# **Oakland Unified School District**

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#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://webportal.ousd.k12.ca.us or from any computer terminal in the Office of the Board of Education at the above-stated address.

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

# Agenda (Long)

Wednesday, October 08, 2008 4:00 PM

# Auditorum - Oakland Technical High School - 4351 Broadway, Oakland CA State Administrator and/or Board of Education

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

#### OAKLAND UNIFIED SCHOOL DISTRICT

#### State Administrator and/or Board of Education

#### Joint

Regular Meeting - October 8, 2008

#### Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
  - 1. Labor Matter(s)
  - 2. Legal Matter(s)
  - Pupil Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
  - 08-22210- Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report State Administrator
- M. Adoption of General Consent Report Board of Education
- N. Unfinished Business State Administrator (None)
- O. Unfinished Business Board of Education

Financial Management

07-1341 - District's Multi-Year Fiscal Sustainability Plan

**Governance and Community Relations** 

08-1217 – Amended Board Policy and Administrative Regulation – Student – BP 5132 & AR 5132 – Dress and Grooming (Second Reading)

P. Joint New Business – State Administrator and/or Board of Education

08-2267 – Minutes – State Administrator and/or Board of Education – September 10, 2008

P1. New Business - State Administrator

**Pupil Achievement** 

08-2258 – Amended Board Policy – Instruction – BP 6190 – Evaluation of the Instructional Program (First Reading)

Q. New Business - Board of Education

**Governance and Community Relations** 

08-2246 – Revised Joint Powers Agreement – Oakland-Alameda Regional Occupational Program (First Reading)

- R. Special Recognitions and/or Presentations (None)
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s) State Administrator

**Pupil Achievement** 

08-1982 – Kipp Bay Area Schools – KIPPP Bridge Charter School – Material Revision of Charter – Governance Changes, Et Seq. – Petition and Proposed Charter Amendment

08-1985 - District's Statement of Sufficiency of Textbooks and Instructional Materials - School Year 2008-2009

- U. Public Hearing Board of Education
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator's Statement Disclosing Item(s)
  To Be Discussed In Closed Session Today
- D. Recess To Closed Session
- E. Closed Session Item(s)

Labor Matter(s)

### 08-0122 Conference With Labor Negotiators

**OE-06** 

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

### Legal Matter(s)

State Administrator and/or Board of

Education

#### 08-2133 **Conference With Legal Counsel - Anticipated Litigation**

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

#### **Conference With Legal Counsel - Anticipated Litigation** 08-2145

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

#### **Conference with Legal Counsel - Anticipated Litigation** 08-2280

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case

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

**Expulsion Appeal Hearing - Student G** 08-2261

**OE-13** 

#### F. Reconvene To Public Session

#### G. Second Roll Call

H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

# I. Report of Student Board Members

This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.



# 08-2210 Student Directors' Report - October 8, 2008

GC-02

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez - October 8, 2008.

Attachments: Document(s)

08-2210 - Student Directors' Report - October 8, 2008.pdf

# J. Speaker Request Cards/Modifications To the Agenda

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

# K. Adoption of the Pupil Discipline Consent Report

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

# Expulsion

08-2261 Expulsion Appeal Hearing - Student G

# L. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

### **Pupil Achievement**



08-1941

### Professional Services Agreement - Sacramento County Office of Education - AB 472 Institute

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sacramento County Office of Education, for the latter to provide AB 472 five-day Training Institutes on methodology and best practices in Open Court and Foro Abierto Reading Programs to 285 Elementary Teachers for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$285,000.00.

