

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, October 13, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Christopher Dobbins

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

Student Directors: Nikita Mitchell and (Vacancy)

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

A. Call To Order

President Yee called the meeting to order at 5:06 P.M.

B. Roll Call

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

Absent: David Kakishiba and Christopher Dobbins

Secretary Rakestraw announced that Director David Kakishiba is ill and Vice President Dobbins is expected to arrive in five minutes.

C. Pledge of Allegiance

President Yee led the audience in the Pledge.

D. President's Report

10-2576 **President of the Board Report - October 13, 2010**

Report of the President of the Board of Education - October 13, 2010.

President Yee stated he visited Shanghai and the People's Republic for ten days. He thanked Vice President Dobbins and Superintendent Smith for their leadership during his absence.

President Yee reported that members of the Board were invited to visit the Kaiser Permanente headquarters in Oakland. Kaiser Permanente has invested a considerable amount in terms of developing clear and standardized outcome and process measures for the performance of Kaiser employees. They undertook this effort to create a balanced score card which looks at outcomes and processes. He wanted to thank Directors Gallo and London for joining him and he would like to do a short presentation when we finish adjusting it at a later time with Directors Gallo and London.

President Yee invited the community to a Town Hall meeting on Tuesday, October 19th from 6:30 to 8:00 P.M. at Horace Mann Elementary School. Superintendent Smith is going to lead a discussion of our Strategic Framework - Community Thriving Students.

E. Ceremonial and Special Presentation

None

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:14 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Absent: David Kakishiba

F. Report of Student Board Members



[10-2544](#) Student Directors' Report - October 13, 2010

Presentation of Student Directors' Report by Nikita Mitchell - October 13, 2010.

Attachments: [10-2544 - Student Directors' Report - October 13, 2010.pdf](#)

Student Director Mitchell said she had no report.

Oscar Wright commended Student Director Nikita Mitchell in her efforts relating to the commitment of the District to implement A-G requirements for all students. He urged her to continue monitoring implementation of the A-G.

G. Speaker Request Cards/Modification(s) To Agenda

Secretary Rakestraw stated the Chairperson of the Finance and Human Resources Committee is asking that the Board withdraw the Early Childhood Development Budget allocation item on tonight's agenda, Legislative File No. 10-2331.

Director Hodge asked the Board to postpone consideration of Legislative File No. 10-2116 due to the fact there was no quorum at the Teaching and Learning Committee scheduled on Monday, October 4th. She would like the Committee to review this item prior to discussion by the full Board. Both requests, by consensus, were granted by the Board.

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



[10-2543](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 13, 2010.

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

Jim Mordecai commented on the Parcel Tax Measure that is on the November ballot. He asked what the Board is going to do about the misspending of parcel tax money. The ballot

language for Measure L includes an annual audit and citizens' oversight committee that appears to guarantee that parcel tax revenue will only be spent for specific purposes stated in the ballot language. The same guarantee was made for Measure E in 2004, but that did not stop \$2,000,000 of parcel tax revenue from being misspent by State Administration. Of the \$19,000,000 in revenue, \$2,397,742 was misspent in State Administration programs, yet, not mentioned in the Audit Report. He said there were three categories of expenditures for professional development for a total of \$1,158,466, mostly for contracts and which were not for Measure E purposes.

Mark Airgood, Teacher, Brewer Middle School, spoke in support of Evelyn Francisco, a Filipino math teacher who has been at Oakland Technical High School for almost ten years. Mr. Airgood said Ms. Francisco is fully credentialed and is the only teacher certified to teach Advanced Placement Statistics at Oakland Tech. Ms. Francisco is well loved by the students who have collected signatures in support of her. She was assured through last summer that her visa would be renewed at the beginning of the year. Ms. Francisco was threatened with deportation to the Philippines. She has an extension through the end of December and the Board is being asked to support the full three-year visa extension. Mr. Airgood said the District does not have enough certified credentialed math teachers.

Dennis Hanley, parent, urged the Board to reinstate Cynthia Lee, Redwood Heights Elementary School teacher. He said there is great support for Ms. Lee who is a wonderful teacher.

Cathy Mahoney, Teacher, Redwood Heights Elementary School, spoke in support of Cynthia Lee, Redwood Heights Elementary teacher. She said Ms. Lee is an Asian American teacher who has been teaching more than 30 years in the District. She is an outstanding teacher and has a dedication to struggling students. Ms. Lee is a Master Teacher and the District cannot afford to lose Master Teachers and experienced teachers.

Tifaretre Banks, student, Oakland Technical High School, spoke in support of Evelyn Francisco. She said students have been gathering signatures in support of Ms. Francisco who has been at the school for more than ten years. She is one of the school's best math teachers.

Yvette Felarca, Coalition to Defend Affirmative Action, Integration and Immigrant Rights and Fight for Equality By Any Means Necessary, spoke in support of Cynthia Lee and Evelyn Francisco. She said Ms. Lee was recruited from the Philippines to teach students in Oakland and she has committed herself to the students and community of Oakland. Ms. Felarca said we need to defend all of our veteran teachers.

Helen Hoeffel, parent, Redwood Heights, spoke in support of Cynthia Lee, teacher, Redwood Heights Elementary School. She said her daughter is in Ms. Lee's class. Ms. Lee has inspired students in their writing and participated in many after school and weekend functions. She stated the school community strongly urges the Board to vote in favor of reinstating Ms. Lee.

Analisa Sears, parent, Redwood Heights Elementary School, spoke in support of Cynthia Lee, teacher, Redwood Heights. She stated Ms. Lee developed a personal bond with all of her students. Because of her wisdom, guidance and kindness, her son has become the

thriving student that he is today.

Claudia Goodman-Hough, Artist Integration Specialist, Redwood Heights Elementary School, spoke in support of Cynthia Lee. She said she has worked with Ms. Lee for 12 years. Ms. Lee has always been an asset to the school and goes out of her way to assist anyone who needs help. She is a consensus builder and a very gifted communicator.

Sandra Ferrer, parent, Redwood Heights Elementary School, spoke in support of Cynthia Lee. She said her son was in Ms. Lee's class for two years. Ms. Ferrer urged the Board to reinstate Ms. Lee at Redwood Heights.

Lynne Rodezno, Director, Early Childhood Education Program, thanked the Board and staff for their support of the Early Childhood Education Program which will be maintained for families and children. Other District staff were acknowledged who made huge concessions during this time to ensure the Early Childhood Program could remain funded.

Oscar Wright stated the District has made a commitment every year that every student receive access to the same course offerings and classes with the same curriculum content. We have hired many new teachers this year and they will require a lot of training.

Betty Olson-Jones, President, Oakland Education Association, spoke in support of Cynthia Lee. She said Ms. Lee instills a love of reading and math and hands-on science, yet she is a stickler for rules and she is strict. She said it is of deep concern to her that a veteran teacher is being threatened with not being brought to school. Regarding Evelyn Francisco, Ms. Olson-Jones said we had a very productive discussion today on the rights of immigrant teachers. It is ongoing and it is the view of OEA that every teacher that comes to the District has the same due process rights. Regarding the Early Childhood Education Program, Ms. Olson-Jones said our nation does not value education or equal rights for every child. She asked the Board to adjourn in memory of Tanya Miles, teacher, Bella Vista, who suffered a stroke a month after being laid off last year and died this weekend.

Tania Kappner, Teacher, Oakland Technical High School, spoke in support of Evelyn Francisco. She said 700 signatures have now been submitted. The District needs to indicate that we do not have a double standard for immigrant teachers and we need to treat highly qualified tenured teachers with the respect they deserve. Ms. Kappner said Oakland is a Sanctuary City and we should welcome every member of our community--immigrant or non-immigrant. She said the Board needs to take a clear initiative towards that end. The Board was urged to keep Ms. Francisco to support diversity and immigrant rights.

Shirley Lindley, retired Resource Specialist, Redwood Heights Elementary School, spoke in support of Cynthia Lee. She said she visited Ms. Lee's classroom numerous times and Ms. Lee was always professional and willing to make accommodations for students. Each student progressed with Ms. Lee's help. She stated Ms. Lee has put in hundreds of hours of work and has always taken her work very seriously. She has always been a committed and caring member of the Redwood Heights School Community.

Kathleen Nardina, Teacher, Redwood Heights Elementary School, stated Cynthia Lee was a big support for her when she started at Redwood Heights two years ago and she was impressed with Ms. Lee's flexibility, professionalism and integrity.

Dan Tibideaux, parent, Redwood Heights Elementary School, stated his daughter had Cynthia Lee as a teacher and Ms. Lee was a dedicated teacher. His daughter had a love of math at the end of the year that his daughter spent with Ms. Lee. He directly attributes that love to Ms. Lee's capability.

I. Report of the Superintendent of Schools

10-2574 Superintendent of Schools Report - October 13, 2010

Presentation of the Report of the Superintendent of Schools.

Superintendent Smith said he has been able to engage with the community on some of the big issues. In visiting schools, he has seen practices that are underway at schools across the District and that are powerful. He said he was amazed at the way Oakland rallied through a tragedy last year and the focus to get a traffic light in front of Frick Middle School in response to a student being run down last year. He acknowledged the efforts of everyone to make that happen.

Superintendent Smith noted we have a State budget in California. It is better than we expected, and, still not nearly adequate.

Vernon Hal, Deputy Superintendent, Business & Operations, used a powerpoint for his overview of the impact of the State budget on the Oakland Unified School District. Mr. Hal stated the State Budget was approved on October 8.

CALIFORNIA'S ECONOMIC OUTLOOK

Information on the State economy was reviewed by Mr. Hal. Unemployment rate still remains at 12.4 percent which is among the highest in the country. Home sales are slow. Home foreclosures make up more than one-third of the existing homes sales. Employment and personal income are expected to rise,

STATE BUDGET

Mr. Hal stated the final State Budget reverses out a 3.85 cut and negative COLA to our revenue limit. He said child care cuts were restored and there will be no supplanting with the Federal Jobs Bill funding.

CALIFORNIA'S SPENDING

Mr. Hal said California's spending lags the nation. California ranks 50th in number of K-12 Students Per Teacher and California ranks 46th in number of K-12 Students Per Administrator.

VALUE ON EDUCATION

Mr. Hal stated education, especially K-12, is critical to the economic success of individuals and our state as a whole. Educational attainment affects earnings.

CHILD CARE CUTS

Mr. Hal stated the Governor's May Revise proposal to eliminate CalWORKS and child care programs was overturned. As a result, the number of State-funded child care slots remains unchanged from the 2009-10 levels.

