

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
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Minutes (Long)

Wednesday, June 24, 2009

5:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Noel Gallo and Vice President Gary Yee
Directors: Jody London, Jumoke Hodge, David Kakishiba, Christopher Dobbins, Alice
Spearman
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

A. Call to Order

President Noel Gallo called the meeting to order at 5:20 P.M.

B. Roll Call

Roll Call: Present: Cecilia Lopez, Shannon Chase, Jody London, David Kakishiba, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews

Excused: Alice Spearman

Absent: Jumoke Hodge

C. Pledge of Allegiance

Student Directors Cecilia Lopez and Shannon Chase led the audience in the Pledge of Allegiance.

D. Joint - Board and State Administrator - Special Recognitions and/or Presentations

President Gallo began the Special Recognitions by saying this portion of the Agenda is where the Board does special recognition to those in Oakland that have served our children, going above and beyond. It is always an honor for him to celebrate their accomplishments and to value them said President.



[09-1993](#)

Tribute - Renee Swayne - District Volunteer - Learning Without Limits College Preparatory School

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0232 - Tribute to Renee Swayne - District Volunteer at Learning Without Limits College Preparatory School.

Attachments: [Document\(s\)](#)
[09-1993 - Tribute - Renee Swayne - District Volunteer.pdf](#)

Renee Swayne, volunteer at Learning Without Limits and College Preparatory School. Risha Riley read the Resolution presented to Renee Swayne highlighting Renee's voluntary efforts to improve the academic, social, and life prospects of some of Oakland's neediest students by serving as a reading tutor helping them produce great gains in both phonics and fluency skills.

Public Comments

Emmanuel Lopez, a teacher at Learning Without Limits said Renee always had a smile on her face and had students to help out.

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



09-2101

Tribute - Margena Wade - District Volunteer - Named Schools

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0235 - Tribute to Margena Wade - Public Information Officer, CalTrans - District Volunteer at Lockwood/Community United Elementary, Futures Academy, and Westlake Middle School.

Attachments: [Document\(s\)](#)
[09-2101 - Tribute - Margena Wade - District Volunteer.pdf](#)

Margena Wade, volunteers at Lockwood Elementary, Futures Academy, and Westlake Middle School.

Risha Riley read the Resolution presented to Margena Wade highlighting her efforts to mobilize over a dozen volunteers. Margena provided real life examples to the students by using models of the Bay Bridge teaching them how reading and math skills will help them to accomplish their work, said Riley.

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

09-2102

Presentation of Scholarship and Sportsmanship Award

Presentation of Scholarship and Sportsmanship Award to Darion Jefferson, Student, McClymonds High School, by Jack Nelson, son of former OAL Commissioner Aldo Nelson.

Jack Nelson made the presentation noting Dorian Jefferson played football and ran track at McClymonds High School. Darian is an honor student; passionate about sports; always encouraging others and is respected by all at McClymonds.

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

09-2103 Introduction - Newly Appointed - Measure "B" Committee Members

Introduction of Board of Education newly appointed Measure "B" Committee Members to the Public by President Noel Gallo.

Director London asked the Committee Members to come forward and introduced them to Tim White, Assistant Superintendent for Facilities. Mr. White welcomed the Committee Members and said he looks forward to working with them in the future. Director London introduced each Committee Member and the constituency they represent. Renee Swayne - Senior Citizen, Jamie Flaherty Evans - Parent and PTA, Chris Vernon - Parent, Patricia Williams - Real Estate and Construction Management Law, Andrea Dawson - San Francisco Unified School District Bond Oversight Committee, Jean Moore - Management Consultant, and Tracy Amaro - Finance Professional.

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

09-2108 2008-2009 District Retirees

Recognition of and "Thank You" for years of service to the 2008-2009 District Retirees by the Board of Education and State Administrator.

Interim Superintendent Mayor said a reception was held earlier today honoring both certificated and classified retirees. She said close to 1,000 years of experiences was leaving the District through retirement. Superintendent Mayor asked the retirees to stand and the retirees were greeted with applause from the audience. Superintendent Mayor thanked the retirees for all their service to the children of the District and wished them much success in the future.

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

**09-2109 Tribute - Mike Murphy - District Volunteer - Technology Services**

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0237 - Tribute to Mike Murphy - District Volunteer - Technology Services.

Attachments: [Document\(s\)](#)
[09-2109 - Tribute - Mike Murphy - District Volunteer - Technology Services.pdf](#)

Ron Chandler, Executive Officer for Technology Services, read the Resolution highlighting Mike Murphy's extraordinary service as a teacher and invaluable volunteer for over 40 years. Through his volunteer work at Technology Services, Mike assists Network Officers and District Counselors in developing their master schedule programs. His daily volunteer work provides daily training in AERIES and other technology training; site visits; going beyond the call of duty with dedication, passion, and patience.

A motion was made by David Kakishiba, 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 - Jody London, David Kakishiba, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews
 Nay: 0

Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 1 - Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2110

Memorial Tribute - Kristal Chin - La Escuelita Elementary School

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0238 - Memorial Tribute to Kristal Chin, among other positions held, Former Principal, La Escuelita School.

Attachments: [Document\(s\)](#)
[09-2110 - Memorial Tribute - Kristal Chin - La Escuelita Elementary School.pdf](#)

This recognition is being presented posthumously. Director Kakishiba acknowledged the lifetime of service Kristal Chin provided to the Oakland community. He said her work at Garfield Elementary and La Escuelita was highlighted by her great leadership at La Escuelita as one of the District's high performing schools.

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



09-2111

Tribute - Roberta Mayor, Ed.D., Interim Superintendent - Oakland Unified School District

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0239 - Honoring Roberta Mayor, Ed.D., for her service to the District as Interim Superintendent of Schools - 2008-2009.

Attachments: [Document\(s\)](#)
[09-2111 - Tribute - Roberta Mayor, Ed.D., Interim Superintendent - Oakland Unified School District.pdf](#)

Vice President Yee made the presentation to Interim Superintendent Roberta Mayor. Vice President Yee read the special resolution highlighting some of Dr. Mayor's accomplishments the past year which included: Maintaining our academic progress; preparing the District for local control; making the necessary budget cuts leading to a multi-year sustainability plan for the District. Dr. Mayor has shown tremendous

dedication and resolve in leading the District through a period of uncertainty up to full autonomy. The State Administrator and the Board of Education of the Oakland Unified School District thank and salute Dr. Roberta Mayor for her extraordinary service to the District, said Yee.

Dr. Mayor said she wanted to thank all of Oakland and the Board of Education for engaging her to work with the Oakland Unified School District. It has been a thrilling year. I enjoyed working here and there are so many talented people working for this district. I am saddened that more people are not aware of the good things going on in Oakland. The District is well prepared to regain local control and I wish only the very best for the District going forward, said Mayor.

Board Comments

Director Dobbins expressed his appreciation for Dr. Mayor's help and support noting she was always committed to learn and always responded to Board Members. Director Dobbins wished Dr. Mayor well on her future endeavors.

Director Kakishiba thanked Dr. Mayor for her service this past year. He said the Board outlined where they wanted her leadership and she came through and he appreciates her modest and humble dignity in being a leader for the District.

President Gallo thanked Dr. Mayor for her leadership and said the Board wants to continue a working relationship with her.

Student Director Lopez thanked Dr. Mayor saying she always made sure she had a ride home.

Student Director Chase thanked Dr. Mayor for all she has done noting that she really helped them with their Results Policy meetings.

Public Comments

Betty Olson-Jones, OEA President, thanked Dr. Mayor and said it has been a pleasure working with her this past year. She said they had a lot of interesting conversations and thanked Dr. Mayor for being here this year.

A motion was made by David Kakishiba, 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 - Jody London, David Kakishiba, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 1 - Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2113 Tribute - Monica Montenegro, Executive Director - East Bay Consortium**

Adoption by the Board of Education and State Administrator of Joint Resolution 0809-0240
- Tribute to Monica Montenegro, Executive Director, East Bay Consortium.

Attachments: [Document\(s\)](#)
[09-2113 - Tribute - Monica Montenegro, Executive Director - East Bay Consortium.pdf](#)

Brad Stam, Chief Academic Officer read the Resolution. The Resolution highlighted Monica's work with the East Bay Consortium. As Executive Director for the East Bay Consortium, she improved the educational opportunities for under-served students in the East Bay; improved teacher instruction; provided opportunities for college students to explore teaching as a career and working with other education program who shared similar goals.

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

E. Report of Student Board Members

**09-2097 Report of Student Board Members - June 24, 2009**

Presentation of Student Director's Report by Shannon Chase and/or Cecilia Lopez - June 24, 2009.

Attachments: [09-2097 - Report of Student Board Members - June 24, 2009.ppt](#)

Students Directors Cecilia Lopez and Shannon Chase presented their annual end of the year report. The PowerPoint Presentation highlighted some of the accomplishments of All City Council for the 2008-2009 school year:

- (1) A continued implementation of the Meaningful Student Engagement Leadership Curriculum.*
- (2) Supported eight leadership classes.*
- (3) Implemented District-wide student led events and activities advancing the All City Council Platform for equality in education.*

(4) A continued partnership with community based groups to engage students in advocating for equality.

This year six schools started Leadership Classes for the first time - Claremont Middle School, Frick Middle School, Melrose Leadership Academy, Oakland International Academy, Roosevelt Middle School, and Sojourner Truth Independent High School. All City Council increased its participation from 14 high schools last year to 18 high schools this year.

In the 2009-2010 school year the Meaningful Student Engagement Staff and All City Council Governing Board Members will implement many of the recommendations made by students, teachers, and community based organizations involved in the Meaningful Student Engagement Initiative this year.

Board Comments

Director London commended the Student Directors and said all the work they were doing was important for the civic engagement of their own personal growth and thanked the students for working with the schools in her district.

Superintendent Mayor thanked All City Council for the work they accomplished this year. The issues they addressed were very adult and their approach was very adult like. The schools have benefited from student involvement.

President Gallo said the Board appreciated their leadership.

Public Comments

Betty Olson-Jones added her thanks to the Students Directors and said she was impressed by their work. She said there has been so much content.

Oscar Wright commended the Student Directors for an awesome job done this year.

F. Speaker Request Cards/Modifications to the Agenda

Director Kakishiba said on page 103 and 107 of the agenda there are items involving a non-profit organization that he serves as the Executive Director. He said when those items are considered for action he will recues himself from the discussion and the vote.

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

09-2098 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - June 24, 2009

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - June 24, 2009.

Jo Anna Lougin, UAOS Executive Director, commented on the negotiations of the new Superintendent's salary and benefit package. She asked where was the money? We are laying off people.

Mynette Theard, SEIU Local 1021 President, said 43 SEIU Members will lose their job as of June 30th because the union was told there was no money to pay for the positions. She said every year that she has been president, the District has cut classified positions telling us there is no money for the positions while at the same time creating more management jobs.

Betty Olson Jones, OEA President said the California Education Code Section 401372 says 55% of the expenditures of a school district are supposed to go towards the current expenses of education. She said this year the District is spending 44.13% going towards the salaries and benefits of teachers and next year the amount is 45.51% and it should be 55%.

Tania Kappner congratulated the students, teachers, and parents of Life Academy for fighting to get their school back. She thanked all the retirees. We need some stability in this District and we need to fight against the cuts in public education.

Erik Bergman, Teacher at Neighborhood Adult Schools, said the more money, power and status one has, the more responsible you are to help the weak and vulnerable.

James Knebelman, ESL Teacher at Shoon Adult School, said the central location for adult education in Chinatown is being shut down. English classes have been offered at that location since 1959. The students would like for the site to remain open but no decision has been made.

Chu Peng Liu, student at Shoon School, asked the Board not to close the school. She said English is needed in Chinatown.

Craig Gordon, Teacher at Paul Roberson High School, said he really hopes the Board will do the right thing and show they do care about the people in the city of Oakland.

Oscar Wright thanked the Board for the Measure B Citizens Oversight Committee. He said he wants to make sure that we have more local contractors hired for District construction contracts.

Qaid Aqud, SEIU, thanked Dr. Mayor for her work and said it was a pleasure working with her. Mr. Aqud expressed his concern over the new Superintendent's salary while schools are being closed and teachers are losing their jobs.

Ward Rountree, OEA, said it was time for the Board to set its priorities. Some of the contracts listed on the agenda do not seem like responsible fiscal management. The District has a hiring freeze and there were eight new management positions on the agenda.

Jim Mordecai said if a teacher does not have a credential the Board is obligated to notify parents that the teacher is not highly qualified. The Board needs to notify the community

that the new Superintendent does not hold a credential.

President Gallo asked Superintendent Mayor to respond to the Chinatown concerns. Superintendent Mayor said all programs in the District are facing cuts. The state dramatically cut some of the Restricted Programs and Adult Education is one of those programs. Because of the cuts, Adult Education has re-prioritized how they are going to continue to provide services to our adult population. Providing services to second language learners is a high priority for this District. ESL classes will still be offered. We are still negotiating some sites in the Chinatown area.

Chris Nelson, Assistant Director for Oakland Adult and Career Education said classes are still being offered in Chinatown at different locations with four different agencies. We are still looking at other locations around Chinatown for the rest of the classes.

Roll Call (Secretary's Observation)

Student Directors Cecilia Lopez and Shannon Chase absent at 6:32 P.M.

Roll Call: Present: Jody London, David Kakishiba, Christopher Dobbins, Alice Spearman, Gary Yee, Noel Gallo and Vincent Matthews
Absent: Cecilia Lopez, Shannon Chase and Jumoke Hodge

H. Public Hearing - State Administrator

None.

H1. Public Hearing - Board of Education

None.

I. Unfinished Business - State Administrator

None.

General Consent Report

State Administrator Matthews announced Legislative Files 09-0934, 09-0936, 09-0940, and 09-1057 are being taken off tonight's General Consent Report - Unfinished Business of the State Administrator.

Public Comments

Jim Modercai said he appreciates when he speaks up and presents something that it get looked at and followed up on and thanked State Administrator Matthews.

Teaching and Learning Committee - Report - June 1, 2009 (Advisory Recommendations)

Pupil Achievement



09-1603 2009 -2010 Single Plan for Student Achievement - Acorn Woodland Elementary School

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant) EIA-SCE, (Economic Impact Act), EIA-LEP, OEIA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1606 2009 - 2010 Single Plan for Student Achievement - Alliance Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Alliance Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1608 2009 - 2010 Single Plan for Student Achievement - Claremont Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Claremont Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1611 2009 - 2010 - Single Plan for Student Achievement - East Oakland Pride Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1613 2009 - 2010 Single Plan for Student Achievement - Esperanza Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Esperanza Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act, EIA-LEP, and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1615

2009 - 2010 Single Plan for Student Achievement - Community United Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Community United Elementary School.