Funding Source: Reading First/Title 2

Attachments: Document(s)





# Amendment No. 1 - Memorandum of Understanding - The East Bay Asian Youth Center (EBAYC) - Roosevelt Middle School

OE-11

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and the East Bay Asian Youth Center (EBAYC), for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Roosevelt Middle School, for the period of September 11, 2008 through June 30, 2009, in an additional amount not to exceed \$25,000.00 increasing the Agreement from \$218,208.00 to a not-to-exceed amount of \$218,233.00. (maximum reimbursable amount). All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

**Funding Source: General Purpose** 





# 08-1994 Special Education Services - Non-Public School Master Contract - Maxim Healthcare Services

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Maxim Healthcare Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$140,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-1996 Special Education Services - Non-Public School Master Contract - Language 411

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Language 411, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$3,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



#### 08-1998

# Special Education Services - Non-Public School Master Contract - Independent Speech Pathology Network

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Independent Speech Pathology Network, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$75,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2000

OE-11

# Special Education Services - Non-Public School Master Contract - Hearing and Speech Center of Northern CA

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Hearing and Speech Center of Northern California, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$8,000.00, pursuant to Resolution No. 0809-0049.

08-2002

08-2014

### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



### Special Education Services - Non-Public School Master Contract - Global Communication Services Inc

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Global Communication Services, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$70,000.00, pursuant to Resolution No. 0809-0049.

#### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



# Special Education Services - Non-Public School Master Contract - Ed Support Services

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Ed Support Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$89,000.00, pursuant to Resolution No. 0809-0049.

### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



# 08-2016 Special Education Services - Non-Public School Master Contract - Dori Maxon

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Dori Maxon Pediatric Contracting Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



08-2019 Special Education Services - Non-Public School Master Contract -Communication Works

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Communication Works, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$80,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2022 Special Education Services - Non-Public School Master Contract - Center for Accessible Technology

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Center for Accessible Technology, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$3,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# Special Education Services - Non-Public School Master Contract - Behavioral Intervention Assoc.

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Behavioral Intervention Assoc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2026

08-2024

# **Special Education Services - Non-Public School Master Contract - Behavior Analysts, Inc.**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Behavior Analysts, Inc./Stars School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$200,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 



# 08-2028 Special Education Services - Non-Public School Master Contract - Bilingual Therapies, Inc.

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Bilingual Therapies, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$100,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2031 Special Education Services - Non-Public School Master Contract - Career Staff Unlimited

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Career Staff Unlimited, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$16,480.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2034 Special Education Services - Non-Public School Master Contract - Bay Area Translations, Inc. (Language People)

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Bay Area Translations, Inc. (Language People), for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2038

# Special Education Services - Non-Public School Master Contract - Alpha Vista

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Alpha Vista Services, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$200,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2041

# Special Education Services - Non-Public School Master Contract - Augmentative Communications & Technical Services

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Augmentative Communication & Technical Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$1,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



<u>08-2043</u>

# Special Education Services - Non-Public School Master Contract - Fred Finch Youth Center

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Fred Finch Youth Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$275,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2045

# Special Education Services - Non-Public School Master Contract - Excelsior Youth Center

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Excelsior Youth Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

<u>Attachments:</u> Document(s)



08-2047

Special Education Services - Non-Public School Master Contract - Deveraux Treatment Network

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and the Deverex Foundation, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$20,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2050 Special Education Services - Non-Public School Master Contract - Cooper Hills Youth Center

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Copper Hills Youth Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$27,635.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# Special Education Services - Non-Public School Master Contract - Center for Education of Infant Deaf (C.E.I.D.)

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Center for Education of Infant Deaf (C.E.I.D.), for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$22,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2054

08-2052

# **Special Education Services - Non-Public School Master Contract - The Bridge School**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and The Bridge School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 



# 08-2056 Special Education Services - Non-Public School Master Contract - Boulder Creek Academy

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Boulder Creek Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2058 Special Education Services - Non-Public School Master Contract - The Avalon Academy

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and The Avalon Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$55,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

<u>Attachments:</u> Document(s)



# 08-2060 Special Education Services - Non-Public School Master Contract - Anova School

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Anova School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$23,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2062 Special Education Services - Non-Public School Master Contract - Springback Learning Center

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Springback Learning Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2064

# Special Education Services - Non-Public School Master Contract - Speech Pathology Group, Inc.

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Speech Patahology Group, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$850,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



<u>08-2066</u>

# Special Education Services - Non-Public School Master Contract - Speech-Language Professional Services

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Speech-Language Professional Services (SLPS), for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$120,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2068

### Special Education Services - Non-Public School Master Contract - Si Se Puede Behavioral

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Si Se Puede Behavioral, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$150,000.00, pursuant to Resolution No. 0809-0049.