FEDERAL UPDATE

Mr. Hal stated the biggest change in Restricted Funds are in the area of Federal Funds. The State is to receive approximately \$1.2 billion of Federal Jobs monies and the District expects to receive approximately \$7.1 million. The State is allocating 90 percent of those dollars to school districts. For Oakland, that means, \$6.4 million. We plan to use those resources to continue the Early Childhood Education program. We collectively have to decide what to do with these resources. We will be coming back to the Board with our recommendations for the use of those resources.

Superintendent Smith stated this is an organization that has been operating with a State Loan and with a structural deficit. One-time monies have made this look like ongoing expenses match revenue. The ongoing expenses are far greater than ongoing revenue. One-time monies have masked that. The organization still has a structural deficit and we still have a lot of management work to do internally.

CATEGORICAL FUNDING

Mr. Hal stated there appears to be no major changes to State Programs for 2010-11. Some of our Restricted dollars were flexed and the restrictions were eliminated for a period of time. The restrictions were relaxed for our K-3 Class Size Reduction monies of \$13,000,000. The flexibility is scheduled to sunset in 2013.

MANDATED REIMBURSEMENTS

Mr. Hal stated the State Budget includes \$300 million for Mandated Cost payments, including \$200 million for prior-years claims and \$100 million for 2010-11 claims.

APPORTIONMENT DEFERRALS

Mr. Hal stated Apportionment Deferrals for Local Education Agencies continue to be the State's solution to its own cash flow problems and an amount of \$1.7 billion has been deferred by the State to July 2010-11.

UNRESTRICTED GENERAL FUND

Mr. Hal stated when we adopted our budget, the revenue per ADA was \$4,945. The ADA has increased to \$5,215, an increase of \$270 per student and \$9,000,000 in additional revenue.

STRUCTURAL DEFICIT AFTER STATE BUDGET

Mr. Hal stated our expenses exceeded our revenues by \$5,000,000. With the \$9.7 million

dollars, our revenues exceed our expenditures by \$4.5 million. Some of our revenues are one-time in nature and when we account for those, we are still deficit spending in the amount of \$7.5 million and that is the number we need to reduce going into 2010-11 to remain fiscally solvent and prudent.

President Yee said this report would be calendared for the Finance and Human Resources Committee before it comes back to the Board for further discussion.

Discussed and Closed

J. Report of Regular Board Members

10-2575 Report of Regular Board Members - October 13, 2010

Presentation of Individual Report of Regular Board Members.

District 5

Director Noel Gallo reported on his visit to Urban Promise Academy. Students use laptops in their Math classes at the school and students have access to the Internet. The ultimate goal is to enable each student to take a laptop home and download all textbook material.

Director Gallo introduced Rita Cecaci who has worked at various school sites and currently works at the Urban Promise Academy. This Friday, the school community will be wearing pink to recognize and urge participation in the benefits for breast cancer awareness. Director Gallo asked for a resolution recognizing October as National Breast Cancer Awareness Month and to encourage participation in the Making Strides Against Breast Cancer walks.

Ms. Cecaci said she was diagnosed with breast cancer last month and her daughter signed up for the American Cancer Society walks. She is participating in the walks to raise funds and increase awareness around breast cancer.

Director Gallo said, on behalf of his family, he appreciates Ms. Cecaci and presented her with a contribution to her cause.

District 7

Director Spearman reported that she and Vice President Dobbins participated in the Annual Black Cowboys Parade. There was a lot of participation from our schools. Director Spearman responded to public comments on double standards. She says no one talks about the double standards that we have for Black and Brown students who do not have full access to A-G classes. When are we going to fix that?

District 6

Vice President Dobbins stated he enjoyed being part of the Black Cowboys Parade. The Skyline JROTC participated in the Parade under the leadership of Col. Madison.

Vice President Dobbins thanked Assistant Superintendent Tim White and the Facilities staff for taking care of the pot holes at Skyline. He also thanked Wandra Boyd for her advocacy. He reported on his attendance at the Skyline performance arts festival and they are going to be doing Cinderella this fall. Skyline has a tremendous dance program and acting program.

Vice President Dobbins stated he was able to attend Back-to-School Night activities at Skyline, Frick, Coliseum College Prep and Roots Academy. He noted there are only two new principals in District 6. He has been going door to door for Measure L and people are very interested in what is going on at schools. He said we are going to have a community meeting at Hintil in the near future and there have been many meetings during the summer regarding our Early Childhood Education Program.

District 4

President Yee said the Dimond District held their annual OktoberFest this past Saturday. Many schools had booths at the Fest and there were performances and presentations by two of our middle school bands.

President Yee thanked the Montclair Lion's Club for their dedicated work. The Lion's Clubs hosts a monthly luncheon to benefit the teacher who was laid off and directs the program. The Greek Orthodox Church is also supporting its seniors.

President Yee stated he was in Anaheim to do a presentation on student success in community colleges. His presentation highlighted the work of the career ladders project around dual enrollment.

District 1

Director London said she had an opportunity to visit the Cazadero Performing Arts Weekend Camp which is a free program for all Oakland middle schools.

Director London reported on her recent Town Hall meeting with the Superintendent. She said the public is very interested in our Strategic Plan. We need to be very clear to the community about the opportunities for them to participate.

The Intergovernmental Relations Committee discussed issues relating to A.C. Transit's proposed new fare structure and new clipper card structure.

Director London said the District will host tours of our school sites on Monday for our State legislative delegation.

Director London reported on her attendance at the Alameda County Teacher of the Year Ceremony honoring Lawrence Evans, our chemistry teacher from Oakland Technical High School.

Director London reported she will be traveling to the Annual Conference of the Great City Schools. She and Superintendent Smith will be presenting two papers on Oakland's efforts to build a green, more sustainable school district and on Rebuilding Stakeholder Relationships.

Director London said she attended a retreat for the Youth Ventures JPA. There is ongoing work that the JPA Board is doing to address many of the concerns of the Oakland Unified School District Board.

Director London said our Facilities Department hosted a green gloves symposium on Friday at the Chabot Space and Science Center; most of our custodial staff were in attendance. The custodial program at Glenview was highlighted at the symposium for its amazing composting program. She said the District saves \$50,000 a month because we are able to recycle and compost a lot of the garbage at our school sites. Our savings could be greater if we had a more aggressive program.

District 3

Director Hodge acknowledged the modernization work on the West Oakland Middle School and the Kipp Bridge Academy campuses. There have been ongoing meetings and the project is moving forward. The State Architects have approved our project. Director Hodge said there is insufficient funds. She stated Assistant Superintendent Tim White has done an excellent job of ensuring this project has priority in terms of funding. Director Hodge said we need to make an effort in our flatland schools to do fundraising for capital campaigns around our schools. She challenged the community to think about ways to raise funds and provide more resources for our schools as they go through modernization processes.

Director Hodge stated McClymonds is celebrating their Homecoming Festivities and it is Spirit Week at the school. The school is celebrating the new direction on the campus with the new principal and teachers, and she wishes them well during Spirit Week. Director Hodge said there are plans for the Tenth Grade Advisory Class to beautify a park located across the street from the tennis courts. The class will be working on a garden on campus, too.

Public Comments on this Item:

Jim Mordecai talked about the State framework and curriculum and that the framework was for the majority culture. The framework does not include information on the first Black Deputy Marshall. No one ever hears about Bass Reeves. He was born into slavery.

Oscar Wright said the Board is responsible to ensure that every child receives access to the same course offerings in classes with the same curriculum content. He said the District has developed some of the most outstanding plans and programs over the years to educate young people, none of which have been implemented.

Student Director Mitchell announced the California Department of Education will be visiting Mills College on October 19 to address middle and high school students from Oakland and San Francisco. The visit is sponsored by Safe Passages and the Alliance for Educational Justice. The theme is around increasing graduation rates and decreasing retention rate for students when they get into college.

Student Director Mitchell stated the Oakland Youth Commission and All City Council will be hosting a candidates night for Mayor and School Board candidates. Candidates will be

talking to the students about their initiatives and how they plan on changing Oakland.

Student Director Mitchell said she will be traveling to Pennsylvania on November 5, She is one of 21 Oakland students who received grants to do drop-out prevention work. They will be exchanging ideas for raising funds for the initiative.

Discussed and Closed

K. Unfinished Business

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 6:50 P.M.

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

Absent: David Kakishiba and Christopher Dobbins



10-1792

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

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

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

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

A motion was made by Alice Spearman, seconded by Noel Gallo, 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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Christopher Dobbins

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

Christopher Dobbins present at 6:56 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Absent: David Kakishiba

**10-2116****Report - 2010 Academic Performance of District Pupils**

Presentation to the Committee of the Report on 2010 District Academic Performance.

Note Regarding Motion Charts: The x-axis, y-axis and other dimensions can be changed by choosing options provided in the drop down menus with a click of the corresponding option boxes.

Attachments: [10-2116 - Visualization Motion Chart - District API](#)
 [10-2116 - Visualization Motion Chart - District ELA Subgroups](#)
 [10-2116 - Visualization Motion Chart - District CAHSEE Grade 10](#)

Tabled to a Date Certain

L. New Business

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

**10-2396****Monitoring Report - Policy Type: Operation Expectation (OE) 06 - Personnel Administration**

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration.

Attachments: [Document\(s\)](#)
 [10-2396 -Monitoring Report - Policy Type: Operation Expectation \(OE\) 06 - Personnel Administration .pdf](#)
 [10-2396 - Monitoring Report - Policy Type - Operation Expectation \(OE\) 06 - Personnel Administration -Teacher Turnover .ppt](#)

Director Spearman said this item was thoroughly vetted in the Finance and Human Resources Committee. Most of the Operational Expectations are in compliance, and 6.3 regarding Teacher Retention was not in compliance. Director Spearman said the Committee was satisfied that the District will come back with compliance at the next monitoring cycle. The Committee had a long discussion about teacher retention and principal retention which is going to be an ongoing conversation along with selection and criteria.

Vernon Hal, Deputy Superintendent, Business & Operations, said the Operational Expectations were developed prior to the Strategic Plan. We are trying to ensure efforts are not duplicated and that we are in step with the work of the task forces for the Strategic Plan. Mr. Hal said one of the task forces will deal with the teaching aspect and retaining quality staff. There have been conversations about realigning the Operational Expectations with the Strategic Plan.