Funding Source: Title I, SLIBG,(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act, EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1617

2009 - 2010 Single Plan for Student Achievement - Encompass Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Encompass Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act, EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1620****2009 - 2010 Single Plan for Student Achievement - Charles P. Howard Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Charles P. Howard Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1623****2009 - 2010 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland Technical High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1625****2009 - 2010 Single Plan for Student Achievement - College Preparatory and Architecture Academy**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for College Preparatory and Architecture Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1627****2009 - 2010 Single Plan for Student Achievement - Dewey Academy**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Dewey Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1629](#)**2009 - 2010 Single Plan for Student Achievement - Life Academy**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Life Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1632](#)**2009 - 2010 Single Plan for Student Achievement - MetWest High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for MetWest High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1634](#)**2009 - 2010 Single Plan for Student Achievement - Coliseum College Preparatory Academy**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1637****2009 - 2010 Single Plan for Student Achievement - Elmhurst Community Preparatory Middle School**

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Elmhurst Community Preparatory Middle School

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1639****2009 - 2010 Single Plan for Student Achievement - Roosevelt Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Roosevelt Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1641****2009 - 2010 Single Plan for Student Achievement - Edna Brewer Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Edna Brewer Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1643****2009 - 2010 Single Plan for Student Achievement - Barack Obama Academy**

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Barack Obama Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-1646 2009 - 2010 Single Plan for Student Achievement - Futures Elementary School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Futures Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1648 2009 - 2010 Single Plan for Student Achievement - Frick Middle School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Frick Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1650 2009 - 2010 Single Plan for Student Achievement - Bret Harte Middle School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Bret Harte Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1652

2009 - 2010 Single Plan for Student Achievement - James Madison Middle School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for James Madison Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1654

2009 -2010 Single Plan for Student Achievement - Melrose Leadership Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Melrose Leadership Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1656 2009 - 2010 Single Plan for Student Achievement for Westlake Middle School**

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Westlake Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1658 2009 - 2010 Single Plan for Student Achievement - United for Success Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for United for Success Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1660](#)**2009 - 2010 Single Plan for Student Achievement - Roots International Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Roots International Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1662](#)**2009 - 2010 Single Plan for Student Achievement - West Oakland Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for West Oakland Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1665](#)**2009 - 2010 Single Plan for Student Achievement - Urban Promise Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Urban Promise Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and OEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1668](#)**2009 - 2010 Single Plan for Student Achievement - Fred T. Korematsu Discovery Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Fred T. Korematsu Discovery Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1670](#)**2009 - 2010 Single Plan for Student Achievement - Leadership Preparatory High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Leadership Preparatory High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, HPSG (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1672 2009 - 2010 Single Plan for Student Achievement - Far West High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Far West High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1674 2009 - 2010 Single Plan for Student Achievement - Mandela High School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Mandela High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1676](#)**2009 - 2010 Single Plan for Student Achievement - Oakland International High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland International High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1678](#)**2009 - 2010 Single Plan for Student Achievement - Media Academy**

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Media Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority School Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1680](#)

2009 - 2010 Single Plan for Student Achievement - Burckhalter Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Burckhalter Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Vincent Matthews

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1682](#)

2009 - 2010 Single Plan for Student Achievement - Bridges Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Bridges Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Vincent Matthews

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1684](#)

2009 - 2010 Single Plan for Student Achievement - Allendale Elementary School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Allendale Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1685

2009 -2010 Single Plan for Student Achievement - Markham Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Markham Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and OEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1691

2009 - 2010 Single Plan for Student Achievement - Fruitvale Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Fruitvale Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1697](#)**2009 - 2010 Single Plan for Student Achievement - Rudsdale Continuation School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Rudsdale Continuation School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1699](#)**2009 - 2010 Single Plan for Student Achievement - East Oakland School of the Arts High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for East Oakland School of the Arts High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1702****2009 - 2010 Single Plan for Student Achievement - Sojourner Truth Independent Study**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sojourner Truth Independent Study.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1704****2009 - 2010 Single Plan for Student Achievement - Paul Robeson High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Paul Robeson High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



[09-1707](#)

2009 - 2010 Single Plan for Student Achievement - Oakland Community Day School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland Community Day School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-1710](#)

2009 - 2010 Single Plan for Student Achievement - Youth Empowerment High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Youth Empowerment High School.

Funding Source: Title I, SLIBG,(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-1723](#)

2009 - 2010 Single Plan for Student Achievement - Parker Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Parker Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant), EIA/SCE, (Economic Impact Act), EIA/LEP,

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-1727](#)

2009 - 2010 Single Plan for Student Achievement - Reach Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Reach Academy.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant), EIA/SCE, (Economic Impact Act), EIA/LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-1729](#)

2009 - 2010 Single Plan for Student Achievement for Sobrante Park Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sobrante Park Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant), EIA/SCE, (Economic Impact Act), EIA/LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Safety Committee - Report - June 2, 2009 (Advisory Recommendations)[09-0928](#)**2008 - 2009 - Comprehensive Safety Plan - Castlemont Business Information and Technology (CBITS) School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Castlemont Business Information and Technology School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0930](#)**2008 - 2009 - Comprehensive Safety Plan - East Oakland School of the Arts High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for East Oakland School of the Arts High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0932](#)**2008 - 2009 - Comprehensive Safety Plan - Leadership Preparatory High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Leadership Preparatory High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0934](#)**2008 - 2009 - Comprehensive Safety Plan - College Preparatory and Architecture Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for College Preparatory and Architecture Academy.

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

Withdrawn

[09-0936](#)**2008 - 2009 - Comprehensive Safety Plan - Mandela High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Mandela High School.

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

Withdrawn

[09-0938](#)**2008 - 2009 - Comprehensive Safety Plan - Media College Preparatory High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Media College Preparatory High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0940

2008 - 2009 - Comprehensive Safety Plan - Robeson Visual and Performing Arts High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Robeson Visual and Performing Arts High School.

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

Withdrawn



09-0942

2008 - 2009 - Comprehensive Safety Plan - Life Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Life Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0944

2008 - 2009 - Comprehensive Safety Plan - Excel High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Excel High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0954 2008 - 2009 - Comprehensive Safety Plan - Oakland High School**

Approval by the State Administrator of the 2008 -2009 Comprehensive School Safety Plan for Oakland High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0958 2008 - 2009 - Comprehensive Safety Plan - Oakland International High School**

Approval by the State Administrator of the 2008 -2009 Comprehensive School Safety Plan for Oakland International High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0968](#)**2008 - 2009 - Comprehensive Safety Plan - Oakland Technical High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Oakland Technical High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0973](#)**2008 - 2009 - Comprehensive Safety Plan - Skyline High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Skyline High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0976](#)**2008 - 2009 - Comprehensive Safety Plan - Youth Empowerment High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Youth Empowerment High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0980****2008 - 2009 - Comprehensive School Safety Plan - Far West High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Far West High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0983****2008 - 2009 - Comprehensive Safety Plan - MetWest High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for MetWest High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0985****2008 - 2009 - Comprehensive School Safety Plan - Emiliano Zapata Street Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Emiliano Zapata Street Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0987

2008 - 2009 - Comprehensive Safety Plan - Ralph J. Bunche High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Ralph J. Bunche High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0989

2008 - 2009 - Comprehensive School Safety Plan for Dewey Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Dewey Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0991 2008 - 2009 - Comprehensive Safety Plan - Rudsdale Continuation High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Rudsdale Continuation High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0993 2008 - 2009 - Comprehensive Safety Plan - Barack Obama High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Barack Obama High School (formerly Alternative Learning Community High School).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0995 2008 - 2009 - Comprehensive Safety Plan - Oakland Community Day School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Community Day School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0997 2008 - 2009 - Comprehensive Safety Plan - Independent Study**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Independent Study.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0999 2008 - 2009 - Comprehensive Safety Plan - Alliance Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Alliance Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1001 2008 - 2009 - Comprehensive Safety Plan - Bret Harte Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Bret Harte Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1003 2008 - 2009 - Comprehensive Safety Plan - Edna Brewer Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Edna Brewer Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1006 2008 - 2009 - Comprehensive Safety Plan - Claremont Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Claremont Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1008****2008 - 2009 - Comprehensive Safety Plan - Cole Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Cole Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1010****2008 - 2009 - Comprehensive Safety Plan - Coliseum College Preparatory Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Coliseum College Preparatory Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1012****2008 - 2009 - Comprehensive School Safety Plan - Elmhurst Community**

Preparatory Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Elmhurst Community Preparatory Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1014****2008 - 2009 - Comprehensive Safety Plan - Explore College Preparatory Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Explore College Preparatory Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1016****2008 - 2009 - Comprehensive School Safety Plan - Frick Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Frick Middle School.

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1018****2008 - 2009 - Comprehensive Safety Plan - Madison Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Madison Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1021****2008 - 2009 - Comprehensive Safety Plan - Melrose Leadership Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Melrose Leadership Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1024****2008 - 2009 - Comprehensive Safety Plan - Montera Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Montera Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1026 2008 - 2009 - Comprehensive Safety Plan - Peralta Creek Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Peralta Creek Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1028 2008 - 2009 - Comprehensive Safety Plan - Roosevelt Middle School

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Roosevelt Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0

Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1030 2008 - 2009 - Comprehensive Safety Plan - Roots International High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Roots International Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1032 2008 - 2009 - Comprehensive Safety Plan - United for Success Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for United for Success Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1034 2008 - 2009 - Comprehensive Safety Plan - Urban Promise Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Urban Promise Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1036 2008 - 2009 - Comprehensive Safety Plan - Westlake Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Westlake Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1038 2008 - 2009 - Comprehensive Safety Plan - West Oakland Middle School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for West Oakland Middle School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1040](#)**2008 - 2009 - Comprehensive Safety Plan - Acorn Woodland Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Acorn Woodland Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1042](#)**2008 - 2009 - Comprehensive Safety Plan - Allendale Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Allendale Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1044](#)**2008 - 2009 - Comprehensive Safety Plan - Ascend Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Ascend Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1046****2008 - 2009 - Comprehensive Safety Plan - Bella Vista Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Bella Vista Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1048****2008 - 2009 - Comprehensive Safety Plan - Bridges Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Bridges Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1050****2008 - 2009 - Comprehensive Safety Plan - Burckhalter Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Burckhalter Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1053 2008 - 2009 - Comprehensive Safety Plan - Carl B. Munck Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Carl B. Munck Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1055 2008 - 2009 - Comprehensive Safety Plan - Chabot Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Chabot Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0

Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1057 2008 - 2009 - Comprehensive Safety Plan - Cleveland Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Cleveland Elementary School.

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

Withdrawn



09-1059 2008 - 2009 - Comprehensive Safety Plan - Crocker Highlands Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Crocker Highlands Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1061 2008 - 2009 - Comprehensive Safety Plan - East Oakland Pride Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for East Oakland Pride Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman

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



09-1063 2008 - 2009 - Comprehensive Safety Plan - Emerson Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Emerson Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1065 2008 - 2009 - Comprehensive Safety Plan - Encompass Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Encompass Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1068 2008 - 2009 - Comprehensive Safety Plan - Esperanza Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Esperanza Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1070 2008 - 2009 - Comprehensive Safety Plan - Franklin Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Franklin Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1072 2008 - 2009 - Comprehensive Safety Plan - Fred T. Korematsu Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Fred T. Korematsu Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1074](#)**2008 - 2009 - Comprehensive Safety Plan - Fruitvale Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Fruitvale Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1076](#)**2008 - 2009 - Comprehensive Safety Plan - Futures Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Futures Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1078](#)**2008 - 2009 - Comprehensive Safety Plan - Garfield Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Garfield Elementary School.

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1080****2008 - 2009 - Comprehensive Safety Plan - Glenview Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Glenview Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1082****2008 - 2009 - Comprehensive Safety Plan - Global Family Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Global Family Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1084****2008 - 2009 - Comprehensive Safety Plan - Grass Valley Elementary School**

Approval by the State Administrator of the 2008 - 2009 Comprehensive School Safety Plan for Grass Valley Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1087 2008 - 2009 - Comprehensive Safety Plan - Greenleaf Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Greenleaf Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1089 2008 - 2009 - Comprehensive Safety Plan - Hillcrest Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Hillcrest Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0

Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1091 2008 - 2009 - Comprehensive Safety Plan - Horace Mann Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Horace Mann Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1093 2008 - 2009 - Comprehensive Safety Plan - Jefferson Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Jefferson Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1095 2008 - 2009 - Comprehensive Safety Plan - Kaiser Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Kaiser Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1097 2008 - 2009 - Comprehensive Safety Plan - LaEscuelita Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for LaEscuelita Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1099 2008 - 2009 - Comprehensive Safety Plan - Lafayette Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lafayette Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1101 2008 - 2009 - Comprehensive Safety Plan - Laurel Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Laurel Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1103 2008 - 2009 - Comprehensive Safety Plan - Lazear Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lazear Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1105 2008 - 2009 - Comprehensive Safety Plan - Learning Without Limits College Preparatory School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Learning Without Limits College Preparatory School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1107****2008 - 2009 - Comprehensive Safety Plan - Lincoln Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lincoln Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1109****2008 - 2009 - Comprehensive Safety Plan - Manzanita Community Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Manzanita Community Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1111](#)**2008 - 2009 - Comprehensive Safety Plan - Manzanita SEED Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Manzanita SEED Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1115](#)**2008 - 2009 - Comprehensive Safety Plan - Markham Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Markham Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1117](#)**2008 - 2009 - Comprehensive Safety Plan - Thurgood Marshall Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Thurgood Marshall Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1119****2008 - 2009 - Comprehensive Safety Plan - Martin Luther King, Jr. Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Martin Luther King, Jr. Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1121****2008 - 2009 - Comprehensive Safety Plan - Maxwell Park International Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Maxwell Park International Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1123 2008 - 2009 - Comprehensive Safety Plan - Montclair Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Montclair Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1125 2008 - 2009 - Comprehensive Safety Plan - New Highland Academy**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for New Highland Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1127 2008 - 2009 - Comprehensive Safety Plan - Parker Elementary School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Parker Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1129 2008 - 2009 - Comprehensive Safety Plan - Peralta Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Peralta Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1131 2008 - 2009 - Comprehensive Safety Plan - Howard Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Howard Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1134 2008 - 2009 - Comprehensive Safety Plan - Piedmont Avenue Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Piedmont Avenue Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1136 2008 - 2009 - Comprehensive Safety Plan - PLACE @ Prescott Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for PLACE @ Prescott Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1138 2008 - 2009 - Comprehensive Safety Plan - Redwood Heights Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Redwood Heights Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1140 2008 - 2009 - Comprehensive Safety Plan - Hoover Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Hoover Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1142 2008 - 2009 - Comprehensive Safety Plan - Rise Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Rise Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1144 2008 - 2009 - Comprehensive Safety Plan - Sankofa Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sankofa Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1146 2008 - 2009 - Comprehensive Safety Plan - Santa Fe Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Santa Fe Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1148 2008 - 2009 - Comprehensive Safety Plan - Sequoia Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sequoia Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1150 2008 - 2009 - Comprehensive Safety Plan - Sobrante Park Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sobrante Park Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1152 2008 - 2009 - Comprehensive Safety Plan - Brookfield Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Brookfield Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1154 2008 - 2009 - Comprehensive Safety Plan - Think College Now Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Think College Now Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1156 2008 - 2009 - Comprehensive Safety Plan - Thornhill Elementary School

Approval by the State Administrator of the 20208-2009 Comprehensive School Safety Plan for Thornhill Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1158 2008 - 2009 - Comprehensive Safety Plan - Tilden Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Tilden Elementary School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1282 2008 - 2009 - Comprehensive Safety Plan - BEST High School**

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for BEST High School.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report - State Administrator - Unfinished Business

A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

I1. Unfinished Business - Other - State Administrator**09-1983 2009-2010 Fiscal Year District Budget (Final Reading)**

Public Hearing and Adoption by the State Administrator of the 2009-2010 Fiscal Year District Budget (all funds) in the amount of \$615,302,237.00.