**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



**08-2070** 

Special Education Services - Non-Public School Master Contract - Quality Behavioral Outcomes

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Quality Behavioral Outcomes, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$100,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2072 Special Education Services - Non-Public School Master Contract - Procare Therapy, Inc.

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Procare Therapy, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$80,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# **Special Education Services - Non-Public School Master Contract - Pacific Child and Family Associates**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Pacific Child and Family Associates, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$15,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



#### 08-2076

08-2074

**OE-11** 

### Special Education Services - Non-Public School Master Contract - Oak Hill School

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Oak Hill School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$27,500.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 



# 08-2079 Special Education Services - Non-Public School Master Contract - North Valley School

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and North Valley School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$70,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2081

08-2083

### Special Education Services - Non-Public School Master Contract - Lincoln Child Center

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Lincoln Child Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$1,000,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# Special Education Services - Non-Public School Master Contract - Lane Education

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Lane Education, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2085

**OE-11** 

### Special Education Services - Non-Public School Master Contract - La Cheim School

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and La Cheim School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$275,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2087 Special Education Services - Non-Public School Master

**OE-11** 

#### **Contract - Youthcare**

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Youthcare of Utah/Pine Ridge Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$22,500.00, pursuant to Resolution No. 0809-0049.

### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



# 08-2089 Special Education Services - Non-Public School Master

**OE-11** 

#### **Contract - Via Center**

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Via Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$200,000.00, pursuant to Resolution No. 0809-0049.

#### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



#### 08-2091

### Special Education Services - Non-Public School Master Contract - UHS of Provo Canyon School

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and UHS of Provo Canyon School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

#### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)



08-2093

Special Education Services - Non-Public School Master Contract - True to Life & Family Srvcs/Journey High School

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and True to Life Child & Family Services/Journey High School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



**08-2095** 

# **Special Education Services - Non-Public School Master Contract - STARS High School**

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and STARS High School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$75,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



#### 08-2097

# Special Education Services - Non-Public School Master Contract - STAR Academy

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and STAR Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2099

# Special Education Services - Non-Public School Master Contract - Stanbridge Academy

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Stanbridge Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$75,000.00,

pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)

OE-11

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**OE-11** 



# 08-2101 Special Education Services - Non-Public School Master Contract - The Springstone School

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and The Springstone School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2103 Special Education Services - Non-Public School Master Contract - Spectrum Center School

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and The Spectrum Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$1,300,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2105

# Special Education Services - Non-Public School Master Contract - Rise Institute

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Rise Institute, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$25,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



### 08-2107 Special Education Services - Non-Public School Master Contract - Red Rock Canyon School

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Red Rock Canyon School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$31,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



<u>08-2109</u>

# **Special Education Services - Non-Public School Master Contract - Raskob Learning Institute and Day School**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Raskob Learning Institute and Day School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$35,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2111

# **Special Education Services - Non-Public School Master Contract - Orion Academy**

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Orion Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$20,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2118

# Special Education Services - Non-Public School Master Contract - Children's Learning Center

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Children's Learning Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$750,000.00, pursuant to terms and conditions stated in Resolution No. 0809-0049, which is hereby adopted and incorporated herein as though fully set forth.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2142

Professional Services Agreement - Angelo Gilbert - Dewey High School

Approval by the State Administrator of a Professional Services Contract between the District and Angelo Gilbert, for the latter to provide general physical conditioning leadership and coaching to students at Dewey High School, for the period August 25, 2008 through June 12, 2009, in an amount not to exceed \$11,000.00.

**Funding Source: Instructional Services Alt Ed.** 

Attachments: Document(s)



# 08-2144 Professional Services Agreement - Urana Jackson-Smith - Oakland Technical High School

**OE-11** 

Approval by the State Administrator of a Professional Services Agreement between the District and Urana Jackson-Smith, for the latter to provide management and oversight of a school-wide Conflict Mediation Program, including mediation services, conflict resolution education, and one-on-one counseling at Oakland Technical High School, for the period August 25, 2008 through June 15, 2009, in an amount not to exceed \$45,000.00.