Public Comment on this Item:

Betty Olson-Jones, President, OEA, thanked Director Kakishiba for inviting her and Lisa

Spielman, New Teacher Support and Development; and Anthony Cody from the Science Department, to present at the Finance and Human Resources Committee. Her presentation included 15 recommendations. Ms. Olson-Jones said there was discussion about funding residencies. When teachers are brand new, teaching takes up every minute of their day. She said there is a real wealth in this District and we have a lot of retired teachers and principals who wish to support our new teachers and principals. We need to take advantage of them and use them wisely. We also need to get grants for residencies that would bring new teachers into a school without having their own classrooms, follow them throughout that year, have them work with three new teachers throughout that year and go back to that same school the following year. She said we are using our students too much as guinea pigs and a lot of the most struggling schools and struggling students get new teachers who are unable to stay for more than a year or two because they burn out.

JoAnna Lougin, United Administrators of Oakland Schools, said we have many good people already here. Many are Vice Principals and from year to year, they seem to get overlooked when it comes to moving from a Vice President to a School Site Principal. That has been a problem for the last six years. Somehow, the postings go out, but they do not give any encouragement for people that are already here. We need to look at some level of additional training or some level for those people that are out in the field, i.e., coordinators, program managers, who would like to move up within the system. Ms. Lougin said the District needs to look at promotions from within for people who are not school principals.

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



10-2331

Amendment of the 2010-11 Budget to Provide Funding for the Operation of the Early Childhood Education Centers through December 31, 2010

Approval by the Board of Education of Resolution No. 1011-0043 - Amendment of the 2010-11 Budget Providing Funding for the Operation of the Early Childhood Education Centers through December 31, 2010 (As Specified).

Attachments: [Document\(s\)](#)
[10-2331 - Amendment of the 2010-11 Budget to Provide Funding for the Operation of the Early Childhood Education Centers through December 31, 2010.pdf](#)

Withdrawn

**10-2390****Amendment of District's Conflict of Interest Code**

Approval by the Board of Education of Resolution No. 1011-0038 - Amendment of the District's Conflict of Interest Code By Adding Certain Positions and Other Changes As Provided In State Law.

Attachments: [Document\(s\)](#)
[10-2390 - Amendment of District's Conflict of Interest Code.pdf](#)

Director Spearman said, because of the new configuration of the Superintendent's Cabinet, there were additions and deletions to the District's Conflict of Interest Code. The documents on the web site include everything. The Finance and Human Resources Committee is recommending approval.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**10-2484****Report - 20 - Day Enrollment Count - Fiscal Year 2010-11**

Presentation by the Superintendent of Schools or designee of the District's 20 - Day Enrollment/Attendance Report and analysis thereof.

Attachments: [10-2484 - Report - 20 - Day Enrollment Count \(Adjusted\) - Fiscal Year 2010-11.ppt](#)
[Document\(s\)](#)

David Montes de Oca, Executive Director, Quality Community Schools Development, reported on enrollment projections and enrollment counts. He has worked with Anika Hardy who spent a significant amount of hours collecting the 1st, 3rd, 10th, 15th, and 20th day counts of students that are in each of our classrooms. Mr. Montes de Oca said an on-line approach was introduced this year to what has been a paper driven and error ridden process of collecting the information from schools. The on-line approach has schools enter data and we receive it on our end in a much more efficient way.

Mr. Montes de Oca used a powerpoint to highlight the 20 Day Enrollment Count Projections versus Adjusted Counts. He said the count is a slight adjustment from the 20th day count and the differences are:

	<i>Projections</i>	<i>Adjusted Count</i>
<i>Elementary</i>	20,220	20,426
<i>Middle School</i>	7,144	7,208
<i>High School</i>	9,486	9,433

Mr. Montes de Oca said the total change is that last year on the Day 20 count, we were 201 students fewer. On this year's Day 20 count, we are 217 students greater than our projections. Mr. Montes de Oca said the high schools are actually 278 students fewer than last year. The middle schools are two students fewer than last year. We have 525 more elementary school students this year than we did last year.

Board Comments:

Vice President Dobbins asked if there are certain geographical areas of the City which are getting more new students than others? Mr. Montes de Oca said the information can be made available about specific schools that had increases.

President Yee stated we might wish to pursue a more sophisticated analysis since some of the kids could be coming from the flatland schools and populating the hill schools. There is a vacancy chain problem. The data shows we have a net gain overall, but we have to disaggregate that net gain to see how much of it is by mobility and how much of it is external to internal. Where are the kids coming from? Is it an internal movement or is it an actual gain? Where is the gain coming from?

Student Director Mitchell asked about the issue with the middle schools? There is a significant drop of middle school students. What is pushing people from enrolling in our middle schools?

Mr. Montes de Oca said it looks like we stabilized the middle school versus the loss that we had historically. While the projection was 64 higher, there was just the loss of two students. Historically, the loss has been greater in the middle schools. There have been trends that show evidence that the high school population is picking a set of schools across the continuum that differs. We hope to bring back some analysis that shows where students are achieving at schools across Oakland and an analysis of schools as chosen by students.

Director London said there is a disparity between schools. She has an elementary school that is down 50 kids and a high school that is 250 more. She reviewed information presented to the Intergovernmental Relations Committee in June about a survey that was done by the Haas School of Business last year. The survey could provide a good base as to reasons parents choose to send their children to Oakland schools, or not. The surveys says that the number one thing that influences a parent is if they are able to visit the school and their treatment at the school when they visit the site. Our principals need to be organizing fall sessions now to invite parents to their school sites. Customer service is crucial.

Mr. Montes de Oca said he will be presenting data on Special Education students on his next report. He said the District conducts two separate counts--One with SDC and one with special education as a total population--whether they are in mainstreaming population or SDC programs. Mr. Montes de Oca said his group is now in the process of holding its Options Process and Inquiry. The process will be assessed for possible modification. On Monday we will be making presentations to the Finance and Human Resources Committee and the Teaching and Learning Committee pertaining to those inquiries. We are holding that survey from the Haas group, as well as another survey process that went on last year internally, to help import that data to analyze our Options Process. Mr. Montes de Oca said District leadership is convening district wide about the topic of changing the

paradigm in our schools, particularly across our high schools, and taking responsibility for our students sooner when we know they have been assigned to our schools; engage and contact them, and invest time in assuring that we know they are coming.

Director Hodge stated the Office of Family and Community Services has often been one of the places where the engagement happens. We have budget challenges in that department and other departments that traditionally tried to do that work and now are not as robust as they have been in the past. She wants to know how we can support that process. She would like to hear about resources that potentially exist in order to make that happen. She said some of it involves a culture shift in getting people to think it is important to find out what is happening in the neighborhood and what is happening why people are not coming to schools. It could be important to hear progress in how the shift might happen.

Director Hodge asked about resources coming into the District. She said it is our hope that our customers will be satisfied and stay engaged in the process. She said it is often talked about that charter schools are taking away our ADA and our students. She asked if staff could give the Board information on the 20 Day Count at our Charter Schools. Is there a decrease in their student population? Are people serving the students better and having greater enrollment?

Mr. Montes de Oca said we have done some analysis of the charter school enrollment and the information can be brought back in the next presentation.

Director Gallo said he is also interested in the charter school growth and moving around the numbers. For him, it is having at the beginning of the year children in place and enrolled in school. A lot of it is just marketing and common sense. Parents want to go to the best school in their neighborhood. The key issue is safety and access to information.

Director Spearman said this School District is starting to get a sense of health. She is not concerned about the charter schools. The panacea of charter schools is not what folks think they are. She is on the Safety Committee and she is concerned about the students who are expelled every year from the charter schools. Some of the offenses are not even suspendable offenses. People need to be aware. Director Spearman said she is also concerned about our high schools. We created a very unequal system and we are going to have to fix it. We have schools that are doing extremely well and we have some schools that are struggling. For those schools that are struggling, she looks at leadership. She cannot fault the principals that are put there. We have to be particular about criteria and how we go about doing things. She said we have staff that we can grow into principalships.

Student Director Mitchell said Castlemont has an extensive amount of student support and community support. There is an issue with resources and the disparity between high schools. There are great programs at all high schools and if they are invested in, they will work towards changing the academic environment at these schools that are considered in low income neighborhoods or doing really bad on scores.

Director Gallo said a lot of it has to do with motivation. The motivation should be to go someplace different to excel, as opposed to being motivated out of fear.

President Yee asked if the data on internal and external transfers could be included on motion charts. He said he also is interested in the Options Process, in that we have a

school placement and school transfer enrollment policy. The rate of enrollment has declined over the last ten years and the decline has been decreasing over time. His big fear is the budget issue. If we hit the bottom of the trough, there is going to be the potential for an increased structural implication because we do not get the one year cushion on declining enrollment that we get when we hit the bottom.

Vernon Hal, Deputy Superintendent, Business & Operations, stated increased enrollment plays out to an increase in attendance and we will get higher revenues.

President Yee stated the challenges to our budgetary system and RBB is based on enrollment. When the enrollment shifts internally in the system, we have some schools that are going to benefit and some schools that are going to lose. When the Board closed Robeson and BEST, we heard from teachers saying if the extra classes were funded, they could maintain their enrollment. The flip side is that their enrollment does not justify the investment in those classes. When we hear comments about the lack of those classes at Castlemont, we also look squarely in the eye of the enrollment strategies and the school size strategies and say we cannot invest in schools when the enrollment is not there. Is that true?

President Yee said we do not have a system that fairly distributes effectiveness in terms of teachers. He would request that Mr. Montes de Oca project the growth rate for future years. We need to ensure we have capacity in the right areas.

Public Comments on this Item:

Jo Lougin, United Administrators of Oakland Schools, said the enrollment process took place at neighborhood schools in the past. She made a recommendation to have staff take enrollment at different schools and neighborhoods of Oakland on different days. Ms. Lougin said the principals are sending letters to the feeder schools in the spring and are inviting parents to visit their schools for possible enrollment. She said the principals are doing their jobs when it comes to enrollment.

Allison Bosley commented on the data and reasons that students change schools. She questioned why her daughter was not told about the A-G requirements to get into a better college. She said much information is being left out. Where is the accountability and who do we start with?

Superintendent Smith stated it is great that we have turned the corner and that enrollment went up. The Board approved a framework to address most of the concerns raised tonight and we hope to have A-G in every high school beginning next year. He said it is good news and it is going to get better.

Discussed and Closed

Intergovernmental Relations Committee - Report - October 6, 2010 - Jody London, Chair



10-0553

Remedies and/or Relief - Audit Findings and Penalties - Years of State

Administration

Adoption by the Board of Education of Resolution No. 1011-0048 - Seeking State Legislative Relief From Audit Findings and Penalties Covering District Fiscal Years Under State Administration.