Attachments: [Document\(s\)](#)
[09-1983_BOE_2009-10 Adoption Budget_24Jun2009 \(Final Presentation\).ppt](#)
[09-1983 - 2009-2010 Fiscal Year District Budget \(Final Reading\).pdf](#)

Vernon Hal, Chief Financial Officer recommended approval of the 2009-2010 Fiscal Year Budget.

Public Comments

Ward Rountree, OEA, said the Board has the unique opportunity to set its priorities and programs; to make those things match; to talk about what the Board wants to provide in terms of an educational program for the students and community of Oakland using most of the dollars received without restrictions. He cautioned the Board to spend money in a way where it does the most good.

President Gallo asked Mr. Hal to review some of the significant changes in the 2009-2010 budget from the current year's budget. Mr. Hal noted the following significant changes:

- 1. Originally the State Stimulus Money (\$10 million) was to be recorded on the unrestricted side. We later found out it was a restricted resource and you could move unrestricted expenditures to that resource.*
- 2. Categorical Tier III moved to the unrestricted side of the General Fund and this presentation shows that.*
- 3. One of the Tier III was shown as a contribution and it was moved to the revenue side (a reclassification in how it was presented).*
- 4. Total revenue for the 2009-2010 budget for the Unrestricted General Fund compared to the current year budget is up approximately \$21 million. Other revenues go up \$31.8 million primarily as a result of moving Tier III Categorical revenues from the restricted side to the unrestricted side.*
- 5. Transfers ins and outs went down about \$5 million because in the budget we don't transfer as much from the state loan as we did in the current year.*
- 6. Salaries, supplies, equipment, etc., increased about \$21.9 million as a result of moving Categorical Tier III money to the unrestricted side. \$28.1 million of Tier III Restricted expenditures to the unrestricted side offset by \$15 million of General Fund unrestricted cuts made. Reduced the current year's budget by \$10.1 million in unrestricted funds to take advantage of State Fiscal Stabilization Funds for the current year.*
- 7. Projected actual fund balance for the current year ended with \$15.8 million. Next year the projected fund end balance is about \$9.6 million. We will have our 2% for economic uncertainty. In the current year we anticipated about \$5 million left over for audit findings and one-time items, that amount goes down to about \$1 million.*
- 8. The budget needs to be balance for the 2010-2011 school year. If you take out all the one-time items totaling \$17.6 million, you start off in the hole. Some things to consider in expenditure reduction: (1) Look at tiny schools; (2) Appropriate class sizes; (3) Look at the Tier III Categorical Funds we flexed and those expenditures. How many do we need to continue as opposed to freeing up to take care of fiscal shortfalls.*

9. *Fiscal Stimulus Summary - Three types: (1) SFSF Funds (unrestricted) a back fill item; (2) IDEA Special Education funds - \$10 million with half used to reduce our special education contribution and the other half used for additional investments; (2) Title I Fund about \$10 million used for new initiatives.*

Budget Summary: Mr. Hal said the budget is tight. When one-time monies go away, we are in a deep hole. We need to start looking at the budget development process for the 2010-2011 year in August and start collaborating with all stakeholders in terms of what we need to do and how we need to do it. When we make tough decisions, hopefully we have the buy in from all stakeholders.

Board Discussion

Vice President Yee asked for clarification on the GO Bonds. Mr. Hal said we are anticipating issuing about \$185 million in Bonds and plan to spend a lot of it.

Director Hodge noted the goals of expenditure reduction while addressing the District's structural problems of supporting too many schools and too large of a work force for the number of students served. When you identify it and set some objective and strategies to address it, you do look at a smaller budget. Director Hodge asked Mr. Hal to define stakeholders. Mr. Hal identified principals, unions, and everybody that touches the District as a stakeholder. This is a problem we all have to solve and all have to buy into the solution.

Director Dobbins thanked Mr. Hal for the presentation. Director Dobbins asked if we are going to free up class size reduction, close schools, or both. Mr. Hal said let's put everything on the table and strategize what is the least disruptive but yields us the kind of fiscal stability the District needs.

Director Kakishiba asked Mr. Hal for clarification on the IDEA Funds and Title I Funds. He wanted to know if the money was already built into the 2009-2010 budget. Mr. Hal said Stimulus Title I was not. IDEA Funds are included but not sure how it is budgeted and deferred the question to Brad Stam. Mr. Stam said the priority investments have not been fully finalized for IDEA. It has to be budgeted out with the Special Education staff. Mr. Hal said Title I Stimulus will not be loaded until after July 1st. School Site Councils have to approve all funds associated with Title I and schools cannot spend those dollars until that time.

President Gallo asked Mr. Hal if the \$500,000 for charter schools was included in next year's budget. Mr. Hal said "no", that expenditure would be part of the current year's budget. President Gallo asked Mr. Hal about the Bond for Chabot Science Center. Mr. Hal said we have assumed they will not make their payment of \$850,000 for 2009-2010. President Gallo asked about the cash flow. Mr. Hal said we are looking pretty good. We got approval to transfer \$15 million from Fund 21. We received \$6 million from Title I and \$10 million State Stabilization Funds that we had not anticipated. We slowed down our payment process to certain vendors to make sure we did not run out of cash.

Director London called upon the community to relay to their constituents that everything will be on the table. These are decisions that nobody wants to make but they have to be made. The decisions will be difficult and challenging.

Public Comments

Kim Shipp said when there is a lot of discussion around the budget, we need to start acting on what we need to do. The community needs to be prepared for the cuts. Adopt a budget we can afford. Let's do it now!

Jo Ann Lougin thanked Mr. Hal for his work on the budget acknowledging that he has talked with principals at school sites. We need to make sure we are looking at the needs of the students, teachers, and the principals. We have to look at what are we going to do for employees. If you are going to keep the quality teachers, high quality principals, and keep people to do the work, we have to look at health and welfare costs.

Mynette Theard said the stakeholders in the District are the people who work here, whose children attend school here, who belong to the unions, and who want to be part of this process and are never allowed. Labor supported you when you wanted to comb back into power. You have a duty to make sure the students in this District have what they are supposed to.

State Administrator Matthews closed the Public Hearing at 8:29 P.M.

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

I2. Unfinished Business - Board of Education

None.

J. New Business - State Administrator

Finance and Human Resources Committee - Report - June 18, 2009



09-2091

Sale of General Obligation Bonds - Facilities Renovation and Construction

Adoption by State Administrator of Resolution No. 0809-0234 - Prescribing the Terms of Sale of Bonds of Oakland Unified School District, Requesting the Board of Supervisors of the County of Alameda To Issue and Sell Not to Exceed \$185,000,000 of Said Bonds By A Negotiated Sale Pursuant To One Or More Bond Purchase Contracts, Approving the Forms of And Authorizing the Execution and Delivery of One or More Paying Agent Agreements, and Bond Purchase Contracts for Said Bonds, and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

Attachments: [Document\(s\)](#)
[09-2091R - Sale of General Obligation Bonds - Facilities Renovation and Construction.pdf](#)
[09-2091_Presentation_June_18_2009_Special_Meeting.pdf](#)

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation



[09-2124](#) **Public Hearing and Adoption - SBX3 4 Tier III Flexibility Acceptance and Use of Funds**

Public Hearing and Adoption by State Administrator of Resolution No. 0809-0243 - SBX3 4 Tier III Flexibility Acceptance of and Use of Funds - \$42,660,253.00 - and Incorporating Same In 2009-10 Adopted District Budget.

Attachments: [Document\(s\)](#)
[09-2124 - Public Hearing and Adoption - SBX3 4 Tier III Flexibility Acceptance and Use of Funds.pdf](#)

State Administrator Matthews opened the Public Hearing at 7:39 P.M.

There were no Public Comments.

Board Discussion

Director Kakishiba noted the flexibility was for five years and wanted to know if we would have to approve a resolution each year. Mr. Hal said "Yes." Director Kakishiba asked if by that action the state is lifting the Categorical restrains to each of the budget and no longer required to account for them separately but in the Unrestricted General Fund. Mr. Hal said "yes." This Resolution allows us the flexibility and we can still use the resources for the purposes in which they were given to us by the state. First give yourself the legal flexibility to flex and then you approve the budget that has incorporated as you build the

budget.

State Administrator Matthews closed the Public Hearing at 7:43 P.M.

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

J1. New Business - Board of Education

Finance and Human Resources Committee - June 18, 2009

Roll Call (Secretary's Observation)

Jumoke Hodge present at 7:52 P.M.

Roll Call: Present: Jody London, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews
Excused: Alice Spearman
Absent: Cecilia Lopez and Shannon Chase



09-2094 First Amendment - Multi-Year Financial Sustainability Plan - 2009 - 2011

Adoption by the Board of Education of First Amendment - District's Multi-Year Financial Sustainability Plan - 2009 - 2011.

Attachments: [09-2094 - Amendment No. 1 - Multi-Year Financial Sustainability Plan - 2009 - 2011.pdf](#)
[09-2094_Multi-Year Financial Sustainability Plan - 2009 - 2011 Checklist.pdf](#)

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

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

Excused: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1913

Creation of a Certificated Management Position - Instructional Services Department

Approval by the Board of Education of Resolution No. 0809-0168 - Creation of a represented certificated position in the Instructional Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Coordinator, Career	Certificated Management
Readiness	Salary Schedule A227, Range 16
(1.0 FTE)	\$74,541 - \$95,136
12 months, 227 days, 7.5 hours	

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: Title IIG block grant, Perkins grant, and Regional Occupational Centers Programs (ROC/P)

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

Superintendent Mayor stated the next four personnel items (09-1913, 09-1914, 09-1915, and 09-1918) were advanced to the full Board for consideration without action being taken at the Finance and Human Resources Committee.

This position will assist in the newly created College and Career Readiness Department established in the fall of this school year. The current position is partially funded through Adult Education. With the cuts to Adult Education, the position will no longer be available to General Education being funded by Adult Education. Funding source will be Title IIG, Perkins Grant, and Regional Occupation Center Programs with no impact to the General Fund.

Public Comments

Ward Rountree said approval of these positions would be ill served at this time. At a time when the District is talking to all employee groups about reductions, to increase management positions is an irresponsible act at this time.

Superintendent Mayor clarified and said these were not new positions but new position titles or different funding sources. There are people serving in some of the positions already. When the funding goes away the persons in the positions will have to be laid off.

Jo Anna Lougin said most of the positions are grant funded for three years. She requested that when the person is selected for the position, they are told the job ends when the grant funds are exhausted and the Districts does not have to find the person another job.

Board Discussion

Director Dobbins asked Director Kakishiba why the positions were referred without any recommendation from the Finance and Human Resources Committee. Director Kakishiba said there were two Committee members present at the Committee meeting and they were concerned about the hiring freeze and the impact these new positions would have on the Unrestricted General Fund.

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

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



09-1914

Creation of Classified Management Confidential Positions - Office of the Chief Services Officer

Approval by the Board of Education of Resolution No. 0809-0169 - Creation of classified management confidential positions in the Office of the Chief Services Officer as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Project Manager,	Classified Management Confidential
Process Improvement	Salary Schedule CFCA, Range 17
(2.0 FTE)	\$71,779 - \$91,599
	12 months, 261 days, 7.5 hours

Creation of the above-stated positions as specified herein authorizes the Superintendent of Schools to fill the newly created positions subject to the District's employment procedures.

Funding Source: General Purpose, Dell Grant

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

Superintendent Mayor said these two positions, 09-1914 and 09-1915, are re-written job descriptions that identify on-going projects the District would like to see through completion. The first position addresses implementing the Board's strategic priority of quality instruction in every classroom and an effective principal at every school. The funding source will be Dell Grant Funds and the General Fund. The person would report to the Chief Services Officer in charge of Human Resources supporting principal and teacher recruitment and retention.

The second position addresses process improvement and performance management in the area of leave management, Special Education resource management, and personnel processes.

Board Discussion

Director Kakishiba asked if these two positions had an impact on the General Fund and the percentage for each funding source. Superintendent Mayor said the Project Manager is Dell Grant funded and the General Fund (part of the Technology Department's budget). The Manager for Data Governance position is 100% Dell Grant Funds.

Public Comments

Ward Rountree said it is time for the District and the Board to evaluate the way in which money is being spent. When you ask employees to take reductions you have to be careful about every dollar you spend. Every General Fund dollar should be conserved to ensure the students get the best possible service at the school site first.

A motion was made by Jumoke Hinton Hodge, seconded by Gary Yee, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - David Kakishiba, Jumoke Hinton Hodge and Gary Yee

Nay: 3 - Jody London, Christopher Dobbins and Noel Gallo

Recused: 0

Excused: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1915****Creation of Classified Management Positions - Technology Services Department**

Approval by the Board of Education of Resolution No. 0809-0170 - Creation of represented classified management positions in the Technology Services Department as follows:

Create:

Position Title/FTE Salary Schedule/Range

Manager, Data Governance Classified Management

(1.0 FTE) Salary Schedule ADCL, Range 16

\$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Project Manager, Process Classified Management

Improvement, Technology Salary Schedule ADCL, Range 15

Services (1.0 FTE) \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

Creation of the above-stated positions as specified herein authorizes the Superintendent of Schools to fill the newly created positions subject to the District's employment procedures.

Funding Source: Dell Grant, General Purpose

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

for the Data Governance Manager and would be totally funded with Dell Grant Funds.

Project Manager Process Improvement is being supported by the Technology Department with General Purpose Funds.

Public Comments

Ward Rountree said teachers have been working without a contract since July 1, 2008. There are reductions taking place all over the District and you are not being prudent. You hired a new superintendent to set a program based on the available dollars. Direct the resources where they will do the most good, at the school sites in classrooms.

Superintendent Mayor said the District is trying to preserve some positions to maintain some very important project operations making the District more efficient.

Board Discussion

Director Yee said he will support the position. The department managers have gone through a process managing their budgets making necessary cuts.

Director Hodge said we have been in conversations over the last six months about central services that are critical to serving young people and their families. Director Hodge requested to hear from staff regarding the position.

Ron Chandler, Technology Services, spoke regarding the two positions in the Technology Services Department. The Manager for Data Governance position fixes processes to capture more Average Daily Attendance for the District. This is a one year position. The second position is a General Fund position. We have identified benefits and compensation reconciliation gaps and the person hired will work on fixing these gaps and identify system related fixes to the process.

Director Kakishiba said he will support the position. This department was able to reduce its cost and utilize its resources to enhance its service.