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)



# 08-2152 Memorandum of Understanding - Aspiranet - Rise Elementary School

**OE-11** 

Approval by State Administrator of a Memorandum of Understanding between District and Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Rise Elementary School, for the period of October 9, 2008 through June 30, 2009, in an amount not to exceed \$88,134.00 (maximum reimbursable amount).

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

Attachments: Document(s)



# 08-2153 Memorandum of Understanding - Bay Area Community Resources - Street Academy

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Street Academy, for the period of October 9, 2008 through June 30, 2009, in an amount not to exceed \$151,044.00 (maximum reimbursable amount).

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)



08-2155 2007 - 2008 Comprehensive School Safety Plan - Westlake Middle School

**OE-11** 

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

**Funding Source: California Department of Education** 

Attachments: Document(s)



08-2157 2007 - 2008 - Comprehensive School Safety Plan - Bret

OE-11

**Harte Middle School** 

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

**Funding Source: California Department of Education** 

<u>Attachments:</u> Document(s)



08-2168 Professional Services Contract - Youth Together - Youth Empowerment High School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Youth Together, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Youth Empowerment School, for the period of September 20, 2008 through June 30, 2009, in an amount not to exceed \$50,000.00 (maximum reimbursable amount).

<u>Funding Source: 21st Century High School After School Safety and Enrichment</u> for Teens (ASSETs) Grant

Attachments: Document(s)



08-2169

Professional Services Contract - Marilyn E. Handis - Instructional Services, New Teacher Support &

**Development** 

Approval by the State Administrator of a Professional Services Contract between District and Marilyn E. Handis, for the latter to provide listed services to 5+ participating teachers in the District's BTSA Induction Program: assist with day to day logistics questions and concerns about school site assignment; assist with lesson/unit planning, share materials, strategies, support for all classroom management, routines, and procedures; model lessons and attend formative assessment training; guide participating teacher through self-reflection process, for the period August 1, 2008 through June 30, 2009, in an amount not to exceed \$9,000.00.

Funding Source: BTSA Induction Teacher Credentialing Block Grant

Attachments: Document(s)



08-2170

# Professional Services Contract - Mary Prophet -Instructional Services, New Teacher Support & Development

Approval by the State Administrator of a Professional Services Contract beween District and Mary Prophet, for the latter to serve as a classroom managment coach monthly for 1-3 classroom teachers enrolled in the New Teacher Support & Development Classroom Management Program to help struggling teachers create and maintain a positive and effective learning environment for students, as specified in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period August 12, 2008 through June 30, 2009, in

an amount not to exceed \$5,260.00.

**Funding Source: T2A Classroom Management** 

Attachments: Document(s)



08-2172

# Professional Services Contract - Ronald Ellis Wakefield - Instructional Services, New Teacher Support & Development

Approval by the State Administrator of a Professional Services Contract between District and Ronald Ellis Wakefield, for the latter to serve as a classroom management coach monthly for 1-3 classroom teachers enrolled in the New Teacher Support & Development Classroom Management Program to help struggling teachers create and maintain a positive and effective learning environment for students, as specified in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period August 12, 2008 through June 30, 2009, in an amount not to exceed \$700.00.

**Funding Source: T2A Classroom Management** 

Attachments: Document(s)

**OE-11** 



# 08-2173 Professional Services Contract - Erika Horvath -Instructional Services, New Teacher Support &

**OE-11** 

Development

Approval by the State Administrator on behalf of the District of a Professional Services Contract with Erika Horvath, for the latter to provide listed services to 8+ participating teachers in the District's BTSA Induction Program: assist with day to day logistics questions and concerns about school site assignment; assist with lesson/unit planning, share materials, strategies, support for all classroom management, routines, and procedures; model lessons and attend formative assessment training; guide participating teacher through self-reflection process, for the period August 1, 2008 through June 30, 2009, in an amount not to exceed \$13,500.00.