Attachments: [Document\(s\)](#)
[10-0553 - Remedies and/or Relief - Audit Findings and Penalties - Years of State Administration.pdf](#)

Director London said when we talk about school finances, the State Loan and audits, the State has been delinquent in conducting its audit of our District. Our staff has been in conversation with our Sacramento delegation and the delegation is ready to bring legislation forward that would specifically address this. The resolution would authorize the President of the Board, supported by the Superintendent and the County Superintendent, to seek legislation that will authorize the District to retain an independent audit firm to conduct our annual audit commencing with this school year, and credit back to the District State Loan all the audit penalties and fines assessed by the State Controller against the State Administrators, as well as the negative effect on our General Fund Balance of \$16.63 million that was caused by the State Administrators collective failure to reconcile our cash; and reduce by one-half the cost paid by the District to the State Controller for the annual financial audit for any fiscal year where the State Controller issued the audit six months or more late.

Director Spearman said the Resolution came forth through two years of work from the Audit Committee. The Audit Committee has pushed this letter and worked with Assemblyman Sandre Swanson to put in legislation that Deputy Superintendent Vernon Hal is working on right now. It had to go through the Intergovernmental Relations Committee, but this came up through the Audit Committee that this Board decided to appoint two years ago and this was one of the first actions that the Audit Committee has taken.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Other Recommendation

10-2555 Motion to Discharge Teaching and Learning Committee Legislative Files

Adoption by Board of Education of Motion to Discharge Legislative Files, listed below, as the subject thereof, from the Teaching and Learning Committee not considered at the October 4, 2010 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130,*for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the General Consent Report, subject to consideration by the Board at current meeting.

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

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. Public Hearing(s)

None

N. Adoption of the General Consent Report

**Teaching and Learning Committee - Pending In Committee - October 4, 2010
- Jumoke Hodge, Chair (Said Legislative Files Listed Herein Subject of
Motion To Discharge From Committee)**

Pupil Achievement



10-1992

Individual Services Agreement - Learning For Life/San Francisco Bay Area Council - Carl B. Munck Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning For Life/San Francisco Bay Area Council, San Leandro, CA, for the latter to provide 740 hours of Enrichment Services in the form of media lab assistance in the Technology Media Center to students, in its capacity as a Comprehensive Community Based Organization, serving 300 students/participants at Carl B. Munck Elementary School, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$14,278.65, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0097-168

Funding Source: Measure G

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

Jim Mordecai called attention to this item which is an Individual Services Agreement with Learning for Life/San Francisco Bay Area Council which is affiliated with the Boy Scouts of America. Mr. Mordecai said his concern is the District has put out a thin legal smoke screen and this item uses Measure G money. He said the organization discriminates against certain individuals in our society. The organization itself has policies which are inappropriate and against some of the Board policies. The issue is money. Some of that money will end up in the coffers of the Boy Scouts of America.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2063

Professional Services Contract - The Center for the Living Arts - After School Programs - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and The Center for the Living Arts, Oakland, CA, for the latter to provide curriculum and facilitate two 3 hour workshop trainings for the After School Site Coordinators and Agency Directors with basic information for coping and managing job related stress, and provide site coordinators with basic information on working with the socio-emotional needs of students prior to their referral to mental health services, for the period of August 12, 2010 through August 13, 2010, in an amount not to exceed \$600.00.

Resource Code - 6010-922

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2083****Professional Services Contract - Rodney Spencer - Lafayette Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Rodney Spencer, Oakland, CA, for the latter to provide 540 hours for Music Integrated Learning Experience (MILE) Program summer professional development for K-5 teachers during faculty retreat (July and August) to lay infrastructure for full implementation of music integration; to complete advanced planning of music-themed units for teachers in grades 3 through 5; to provide professional development that includes music literacy, creation and use of digital portfolios; and to make the following modifications to the PantherPaws.org website: addition of "blog," mailer, and interactive online classroom for MILE program, for the period of August 30 through September 30, 2010; provide follow-up maintenance of 3rd grade digital portfolios as "in-kind" services throughout the 2010-2011 school year at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$18,900.00.

Resource Code - 3180-129

Funding Source: School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2145****Professional Services Contract - Peter Mummert - S.E.S. - Complementary Learning**

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide the services for creating and maintaining the student attendance tracking database and invoicing; reviewing and logging Individual Learning Plans created for each SES student, supporting site administration in communicating with and managing local and national organizations slated to provide SES services; creating principal and coordinator surveys for end-of-year review, for the period of August 27, 2010 through June 30, 2011, in the amount of \$68,000.00.

Resource Code - 3010-922

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2167

Professional Services Contract - Prescott Circus Theatre - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 208 hours of performing arts education/enrichment/youth development program to students as part of the Lafayette Elementary MILE Program; provide three-hour classes, five times per week; supply professional circus artists who will provide instruction, training, practice, and a performance opportunity; assist student to develop skills and work as a team to create performances and workshops; assist student to present performances at the school site to showcase the skills they have acquired during programming; provide teachers professional development and classroom management at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3180-129

Funding Source: School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2170****Professional Services Contract - National Center for Youth Law - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and National Center Youth Law, Oakland CA, for the latter to provide 200 hours of service of research and development of models for recruiting, training, and supporting educational representatives for foster youth; expand the pool of volunteers who are trying to act as educational representatives for foster youth attending District schools; create training materials for educational representatives that incorporate and reflect recent changes in California and federal law; prepare a manual for educational representatives and caretakers detailing the different mentoring programs and extracurricular activities available for foster youth; train various Alameda County Employees on the educational rights of foster youth so they are better prepared to act as advocates; and provide technical support to those educational representatives, enabling them to successfully help foster youth in need of educational support, for the period of September 1, 2010 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 3010-969

Funding Source: Title 1 Part A Neglected

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2171****Professional Services Contract - William Winston - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and William Winston, Oakland, California, for the latter to provide 250 hours of service developing the Memorandums of Understanding (MOU) between the District and the college and university partners, including initiating contact with the designated staff of college or university who is responsible for the MOU content, and receiving approval for the District's legal department, negotiating MOU content, submitting and tracking the MOU through the approval process, for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$15,000.00.

Resource Code - 9058-909

Funding Source: Staff Development - Beginning Teachers Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2174

Professional Services Contract - Mary Hamadeh - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Hamadeh, Alameda, California, for the latter to provide 455 hours to do the following: 1) Meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) Confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) Provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement, for the period August 1, 2010 through June 30, 2011 in an amount not to exceed \$27,300.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2176****Professional Services Contract - Hildie Spritzer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Hildie Spritzer, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011 in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teachers Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2183****Professional Services Contract - Henri Marie Stewart - Maxwell Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to provide 500 hours of consulting services needed in order to develop a reading intervention program; provide teacher professional development and coaching to implement the program; provide Student Assessment and Analysis in Classroom Student instruction; in-school teacher professional development and reporting, including critical skills assessments, analysis, weekly progress monitoring; publish results to teachers and principal; and provide professional development to teachers to sustain the program objectives at Maxwell Park Elementary School, for the period of August 15, 2010 through September 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3180-139

Funding Source: School Improvement Grant (SIG)

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2187

Professional Services Contract - Lauren Markham - Family and Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter, as described in the Scope of Work to focus on organizing and supporting educational programming and ensuring that all eligible refugee students in the District are enrolled in relevant appropriate summer school opportunities, where available, for the period of July 1, 2010 through August 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 4216-969

Funding Source: Refugee School Impact Grant (RSIG)

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2192

Professional Services Contract - Carol Squicci - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Carol Squicci, Alameda, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2193

Professional Services Contract - Margaret Dunlap - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Margaret Dunlap, Oakland, California, for the latter to provide 480 hours of service organizing and implementing the Classroom Management Program for the Department of New Teacher Support and Development, using expertise and training staff in cognitive coaching; in facilitating workshops such as Positive Discipline, Teacher Expectations and Student Achievement, bully prevention and building relationships with students, for the period of August 2, 2010 through June 30, 2011, in an amount not to exceed \$24,000.00.

Resource Code - 3010-909**Funding Source: Title 1 - Beginning Teacher Support & Assessment****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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2195****Professional Services Contract - Catherine McLane - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, California, for the latter to provide 500 hours to do the following: meet with Human Resources and the Department of New Teacher Support to get information about teachers who do not meet current No Child Left Behind requirements; provide professional guidance and advise teachers who must still meet the current classroom teaching assignment requirements for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$30,000.00.

Resource Code - 3010-909**Funding Source: Title 1- No Child Left Behind****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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2196****Professional Services Contract - Linda Northrup-Sondheimer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Northrup-Sondheimer, Berkeley, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2197

Professional Services Contract - Marilyn Sampair - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Sampair, Walnut Creek, California, for the latter to provide 140 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2198

Professional Services Contract - Ena Harris - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Ena Harris, Hercules, California, for the latter to provide 292 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$12,500.00.

Resource Code - 5824-909

Funding Source: Transition To Teach Staff Development

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2199

Professional Services Contract - Tamara Reeder - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Reeder, Oakland, California, for the latter to provide 327 hours of support to teachers who are in the Teach Tomorrow in Oakland Program, mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$14,000.00.

Resource Code - 5824-909

Funding Source: Transition to Teach - Staff Development

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2205

Professional Services Contract - Lateshya Johnson - Lafayette Elementary School

Ratification by the Board of Education of Professional Services Contract between District and Lateshya Johnson, Oakland, CA, to provide 307 hours for SST referrals and meeting support; discipline inquiry analysis for school program improvement; student re-direct; individual and group counseling of K-5 students; organization of learning service project for students-as-employees; mentoring services for students in appropriate strategies of conflict resolution; self esteem, goal setting, and positive communication and kinesthetic activities as part of the music integration MILE; provide cafeteria and playground support (organized play activities), and releases for weekly Professional Learning Communities at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$10,750.00.

Resource Code - 3180-129

Funding Source: School Improvement Grant (SIG)

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2210****Professional Services Contract - New Bridge Foundation - ASPIRE - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between District and New Bridge Foundation-ASPIRE, Berkeley, CA, for the latter to work with students using an evidenced-based model for prevention of alcohol, tobacco and other drug use, including coping skills to supplement decision-making with the challenge of alcohol tobacco and other drug use arises; teach pupils the negative consequences associated with substance use as well as work toward skill building for positive adolescent development process and provide parent workshops and other services, as described in Scope of Work, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 0519-310

Funding Source: Pupil Retention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2216****Professional Service Contract - Elaina Munzar - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Service Contract between District and Elaina Munzar, Oakland, CA, for the latter to provide 360 hours, to identify children with speech, language, or hearing problems through screening and referrals; provide annual screening of specific grade levels; screen students new to the school; recheck students included in the caseload and waiting list from the previous year; screen teacher referrals and referrals from all other resource personnel; assist nurses with hearing screening for children; evaluate children, as described in the Scope of Work; select the appropriate placement for the pupil in speech class in accordance with prescribed and approve standards using appropriate criteria, in Department of Programs for Exceptional Children, for the period of August 30, 2010 through December 17, 2010, in an amount not to exceed \$30,600.00.