President Gallo said he apologizes in advance if it appears he is being insensitive about some of his votes. He said he will vote "No" because we have a hiring freeze, a travel freeze, and other freezes. We need to hold the balance. As a Board, we have to make decisions cutting \$25 million from the budget that we should have been making all along but we did not.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Pay: 0



09-1918

Creation of a Classified Management Confidential Position - Office of the Superintendent

Approval by the Board of Education of Resolution No. 0809-0172 - Creation of a classified management confidential position in the Office of the Superintendent as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Investigator, Equal	Classified Management Confidential
Employment Opportunity (EEO) (1.0 FTE)	Salary Schedule CFCA, Range 20 \$81,736 - \$104,305
12 months, 261 days, 7.5 hours	

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose

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

Superintendent Mayor said this is a newly created position in the Superintendent's Office being funded with General Purpose Funds. The position is for an Investigator to investigate employee complaints against other employees. The types of complaints that would be handled are sexual harassment, discrimination and other kinds of complaints that presently we do not have Human Resources staff available to conduct these very sensitive investigations. We have sensitive issues between employees at particular sites that need to be investigated and these investigations require a number of hours to conduct in a fair and objective manner. Currently the Chief Services Officer conducts these complaints with her other various other duties. It is no longer possible to continue to do this. This person hired will need some legal background about how these complaints should be handled. This position could assist the District with helping to avoid complaints that might become costly litigation and supports District employees by responding to their complaints in a more timely manner.

Staff Report - Laura Moran

Discrimination complaints range from sexual harassment to racial discrimination and there are a number of cases that are quite complex and require a great deal of sensitivity. This was previously a full time job in the District. There are certain core functions in the District that have to be done. We have 5,000 full-time employees and thousands of part-time employees. The Legal Department cannot investigate complaints because they end up having to prosecute. There has to be a division of who investigates versus who handles it legally.

Board Discussion

Vice President Yee asked Superintendent Mayor how was she able to carve out the money for this position? Superintendent Mayor said going into the new year a number of cuts were made; some of the funds could come from the Legal Department and by looking at other operations in the Human Resources Department and other areas. We are looking at the cuts made centrally in order to fund this position.

Public Comments

Ward Rountree said he appreciates the conversation and understands the difficulty of the decisions. Bring the unions into the discussion so that we don't have to have an Investigator being paid \$104,000. If you keep making these kinds of decisions it says to the employees there is money somewhere.

A motion was made by Gary Yee, seconded by David Kakishiba, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 3 - Jody London, Jumoke Hinton Hodge and Gary Yee
 Nay: 3 - David Kakishiba, Christopher Dobbins and Noel Gallo
 Recused: 0
 Excused: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Other Recommendation(s)**Roll Call (Secretary's Observation)**

Jumoke Hodge absent at 9:50 P.M.

Roll Call: Present: Jody London, David Kakishiba, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews
 Excused: Alice Spearman
 Absent: Cecilia Lopez, Shannon Chase and Jumoke Hodge

**09-2121****Professional Services Agreement - MK Think - Assets Management Plan**

Approval by Board of Education of Professional Services Agreement between District and MK Think, San Francisco, CA, for the latter to develop facility/site use and disposition plan; develop facility/site financial and programmatic success criteria; develop enrollment and growth impact; produce revenue ideas; integrate operational expectations with revenue strategy; produce revenue ideas; integrate operational expectations with revenue strategy; produce draft recommendation report and Phase 111 deliverable: recommendation report in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2009 and concluding January 31, 2010 in an amount not-to-exceed \$160,000.00

Funding Source: General Obligation Bond-Measure B

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

Board Discussion

Director Kakishiba asked was this legally a proper use of Measure B Funds.

Superintendent Mayor said she was sure it was vetted by the Facilities Counsel as an appropriate use. General Counsel Jacqueline Minor responded saying she spoke with the Facilities Counsel today and the Facilities Counsel said it was an appropriate use of Measure B Funds.

Director London said what we are going to get out of this report is an inventory of all the property owned by the District, what it is currently used for, what it could be used for, or what it might be worth if we were to sell or lease.

Public Comments

Mr. Bey said something is wrong when you want to award a contract to someone from San Francisco to figure out how many buildings you have, what they can used for, the value of the buildings, etc. You have financial experts and a Facilities Manager with staff. People need to evaluate what people actually do in the District.

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

J2. Joint Matters - State Administrator and/or Board of Education



[09-2099](#)

Minutes - State Administrator and/or Board of Education - Regular Meeting - June 10, 2009

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of June 10, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [Document\(s\)](#)
[09-2099 - Minutes - State Administrator and/or Board of Education - Regular Meeting - June 10, 2009](#)

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

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

Aye: 7 - Jody London, David Kakishiba, Christopher Dobbins, Alice Spearman, Gary Yee, Noel Gallo and Vincent Matthews

Nay: 0

Recused: 0

Absent: 1 - Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

Jumoke Hodge present at at 9:57 P.M.

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

Excused: Alice Spearman

Absent: Cecilia Lopez and Shannon Chase

K. Superintendent's Report

Superintendent Mayor reported that she attended 12 of the 18 graduation ceremonies held this year. She congratulated graduating seniors who earned several million dollars in scholarships. We expect to serve over 9,000 students in our summer programs that will accommodate incoming kindergarten students through high school, transition programs for students entering middle school at several sites, and Algebra Academies. Vision and hearing screening will be provided this summer. Seventy Seven percent of elementary students participated in the Healthy Kids Survey one of the highest participations in the state. California Department of Health established its first annual achievements in respiratory air health awards - Brookfield Elementary, Lazear Elementary, and Life Academy were among 15 California schools recognized. Schools were commended for successfully implementing strategies which made the school environments healthier for students and staff members with asthma. Each school will receive \$750 and a commemorative plaque. Superintendent Mayor thanked the community of Oakland and said she enjoyed being part of the community for this last year. She thanked the Board for giving her the opportunity to work with them. Hard decisions have to be made next year. We have tried to stabilize the District going into the 2009-2010 so that the cuts that need to be made are to be implemented in the 2010-2011 school year. Superintendent Mayor said she will miss everyone.

L. State Administrator's Report

State Administrator Matthews reported that he attended several graduation ceremonies and it was a pleasure to see so many of our students graduating. State Administrator Matthews thanked staff members for their work and wished everyone a great summer. He announced the first day of school is August 31, 2009 and urged parents to register their students early if they had not already done so.

L1. Report of Regular Board Members

Director Kakishiba apologized to Oakland High School and Dewey High School class of 2009 for being unable to attend their graduation ceremonies due to illness. Director Kakishiba thanked the principals, teachers, and staff in District 2 who have done a great job this school year.

Direction London commended Tim White and the Facilities Department for making it the official policy that bottle water can no longer be sold in our facilities.

Director Dobbins announced the Oakland A's Hall of Fame inaugural event on September 5th honoring 12 local athletes.

Director Hodge said the students in District 3 are achieving beyond greater heights and said she was very excited with what she saw in the last six months. Director Hodge said she is excited about bringing restorative practices and restorative justice to the Board.

Vice President Yee thanked the staff of District 4 for working so diligently this school year. Director Yee highlighted the progress of the Algebra targets in the middle schools. Vice President Yee commended several departments for their work: Brigitte Marshall and Brad Stam for continuing their support of the ROP Program; Tim White for the quality of work being done at Lincoln School.

M. Adoption of General Consent Report - State Administrator

Public Comments

Jim Hite, OASIS Parent, speaking in support of keeping OASIS open.

Betty Olson-Jones said good teaching should be nurtured in this District.

Jim Mordecai said the way we do business has to change. The public needs to ask questions about the contracts.

Teaching and Learning Committee - Report - June 15, 2009 (Advisory Recommendations)

Pupil Achievement



[08-3256](#)

Amendment No. 1 Professional Services Contract - Nancy Garvey - Instructional Services, New Teacher Support & Development

Approval by the State Administrator of Amendment No. 1 to the Professional Services Contract between District and Nancy Garvey, for the latter to provide 75 additional hours of classroom management training, re-training, intensive or urgent support and continuing support for classroom teachers for the period August 4, 2008 through June 30, 2009, in an additional amount not-to-exceed \$3,000.00, increasing the Contract from \$4,300.00 to a not-to-exceed amount for \$7,300.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Credential Teacher Block Grant - BTSA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-0452

Professional Services Contract - Lawrence Hall of Science - Santa Fe Elementary School

Approval by the State Administrator of a Professional Services Contract between the District and Regents of the University of California, for the Lawrence Hall of Science to provide a proposed science enrichment curriculum that consists of well-tested hands-on inquiry-based activities that effectively introduce or re-enforce science content aligned with State of California and national science education content standards at Santa Fe Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$13,900.00.

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0675](#)**Amendment No. 1, Professional Services Contract - Angela Allen - Crocker Highlands Elementary School**

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and Angela Allen, for the latter to provide full day from part day differentiated tutoring within and outside of the classroom using materials and techniques based on the individual students needs; match the learning styles of academically challenges students in order to assist in closing the achievement gap at Crocker Highlands Elementary School, for the period of September 2, 2008 through June 11, 2009, in an additional amount of \$5,233.47, increasing contract from \$8,804.24 to an amount not to exceed \$14,037.71. All other terms and conditions of the Contract remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-0691](#)**Amendment No. 1 Professional Services Contract - Erika Horvath - Instructional Services - New Teacher Support**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Erika Horvath, for the latter to provide support to additional teachers in classroom observations; demonstrate lessons; helps teachers assemble class profiles, analyze student work; collaborate the planning and designing of lessons; synthesizes data; develop models for self-assessment, establishes individual professional learning plans, in an additional amount not-to-exceed \$2,982.00, increasing the Contract from \$13,500.00 to a not-to-exceed amount of \$15,982.00, for the period August 1, 2008 through June 30, 2009.

Funding Source: Teacher Credential Block - BTSA Induction**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-0903****Amendment No. 1 Professional Services Contract - Gibson and Associates - Instructional Services**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Gibson and Associates, for the latter to provide research and prepare grant proposal for "Improving Teacher Quality 2009 Initiative: No.1: Addressing the Achievement Gap in the Middle Schools" for the period December 22, 2008 through June 30, 2009, for an additional amount of \$6,750.00, amending the original contract from \$50,247.00 to \$56,997.00. All other terms and conditions of the contract will remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1200****Professional Services Contract - Robert Limon - Instructional Services, World Languages**

Ratification by the State Administrator of a Professional Services Contract between the District and Robert Limon, for the latter to provide staff development training and overview of integrating technology into the World Language curriculum; provide pre-production, production and post production for World Language project; provide 10 DVD copies and Internet video uploaded for viewing, for the period May 1, 2009 through June 30, 2009, in an amount not to exceed \$10,400.00.

Funding Source: Title 2 Professional Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1207****Amendment No. 1 - Professional Service Contract - Janice Holter Kittok - Instructional Services**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Janice Holter Kittok, for the latter to present two additional days, June 17 and 18, 2009 of Professional Development, of Step-by-Step instruction in "Total Physical Response Storytelling" and also assist teachers to incorporate brain-based strategies for Language Acquisition as they develop lessons/units, for the period August 11, 2008 through June 18, 2009, for an additional amount of \$5,500.00, amending the original contract from \$5,500.00 to \$11,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title 2 PD-WL

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1268****Professional Services Contract - Kathy White - Parker Elementary School**

Ratification by State Administrator of Professional Services Contract between District and Kathy White, for the latter to provide training for instructional staff on positive student behavior modification strategies (classroom management); work directly with students and parents to develop improved classroom behavior as a strategy to increase academic achievement; work with students and parents to improve student attendance by providing support for the SART process; training staff on how to conduct effective SART meetings (preparation, coaching, providing feedback, etc.) and providing follow-up with parents for the period April 29, 2009 through June 30, 2009 in an amount not to exceed \$5,000.00 at Parker Elementary School.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1319

Application and Use Agreement - Point Reyes National Seashore Association - Urban Promise Academy

Ratification by the State Administrator of a Use Agreement between District and Point Reyes National Seashore Association, for District's use of the Clem Miller Environmental Education Center at Point Reyes, CA to provide an outdoor experience to develop understanding of people's interrelationship with the natural world, for students at Urban Promise Academy, for the period August 31, 2009 through September 2, 2009, in an amount not to exceed \$1,230.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-1327

Professional Services Contract - Sarah Stickle - West Oakland Middle School

Ratification by the State Administrator of Professional Services Contract between District and Sarah Stickle, for the latter to provide training and assistance to teachers with curriculum in the after school program at West Oakland Middle School for the period of May 15, 2009 through June 12, 2009 in an amount not to exceed \$7,000.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1343

Amendment No. 1 - Professional Service Contract - Gibson & Associates - Oakland Adult & Career Education

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Gibson and Associates, for the latter to complete the development of standardized assessment tools, dashboard and scorecard for use by Oakland Adult and Career Education staff in tracking and measuring student achievement at Oakland Adult and Career Education for the period of December 22, 2008 through June 30, 2009, in the additional amount of \$4,020.00, increasing the Agreement from \$50,247.00 to a not-to-exceed amount of \$54,267.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Adult Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase

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

[09-1345](#)

Amendment No. 1 - Professional Services Contract - Andrea Dominguez - Reach Academy

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Andrea Dominguez, for the latter to provide service as after school attendant supervising tutors and volunteers of the after school program and act as translator for parents in the after school program at Reach Academy, for the period of December 19, 2008 through June 2, 2009, in the amount of \$800.00, increasing the Agreement from \$7,000.00 to a not-to-exceed amount of \$7,800.00. All other terms and conditions of the Agreement remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1353](#)

Professional Services Contract - The East Oakland Boxing Association - Oakland Emilano Zapata Academy

Ratification by the State Administrator of Professional Services Contract between District and the East Oakland Boxing Association, for the latter to provide services to develop character, discipline, promote physical development, create mentorships, increase self-esteem, well being and develop greater respect for peers for At-Risk youth at Emilano Zapata Street Academy by implementing the Seven Reflections of Self-Mastery in the Art of Boxing for the period of April 29, 2009 through June 30, 2009 at a cost not to exceed \$6,000.00.

Funding Source: TIIG--Small School Support

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1354****Amendment No. 1 - Professional Services Contract - Victoria Nodal - Reach Academy**

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Victoria Nodal, for the latter to provide additional hours of service as after school attendant supervising tutors and volunteers of the after school program and act as translator for parents in the after school program at Reach Academy for the period of September 18, 2008 through June 2, 2009, in the amount of \$2,665.00, increasing the Agreement from \$8,200.00 to a not-to-exceed amount of \$10,865.00. All other terms and conditions of the Agreement remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1356****Amendment No. 1 - Professional Services Contract - Marlo Davis - Reach Academy**

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Marlo Davis, for the latter to provide additional hours of service in the after school program by strengthening connections with parents, community and to provide a base support of adult supervision with the Girl Scouts of America Program at Reach Academy, for the period of October 6, 2008 through June 2, 2009, in the additional amount of \$2,200.00, increasing the Agreement from \$3,640.00 to a not-to-exceed amount of 5,840.00. All other terms and conditions of the Agreement remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1357****Professional Services Contract - The Berkeley Chess School - Emilano Zapata Street Academy**

Ratification by the State Administrator of Professional Services Contract between District and The Berkeley Chess School, for the latter to provide services in improving problem solving skills, critical thinking skills, and help build confidence and self-worth by teaching students the skills to play competitive chess which will provide students with the ability to problem solve and make good decisions improving academic success at Emilano Zapata Street Academy for the period of April 29, 2009 through June 30, 2009 at a cost not to exceed \$2,700.00.