**Funding Source: Teacher Credential Block Grant - BTSA Induction** 

Attachments: Document(s)



08-2174

# Professional Services Contract- Audio Visual Consultants -Instructional Services, New Teacher Support & Development

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Audio Visual Consultants, for the latter to provide audio visual recording of the formative assessment system operations in the New Teachers Support & Development, as specified in the Scope of Work attached hereto and incorporated herein by reference as though fully set forth, for the period August 15, 2008 through June 30, 2009, in an amount not to exceed \$9,000.00.

**Funding Source: Teacher Credential Block Grant** 

Attachments: Document(s)



08-2177

# Professional Services Contract - Sports4Kids - Alliance Academy

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide youth sports activities and recreational opportunities to enhance the health and well being of youth and communities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Program Grant at Alliance Academy, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period of August 25, 2008 through June 12, 2009, in an amount not to exceed \$11,750.00 (maximum reimbursable amount).

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



# 08-2179 Professional Services Contract - Lori Robbins -Complementary Learning

**OE-11** 

Approval by State Administrator of a Professional Services Contract between the District and Lori Robbins, for the latter to provide assistance for transition of new After School Programs Coordinator; ongoing support in the completion of the California Department of Education (CDE) required attendance and financial reporting for the Complementary Learning Department in the capacity of the 21st Century Community Learning (21st CCLC) Program Grant for the period of October 1, 2008 through December 31, 2008, in an amount not to exceed

Funding Source: 21st Century Community Learning Center (21st CCLC)
Program Grant

Attachments: Document(s)



### 08-2180 Memorandum of Understanding - Aspiranet - Encompass Elementary School

\$8,000.00 (maximum reimbursable amount).

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Encompass Elementary School, for the period of October 9, 2008 through June 30, 2009, in an amount not to exceed \$87,134.00 (maximum reimbursable amount).

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

Attachments: Document(s)



# 08-2184 Professional Services Contract - Sports4Kids - Global Family Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, at Global Family Elementary School for the period September 23, 2008 through June 11, 2009, in an amount not to exceed \$15,680.00.

**Funding Source: School Library Improvement Block Grant** 



# 08-2186 Professional Services Contract - Sports4Kids - Think College Now Elementary School

**OE-11** 

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, at Think College Now Elementary School for the period September 15, 2008 through June 11, 2009, in an amount not to exceed \$12,000.00.

**Funding Source: School Improvement Library Block Grant** 

Attachments: Document(s)



08-2187

# Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Thurgood Marshall Elementary School

**OE-11** 

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide recreation support staff to assist with coaching of organized sports/recreation activities and games for grades K-5, for the period October 1, 2008 through June 12, 2009, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, in an amount not to exceed \$4,774.02 at Thurgood Marshall Elementary School.

**Funding Source: General Purpose** 

<u>Attachments:</u> Document(s)



08-2188

# Professional Services Contract - San Francisco Bay Area, Learning for Life - Maxwell Park Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide three Learning for Life mentors for a total of 5.5 hours/week; one Spanish instructor for a total of 7 hours/week; four Art education instructors for a total of 2.75 hours/week; one gardening instructor for a total of 7.75 hours/week, three fitness/recreation instructors for a total of 5.75 hours/week; and one world drummer for a total of 5.75 hours/week, to provide services as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period September 8, 2008 through June 12, 2009 in an amount not to exceed \$45,065.00 at Maxwell Park Elementary School.

**Funding Source: Oakland Fund for Children and Youth** 

08-2190 2007 - 2008 - Comprehensive School Safety Plan - Alliance

OE-11

**Academy Middle School** 

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

**Funding Source: California Department of Education** 

Attachments: Document(s)



08-2194 Professional Services Contract - District and Ready About Consulting - Teacher Data Use Skill Building

**OE-11** 

Approval by State Administrator of a Professional Services Contract between the District and Ready About Consulting, for the latter to provide three full days of training to teachers building their skills in collecting and analyzing classroom data and structuring oral and written communications, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period of October 2, 2008 through April 1, 2009 in an amount not to exceed \$9,600.00.