Resource Code - 3310-975

Funding Source: Programs for 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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2221

Professional Services Contract - National Equity Project (BayCES) - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 320 hours of service during 40 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community, at Frick Middle School, for the period of August 1, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3180-203

Funding Source: School Improvement Grant Instruction

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher

Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2222****Professional Services Contract - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 90 hours of services working with the school administration on developing a system of intermediate consequences and alternatives to suspension as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school enabling students to focus on classes; provide training to teachers on utilizing said services; and provide support to Algebra Module Program by acting as peer liaison for students not passing Algebra at Oakland High School, for the period August 30, 2010 through October 15, 2010, in an amount not to exceed \$4,500.00.

Resource Code - 0000-304

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2223****Professional Services Contract - National Equity Project (BayCES) - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 240 hours of coaching and technical assistance to Dewey Academy, in three interrelated strands: 1) strengthening instructional leadership and practice; 2) equity-centered professional learning community development; and 3) executive coaching to the Principal and Assistant Principal (contract also includes registration for 5 participants at the Coaching for Equity Institute, August 4-6, 2010 (40 hours), for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$30,000.00.

Resource Code - 0519-310

Funding Source: Pupil Retention**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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2235****Professional Services Contract - Vanessa Flynn - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Berkeley, CA, for the latter to provide 112 hours of service including one 6-week coaching cycle for training lead teacher with conferences/mentoring weekly; provide twelve 6-week coaching cycles, including needs assessments, root cause and analysis, action plan, reflection, and at least three conferences; provide four (4) whole group and twelve (12) small-group professional development sessions at Santa Fe Elementary School, for the period August 16, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3180-150**Funding Source: School Improvement Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2246****Professional Services Contract - Youth Alive - Complementary Learning Department**

Ratification of a Professional Services Contract between District and Youth Alive, Oakland, CA, for the latter to provide 700 hours of case management services to 40+ youth at Roots International Academy and Coliseum College Preparatory Academy for the 2010-2011 school year, including screening, assessment and referral, individual mentoring, support groups, parent outreach and engagement, and consultant to school staff and administration on gang prevention/intervention, for the period of September 22, 2010 through June 18, 2011, in an amount not to exceed \$35,000.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropy Elev8 Initiative

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2251

Professional Services Contract - Lai Fong Tang - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, California, for the latter to provide 960 hours of service, serving as the phone office receptionist the system the public, library personnel, and RIF personnel with their needs; manage all office transactions including IFAS purchasing, On Track, Professional Development and RIF grant invoices and contracts; keep records needed to track central office Measure G spending and assist with oversight of Measure G site spending, organizing a year in report and be available to assist on-site with automation renovation projects prior to the District Library opening, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$33,600.00.

Resource Code - 0089-909

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2252****Professional Services Contract - Linda Halpern - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern Berkeley, California, for the latter to provide 336 hours of support to teachers with the New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2253****Professional Services Contract - Sharon Tom - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Tom, Oakland, California, for the latter to provide 420 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$18,000.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2254

Professional Services Contract - Rochelle Weintraub - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support & Assessment

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2255

Professional Services Contract - Mary Prophet - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Prophet, Berkeley, California, for the latter to provide 420 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$18,000.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teachers Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2256

Professional Services Contract - Linda Lazzaretti - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Lazzaretti, San Leandro, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teachers Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2257

Professional Services Contract - Erika Horvath - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Erika Horvath, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teacher Support & Assessment

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2259****Professional Services Contract - Marilyn Handis - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 245 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$10,500.00.

Resource Code - 3010-909

Funding Source: Title 1 Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2260****Professional Services Contract - Linda Halpern - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Oakland, California, for the latter to provide 327 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$14,000.00.

Resource Code - 5824-909

Funding Source: Transition To Teach - Staff Development

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2265

Professional Services Contract - Jasmine Gonzalez - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Gonzalez, Oakland, California, for the latter to provide 864.10 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an amount not to exceed \$30,243.34.

Resource Code - 0507-909; 9180-909

Funding Source: School Safety Violence Prevention; Measure Y

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher

Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2266****Professional Services Contract - Adimu Madyun - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, California, for the latter to provide 1152.13 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an amount not to exceed \$40,324.46.

Resource Code - 0507-909; 9180-909

Funding Source: School Safety Violence Prevention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2272****Professional Services Contract - Sandra Williamson - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Williamson, Oakland, California, for the latter to provide 166 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$7,100.00.

Resource Code - 5824-909

Funding Source: Transition To Teach - Staff Development

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2273

Professional Services Contract - Connie Davidson - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Connie Davidson, Oakland, California, for the latter to provide 199 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$8,500.00.

Resource Code - 5824-909

Funding Source: Transitions To Teaching

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2274****Professional Services Contract - Camille Jackson Carroll - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Camille Jackson Carroll, Oakland, California, for the latter to provide 838.50 hours of service in Conflict Resolution by establishing student peer mediation programs; training students in conflict mediation techniques as well as meeting with principals, students, parents or staff to assist in behavioral intervention at middle schools, for the period August 31, 2010 through June 17, 2011, in an amount not to exceed \$25,155.00.

Resource Code - 9120-909

Funding Source: Oakland Fund For Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2275****Professional Services Contract - Kristin Papania - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Papania, Oakland, California, for the latter to provide 322.03 hours of service to facilitate Second Step workshops with parents/caregivers at designated preschool and elementary school sites by providing curriculum overview sessions, offering a three-part series session concentrating on topics, such as empathy, problem solving, and anger management; collaborating with Second Step coaches and site administrators to schedule workshops and maximize parent/caregiver participation; and maintaining detailed and organized records as evaluation and evidence documentation, for the period September 30, 2010 through May 31, 2011 in an amount not to exceed \$11,271.11.

Resource Code - 0507-909

Funding Source: School Safety Violence Prevention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2277

Professional Services Contract - Alexandra Kulka-Wells - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Alexandra Kulka-Wells, Oakland, CA, for the latter to provide 576.06 hours of service to work with assigned regional sites, administrators, and staff to support the Second Step curricular program; provide professional development with faculty and support staff as needed and be responsible for maintaining organized records and support data collection and evaluation, for the period August 31, 2010 through June 24, 2011, in an amount not to exceed \$20,162.56.

Resource Code - 0507-909

Funding Source: School Safety Violence Prevention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2278 Professional Services Contract - Claudette Lee - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Claudette Lee, Oakland, CA, for the latter to provide 125 hours of work to review school data and trends with the principal; prepare, organize, and facilitate activities and materials for the August 2010 Retreat, including professional development on English Language Arts and intervention strategies to support academic improvement for students at Markham Elementary School, for the period July 1, 2010 through September 15, 2010, in an amount not to exceed \$12,500.00.

Resource Code - 3180-128

Funding Source: School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2279 Professional Services Contract - Gregory Bailey - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide 585 hours in Conflict Resolution by establishing student peer mediation programs; training students in conflict mediation techniques as well as meeting with principals, students, parents or staff to assist in behavioral intervention at middle schools for the period August 31, 2010 through June 17, 2011, in an amount not to exceed \$17,550.00.

Resource Code - 9121-909

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2280****Professional Services Contract - Ilene Fortune - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Ilene Fortune, Oakland, California, for the latter to provide 576.06 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period September 1, 2010 through June 24, 2011, in an amount not to exceed \$20,162.23.

Resource Code - 0507-909

Funding Source: School Safety Violence Prevention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2281****Professional Services Contract - Mara Diaz - Leadership Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Diaz, Oakland, California, for the latter to provide 161.02 hours of service to facilitate Second Step workshops with parents/caregivers at designated preschool and elementary school sites by providing curriculum overview sessions, offering a three-part series session concentrating on topics, such as empathy, problem solving, and anger management; collaborating with Second Step coaches and site administrators to schedule workshops and maximize parent/caregiver participation; and maintaining detailed and organized records as evaluation and evidence documentation, for the period September 1, 2010 through May 31, 2011, in an amount not to exceed \$5,636.56.

Resource Code - 0507-909

Funding Source: School Safety Violence Prevention

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2283

Professional Services Contract - Gail Sadalla - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Gail Sadalla, Berkeley, California, for the latter to provide 348 hours of service to train coordinators and support conflict resolution programs, meet deliverables set by Kids First Oakland Fund for Children and Youth Grant and support documentation of middle school Second Step curriculum; establish peer mediation programs and second step support for Voluntary Resolution Plan to reduce racially disproportionate discipline by helping to reduce suspensions as specified in the Scope of Work, for the period August 31, 2010 through June 24, 2011, in an amount not to exceed \$17,400.00.

Resource Code - 9121-909

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2284****Professional Services Contract - Computer Strategies, LLC (B.Bray) - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Computer Strategies, LLC (B.Bray), Lafayette, CA, for the latter to provide approximately 168 hours of service to work with all teachers to encourage effective integration of technology, coordinate the August Retreat, train teachers on constructivism, develop curriculum established on research-based instructional methods, facilitate identifying gaps in student achievement to design a comprehensive plan to prepare students as successful 21st century citizens at James Madison Middle School, for the period September 15, 2010 through June 15, 2011, in an amount not to exceed \$21,000.00.

Resource Code - 3180-215

Funding Source: School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2285****Professional Services Contract - Partners In School Innovation - Brookfield Village Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide approximately 750 hours of summer planning assistance and facilitation in preparation for the 2010/2011 academic year, including a staff retreat prior to the school year start date, in-kind follow-up support throughout the 2010/2011 year including data management training for key staff following each interim assessment; instructional action planning with the principal; support for the professional learning community; planning and facilitation for regularly ongoing grade level meetings to provide support around effective implementation of Results-Oriented Cycles of Inquiry; and lesson studies to deepen pedagogical practices, at Brookfield Village Elementary School, for the period July 15, 2010 through September 15, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3180-103

Funding Source: School Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2301

Professional Services Contract - Taishi Duchicela - Ruidsdale High School

Ratification by the Board of Education of a Professional Services Contract between District and Taishi Duchicela, Oakland, CA, for the latter to provide 1,500 hours of service including all aspects of promotion, outreach, recruitment and retention of parents in family-based literacy activities; develop and maintain partnerships with other community-based organizations to strengthen programs activities; develop resources including materials, curriculum, tools and other resources to support activities and coordinate and support the schools effort in outreaching to parents in order develop positive relationships with school staff and school administration at Ruidsdale High School, for the period of August 23, 2010 through June 30, 2011, at a cost not to exceed \$30,000.00.