Funding Source: TIIG--Small Schools Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1362****Professional Services Contract - Margarita Garcia Vasquez - Reach Academy**

Ratification by the State Administrator of Professional Services Contract between District and Margarita Garcia Vasquez, for the latter to provide support for Spanish-speaking students - translations for message boards, notes from meetings, chart of goals - and their families while providing the opportunity to learn about agriculture, nutrition, health science, economics and sociology via the Going Connection Gardening Project at Reach Academy, for the period of May 1, 2009 through June 2, 2009, in the amount not to exceed \$1,100.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1387

Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection - Instructional Services

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing Connection, for the latter to prepare cohesive curriculum, workshop documentation and lesson plans and deliver instruction during the 5-day Summer Arts Institute, for an additional amount of \$5,000.00, increasing the original contract amount from \$13,000.00 to \$18,000.00, for the period March 26, 2009 through June 30, 2000. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Arts Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1390](#)**Amendment No. 2 - Professional Services Contract - Elizabeth Lindsley - Instructional Services**

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between the District and Elizabeth Lindsley, for the latter to plan, facilitate and document the 2009 Arts Education Master Plan; create final plan document; lead community input meetings with various constituencies; facilitate two more Arts Learning Anchor School Sites; facilitate convening of Arts Providers services for 2008-2009 and design, coordinate the five-day Summer Arts Institute, for an additional amount of \$10,000.00, increasing the original contract amount from \$22,000.00 to \$32,000.00, for the period September 1, 2008 through June 30, 2009. All other terms and conditions of the contract will remain in full force and effect.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1410](#)**Professional Services Contract - Oakland Small Schools - Acorn Woodland Elementary**

Approval by the State Administrator of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide services by recruiting and training a Family Literacy Coordinator to organize events for families to do extended learning activities and fulfill 21st Century Family Literacy Requirements for the after school program at Acorn Woodland Elementary School, for the period of May 21, 2009 through June 30, 2009, in an amount not to exceed \$16,000.00.

Funding Source: 21st Century Community Learning (21st CCLC) Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0

Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1418](#)**Professional Services Contract - Eduardo Barranco - College Prep and Architecture Academy**

Ratification by the State Administrator of a Professional Services Contract between District and Eduardo Barranco, for the latter to conduct standardized testing seminars, as well as intervene with individual students identified by scores of Below Basic and Far Below Basic on the California Standardized Test, including one to one intervention sessions, home visits, phone calls to home, and facilitating intervention strategy meeting for College Preparatory and Architecture Academy, for the period May 11, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant (HPSG)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1419](#)**Professional Services Contract - Olivia Lynch - Castlemont Business Information Technology School**

Ratification by the State Administrator of Professional Services Contract between the District and Olivia Lynch, for the latter to provide services in coaching and mentoring of site administrator, facilitating professional learning activities, training in school management, teaching and developing teachers professional learning communities and school climate as well as standards and assessments at Castlemont Business Information Technology School, for the period of December 5, 2008 through February 11, 2009, at a cost not to exceed \$20,500.00.

Funding Source: Program Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1420****Professional Services Contract - Rodrigo Durate Clark - Emiliano Zapata Street Academy**

Ratification by the State Administrator of Professional Services Contract between the District and Rodrigo Durate Clark, for the latter to provide services assisting administration in translation with parents and written material as appropriate, provide independent Spanish course for students at Emiliano Zapata Street Academy to fulfill graduation requirements and/or enrichment class for students that have English as a second language, for the period of April 29, 2009 through June 30, 2009, at a cost not to exceed \$7,980.00.

Funding Source: EIA/SCE & TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1432****Professional Services Contract - John Smith Nikao Young Life - Claremont Middle School**

Ratification by the State Administrator of a Professional Services Contract between District and John Smith Nikao Young Life, for the latter to provide mentoring support to approximately 45 students through after school enrichment programming (skit, games, brain twisters, etc.), two days per week (Wednesday 12:30 PM to 3:30 PM and Friday 3 PM to 5 PM) at Claremont Middle School, for the period of May 11, 2009 through June 12, 2009, in an amount not to exceed \$8,800.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1433****Professional Services Contract - Jayeesha Dutta - Instructional Services**

Ratification by the State Administrator of Professional Services Contract between the District and Jayeesha Dutta, for the latter to provide facilitation to Arts Learning Anchor school principals, arts providers, and lead teachers and develop protocols to be used in working with the schools and evaluating program success to include monthly Facilitators meetings and 15-20 hours of coaching per school site, in an amount not to exceed \$15,000.00, for the period June 3, 2009 through June 30, 2009.

Funding Source: Measure E Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1435****Professional Services Contract - Eric Engdahl - Instructional Services**

Ratification by the State Administrator of a Professional Services Contract between the District and Eric Engdahl, for the latter to design a cohesive curriculum in Theatre for the 5 day Institute, as well as written lesson plans and other supportive materials for not more than 30 participants, and attend a planning meeting and participate in evaluation of the Summer Arts Institute along with other presenters, in an amount not to exceed \$5,000.00, for the period June 3, 2009 through June 30, 2009.

Funding Source: Arts Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1436

Amendment No. 1 - Memorandum of Understanding - Higher Ground - Brookfield Elementary School

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Higher Ground for the latter to provide additional program offerings - health and fitness, five sessions per week, parent meeting and year-end celebration for the comprehensive after school program at Brookfield Elementary School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$11,015.00, increasing the Agreement from \$79,168.00 to a not-to-exceed amount of \$90,181.00. All other terms and conditions of the Agreement remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1437

Professional Services Contract - Leslie Detter - Acorn Woodland Elementary School

Ratification by the State Administrator of the Professional Services Contract between District and Leslie Detter, for the latter to plan for and teach summer intervention for 85.5 hours; assess student learning weekly and adjust instructional accordingly to accelerate achievement for For Below Basic/Below Basic/Basic students in English Language Arts, at Acorn Woodland Elementary School for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$3,345.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1449

Professional Services Contract - Extreme Learning - High School Network 2

Approval by State Administrator of Professional Services Contract between the District and Extreme Learning, Inc., for the latter to provide Summer Intervention Services at Castlemont Business and Information Technology School, East Oakland School of the Arts, Coliseum College Preparatory Academy, Life Academy and Sojourner Truth Independent Study Program to improve student achievement in taking standardized tests, especially in passing the CAHSEE and give immediate feedback on both content and test-taking strategies using instructional software which identifies key skill gaps and provides instruction, practice and support for students to fill those knowledge and skill gaps, for the period of June 22, 2009 through July 17, 2009, at a cost not to exceed \$112,000.00.

Funding Source: CAHSEE/Title I - Summer

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1450****Amendment No. 2 to Professional Services Contract - Debra Hughes - Claremont Middle School**

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Debra Hughes, for the latter to perform approximately 249 additional hours of work or eight additional days to coach and provide technical assistance for teachers to integrate intervention materials and media at Claremont Middle School, in an additional amount of \$9,958.00, increasing the contract from \$19,592.00 to a not-to-exceed amount of \$29,550.00 and revising the contract period of November 20, 2008 to June 30, 2009 to November 20, 2008 to June 19, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Program Improvement and General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1520****Amendment No. 2 of Professional Services Contract - Jennifer Ettinger - Claremont Middle School**

Ratification by the State Administration of Amendment No. 2 of Professional Services Contract between District and Jennifer Ettinger, for the latter to perform 118 additional hours to coach and provide technical assistance to teachers at Claremont Middle School in integrating intervention materials and media to promote performance of lower achieving students, in an additional amount not-to-exceed \$4,700.00, increasing the Contract from \$19,592.00 to a not-to-exceed amount for \$24,292.00 and revising the contract period of October 30, 2008 to June 11, 2009 to September 22, 2008 to June 19, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Summer Professional Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1521****Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School**

Ratification by the State Administrator of a Professional Services Contract between the District and Ellen Oppenheimer, for the latter to provide support of implementation of standard based art learning projects for targeted students at Peralta Elementary School for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$1,000.00.

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1522****Amendment No. 1 - Professional Services Contract - Patrick O'Hearn - Claremont Middle School**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Patrick O'Hearn, for the latter to provide 125 additional hours in integration of technology into instruction at Claremont Middle School, in an additional amount of \$5000.00, increasing Contract from \$24,000.00 to a not to exceed amount of \$29,000.00 and revising the contract period from December 12, 2008 through June 11, 2009 to December 12, 2008 through June 12, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1529****Professional Services Contract - Sandra Turnbull - Complementary Learning Department**

Ratification by the State Administrator of Professional Services Contract between District and Sandra Turnbull for the latter to serve as liaison between staff and graphic designers, editing and review of staff gathered materials, and meeting attendance in the Complementary Learning Department, for the period of May 6, 2009, through June 30, 2009, in an amount of not to exceed \$5,000.00.

Funding Source: TIIG - Integrated Support Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1531****Professional Services Contract - Stoller Design Group - Complementary Learning Department**

Ratification by the State Administrator of Professional Services Contract between District and Stoller Design Group, for the latter to provide complete design and production for graphic materials for Complementary Education (CE); how to use the items; create an entire site for CE within the framework District's site; do all graphic design and production for Summer Learning brochures, website development, directory booklet, and PowerPoint, for the period of May 6, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: TIIG - Integrated Support Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1533****Amendment No. 2 of Professional Services Contract - LaVerne Watkins - Explore Middle School**

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and LaVerne Watkins, for the latter to provide 80 additional hours of family workshops in literacy and parenting for parents of Explore Middle School, for the period August 15, 2008 through July 1, 2009, in an additional amount not-to-exceed \$2,000.00, increasing the Contract from \$25,000.00 to a not-to-exceed amount for \$27,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1536****Professional Services Contract - Jair Learning - Glenview Elementary School**

Approval by the State Administrator of a Professional Services Contract between the District and Jair Learning, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation, career exploration, and arts relationship to daily living; use integration of art (music, dance, visual arts, drama) in other areas (i.e. reading, math, social studies, appreciation of other cultures) to achieve program objectives; prepare students for participation in assemblies and culminating program at Glenview Elementary School, for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$4,917.50.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1537****Amendment No. 2 to Professional Services Contract - Valerie Alexander - Claremont Middle School**

Ratification by the State Administrator of Amendment No. 2 to Professional Services Contract between District and Valerie D. Alexander, for the latter to provide 172 hours of additional services to insure more effective communication with parents and community in order to support students at Claremont Middle School, for the period August 11, 2008 through June 11, 2009, in an additional amount not-to-exceed \$5,600.00, increasing the Contract from \$34,426.00 to a not-to-exceed amount for \$40,026.00. All other terms and conditions of the Agreement remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1538****Professional Services Contract - Oakland Small Schools Foundation - Manzanita SEED Elementary School**

Approval by the State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to provide school fund service and individual giving campaign; marketing; grants development and management proposals reporting at Manzanita SEED School for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$6,000.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1543

Professional Services Contract - UCB History Social Sciences Project - Glenview Elementary School

Ratification by the State Administrator of a Professional Services Contract between the District and Regents for the University of California, UCB History - Social Science Project, for the latter to provide professional development, modeling and coaching in the area of reading and writing at Glenview Elementary School, for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1544

Professional Services Contract - Sacramento County Office of Education - Instructional Services

Approval by the State Administrator of a Professional Services Contract between the District and Sacramento County Office of Education, for the latter to provide 40 hours of SB472 Reading First Institute to include: multi level courses by the Reading Lions Center/Reading Implementation Center (RIC), materials, Database management and Institute site management, for the period August 17, 2009 through August 21, 2009, in an amount not to exceed \$170,000.00.

Funding Source: Title 2A, Reading First

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1546

Amendment No. 2 - Professional Services Contract - Peter Mummert - Supplemental Education Services

Ratification by the State Administrator of Amendment No. 2 of the Professional Services Contract between District and Peter Mummert for the latter to provide additional assistance in the implementation of the Supplemental Educational Services (SES) program, in an additional amount not to exceed \$15,000.00, increasing the Agreement from \$45,000.00 to a not-to-exceed amount of \$60,000.00 (maximum reimbursable amount). All other terms and conditions of the contract remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1549](#)**Professional Services Contract - Janice Doubley - Claremont Middle School**

Ratification by the State Administrator of a Professional Services Contract between District and Janice Doubley, for the latter to provide coaching and technical assistance to teachers on effective behavior management in the classroom, at Claremont Middle School, for the period May 15, 2009 through June 12, 2009, in an amount not to exceed \$2,500.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1550](#)**Professional Services Contract - Maria Gisella Ramirez - Far West High School**

Ratification by the State Administrator of a Professional Services Contract between District and Maria Gisella Ramirez, for the latter to provide tutoring in and out of class in English language comprehension and composition as well as act as liaison to parents when interpreting student's academic progress and success, for the period May 1, 2009 through June 11, 2009, at Far West High School, in an amount not to exceed \$4,000.00.

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1551](#)**Professional Services Contract - Eric Engdahl - Claremont Middle School**

Ratification by the State Administrator of a Professional Services Contract between District and Eric Engdahl, for the latter to provide professional development on use of theater skills to increase reading comprehension at Claremont Middle School, for the period May 15, 2009 through June 19, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Measure E Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1552

Professional Services Contract - Sabah S. Yafai - Santa Fe Elementary School

Ratification by the State Administrator of a Professional Services Contract between the District and Sabah S. Yafai, for the latter to provide support in organizing the English Learning parents; addressing the Arabic English population needs; supporting English Learning parents and students by translating assignments and home-school communications, at Santa Fe Elementary School, for the period of May 6, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1555

Professional Services Contract - Oakland Small Schools Foundation - Alliance Academy

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide 80 hours of guidance and support to leadership team and principal to: strategically plan professional development for teachers and interventions for low performing students, create interim assessments aligned to standards, analyze data in teams, and build curriculum for intervention programs, at Alliance Academy, for the period June 11, 2009 through June 30, 2009, in an amount not to exceed \$6,000.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1556

Professional Services Contract - Fe' Moore - International Community School

Ratification by the State Administrator of a Professional Services Contract between the District and Fe' Moore, for the latter to provide counseling services to students and facilitate students in problem solving conflict resolution strategies; mentor students with anger management at International Community School, for the period of May 20, 2009 through June 19, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1558

Professional Services Contract - Bay Area Community Resources - Hoover

Elementary School

Approval by the State Administrator of a Professional Services Contract between the District and Bay Area Community Resources, for the latter to provide additional academic support and tutoring for students performing below benchmark that participate in the summer intervention program, in order to provide a more cohesive academic program that supplements and supports classroom curriculum to increase academic achievement for those students indentified as Far Below Basic, Below Basic and Basic at Hoover Elementary School, for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$3,010.00.

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1569****Amendment No. 2 - Professional Services Contract - Sports4Kids - Howard Elementary School**

Approval by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Sports4Kids, for the latter to provide an additional 120 hours for a structured, safe and inclusive environment on the playground by additional coordination of a variety of school yard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program with the Junior Coach Program for the period January 15, 2009 through June 30, 2009, at Howard Elementary School, in an additional amount of \$5,000.00 increasing contract from \$18,500.00 to a not to exceed amount of \$23,500.00. All other terms and conditions of the contract remain in full force and effect.