**Funding Source: Federal Leadership Grant** 

Attachments: Document(s)



08-2196

Professional Services Contract - District and Elaina Munzar - Speech Therapy OE-11

Approval by State Administrator of a Professional Services Contract between District and Elaina Munzar, for the latter to provide speech correction services for pupils with speech defects and language handicaps and special training in understanding oral communications to pupils with auditory handicaps, in Special Education Programs, for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$90,000.00.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2198 Adult Education Course Offerings - 2008-2009 School Year

**OE-11** 

Approval by State Administrator of Adult Education Program Course Offerings for the 2008-2009 School Year as stated on the California Department of Education Course Approval System printout, dated August 29, 2008, attached and incorporated herein by reference.

**Funding Source: Adult and Career Education** 



# 08-2205 Professional Services Agreement - Youth Together - Skyline High School

OE-11

Approval by State Administrator of a Professional Services Agreement between District and Youth Together, for the latter to provide social, emotional, education counseling services to pupils at Skyline High School for the period of September 5, 2008 through June 30, 2009, in an amount not to exceed \$140,000.00.

**Funding Source: Title I and General Purpose** 

Attachments: Document(s)



08-2208

# Professional Services Contract - Christina Klein and Klein & Co. - Adult and Career Education

OE-11

Approval by State Administrator of Professional Services Contract between the District and Christina Klein, Klein & Co., for the latter to perform an assessment of marketing and media needs, resources, and scope as related to Oakland Adult and Career Education, and furnish a summary report with recommendations for priority activities to maximize use of resources and impact, for the period September 15, 2008 through October 15, 2008 in an amount not to exceed \$5,110.00.

**Funding Source: Adult and Career Education** 

Attachments: Document(s)



08-2211

Professional Services Contract - Performance Fact, Inc. - Elementary Network Office

Approval by State Administrator of a Professional Services Contract between District and Performance Fact, Inc., for the latter to provide 1) year long professional development for more than 60 principals in 4 networks, foundations strand, focused on core knowledge and skills for all principals, differentiated learning strand, focused on principal's choice from a list of Network Executive Officer-approved topics, intensive support strand, focused on strengthening leadership capacity in selected high-needs schools; 2) intensive support year-long focused intervention and leadership capacity-building for high-needs schools identified by the Network Executive Officers; 3) Network Executive Officer Professional Development - year-long professional development for 4 Elementary Network Executive Officers; 4) Data Summit - coordination of Data Summit focused on analysis and review of progress on implementation of Single Plan for Student Achievement, Instructional Focus and Eye on the Goal plan; 5) Evidence Fair - coordination of Evidence Fair, to showcase effectiveness of leadership practices; 6) Learning Leaders' Digest - compilation of a Learning Leaders' Digest to document lessons learned and impact of 2008-2009 professional development program for the period October 15, 2008 through June 30, 2009 in an amount not to exceed \$350,000.00.

<u>Funding Source: Measure E</u>
<u>Attachments:</u> Document(s)



08-2214

# Professional Services Contract - Attitudinal Healing Connection, Inc. (AHC) - Frick Middle School

Approval by State Administrator of Professional Services Contract between District and Attitudinal Healing Connection, Inc. (AHC), for the latter to provide Visual Arts Professional Development and Coaching with a focus on Integration of Core Academic Content Standards, for teachers at Frick Middle School, at a cost not to exceed \$32,890.00, for the time period September 29, 2008 through June 11, 2009.

Funding Source: Measure E

Attachments: Document(s)



08-2215

Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Thurgood Marshall Elementary School OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide site coordinator to oversee the program and staff on site; program assistant to help with the administrative portion of the program; Spanish instructor; Art instructor; Yoga instructor; sports and fitness instructor to teach enrichment portion of the afterschool program; four academic tutors to administer the academic portion of the afterschool program; two enrichment assistants who will help in both academics and enrichment classes, as described in the Scope of Work, attached hereto and incorporated herein by reference, for the period September 29, 2008 through June 12, 2009, in an amount not to exceed \$68,385.00 at Thurgood Marshall Elementary School.