Resource Code - 0519-352

Funding Source: Pupil Retention - Tier 3

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2303

Professional Services Contract - PMA Consulting - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 147 hours of dance enrichment to grades 4-5 weekly, with a student culminating exercise in which students will perform dances for the school body and school community; increasing the number of fifth grade students who score proficient on the science section of the CST; increasing the number of 4-5th grade students who score proficient in ELA on the CST; increasing the number of African American students who score proficient in ELA and math on the CST by 10%; with the school continuing to progress its AYP score goal of 815 at Laurel Elementary School, for the period of September 13, 2010 through February 18, 2011, in an amount not to exceed \$7,350.00.

Resource Code - 0000-131

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2304

Professional Services Contract - PMA Consulting - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 136 hours of professional development, four, two hour sessions, for each K-1 circuit (16 hours) in the methods of incorporating the visual arts into grade level specific instruction of ELA, math, science and social studies curricula; and providing professional development to teachers, related to same, as specified in the Scope of Work at Laurel Elementary School, for the period of September 13, 2010 through January 20, 2011, in an amount not to exceed \$7,040.16.

Resource Code - 0508-131**Funding Source: Arts and Music Block Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2315****Professional Services Contract - Ena Harris - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Ena Harris, Hercules, California, for the latter to provide 94 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 3010-909**Funding Source: Title 1 - Beginning Teacher Support & Assessment****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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2316****Professional Services Contract - Connie Davidson - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Connie Davidson, Oakland, California, for the latter to provide 94 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 3010-909

Funding Source: Title 1- Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2317****Professional Services Contract - Janet Gore - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Janet Gore, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1- Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2318

Professional Services Contract - Elaine Armour-Word - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Elaine Armour-Word, Berkeley, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support and Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2319****Professional Services Contract - Sandra Williamson - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Williamson, Oakland, California, for the latter to provide 56 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$2,400.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support & Assessment

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2321****Educational Organization Contract - Cazadero Performing Arts Camp**

Approval by the Board of Education of an Educational Organization Contract between District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide outdoor music education camp field trips led by trained educators, known as Jupstart In Music, held on the Russian River, open to various Districts schools, for the period October 1, 2010 through June 30, 2013, with no District funds being used.

Resource Code - 0000-000

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2333****Professional Services Contract - San Francisco Study Center/Brothers on the Rise - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and San Francisco Study Center/Brothers on the Rise, San Francisco, CA, for the latter to provide 493 hours of service to boys who are not meeting their full academic potential and for whom it is assessed that with support could make progress in this area; provide gender-responsive services in the areas of social, emotional, behavioral and academic support; work directly with students, as well as in collaboration with school staff, parents and other providers in the community towards these ends at Edna Brewer Middle School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 0000-210

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2334****Professional Services Contract - Phillip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Phillip Williams, Oakland, CA, for the latter to provide 740.50 hours of support for initial set-up, maintenance, and scheduled upgrades of instructional computers and software; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and back-up strategies for student work; and provide assistance in troubleshooting implementation issues with all software packages and applications at Edna Brewer Middle School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$37,025.00.

Resource Code - 0000-210

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2335

Professional Services Contract - Center for Culturally Responsive Teaching - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and The Center for Culturally Responsive Teaching and Learning, Inglewood, CA, for the latter to provide 180 hours of support to 5 District Academic English Development pilot schools and 40 cadre teachers including having staff demonstrate lessons in cadre teachers classrooms and provide coaching support to each cadre member, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,500.00.

Resource Code - 3010-909

Funding Source: Title I - Professional Development Academic English Development

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2336

Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Lindsley, Oakland, California, for the latter to provide 250 hours of service providing facilitation to Arts Anchor School principals, art providers and lead teachers; develop protocols to be used in working with schools in evaluating program success, with outcomes, as specified in the Scope of Work, for the period October 6, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 0089-909

Funding Source: Measure G - Arts

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2340

Amendment No. 1 - Professional Services Contract - Rita Alfred - Complementary Learning Department

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 180 additional hours of training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence, in an additional amount not to exceed \$13,500.00, increasing the Contract from a not-to-exceed amount of \$7,000.00 to \$20,500.00, and extending the contract period of July 1, 2010 to October 1, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5640-922

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

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

**10-2359****Professional Services Contract - Juanita Jackson - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide 480 hours of support to keep GATE, Advanced Placement, Social Studies and Teaching American History Grant offices functioning smoothly, which means process orders for sites; answering phone calls from parents and sites with request for information; make sure that the data system is currently current regarding who is eligible for GATE services; ensuring that the GATE office budgets are in order to be compliant with state regulations; make sure that parent permission forms available at sites; maintain for GATE the budget, correspondence, prepare and arrange meetings, order substitutes for teachers, complete subcontracts and follow through until contract is completed and perform other duties as needed, for the period August 2, 2010 through June 29, 2011, in an amount not to exceed \$12,000.00.

Resource Code - 5817-909; 0511-909; 4035-909

Funding Source: Teaching American History Grant; Gifted And Talented Education; Social Studies

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2363****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 701 hours of consulting support in the areas of ELA and Math; provide direct services to FBB-B students during the school day; provide training for consultants in: 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular District curriculum so that there is consistency in learning and the students do not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibels and analyzing data; and 5) Overview of the state standards, at Laurel Elementary School, for the period September 7, 2010 through December 7, 2011, in an amount not to exceed \$8,867.65.

Resource Code - 7090-131**Funding Source: Economic Impact Aide - School Compensatory Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2387****Resolution 1011-0033 - Master Agreements - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 1011-0033
Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public 2010-2011, pursuant to terms and conditions stated in said Resolution, at a cost not to exceed \$13,910,115.18

Resource Code - 6500-975**Funding Source: Special Education and American Recovery and Reinvestment Act (ARRA)****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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2405****Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment**

Approval by the Board of Education of Memorandum of Understanding between District and the Housing Authority of the City of Oakland, Oakland, CA, setting forth the relationship and responsibilities of the parties for the sharing of data that facilitates the identification of the children and families that are served by both parties, with the view that the data will be used to develop new activities to improve educational opportunities and outcomes for children and families served by both parties, for the period of July 1, 2010 through June 30, 2011.

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2406

Professional Services Agreement - Action Learning System, Inc - Research, Assessment & Data

Ratification by the Board of Education of a Professional Services Contract between District and Action Learning System, Inc., Sacramento, CA, for the latter to facilitate the attainment of the District and MAAP goals for higher student achievement, in English-Language Arts and Mathematics, for the period of September 27, 2010 through June 30, 2011, at a cost not to exceed \$50,068.80.

Resource Code - 0522-948

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2408****Coordinated Early Intervention Services - Programs for Exceptional Children**

Approval by the Board of Education of the LEA and SELPA Assurance of Compliance With the Individuals With Disabilities Education Act of 2004 Regarding Implementation of Coordinated Early Intervening Services, attached and incorporated herein by reference as though fully set forth, for the Fiscal Years, specified therein.

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2472****Resolution - Authorizing the Purchase of Cyber High Course Certifications - High School Network**

Approval by the Board of Education of Resolution No. 1011-0042 - Authorizing the purchase of 3,667 Cyber High course certifications for students enrolled in the Oakland Unified School District, to enable them to earn credits toward graduation by receiving instruction and taking tests through the internet, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$220,000.00.

Resource Code - 0522-960

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2490****Memorandum of Understanding (MOU) - Street Academy Foundation -**

Emiliano Zapata Street Academy - Fiscal Year 2010 - 2011

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Street Academy Foundation, for the latter to provide and operate an alternative education program to improve student achievement at Emiliano Zapata Street Academy, based on an estimated operating budget for the Academy Program of \$460,000.00 based on 109 ADA and base revenue limit of \$4,954.00, which is 100% of District-funded revenue per ADA for the 9-12 program less the District's direct and indirect costs (totaling 17.47%); subject to adjustments for state cost of living increase to District, if any, and for Academy pro rata share of lottery revenue and state and federal categorical funds, if eligible, in addition to the base revenue amount, or, as delineated in Section 2 - Payment of the MOU, for the period July 1, 2010 through June 30, 2012.

Resource Code - 0000-313

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**Finance and Human Resources Committee - Report - October 4, 2010 -
David Kakishiba, Chair****Financial and Personnel Management****10-2102**

**Creation of a Classified Position - College and Career Readiness Department -
Specialist, Career Technical Education**

Approval by the Board of Education of Resolution No. 1011-1017 - Creating a new classified represented position in the College and Career Readiness Department and authorizing FTEs, as specified herein, thereof:

Create:

Position Title/FTE	Salary Schedule/Range
Specialist, Career	Salary Schedule, WTCL
Technical Education (CTE)	Range 38: \$36,278 - \$48,596
(3.0 FTE)	12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to District applicable employment procedures.

Resource Code - 3800-929

Funding Source: Linked Learning: TIG

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

10-2158 **Amendment No. 3 , Engagement Letter for Professional Services - Vavrinek, Trine, Day & Company, LLP - Financial Services**

Approval by Board of Education of Amendment No. 3, Engagement Letter for Professional Services with Vavrinek, Trine, Day & Co., LLP, Palo Alto, California, for the latter to provide additional hours required for assisting the District in advice, training, and technical assistance with 2009-10 fiscal year close and payroll liability best practices, in an additional amount not to exceed \$29,000.00, for the period July 1, 2009 through June 30, 2010.

Resource Code - 0900-936

Funding Source: State Loan

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher

Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2159****Amendment No. 4, Engagement Letter for Professional Services - Vavrinek, Trine, Day & Company, LLP - Financial Services**

Approval by Board of Education of Amendment No. 4, Engagement Letter for Professional Services with Vavrinek, Trine, Day & Co., LLP, Palo Alto, California, for the latter to provide 275 hours of advice, training, and technical assistance to the District in completing the analysis necessary to close the 2009-10 and 2010-11 fiscal year financial statements, providing information and documentation to the State Controller for the audit of the 2008-09 fiscal year, and development of an efficient reconciliation process for additional payroll liability accounts, in an additional amount not to exceed \$58,000.00 for the period July 1, 2010 through June 30, 2011.

Resource Code - 0509-999

Funding Source: CAHSEE Intensive Instructional Services - Tier 3 [Flexed]

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2160****Professional Services Agreement - Johnny Lorigo - Oakland Athletic League**

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services to the Oakland Athletic League (OAL), assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; conducting in-service training and support for athletic directors to promote proper administration of schools athletic programs; facilitating athletic directors and coaches meetings to foster communication; assisting in coordinating OAL team sports playoffs and championships to ensure quality run events; monitoring and guidance of the new Bay Area Charter School Conference partnership to ensure full membership transition within the Oakland Section, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$28,400.00.