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: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1571****Professional Services Contract - California Association of Health, Physical Education, Recreation and Dance - Instructional Services**

Ratification by the State Administrator of a Professional Services Contract between the District and California Association for Health, Physical Education Recreation and Dance, for the latter to provide an 8 hour seminar providing physical education educators with essential information about the role of assessment in standards-based physical education instruction, for the period May 9, 2009 through May 9, 2009, in an amount not to exceed \$3,870.00.

Funding Source: Art, Music, Physical Education Funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1582****Professional Services Agreement - Tracy Burns - Emilino Zapata Street Academy**

Ratification by the State Administrator of Professional Services Contract between the District and Tracey Burns, for the latter to provide services at Emiliano Zapata Street Academy in designing lesson plans, recruiting debaters, attending coaches meeting, teaching, maintaining attendance, maintaining grades, fund raising, contacting community members and attending debate tournaments, for the period of April 29, 2009 through June 11, 2009 at a cost not to exceed \$2,500.

Funding Source: TIIG--Small Schools Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1586](#)

Professional Services Contract - Gena Barsotti - Emiliano Zapata Street Academy

Ratification by the State Administrator of Professional Services Contract between the District and Gena Barsotti, for the latter to provide services at Emiliano Zapata Street Academy in designing lesson plans, recruiting debaters, attending coaches meeting, teaching, maintaining attendance, maintaining grades, fund raising, contacting community members and attending debate tournaments, for the period of April 29, 2009 through June 11, 2009 at a cost not to exceed \$2,500.00.

Funding Source: TIIG--Small Schools Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1590](#)

Professional Services Contract - Karen Joy Allen - Instructional Services

Ratification by the State Administrator of a Professional Services Agreement between the District and Karen Joy Allen - The Fitstix LLC, for the latter to provide a 2.5 hour seminar showing unique programming movements along with the Joy Fitstix exercise sticks, to show Physical Education Teachers how students can both get a cardio vascular workout and have fun safely, for the period June 16, 2009 through June 16, 2009, in an amount not to exceed \$255.00.

Funding Source: Arts, Music, PE Grants

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1592](#)

**Professional Services Contract - Peter Hutcher - Instructional Services,
Instructional Technology**

Ratification by the State Administrator of a Professional Services Contract between the District and Peter Hutcher, for the latter to provide support to District staff in implementing the Urban Math Project at participating middle schools, for the period July 1, 2009 through September 1, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title II Round 6

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1597](#)

**Professional Services Contract - Regents of the University of California -
School to Career**

Ratification by the State Administrator of Professional Services Contract between the District and Regents of the University of California, for the latter to provide 160 hours of development and implementation of Strategic Plan in support of Academy and ROP programs, including development of funding, partnerships and other resources, and ongoing program support in form of curriculum development and delivery, to ensure alignment between School to Career and College and Career Readiness, as well as course compliance with A-G, standards for the period April 20, 2009 through June 30, 2009, at a cost not to exceed \$20,000.00.

Funding Source: Perkins and ROP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1604****Amendment No. 1 to Professional Services Contract - Oakland Parents Together - Brookfield Elementary School**

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Oakland Parents Together, for the latter to provide two additional community engagement days to support student academic progress through monthly parent meetings/events; monthly steering committee meetings; assist with development of SSC; assist with parent liaison; work with parent leaders participating in the Plan to Lead parent training for the period March 12, 2009 through June 30, 2009, in an additional amount of \$1,000.00, increasing contract from \$7,000.00 to an amount not to exceed \$8,000.00 at Brookfield Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1609****Professional Services Contract - Lisa Kleinzeig - Family & Community Office**

Ratification by the State Administrator of Professional Services Contract between the District and Lisa Kleinzweig, for the latter to 1) assist with the development and distribution of transitional families program materials to school sites; 2) assist with intake of new families into transitional families program; and 3) assist with resource distribution, for the period May 25, 2009 through June 30, 2009, in an amount not to exceed \$3,000.00.

Funding Source: McKinney-Vento Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1618

Amendment No. 1, Professional Services Contract Amendment - Brooklyn Williams - Dewey Academy

Ratification by the State Administrator of a Amendment No. 1, Professional Services Contract amendment District and Brooklyn Williams, for the latter to provide additional conflict resolution support services and planning services for summer school, i.e. CAHSEE intervention, academic intervention, and extended learning time, in an additional amount of \$10,000.00, increasing the original Contract from \$7,000.00 to \$17,000.00, for the period August 25, 2008 to June 30, 2009, at Dewey Academy. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Economic Impact Aid (EIA)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1621](#)**Professional Services Contract - SEEDS Community Resolution Center - Family & Community Office**

Ratification by the State Administrator of Professional Services Contract between the District and SEEDS Community Resolution Center, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn active listening skills, and skills in analyzing, de-escalating and resolving conflict, for the period June 22, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1635](#)**Professional Services Contract - Institute for Powerful Non-Defensive Communication - Family & Community Office**

Ratification by the State Administrator of a Professional Services Contract between the District and Institute for Powerful Non-Defensive Communication, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn practical, efficient communication skills that are culturally relevant to people of all ages and socioeconomic backgrounds, for the period June 15, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1689](#)**2009 - 2010 Single Plan for Student Achievement - Greenleaf Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Greenleaf Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1694](#)**Professional Services Contract - NCS Pearson, Inc. - Instructional Services**

Ratification by the State Administrator of Professional Services Contract between the District and NCS Pearson Inc., for the latter to provide NCS Pearson professional development offerings to teachers, administrators and coaches through Planning for Results including identifying goals and objectives for improving instruction and learning; identifying the current instructional practices, which serve as a building block for attaining district old; and designing an appropriate training and professional development plan and delivery format, and then implementing the same, for the period June 15, 2009 through June 17, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title I PD Bilingual

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1754](#)**Professional Services Contract - David Becerra - ACORN/Woodland Elementary School**

Ratification by State Administrator of Professional Services Contract between District and David Becerra, for the latter to provide technology collaboration and support with teachers in classroom instruction; develop a technology integrated service learning curriculum for implementation during the Extended Learning Program, for the period May 27, 2009 through June 30, 2009 in an amount not to exceed \$2,000.00 at ACORN/Woodland Elementary School.

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1768](#)**2009 - 2010 Single Plan for Student Achievement - Carl Munck Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Carl Munck Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) State Compensatory Education, EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1770](#)**2009 - 2010 Single Plan for Student Achievement - Explore College Preparatory Middle School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Explore College Preparatory Middle School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Block Grant) Program Improvement, (PI) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1771](#)**Professional Services Contract - University of California, Santa Cruz - High School Network, Summer Algebra Academies**

Ratification by the State Administrator of a Professional Services Contract between District and Regents of the University of California, for UC Santa Cruz staff to provide 246 hours of service to the Summer Algebra Academies at 12 mental at high schools, serving 500 students, as outlined in the Scope of Work, for the period September 1, 2008 through August 31, 2009, in an amount not to exceed \$31,250.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1773](#)**2009 - 2010 Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Grass Valley Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,(School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1777](#)**2009 - 2010 Single Plan for Student Achievement - Thurgood Marshall Elementary School**

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Thurgood Marshall Elementary School.

Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1779](#)**2009 - 2010 Single Plan for Student Achievement - New Highland Academy**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for New Highland Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) OEIA, (Quality Education Investment Act)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1781](#)**2009 - 2010 Single Plan for Student Achievement - Rise Community Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Rise Community @ Highland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1783](#)**2009 - 2010 Single Plan for Student Achievement - Sequoia Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sequoia Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1785

2009 - 2010 Single Plan for Student Achievement - Maxwell Park International Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Maxwell Park International Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) QEIA, (Quality Education Investment Act)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1798

Professional Services Contract - Mary Huber Graham - Programs for Exceptional Children

Ratification by the State Administrator of Professional Services Contract between the District and Mary Huber Graham, for the latter to provide ASL interpretation services to facilitate IEP meeting/evaluation communication in Programs for Exceptional Children for the period of January 23, 2009 through June 30, 2009, at a cost not to exceed \$100.00.

Funding Source: Local Assistance Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1805

2009 - 2010 Single Plan for Student Achievement - Franklin Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Franklin Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1807

2009 - 2010 Single Plan for Student Achievement - Laurel Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Laurel Elementary School.

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

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Improvement Library Block Grant) GATE, (Gifted and Talented Education)
Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1809

2009 - 2010 Single Plan for Student Achievement - Glenview Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Glenview Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1811

2009 - 2010 Single Plan for Student Achievement - Global Family Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Global Family Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) ELAP, English Language Acquisition Program

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1813

2009 - 2010 Single Plan for Student Achievement - La Escuelita Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for La Escuelita Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1815

2009 - 2010 Single Plan for Student Achievement - Ascend Elementary School

Approved by the State Administrator of the 2009-2010 Single Plan for Ascend Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, PI, (Program Improvement) (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1817****2009 - 2010 Single Plan for Student Achievement - Think College Now Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Think College Now Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1819****2009 - 2010 Single Plan for Student Achievement - Montclair Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Montclair Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1821

2009 - 2010 Single Plan for Student Achievement - Joaquin Miller Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1823

2009 - 2010 Single Plan for Student Achievement - Bella Vista Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Bella Vista Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1826 2009 - 2010 Single Plan for Student Achievement - Peralta Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Peralta Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1828 2009 - 2010 Single Plan for Student Achievement - Sankofa Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sankofa Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) PI, (Program Improvement) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1830****2009 - 2010 Single Plan for Student Achievement - Oakland High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) PI, (Program Improvement)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1849****2009 - 2010 Single Plan for Student Achievement - Hillcrest Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Hillcrest Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1850****2009 - 2010 Single Plan for Student Achievement - Place @ Prescott Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Place @ Prescott Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant), GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1852****2009 - 2010 Single Plan for Student Achievement - Kaiser Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Kaiser Elementary School.

Funding Source: EIA/LEP, SLIBG, GATE

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase

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



09-1854 2009 - 2010 Single Plan for Student Achievement - Hoover Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Hoover Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) QEIA, PI, GATE, (Gifted and Talented Ed.)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1856 2009 - 2010 Single Plan for Student Achievement - Chabot Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Chabot Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant)GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



[09-1859](#)

2009- 2010 Single Plan for Student Achievement - Piedmont Avenue Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Piedmont Avenue Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-1862](#)

2009 - 2010 Single Plan for Student Achievement - Manzanita SEED Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) PI, (Program Improvement) GATE, ELAP, (English Language Acquisition Program)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1864](#)**2009 - 2010 Single Plan for Student Achievement - Learning Without Limits College Preparatory School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Learning Without Limits College Preparatory School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1883](#)**2009 - 2010 Single Plan for Student Achievement - Cleveland Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Cleveland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1885](#)**2009 - 2010 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Emerson Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) , GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1889](#)**2009 - 2010 Single Plan for Student Achievement - Castlemont Business Information and Technology High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Castlemont Business Information and Technology (CBIT) High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) PI, GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1903](#)**2009 - 2010 Single Plan for Student Achievement - Redwood Heights**

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Redwood Heights Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1905****2009 - 2010 Single Plan for Student Achievement - Lincoln Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lincoln Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1907****2009 - 2010 Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education) ELAP, (English Language Acquisition Program)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1910

2009 - 2010 Single Plan for Student Achievement - Ralph J. Bunche Continuation School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Ralph J. Bunche Continuation School.

Funding Source: Title I, EIA/SCE

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1923

Educational Organization Contract - Close Up Foundation - James Madison Middle School

Ratification by the State Administrator of an Educational Organization Contract between District and Close Up Foundation, for the latter to provide student notebooks, civic education seminars, and a congressional tour for students at James Madison Middle School, for the period June 14-17, 2009, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1927 2009 - 2010 Single Plan for Student Achievement - Skyline High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Skyline High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1928 Education Organization Contract - Close Up Foundation - Urban Promise Academy

Ratification by the State Administrator of a Professional Services Contract between District and Close Up Foundation, for the latter to provide student notebooks, civic education seminars and a congressional tour for students at Urban Promise Academy, for the period June 14, 2009 to June 17, 2009, in an amount not to exceed \$1,200.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1933

2009 - 2010 Single Plan for Student Achievement - Lakeview Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lakeview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1935

2009 - 2010 Single Plan for Student Achievement - Thornhill Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Thornhill Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1938****2009 - 2010 Single Plan for Student Achievement - International Community School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for International Community School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1943****2009 - 2010 Single Plan for Student Achievement - Excel High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Excel High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1946](#)**2009 - 2010 Single Plan for Student Achievement - Lazear Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lazear Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) PI, (Program Improvement) GATE

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1948](#)**2009 - 2010 Single Plan for Student Achievement - BEST High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for BEST High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0

Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-1949**

Amendment No. 1 - Professional Services Contract - Hugo Melara - Family & Community Office

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Hugo Melara, for the latter to provide installation and maintenance to the computers provided to Oakland students residing in group homes and homeless shelters in Oakland, for the period January 15, 2009 through June 30, 2009, in the additional amount of \$5,000, increasing contract from \$10,000 to a not to exceed amount of \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

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: 1 - Vincent Matthews
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-1952**

2009 - 2010 Single Plan for Student Achievement - Montera Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Montera Middle School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 1 - Vincent Matthews
 Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1960****Professional Services Contract - Janice Kittok - Instructional Services**

Ratification by the State Administrator of a Professional Services Contract between the District and Janice Holter Kittok, for the latter to provide two days of Professional Development in Integrating Cultural Contents and Total Proficiency Through Reading and Storytelling to World Languages Teachers, for the period August 11, 2008 through August 12, 2008, in an amount not to exceed \$5,500.00.

Funding Source: T2A - Professional Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2040****Professional Services Contract - San Francisco Bay Area Council, Learning for Life - ACORN/Woodland Elementary School**

Approval by the State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to plan, provide and teach summer intervention for 62.7 hours; assess student learning weekly; and adjust instruction accordingly, for the period June 22, 2009 through July 11, 2009, in an amount not to exceed \$2,445.50 at ACORN/Woodland Elementary School.