Funding Source: City of Oakland Measure K

Attachments: Document(s)



08-2218

# Professional Services Contract - Zajonc Corporation - Early Childhood Education

**OE-11** 

Approval by State Administrator of a Professional Services Contract between District and Zajonc Corporation for the latter to provide program evaluation, training, and grant consulting, including logic model creation, evaluation plan creation, qualitative and quantitative data analysis, student assessment collection (PPVT-IV, PALS Pre-K, EVT and ALL-listening comprehension), classroom assessment using ELLCO Toolkit, focus group data collection; and formative (monthly, quarterly, semi-annual, and annual) and summative reports (final evaluation report), on an as needed basis, for the Early Reading First 2008 Grant for the period of October 18, 2008 through June 30, 2009, in an amount not to exceed \$96,000.00.

**Funding Source: Early Reading First 2008 Grant** 

Attachments: Document(s)



# 08-2220 Professional Services Agreement - Odilla Sidime Instructional Services

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and Odilla Sidime, for the latter to recruit, train, and oversee a representative group of 6th, 7th and 8th grade students for training as conflict managers and peer mediators and work with administrators and staff to promote non-violent conflict resolution West Lake Middle School, for the period September 25, 2008 through June 15, 2009, in an amount not to exceed \$14,040.00.

**Funding Source: City of Oakland Measure Y** 



# 08-2221 Professional Services Contract - Education Alliance - Early Childhood Education

**OE-11** 

Approval by State Administrator of a Professional Services Contract between District and Education Alliance, for the latter to provide in-classroom Literacy Coaches to help teachers implement scientifically-based reading research (SBRR) in the classroom with a variety of age appropriate instructional materials for Early Reading, screenings and assessments on every child multiple times of year, and development of an in-home literacy development program partnering with parents of the Early Childhood Education Program, in the amount of \$291,720.00 for the period of October 18, 2008 through June 30, 2009.

**Funding Source: Early Reading First Grant** 

Attachments: Document(s)



# 08-2225 Professional Services Contract - Attitudinal Healing Connection, Inc. (AHC) - Cole Middle School

**OE-11** 

Approval by State Administrator of Professional Services Contract between District and Attitudinal Healing Connection, Inc. (AHC), for the latter to provide Visual Arts Professional Development and Coaching for Teachers with a focus on Integration of Core Academic Content Standards, as stated in the Scope of Services, attached hereto and incorporated herein by reference, at Cole Middle School, in amount not to exceed \$17,680.00, for the period October 15, 2008 through June 30, 2009.

<u>Funding Source: Measure E</u>
<u>Attachments:</u> Document(s)



08-2232

OE-11

# Special Education Services - Non-Public School Master Contract - Erickson School\* Learning Services of Northern California

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Erikson School/Learning Services of Northen California, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$31,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2234

Special Education Services - Non-Public School Master Contract - Behavioral Counseling & Research Center (BCRC)

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Behaviorial Counseling & Research Center (BCRC), for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$130,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



**08-2236** 

08-2238

# Special Education Services - Non-Public School Master Contract - Edgewood Center

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Edgewood Center for Children and Families, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# **Special Education Services - Non-Public School Master Contract - STE Consultants**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and STE Consultants, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$110,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



# 08-2240 Special Education Services - Non-Public School Master

OE-11

#### **Contract - Milestones**

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Milestones, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$15,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 



#### **Special Education Services - Non-Public School Master** 08-2242 **Contract - Stepping Stone for the Autistic**

OE-11

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Stepping Stone for the Autistic, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$12,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



08-2244

### **Special Education Services - Non-Public School Master Contract - Seneca Center**

**OE-11** 

Approval by State Administrator of Special Education Services Non-Public School Master Contract between District and Seneca Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period July 1, 2008 through June 30, 2009 in an amount not to exceed \$800,000.00, pursuant to Resolution No. 0809-0049.

**Funding Source: Programs for Exceptional Children** 

Attachments: Document(s)



#### **Professional Services Contract - Action Learning Systems -**08-2247 Middle School Network II

**OE-11** 

Approval by State Administrator of Professional Services Contract between District and Action Learning Systems, for the latter to provide Math Coaches for professional development standards implementation, use of instructional materials, and implementation of research based strategies for math, during and after school, as described in the Scope of Work, attached hereto and incorporated herein by reference as though fully set forth, for the Middle School Network II, during the period of October 8, 2008 through June 30, 2009, in an amount not to exceed \$64,000.00.

