, for the period of August 26, 2009 through June 30, 2010, decreasing previously approved contract amount by \$7,000.00; reducing Contract not to exceed amount from \$36,200.00 to \$29,200.00.

Resource Code - 0000-968

Funding Source: General Purpose Funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0605****Personnel Report No. 0009-0010**

Approval by the Board of Education of Personnel Report No. 0009-0010.

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

This Matter was Adopted on the Consent Agenda.

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

**10-0648****Food Service Agreement - District and Bay Area Technology School - Meal Services**

Adoption by the Board of Education of Resolution No. 0910-0203 - Approving Food Service Agreement between the District and Bay Area Technology School, a Charter School, for District via its Nutrition Services Department to provide breakfast, lunch, snacks to pupils of the Charter School, commencing January 11, 2010 and continuing on an annual basis until terminated by either party, pursuant to terms and conditions specified in the Agreement.

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

This Matter was Adopted on the Consent Agenda.

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

**10-0650****Agreement - District and Oakland Potluck - Teen Challenges Program**

Adoption by the Board of Education of Resolution No. 0910-0202 - Approving Agreement between the District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Teen Challenges Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0652****Agreement Between the District and Oakland Potluck - Berkeley Drop In Program**

Adoption by the Board of Education of Resolution No. 0910-0204 - Approving Agreement Agreement between the District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Berkeley Drop In Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0654****Agreement - District and Oakland Potluck - Oakland Homeless Program**

Adoption by the Board of Education of Resolution No. 0910-0205 - Approving Agreement between District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Oakland Homeless Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation(s)**10-0736****Minutes - Board of Education - Regular Meeting - April 14, 2010**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0736 - Minutes - Board of Education - Regular Meeting - April 24, 2010 -](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0740****Minutes - Board of Education - Special Meeting - April 14, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of April 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0740 - Minutes - Board of Education - Special Meeting - April 24, 2010](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,

Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman 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 David Kakishiba, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,

Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman 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 Labor Matters, Legal Matters, Public Employee Matters and Pupil Matters.

P. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 10:41 P.M.

Q. Closed Session Item(s)**Labor Matter(s)****10-0798 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**10-0795 Conference With Legal Counsel - Existing Litigation**

DG v. Oakland Unified School District, et al
OAH Case No. 2009101122

Public Employee Matter(s)**10-0308 Public Employee Performance Evaluation**

Title: Superintendent of Schools

Pupil Matter(s)**Expulsion(s)****10-0666 Expulsion Appeal Hearing - Student U****R. Reconvene to Public Session**

President Yee reconvened the meeting to Public Session at 10:50 P.M.

S. Second Roll Call

Roll Call: Present: Jody London, Christopher Dobbins, Noel Gallo and Gary Yee

Absent: Eric Adams, David Kakishiba, Jumoke Hodge, Alice Spearman and Wesley Sims

T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any

U. Adoption of the Pupil Discipline Consent Report

Expulsion(s)

10-0666 Expulsion Appeal Hearing - Student U

V. Introduction of New Matter(s)

Director London said the Board need to schedule a self evaluation to be completed by the end of June.

W. Adjournment

President Yee adjourned the meeting at 10:53 P.M. in the memory of two former District employees, Jane Couch and Phyllis Daniels, who passed away recently.

Prepared By: _____

Approved By: _____