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: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1581 Decision - Oasis High School - Petition and Proposed Charter (Renewal)

Approval by State Administrator of denial of Oasis High School - Petition and Proposed Charter (Renewal), based on each and every factual finding, individually and cumulatively, set forth in District's staff report dated June 24, 2009, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[09-1581 - Oasis High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-1581 - Oasis High School Presentation - Petition and Proposed Charter \(Renewal\).ppt](#)
[09-1581 - Decision - Oasis High School - Petition and Proposed Charter \(Renewal\).pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**Finance and Human Resources Committee - Report - June 18, 2009
(Advisory Recommendations)**



09-1559 District Grant Application - City of Oakland - Named Schools

Approval and support by the State Administrator of the District's Grant Application to City of Oakland, seeking funding to provide the healthy development of youth by providing case management, life skills training, mentoring, leadership, community services to the students most at-risk for drug use, gang involvement, and violence at named schools, in the amount of \$200,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1560****District Grant Application - California Department of Education - Far West High School**

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to support real world application through curriculum and internships through the California Partnership Academy in the fashion industry at Far West High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1561****District Grant Application - California Department of Education - Oakland International High School**

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to support vocational learning through curriculum and internships designed for students interested in multimedia communications industry at Oakland International High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1562****District Grant Application - California Department of Education - Oakland Technical High School**

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to establish a new "green" academy specializing in energy for hands-on learning through curriculum and interships under the California Partnership Academy at Oakland Technical High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1563****District Grant Application - Sprint Foundation - West and East Oakland Elementary Schools**

Approval and support by the State Administrator of the District's Grant Application to Sprint Foundation, seeking to augment funding for Second Step Violence Program through the Instructional Services Department for up to twelve west and east Oakland Elementary Schools, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Sprint Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1564

District Grant Application - California Department of Education - Named Schools

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to provide outreach for tobacco prevention and intervention to grades 6-12 through the Instructional Services Department for named schools - Middle Schools: Barack Obama Academy, Claremont, Montera, Cole, Peralta Creek, Roosevelt, Urban Promise Academy, United for Success Academy, West Oakland, Westlake, Alliance Academy, Edna M. Brewer, Bret Harte, Elmhurst Community Prep, Coliseum College Prep Academy, Explore, Frick, James Madison, Melrose Leadership, Roots International Academy, and Community Day Middle.

High Schools: Business & Information Technology, Coliseum College Prep Academy (9-10), Community Day High, East Oakland School of the Arts, Leadership Preparatory, Life Academy, Rudsdale Continuation, Skyline, Sojourner Truth, Street Academy, Youth Empowerment School, BEST, Bunche Academy, College Prep and Architecture, Dewey Academy, EXCEL, Far West, Mandela, Media College Prep, Met West, Oakland High, Oakland International, Oakland Technical, Robeson School of Visual and Performing Arts - in the amount of \$863,650.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1565](#)

Grant Application - California Department of Education Career Office - California Partnership Academy - Excel High School

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to provide support for real world business application through the California Partnership Academy specializing in global trade and logistics at Excel High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1566](#)

Grant Application - East Bay Asian Youth Center - California Department of Education - Garfield Elementary School

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide additional resources for parent leadership, student and family health, and improved academic achievement at Garfield Elementary School, in the amount of \$400,000.00, for the period July 1, 2009 to June 30, 2012, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Callifornia 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1567](#)

**Grant Application - Alameda County Community Food Bank -
U.S.Department of Education/Congresswoman Barbara Lee - Nutrition
Services**

Approval and support by the State Administrator of the Alameda County Community Food Bank Grant Application to the U.S. Department of Education/Congresswoman Barbara Lee, seeking funding to provide nutritious meals for after school programs on behalf of Nutrition Services for sites to be determined, in the amount of \$250,000.00, for the period July 1, 2009 to September 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1568](#)

**Grant Application - City of Oakland Department of Human Services -
California Department of Education - Named Schools**

Approval and support by the State Administrator of the City of Oakland Human Services Grant Application to California Department of Education, seeking funding to provide enhance services offered in Adult Education, parenting education, early childhood education and parent/child interactive literacy activities at Manzanita Seed, Manzanita Community Elementary, and Manzanita Child Development Center, in the amount of \$120,750.00, for the period July 1, 2009 to June 30, 2010, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1588****Professional Services Contract - Zajonc Corporation - Early Childhood Education**

Approval by the State Administrator of Professional Services Contract between District and Zajonc Corporation, for the latter to provide program evaluation services, qualitative and quantitative data analysis, student assessment collection, classroom assessment, formative reports, grant consulting, and training for the Early Childhood Education Department, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$115,000.00.

Funding Source: Early Reading First 2008**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1972****Professional Services Contract - Fred Finch Youth Center - Melrose Leadership Academy**

Approval by the State Administrator of the Professional Services Contract between the District and Fred Finch Youth Center, for the latter to provide early intervention and treatment services for at-risk students including mental health assessment and diagnosis; crisis intervention; individual, family and group counseling, training and consultation for school staff, family case management, and linkages to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$7,000.00.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1973

Professional Services Contract - Fred Finch Youth Center - Explore College Preparatory School

Approval by the State Administrator of the Professional Services Contract between the District and Fred Finch Youth Center, for the latter to provide early intervention and treatment services for at-risk students including mental health assessment and diagnosis; crisis intervention; individual, family and group counseling, training and consultation for school staff, family case management, and linkages to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$8,000.00.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2076](#)**Consolidated Application for Funding Categorical Aid Programs, Part I - Fiscal Year 2009 - 2010**

Approval by State Administrator of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs, Part 1, and further authorizing the submission of the application to the California Department of Education seeking federal and state funding for specified instructional and instructional support programs and upon approval, in whole or in part, authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant time period.

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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2082](#)**Professional Services Contract - Education Alliance - Early Childhood Education**

Approval by the State Administrator of a Professional Services Contract between District and Education Alliance, for the latter to provide intense professional development inside and outside of the classroom to help all staff develop and implement an innovative preschool literacy program based on scientifically-based reading research; give teachers and Instructional Assistants support to create print rich environments, continue implementation of OCR at a deeper level, and conduct assessments multiple times per year to assist with differentiated instruction; support the parent literacy program for partnering with parents; provide speech and language services to qualifying students per grant guidelines and requirements for the Early Childhood Education Department, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$292,000.00.

Funding Source: Early Reading First 2008

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1925****Submission of Certification of Compliance with Education Code 60119
(Instructional Materials)**

Approval by the State Administrator of and authorization to submit a Certification of Compliance With Education Code 60119 (Instructional Materials) to the Alameda County Office of Education, responding to and curing Finding 06-45 of the 2005-2006 State Controller's Office Audit of Oakland Unified School District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)**09-1566****Grant Application - East Bay Asian Youth Center - California Department of
Education - Garfield Elementary School**

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide additional resources for parent leadership, student and family health, and improved academic achievement at Garfield Elementary School, in the amount of \$400,000.00, for the period July 1, 2009 to June 30, 2012, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2114****Oasis High School - Correction of Current Charter Term**

Approval by State Administrator of Resolution No. 0809-02 - Revising current Charter Term of Oasis High School to commence August 1, 2004 and to expire on July 31, 2009.

Attachments: [Document\(s\)](#)
[Oasis High School - Correction of Current Charter Term.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2122****Grant Acceptance - First 5 Alameda County - Summer Pre-Kindergarten Transitions Programs**

Ratification by the State Administrator of Contract between District and First 5 Alameda County, an independent public agency of the State of California, for District implementation of the School Readiness Initiative promoting, supporting and improving the early development of children from prenatal to five years of age, supporting the school readiness of children, their future success in school and family functioning, as specified in the Scope of Work, accepting grant amount of \$110,000.00, for the period July 1, 2009 through June 30, 2010.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report - State Administrator

A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-2123](#)

Grant(s) Acceptance - Early Childhood Education Programs - Grant Agreements

Ratification by the State Administrator of Resolution No. 0809-0242 - Approving Grant Agreements between District and California Department of Education, as specified in Exhibit A, attached hereto and incorporated herein, as though fully set forth, for the District's purpose of providing child care and development services, and authorizing designated individuals to sign contract documents for Fiscal Year 2009/10, for the cumulative sum of \$21,843,845.00.

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

Withdrawn

M1. Adoption of the General Consent Report - Board of Education

Finance and Human Resources Committee - Report - June 18, 2009



[09-1422](#)

Professional Services Contract - Jason Ablino - Strategic Projects/Development

Ratification by the Board of Education of Professional Services Contract between the District and Jason Albino, for the latter to provide web-based training in Salesforce to key staff members to better manage our database of donors and other stakeholders, for the period of May 4, 2009 through June 30, 2009, at a cost not to exceed \$2,000.00.

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1478

Amendment No. 2 - Mario Capitelli - KDOL

Ratification by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and Mario Capitelli, for the latter to continue managing day-to-day operations of KDOL & Multimedia Services, Board of Education Meeting Support, on-air broadcast production, equipment rental and support services, establish fee-for-service model for KDOL services and to ensure the District received franchise fees, for the period November 1, 2008 through June 30, 2009, in an additional amount not-to-exceed \$11,080.00, increasing the Contract from \$57,600.00 to a not-to-exceed amount for \$68,680.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Communications

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1630](#)**Professional Service Agreement - The New Teacher Project - Programs for Exceptional Children**

Approval by the Board of Education of the Amendment No. 1 to the Memorandum of Understanding between District and The New Teacher Project (TNTP), providing for an Amended Scope of Work, as described therein, for the program for the 2009-2010 School Year. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1635](#)**Professional Services Contract - Institute for Powerful Non-Defensive Communication - Family & Community Office**

Ratification by the State Administrator of a Professional Services Contract between the District and Institute for Powerful Non-Defensive Communication, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn practical, efficient communication skills that are culturally relevant to people of all ages and socioeconomic backgrounds, for the period June 15, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

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

[09-1745](#)

Memorandum of Understanding - Alameda County Health Care Services Agency - Complementary Learning Department

Approval by the Board of Education of a Professional Services Contract between District and Alameda County Health Care Services Agency, for the latter to provide two 1.0 FTE clinical case managers to provide mental health services at Madison and West Oakland Middle Schools for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$174,980.00.

Funding Source: LEA/Medical Integrated

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1908](#)

Personnel Report No. 0008-0015

Approval by the Board of Education of Personnel Report No. 0008-0015.

Attachments: [Document\(s\)](#)
[09-1908 Personnel Report No. 0008-0015.pdf](#)

Superintendent Mayor pulled the position of Principal, Skyline High School from the Personnel Report. The Personnel Report was adopted minus this position.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0

Preferential Abstention: 0
 Preferential Nay: 0



09-1911 Declaration of Need for Fully Qualified Educators, 2009-2010

Approval by the Board of Education of Resolution No. 0809-0166 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2009-2010 school year.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1912 Creation of a Classified Position - New Teacher Support and Development Department

Approval by the Board of Education of Resolution No. 0809-0167 - Creation of a represented classified management position in the New Teacher Support and Development Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager, Teach	Classified Management
Tomorrow in Oakland (1.0 FTE)	Salary Schedule ADCL, Range 15
	\$70,981 - \$90,601
	12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
 Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1916

Creation of a Classified Management Position - Procurement Department

Approval by the Board of Education of Resolution No. 0809-0171 - Creation of a represented classified management position in the Procurement Department as follows:

Create:

Position Title/FTE Salary Schedule/Range
 Program Manager, Secure Our Classified Management
 Schools (SOS) Camera Salary Schedule ADCL, Range 14
 Project (1.0 FTE) \$67,595 - \$86,270
 months, 261 days, 7.5 hours

12

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose Modernization funds as District's match for SOS Department of Justice grant funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
 Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1919

Repeal and Create a Classified Management Confidential Position - Legal Department

Approval by the Board of Education of Resolution No. 0809-0173 - Repealing and creating a classified position in the Legal Department as specified in said resolution as follows:

Repeal Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Legal Department

Repeal:

Position Title/FTE	Salary Schedule/Range
Assistant Legal Advisor (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCO, Range 20 \$83,779 - \$106,913 12 mos., 261 days, 7.5 hours

Legal Department

Create:

Position Title/FTE	Salary Schedule/Range
Deputy General Counsel (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 25 \$104,317 - \$133,146 12 mos., 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1920

Local Assignment Option - One Speech Therapist

Approval by the Board of Education of Resolution No. 0809-0174 - Supporting one (1) Local Assignment Option - Speech Therapist for the following individual to render speech therapy services without an existing or valid California credential for the 2009-2010 school year:

Michelle K. Musso, Speech Pathologist, License No. 17544,
valid May 14, 2009-October 31, 2010

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1921

Application - Twenty-Three (23) Preliminary Level I - Education Specialist Teaching Credentials

Approval by the Board of Education of Resolution No. 0809-0175 - Application to the Commission on Teacher Credentialing requesting Preliminary Level I Education Specialist teaching credentials be issued to the following twenty-three (23) Oakland Practitioner Teacher Program (OPTP) teachers for the 2009-2010 school year:

Danee Black, Preliminary Level I Education Specialist,
Hillside Academy, 9-12
Elizabeth Brina, Preliminary Level I Education Specialist,
Hillside Academy, 9-12
Paul Callis, Preliminary Level I Education Specialist,
Rusdale Continuation High School
Poonam Desai, Preliminary Level I Education Specialist,
United for Success, 6-8
Tiffany Dustan, Preliminary Level I Education Specialist,
Skyline High School, 9-12
Allison Guilfoil, Preliminary Level I Education Specialist,
ASCEND Elementary/Lazear Elementary, K-5
Racquel Huerta, Preliminary Level I Education Specialist,
MetWest High School, 9-12
Beverley Jenkins, Preliminary Level I Education Specialist,
Markham Elementary School, K-5
Claire Lesnick, Preliminary Level I Education Specialist,
EBAC Elementary, K-5
Marisol Lugo, Preliminary Level I Education Specialist,
Webster Academy, K-5
David Maron, Preliminary Level I Education Specialist,
Skyline High School, 9-12
Teresa Miller, Preliminary Level I Education Specialist,
Montera Middle School, 6-8
Audrey Mott-Smith, Preliminary Level I Education Specialist,
Claremont Middle School, 6-8
Caitlin O'Shea, Preliminary Level I Education Specialist,
Frick Middle School, 6-8
Kristin Psiaki, Preliminary Level I Education Specialist,
Frick Middle School, 6-8
Kirendeeep Randhawa, Preliminary Level I Education Specialist,
Manzanita Community Elementary School, K-5
Ruth Rubalcava, Preliminary Level I Education Specialist,
LaFayette Elementary School, K-5
Lara Schmidt, Preliminary Level I Education Specialist,
Street Academy, 9-12
Maurice Seaty, Preliminary Level I Education Specialist,
Hillside High School, 9-12
Stephen Smith, Preliminary Level I Education Specialist,
Roosevelt Middle School, 6-8
Andrew Tuller, Preliminary Level I Education Specialist,
Skyline High School, 9-12
Mai Yang, Preliminary Level I Education Specialist,
Marshall Elementary, K-5
Julie Ziegler, Preliminary Level I Education Specialist,

Westlake Middle School, 6-8

Funding Source: None

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1922

Professional Services Agreement - Jacqueline Rushing - Human Resources Recruitment

Ratification by the Board of Education of a Professional Services Contract between the District and Jacqueline Rushing, for the latter to conduct recruitment activities at Historical Black Colleges and Universities to effectively retain highly qualified teachers for the period of January 2, 2009 to June 30, 2009, in the amount not to exceed \$18,000.00.

Funding Source: Teacher Recruitment and Retention Grant (TRSSP)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1924

Professional Services Agreement - Eileen Solis - Human Resources Recruitment

Ratification by the Board of Education of a Professional Services Contract between the District and Eileen Solis, for the latter to conduct activities related to recruitment and retention of teachers for the deciles 1-4 schools as identified in the Teacher Recruitment and Retention Grant (TRSSP). These services will provide targeted schools with a high-touch relationship between client-schools and prospective candidates for the period of January 2, 2009 to June 30, 2009, in the amount not to exceed \$21,000.00.