Resource Code - 0000-933

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2308

Donation - Crocker Highlands School PTA - Crocker Highlands Elementary School

Acceptance by the Board of Education of a donation to the District from Crocker Highlands Elementary School PTA to support Physical Education Enrichment Program facilitated by the YMCA at Crocker Highlands Elementary School, in the amount of \$22,395.50, for the period August 30, 2010 to June 17, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highlands School PTA

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2311****Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to fund Art Teacher at Anthony Chabot Elementary School, in the amount of \$20,000.00, for the period September 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot PTA

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2313****Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to fund Art Teacher at Anthony Chabot Elementary School, in the amount of \$28,500.00, for the period September 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot School PTA

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2314****Agreement - United Administrators of Oakland Schools (UAOS) - Labor Relations**

Approval of Side Letter Agreement between the District and United Administrators of Oakland Schools (UAOS) dated August 24, 2010 wherein both the District and UAOS agree to each pay half of UAOS member dues for ACSA and the AB 1200 Filing with the County Office of Education. Cost to the District is \$47,500.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[10-2314 - ACOE AB1200 Finding - No Material Impact - District-UAOS Side Letter Agreement.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2349****District Grant Application - U.S. Department of Education - Carol M. White Physical Education Program**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, Carol M. White Physical Education Program, seeking \$1,637,510 to provide physical education professional development, curriculum and materials to increase the District's ability to provide high quality physical activity during school day and after school programs at up to 60 elementary and middle schools over a 3 year period, from October 1, 2010 through September 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U. S. Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2367****Donation - Internationals Network for Public Schools - Oakland International High School**

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools, to support the Parent Empowerment Program (PEP) at Oakland International High School, in the amount of \$35,000.00 for the period August 1, 2010 through July 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2378****Professional Services Contract - Alejandra Leon - Board Member Constituent Services - District 6**

Approval by the Board of Education of Professional Services Agreement between District and Alejandra Leon, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period August 1, 2010 through December 31, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 0000-940

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2380****District Grant Application - Action for Healthy Kids - Breakfast to School Wellness Program - Allendale Elementary School**

Approval and support by the Board of Education of District's Grant Application made to Action for Healthy Kids, seeking \$3,000.00 for pomotion of a Breakfast for Wellness Program at Allendale Elementary School, for the period of October 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Action for Healthy Kids/Kellogg's Corporate Citizenship Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2383****Professional Services Contract - Riverside Publishing Company - Technology Services**

Approval of the Software License Agreement between the District and Riverside Publishing Company, Rolling Meadows, Illinois, for the renewal of the Edusoft Assessment Management System license with an annual recurring cost in an amount not-to-exceed \$300,000.00, for the period of July 1, 2010 through June 29, 2013.

Resource Code - 0000-986

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher

Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2385****Memorandum of Understanding - Urban Strategies Council - Chris Chatmon, Executive-on-Loan**

Approval by the Board of Education of a Memorandum of Understanding between the District and Urban Strategies Council, for the latter provide an Executive-on-Loan, Chris Chatmon, to plan and implement an initiative focused on closing the achievement gap and decreasing negative environmental effects on African-American male students in the District, for the period of September 14, 2010 through June 30, 2011, provided, however, sixty days prior to the expiration of the MOU, the Parties may agree to extend the MOU for two additional fiscal years (July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013), at no cost to District.

Funding Source: Urban Strategies Council

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2388****Agreement - Finkbeiner and Associates - General Counsel**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Accounts Payable Department and to confer with senior management in other Departments on human capital management solutions, as specifically described in the Scope of Work Statement and Work Plan, for the period August 4, 2010 to February 1, 2011 in an amount not to exceed \$15,000 fees and not to exceed \$500.00 in costs.

Resource Code - 0000-987**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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - October 5, 2010 - Noel Gallo, Chair**Facilities Management****10-2418 Professional Services Facilities Contract - AEKO Solutions Integrators - Downtown Educational Complex Relocation/Cole Hot Site Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and AEKO Solutions Integrators, Oakland, CA, for the latter to provide Data Center Migration to Cole Hot Site including identified and projected technology upgrades, with vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Relocation/Cole Hot Site Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$56,629.50.

Resource Code - 0000-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2420****Professional Services Facilities Contract- Simplex Grinnell - Oakland Technical High School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide troubleshooting for all existing termination for IDNET and RUI circuits to repair shields that were taped back by original contractor and test 10% of system after work is complete in conjunction with the Oakland Technical High School Modernization Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$50,465.00.

Resource Code - 2122-305

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2422****Professional Services Facilities Contract - ACC Environmental - Montera Middle School Modernization Project**

Ratification by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for contractor to clean-up, transport and properly dispose of various hazardous and non-hazardous waste from the storage room in Building 300, in conjunction with the Montera Middle School Modernization Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$7,990.00

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2423****Professional Services Facilities Contract - Hamilton + Aitkin - Lowell Walkway Roof Replacement Project**

Ratification by the Board of Education of Professional Services Facilities Contract between District and Hamilton + Aitkin, San Francisco, CA, for the latter to design work for the replacement of an existing two covered walkways and related improvements; flashing, gutters downspouts and batch basin, installation of new lighting at soffits, painting of the walkway structure and disability access, as described in the Scope of Work, in conjunction with the Lowell Walkway Roof Replacement Project for the period commencing October 14, 2010 and concluding no later than October 31, 2010 in an amount not to exceed \$3,318.32.

Resource Code - 1414-209

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2426****Professional Services Facilities Contract - Consolidated Engineering Laboratories - Montera Middle School Modernization Project**

Ratification by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to develop soil curve and soil compaction and concrete testing; inspect welding and torque test expansion anchors, with vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montera Middle School Modernization Project for the period commencing September 23, 2010 and concluding no later than September 30, 2011 in an amount not to exceed \$21,093.37.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2427

Project Budget Increase - Roosevelt Elementary School Fire Alarm Replacement Project - \$70,000.00

Approval by the Board of Education of Resolution No. 101-0035- Authorizing and Approving the Project Budget Increase for Roosevelt Elementary School Fire Alarm Replacement Project in the amount of \$70,000.00, increasing the current amount from \$531,000.00 to \$601,000.00.

Resource Code - 2122-212

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2428

Award of Bid and Construction Contract - B-Side - Roosevelt Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 1011-0030 - Award of Bid and Construction Contract between District and B-Side, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire alarm devices and cabling, and the installation of a new Simplex Fire Alarm System including conduits, cables, devices and various other items described herein, in conjunction with the Roosevelt Middle School Fire Alarm Replacement Project, for the period commencing October 14, 2010, and ending March 13, 2011, in the amount of \$532,300.00.

Resource Code - 2122-212

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2429

Purchase Order - Access Hardware Supply - Downtown Educational Complex/Cole Hot Site Project

Approval by the Board of Education of Purchase Order between District and Access Hardware Supply, San Leandro, CA, for the latter to provide new locks cores for Tilden for the relocation of the Harper staff in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 20, 2010 in an amount not to exceed \$5,029.96.

Resource Code - 2122-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2430****Purchase Order - Alameda Electrical Distributors, Inc. - Downtown Educational Complex/Cole Hot Site Project**

Approval by the Board of Education of Purchase Order between District and Alameda Electrical Distributors, Inc., Alameda, CA, for the latter to provide additional exterior lighting at Tilden campus at the front entrance and the walkway from the Main Building to the Library in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$2,601.18.

Resource Code - 0000-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2431****Purchase Order - Alfredo's Concrete - Various Play Structure Repairs Project**

Approval by the Board of Education of Purchase Order between District and Alfredo's Concrete, Union City, CA, for the latter to clean playground area and off haul approximately 22 tons of playground matting from Brookfield Elementary School in conjunction with the Various Play Structure Repairs Project for the period commencing August 28, 2010 and concluding no later than August 30, 2010 in an amount not to exceed \$8,950.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2432****Purchase Order - American Leak Detection - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and American Leak Detection, Berkeley, CA, for the latter to provide Emergency Gas Leak Detection in conjunction with the Oakland High School Modernization Project for the period commencing August 27, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,000.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2433****Purchase Order - Port of Oakland/AMPCO - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Port of Oakland/AMPCO, Oakland, CA, for the latter to provide fifty (50) parking spaces for District staff at the Port of Oakland in conjunction with the Downtown Educational Complex Project for the period commencing June 15, 2010 and concluding June 15, 2011 in an amount not to exceed \$12,000.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2435****Purchase Order - Clean Drapes on Site - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Clean Drapes on Site, Albany, CA, for the latter to deep clean three hundred ninety (390) seats in conjunction with the Oakland High School Modernization Project for the period commencing August 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$1,950.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2438****Purchase Order - Comfort by Design - Whittier Elementary School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Comfort by Design, Pinole, CA, for the latter to install polyethylene supply air mains to room controls on all three floors of the Main Building at Whittier in conjunction with the Whittier Elementary School Modernization Project for the period commencing September 7, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$24,000.00.

Resource Code - 2122-163

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2439****Purchase Order - Digital Design Communications - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide installation of data racks and power to new equipment racks in the Data Center located in the Harper Building. Scope also includes installation of data racks in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2010 and concluding no later than November 1, 2010 in an amount not to exceed \$13,980.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2440****Purchase Order - First Alarm - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and First Alarm, San Jose, CA, for the latter to swap existing 50 degree camera for 65 degree camera in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2010 and concluding no later than November 30, 2010, in an additional amount of \$700.00, increasing contract not to exceed amount from \$15,460.00 to \$16,160.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2441

Purchase Order - First Alarm - Madison Health Center Project

Approval by the Board of Education of Purchase Order between District and First Alarm, Aptos, CA, for the latter to provide assistance to the intrusion alarm installer including conduit and wire explanation, location planning, connection to existing data loop explanation, programming point index explanation, and equipment termination training in conjunction with the Madison Health Center Project for the period commencing August 20, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$2,325.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2442

Purchase Order - First Alarm - Havenscourt New Cafeteria and Classroom Building Project

Approval by the Board of Education of Purchase Order between District and First Alarm, Aptos, CA, for the latter to provide supervision during installation of the intrusion alarm in conjunction with the Havenscourt New Cafeteria & Classroom Building Project for the period commencing August 20, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$3,100.00.