Funding Source: Teacher Recruitment and Retention Grant (TRSSP)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2006

Amendment - Policy Type: Operational Expectation (OE) - 06 - Personnel Administration

Adoption by the Board of Education of Amended Policy Type: Operational Expectation (OE) - 06 - Personnel Administration.

Attachments: [09-2006 - Amendment - Policy Type: Operational Expectation \(OE\) - 06 - Personnel Administration.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2093

Bylaws - Measure "G" Parcel Tax Oversight Committee

Adoption by the Board of Education of Resolution No. 0809-0235 - Adopting Bylaws for Measure "G" Parcel Tax Oversight Committee.

Attachments: [Document\(s\)](#)
[09-2093 - Measure "G" Parcel Tax Oversight Committee.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - June 16, 2009

Facilities Management



[09-1944](#) **Professional Services Agreement - Bridges Consultant - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and Bridges Consultant, Fairfield, CA, for the latter to provide coordination of moving services for the 2009-2010 school year related to Capital Improvement Program and provide administrative services supporting the Labor Compliance Program pursuant to Assembly Bill 1506, in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2009 and concluding no later than June 30, 2010, in an amount not-to-exceed \$93,600.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1953](#)

Amendment No. 1 - Anthony Ogbeide Assoc. - Jefferson Elementary School Portable Installation Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Anthony Ogbeide Associates, Oakland, CA, for the latter to provide additional inspection of the installation of four portables and underground utilities in conjunction with the Jefferson Elementary School Portable Installation Project in an additional amount not to exceed \$12,308.00, increasing the Agreement from \$3,600.00 to a not-to-exceed amount of \$15,908.00 and extending the end date from August 25, 2008 to August 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1954](#)

Amendment No. 1 - Consolidated Engineering Laboratories - Lincoln New Classroom Building Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide additional soil testing, welding inspection, pull testing for epoxy anchors and sub-grade and asphalt testing due to an Agency requested change, whereas Division of State Architect (DSA) requires independent T&I to endure compliance with in-house review in conjunction with the Lincoln New Classroom Building Project, in an additional amount not to exceed \$16,814.04, increasing the Agreement from \$45,000.00 to a not-to-exceed amount of \$61,816.04. All other terms and conditions of the Agreement remain in full force and effect.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-1955****Amendment No. 3 - Loving & Campos Architects (LCA) - Administration Building Downtown Relocation Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Oakland, CA, changing the funding source for said services from Fund 25 - Capital Facilities - to Fund 30 - State School Building - in conjunction with the Administration Building (School Construction) Downtown Relocation Project with no change in the not-to-exceed amount of \$326,125.57. All other terms and conditions of the Agreement remain in full force and effect.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-1956****Amendment No. 1 - Michael Willis Architects - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide additional fire alarm design services, roofing assessment, structural, electrical engineering and construction cost estimating services for the Roosevelt Middle School Health Center Project, in an additional amount not to exceed \$30,070.00, increasing the Agreement from \$57,138.00 to a not-to-exceed amount of \$87,208.00, and extending the end date from May 18, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1957

Amendment No. 1 - Mobile Modular Management, Corp. - Jefferson Elementary School Portable Installation Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular Management, Corp., Livermore, CA, for the latter to provide two (2) additional portables until the new building is finished in June, 2011 in conjunction with the Jefferson Elementary School Portable Installation Project, in an additional amount not to exceed \$19,367.00, increasing the Agreement from \$87,588.00 to a not-to-exceed amount of \$106,95.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

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

[09-1958](#)**Amendment No. 1 - Ninyo & Moore - Downtown Education Complex Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, changing the funding source for said services from Fund 35 -Developer Fees - to Fund 25 - Capital Facilities - in conjunction with the Administration Building (School Construction) Downtown Relocation Project with no change in the not-to-exceed amount of \$10,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Capital Facilities

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1959](#)**Amendment No. 2 - RGM and Associates - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and RGM and Associates, Concord, CA extending the term of the contract and Project Management Services from May 31, 2009 through September 30, 2009, at no additional cost; or with original fee of \$501,400.00 unchanged. All other terms and conditions of the Agreement remain in full force and effect.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1962](#)**Amendment No. 1-Gary Doupnik Manufacturing-Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1 to Portable Lease Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide one (1) additional restroom portable in conjunction with the Montclair Elementary School Portable Relocation Project, in an additional amount not to exceed \$70,002.00, increasing the Agreement from \$219,124.00 to a not-to-exceed amount of \$289,126.00. All other terms and conditions of the Agreement remain in full force and effect.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1963](#)**Professional Services Agreement - AEKO Solution Integrators - Administration Building Downtown Relocation Project**

Approval by the Board of Education of Professional Services Agreement between District and AEKO Solution Integrators, Oakland, CA, for the latter to provide project management for the server room relocation including coordination with Facilities, Technology Services Department and the architect during the initial planning and design phase to provide an implementation plan and various other items described herein, in conjunction with the Administration Building Downtown Relocation Project, for the period commencing June 1, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$140,400.00.

Funding Source: State School Building

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
 Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1964

**Professional Services Agreement - KDI Consultants - Ralph Bunch
 Modernization Phase 3 Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Ralph Bunch Modernization Phase 3 Project, for the period commencing on June 15, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2009, whichever occurs first, in an amount not to exceed \$7,200.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
 Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1965

**Professional Services Agreement - KDI Consultants - Thornhill Elementary
 School Paving Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Thornhill Elementary School Paving Project, for the period commencing on May 18, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 1, 2009, whichever occurs first in an amount not to exceed \$16,200.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1966****Professional Services Agreement - Michael Willis Architects - Roosevelt Middle School Roof Replacement @ Health Center**

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide architectural construction documents coordination, construction administration, roofing engineering, construction cost estimating and structural design (skylight), in conjunction with the Roosevelt Middle School Roof Replacement @ Health Center, for the period commencing on April 30, 2009 and concluding no later than March 30, 2010, in an amount not to exceed \$37,170.00.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1967****Professional Services Agreement - Michael Willis Architects - McClymonds High School Shop Building Roof Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide architectural construction documents coordination, construction administration, roofing engineering and construction cost estimating, in conjunction with the McClymonds High School Shop Building Roof Replacement Project, for the period commencing April 30, 2009 and concluding no later than May 31, 2010, in an amount not to exceed \$35,520.00.

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1968

Professional Services Agreement - Michael Willis Architects - Calvin Simmons Middle School Shop Building Roof Replacement

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide architectural construction documents coordination, construction administration, roofing engineering and construction cost estimating, in conjunction with the Calvin Simmons Middle School Shop Building Roof Replacement, for the period commencing April 30, 2009 and concluding no later than March 30, 2010, in an amount not to exceed \$29,470.00.

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1969](#)**Professional Services Agreement - Ninyo & Moore - Downtown Educational Complex Project**

Approval by the Board of Education of Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide a Preliminary Environmental Assessment (PEA) report for the Downtown site; services includes: work with DTSC which will be overseeing the entire process, meeting with DTSC, defining the scope, sampling of soil, gas and groundwater, laboratory analysis, a Human Health Screening Evaluation, and an Ecological Screening Evaluation, in conjunction with the Downtown Educational Complex Project, for the period commencing May 1, 2009 and concluding no later than May 1, 2010, in an amount not to exceed \$126,300.00.

Funding Source: County School Facilities

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Excused: 1 - Alice Spearman

Absent: 0 - Cecilia Lopez and Shannon Chase

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1970](#)**Professional Services Agreement - Ninyo & Moore - Fremont Modernization Phase III Project**

Approval by the Board of Education of Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide subsurface study consisting of four hollow stem auger borings using a standard drilling rig and limited access rig and various other items described herein, in conjunction with the Fremont Modernization Phase III Project, for the period commencing March 4, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$13,800.00.

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

Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1971****Professional Services Agreement - Simplex Grinnell - Highland Fire Alarm Upgrade 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 following critical path periods: conduit installation, wire pulling, wire continuity review/testing, and termination/trimming of devices and various other items described herein, in conjunction with the Highland Fire Alarm Upgrade Project for the period commencing May 5, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$12,960.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1974****Small Construction - Association Comfort Systems - Lowell Middle School Walkway Roof (Hot Water Replacement) Project**

Approval by the Board of Education of Small Construction between District and Association Comfort Systems, San Leandro, CA, for the latter to replace the existing exterior heating system, the hot water heating system above the covered walkway and various other items described herein, in conjunction with the Lowell Middle School Walkway Roof (Hot Water Replacement) Project, for the period commencing April 15, 2009 and terminating May 15, 2010, in an amount not to exceed \$27,290.00.

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1975](#)

Small Construction - Mobile Modular - Jefferson Elementary School Portable Relocation Project

Approval by the Board of Education of Small Construction between District and Mobile Modular, Livermore, CA, for the latter to dismantle two existing District owned portables, hoist to lower level of play ground and reassemble, in conjunction with the Jefferson Elementary School Portable Relocation Project, for the period commencing June 17, 2009 and terminating August 31, 2009, in an amount not to exceed \$16,771.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1976](#)

Small Construction - Mobile Modular - Oakland High School Modernization Project

Approval by the Board of Education of Small Construction between District and Mobile Modular, Livermore, CA, for the latter to relocate to existing District owned 24' x 14' American Modular Buildings from Oakland High School to the Community Day School, for the period commencing June 8, 2009 and terminating September 30, 2009, in an amount not to exceed \$5,742.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1977

Award of Bid and Construction Contract -Brayer Electric Company-Highland Fire Alarm Upgrade Project

Approval by Board of Education of Resolution No. 0809-0188 - Award of Bid and Construction Contract to Brayer Electric Company, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services for the fire alarm upgrade in conjunction with the Highland Fire Alarm Upgrade Project, for the period commencing June 13, 2009 and ending August 2, 2009, in the amount of \$199,700.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 0 - Cecilia Lopez and Shannon Chase
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2016

Renovation/Relocation - 2111 International Boulevard - As Permanent Home for Life Academy

Approval by the Board of Education of Resolution No. 0809-0190 - Renovating and relocating Life Academy back to 2111 International Boulevard and approval of a budget to carry out work necessary to make the facility compliant with California Building Code and obtain Department of Education Site approval at a cost not to exceed \$16,000,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)
[09-2016 - Renovation - Relocation - 2111 International Boulevard - As Permanent Home for Life Academy.pdf](#)

President Gallo, due to the large number of speaker cards submitted to speak on this matter, requested the group select only two speakers to represent them.

Director Dobbins, Facilities Committee Chairperson, thanked the parents and students for coming tonight. The recommendation from the Facilities Committee was to move Life Academy back to the site of 2111 International Boulevard after making the improvements.

Public Comments

Erik Rice, Principal of Life Academy, supports Life Academy returning to 2111 International Boulevard.

Leonard Mendoza thanked the Board for their support of the students, teachers, and parents of Life Academy. We need to support the children because they need the opportunity to get better.

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

**09-2061****Award of Bid - Duran & Venabales, Inc. - Thornhill Paving Replacement Project**

Approval by the Board of Education of Resolution No. 0809-0186, Award of Bid and Construction Contract to Duran & Venables, Inc., Milpitas, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide pavement replacement for the playground area, including installation of a trench drain at the East side of the property; striping, drainage cleaning and adjust grade rings; new basketball standards and tether ball poles and new benches and various other items which are incorporated into the attached proposal which is incorporated into the contract to the extent that it is subordinate and not inconsistent with the contract terms, in conjunction with the Thornhill Elementary School Paving Replacement Project, for the period commencing June 2, 2009, and ending on October 1, 2009, in the amount of \$474,000.00

Funding Source: Deferred Maintenance

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

[09-2064](#)**Award of Bid - A & E Emaar - Montclair Portable Project**

Approval by the Board of Education of Resolution No. 0809-0191 - Award of Bid and Construction Contract to A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to for installation of five new portables: four classroom building and one restroom, in conjunction with the Montclair Elementary School Portable Project, for the period commencing June 9, 2009 and ending August 10, 2009, in the amount of \$220,000.00.

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report - Board of Education

A motion was made by David Kakishiba, seconded by Jody London, 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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

N. President's or State Administrator's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Gallo recessed the meeting to Closed Session at 10:40 P.M. stating the Board would conference with Labor Negotiators; conference with Legal Counsel on an existing litigation claim; an anticipated claim; public employee matters; student matters, etc., as printed on agenda.

O. Closed Session Item(s)

Labor Matter(s)

08-0122 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)

08-2145 Conference With Legal Counsel - Existing Litigation

Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH
Bryant and Brown, et al v Deborah Cooksey, et al
Cross Claim United States District Court - Northern District of California, Case No. C08-05645 TEH

09-2115 Conference With Legal Counsel - Existing Litigation

J.L., a minor by and through his Guardian Ad Litem Bernice Black v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG08414418

09-2116 Conference With Legal Counsel - Existing Litigation

D.L. v. Oakland Unified School District, et al
OAH Case No. 2009040593

09-2117 Liability Claim

Claimant: Reginald Crowell, United Administrators of Oakland Schools
Agency Claimed Against: Oakland Unified School District

09-2125 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case

Public Employee Matter(s)

09-2112 Public Employee Performance Evaluation

Title: Interim Superintendent of Schools

Student Matter(s)

Admission(s)

09-2033 Admission Hearing - Student A

Admitted to James Madison Middle School.

09-2034 Admission Hearing - Student B

Admitted to Paul Roberson High School.

09-2035 Admission Hearing - Student C

Admitted to Westlake Middle School.

09-2036 Admission Hearing - Student D

Admitted to College Preparatory & Architecture High School.

Expulsion(s)

09-2037 Expulsion Appeal Hearing - Student A
Expelled through 6/24/10 - placement at OCDS.

09-2100 Expulsion Appeal Hearing - Student B
Expelled through 6/24/10 - placement at OCDS.

P. Recess to Closed Session

Q. Return to Public Session

President Gallo reconvened the meeting to Public Session at 11:22 P.M.

R. Second Roll Call

**S. President's or State Administrator's Statement of Reportable
Action Taken in Closed Session and the Vote of Members or State
Administrator, If Any**

President Gallo stated there was no reportable action taken in Closed Session.

T. Adoption of the Pupil Discipline Consent Report

Admission(s)

09-2033 Admission Hearing - Student A
Admitted to James Madison Middle School.

09-2034 Admission Hearing - Student B
Admitted to Paul Roberson High School.

09-2035 Admission Hearing - Student C

Admitted to Westlake Middle School.

09-2036 Admission Hearing - Student D

Admitted to College Preparatory & Architecture High School.

Expulsion(s)

09-2037 Expulsion Appeal Hearing - Student A

Expelled through 6/24/10 - placement at OCDS.

09-2100 Expulsion Appeal Hearing - Student B

Expelled through 6/24/10 - placement at OCDS.

U. Introduction of New Matter

There was no Introduction of New Legislative Matter.

V. Adjournment

President Gallo adjourned the meeting at 11:23 P.M.

Prepared By: _____

Approved By: _____