Resource Code - 2122-207

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2443

Amendment No. 8 - Professional Services Agreement - Gelfand/RNP - Cox New Classroom Building Project

Approval by the Board of Education of Amendment No. 8, Professional Services Facilities Contract between District and Gelfand/RNP, San Francisco, CA, for the latter to provide redesign of the Canopy System to account for the existing footing and utilities that conflict with the Canopy Footing locations, (avoiding conflicts and unforeseen conditions) in conjunction with the Cox New Classroom Building Project for the period commencing December 31, 2009 and concluding no later than December 31, 2011, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$1,326,409.00 to \$1,336,409.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba

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

**10-2444****Professional Services Facilities Contract - Heavenly Greens - Chabot Portable Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Heavenly Greens, San Jose, CA, for the latter to install approximately 1,531 square feet to Tri-Color Duraspine Field Turf with coated sand infill, with the vendor's attached proposal Incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Chabot Portable Replacement Project for the period commencing September 2, 2010 and concluding no later than March 3, 2011 in an amount not to exceed \$19,300.00.

Resource Code - 2122-106

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2445****Amendment No. 4 - Professional Services Facilities Contract- HY Architects - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional Architectural/Engineering Services for Parking Lot Lighting Design and Trees at Play Yard and various other items described herein in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 25, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$4,200.00, increasing the Contract not to exceed amount from \$368,160.00 to \$372,360.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2446

Purchase Order - IHT - Cox New Classroom Building Project

Approval by the Board of Education of Purchase Order between District and IHT, San Francisco, CA, for the latter to provide labor and material to upgrade REACH Academy's Building's B & E to a Voice Over Internet Protocol (VOIP) phone system. Phones will be provided at thirty-three (33) locations and associated modifications to the IDF/MDF Rooms for the VOIP system to in conjunction with the Cox New Classroom Building Project for the period commencing September 8, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$29,443.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2447

Purchase Order - Jones Campbell Company - Fremont Small School Modernization Project

Approval by the Board of Education of Purchase Order between District and Jones Campbell Company, Sacramento, CA, for the latter to provide, deliver and assemble cafeteria tables with stools in conjunction with the Fremont Small School Modernization Project for the period commencing September 1, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$16,065.52.

Resource Code - 2122-302

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2448 Purchase Order - Leo's Pro Audio - Urban Promise Multi Purpose Building

Approval by the Board of Education of Purchase Order between District and Leo's Pro Audio, Oakland, CA, for the latter to provide installation of audition system at new multi-purpose building in conjunction with the Urban Promise Multi Purpose Building for the period commencing August 12, 2010 and concluding no later than December 1, 2010 in an amount not to exceed \$34,268.66.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2449 Purchase Order - Michael K. Baughman - Webster Academy CDC Replacement Building Project

Approval by the Board of Education of Purchase Order between District and Michael K. Baughman, Loomis, CA, for the latter to provide in-plant inspection services for two 36'X40' portable classrooms for the interim housing Child Development Center in conjunction with the Webster Academy CDC Replacement Building Project for the period commencing October 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$1,600.00.

Resource Code - 2122-824

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2451

Purchase Order - Noodle, Inc. - Downtown Educational Complex/Cole Hot Site Project

Approval by the Board of Education of Purchase Order between District and Noodle, Inc., Alamo, CA, for the latter to provide additional CAT 5e patch cords and 24 port Ethernet switch needed to complete installation at Cole Hot Site in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing September 2, 2010 and concluding no later than September 30, 2010, in an additional amount of \$595.00, increasing contract not to exceed amount from \$19,439.00 to \$20,034.00.

Resource Code - 2122-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2452****Amendment No. 2 - Professional Services Facilities Contract- PMC - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and PMC, Oakland, CA, for the latter to explore the option of installing some portables for temporary housing at the Annex Building next to the Administration building on 2nd Ave in conjunction with the Downtown Educational Complex Project for the period commencing August 31, 2010 and concluding no later than October 30, 2010, in an additional amount not to exceed \$6,690.00, increasing contract not to exceed amount from \$81,745.00 to \$88,435.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: General Fund - Capital Facility Fund "25"

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2453****Purchase Order - Polk Communications - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Polk Communications, Oakland, CA, for the latter to provide fifty (50) card keys to Tech Services at the Cole Campus in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2010 and concluding no later than October 31, 2010 in an additional amount not to exceed \$250.00, increasing contract not to exceed amount from \$11,490.70 to \$11,740.70.

Resource Code - 0000-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2455****Amendment No. 2 - Professional Services Facilities Contract - RMT Landscape - Chabot New Classroom & Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and RMT Landscape, Oakland, CA, for the latter to provide monthly maintenance up to six months including weeding, mowing, fertilization, irrigation management and initial clean-up in conjunction with the Chabot New Classroom & Multi-Purpose Building Project for the period commencing September 9, 2009 and concluding no later than June 30, 2012 in an additional amount not to exceed \$5,000.00, increasing contract not to exceed amount from \$16,986.50 to \$21,968.58. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2456****Purchase Order - R.F. MacDonald Co. - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and R.F. MacDonald Co., Hayward, CA, for the latter to provide hold for temporary flue; install and dismantle flue when permanent flue is ready to be placed. Conduct start-up procedure and place unit in service in conjunction with the Oakland High School Modernization Project for the period commencing September 6, 2010 and concluding no later than September 13, 2010 in an amount not to exceed \$6,857.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2457

Professional Services Facilities Contract - Skyline Engineering - Oakland High School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Skyline Engineering, Salinas, CA, for the latter to provide site inspections, as required, to complete new roof installations in conjunction with the Oakland High School Modernization Project for the period commencing October 14, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$7,500.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2458

Purchase Order - Thompson and Thompson Fence - Downtown Educational Complex Project

Approval by the Board of Education of Purchase Order between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter to provide material and labor for removal of existing 7 feet or 4 feet high chain link fence. Install 2 new terminal posts and install one 4 ft. high and 36 inches wide chain link gate in conjunction with the Downtown Educational Complex Project for the period commencing August 5, 2010 and concluding no later than October 1, 2010 in an additional amount not to exceed \$1,351.00, increasing contract not to exceed amount from \$15,462.00 to \$16,813.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2459

Purchase Order - Wilco Supply - Downtown Educational Complex /Cole Hot Site Project

Approval by the Board of Education of Purchase Order between District and Wilco Supply, Oakland, CA, for the latter to provide new locks for Tilden campus in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$2,624.78.

Resource Code - 0000-121

Funding Source: State School Building Fund

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0

**10-2460****Change Order No. 1 - Redgwick Construction - Roosevelt Middle School Paving Replacement Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Redgwick Construction, Newark, CA, for the latter to pump subgrade, and provide other services as described herein in conjunction with the Roosevelt Middle School Paving Replacement Project in the additional amount of \$36,702.00, increasing the Agreement from \$264,800.00 to \$301,502.00, and extending the contract date from June 14, 2010 to July 20, 2010 to August 7, 2010.

Resource Code - 1414-212

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2461****Change Order No. 2 - Riverview Construction - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter to provide demolition of CDC Buildings in preparation for a future garden, and provide other services as described herein in conjunction with the Prescott Elementary School Modernization Project in the additional amount of \$125,000.00, increasing the Agreement from \$2,355,000.00 to \$2,480,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher

Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Safety Committee - Report - October 5, 2010 - Alice Spearman, Chair

Community Relations and Governance

10-2332 Appointment of Additional Co-Chairs - Pupil Disciplinary Hearing Panel

Appointment by the Board of Education of Max Forman, Alana Whitt Smith and Lisa Ryan Cole, certificated persons, as a Pupil Disciplinary Hearing Panel Co-Chairs and Members, effective October 14, 2010, pursuant to terms and conditions enumerated in Resolution No.1011-0014, adopted August 25, 2010.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)

Community Relations and Governance



10-2542 Minutes - Board of Education - Regular Meeting - September 22, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of September 22, 2010, prepared by Secretary and Staff shortly after said Meeting

Attachments: [10-2542 - Minutes - Board of Education - Regular Meeting - September 22, 2010](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

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

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

Wandra Boyd thanked staffs of Timothy White, Assistant Superintendent, Facilities Management, Susana Ramirez, State and Federal Programs, and Vernon Hal, Deputy Superintendent, Business and Operations, for their work in the District.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Yee stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters, and Student Matters.

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

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**10-2368 Conference With Legal Counsel - Anticipated Litigation**

Public Employee Appointment/Discipline/Release.

10-2524 Conference With Legal Counsel - Existing Litigation

Jackson v. Oakland Unified School District
Alameda County Superior Court, Case No. RG09444476

10-2525 Conference With Legal Counsel - Existing Litigation

EJ vs. Oakland Unified School District
OAH Case No. 2010030914

10-2526 Conference With Legal Counsel - Existing Litigation

JJ vs. Oakland Unified School District
OAH Case No. 2010030908

10-2527 Conference With Legal Counsel - Existing Litigation

BW vs. Oakland Unified School District
OAH Case No. 2010080553

Public Employee Matter(s)**10-2361 Public Employee Appointment/Discipline/Release**

Public Employee Appointment/Discipline/Release.

10-2522 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release.

10-2523 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release.

Discussed

Pupil Matters(s)**Safety Committee - Report - October 5, 2010 - Alice Spearman, Chair****09-3524 Readmission Hearing - Student O****10-2392 Admission Hearing - Student AA****10-2393 Expulsion Appeal Hearing - Student BB****10-2394 Expulsion Appeal Hearing - Student CC****R. Recess to Closed Session**

President Yee recessed the meeting to Closed Session at 8:20 P.M.

Roll Call (Secretary's Observation)

Student Director Mitchell absent at 8:25 P.M.

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

Absent: Nikita Mitchell and David Kakishiba

S. Reconvene to Public Session

President Yee reconvened the meeting to Public Session at 9:00 P.M.

T. Second Roll Call

Roll Call: Present: Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee
Absent: Nikita Mitchell and David Kakishiba

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President Yee stated there was no reportable action taken in Closed Session.

V. Adoption of the Pupil Discipline Consent Report

09-3524 Readmission Hearing - Student O

10-2392 Admission Hearing - Student AA

10-2393 Expulsion Appeal Hearing - Student BB

10-2394 Expulsion Appeal Hearing - Student CC

Passed The Pupil Discipline Consent Report

A motion was made by Alice Spearman, seconded by Noel Gallo, 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, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

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

W. Introduction of New Legislative Matter

10-2628 BREAST CANCER AWARENESS MONTH - OCTOBER 2010

Approval by Board of Education of Resolution No. 1011-0056 - In Support of October as Breast Cancer Awareness Month.

X. Adjournment

President Yee adjourned the meeting at 9:01 P.M., in the memory of Tanya Miles, Bella Vista Early Childhood Education teacher.

Prepared By: _____

Approved By: _____