**Funding Source: Measure E** Attachments: Document(s)



08-2248

**Professional Services Contract - Bay Area Coalition for Equitable Schools - ACORN/Woodland Elementary School** 

Approval by State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide coaching and technical assistance to the Instructional Leader and Instructional Leadership Team for the period September 1, 2008 through June 30, 2009 in an amount not to exceed \$16,978.75 at ACORN/Woodland Elementary School.

**Funding Source: Economic Impact Aid-School Compensatory Education** 

Attachments: Document(s)



# 08-2251 Professional Services Contract - The Connection Networking Group, Inc. - Youth Empowerment School (YES)

OE-11

Approval by State Administrator of a Professional Services Contract between District and the Connection Networking Group, Inc., for the latter to provide a lecture and laboratory environment to teach students about basic sewing skills and fashion design in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Youth Empowerment High School, for the period of October 1, 2008 through June 15, 2009, in an amount not to exceed \$9,040.00 (maximum reimbursable amount).

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: Document(s)



# 08-2255 Professional Services Contract - Regents of University of California - Berkeley Center for Educational Partnerships

OE-11

Approval by the State Administrator of a Professional Services Contract between District and the Regents of University of California, through its Berkeley Center for Educational Partnerships, for the latter to provide technical and strategic support to the College & Career Readiness Office by working directly with counselors and principals at all 24 of the District high schools and 10 of the middle schools to help prepare students for college, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$125,339.00.

<u>Funding Source: Measure E</u>
<u>Attachments:</u> Document(s)



08-2256 Professional Services Contract - College Summit Instructional Services

Approval by the State Administrator of a Professional Services Contract between District and College Summit, for the latter to provide academic support, tutoring and mentoring services for 12th grader students in creating post-secondary educational wareness and opportunities at selected District school sites, as described in the Scope of Service attached hereto and incorporated by reference as though fully set forth, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$172,703.00.

Funding Source: Measure E

Attachments: Document(s)



# 08-2281 Resolution - Non-Public Schools/Non-Public Agencies Master Contracts - Special Education Services

OE-11

Approval by State Administrator of Resolution No. 0808-0049 - Approving Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2008-2009, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$7,986,115.00.

### **Funding Source: Programs for Exceptional Children**

Attachments: Document(s)

08-2281 - Resolution - Non-Public Schools Non-Public Agencies - Master

Contracts - Special Education Services.pdf

# Financial Management



# <u>08-2226</u> First Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009.

Ratification by State Administrator of the First Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less for Fiscal Year 2008-2009, individually and separately accepted for District totaling \$20,846.00, as delineated herein, by the Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

<u>Funding Source: As Listed</u>
<u>Attachments:</u> Document(s)



#### 08-2227

# Donation - Crocker Highlands PTA - Crocker Highlands Elementary School

Acceptance by the State Administrator of a donation to the District from Crocker Highlands PTA to fund a Physical Education enrichment program provided by the YMCA, at Crocker Highlands Elementary School, in the amount of \$20,498.96 for the period August 25, 2008 through June 11, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Crocker Highlands PTA** 

Attachments: Document(s)



# 08-2228

# **Grant Application - Institute of Education Sciences - Named Schools**

Approval and support by the State Administrator of a Grant Application of Hatchuel, Tabernik & Associates to the Institute of Education Sciences, seeking grant funding to provide alternative education students with reading intervention services for pupils at Dewey, Bunche, Rudsdale, Alternative Learning Community and Community Day Schools, in the amount of \$2.323.853.00, for the period July 1, 2008 through June 30, 2009 and, if awarded, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

#### **Funding Source: Institute of Education Sciences**

Attachments: Document(s)



### 08-2229

# **Grant Award - East Bay Community Foundation - Glenview Elementary School**

Acceptance by the State Administrator of a Grant Award to the District from East Bay Community Foundation, providing garden enrichment learning and skills to students at Glenview Elementary School in the amount of \$10,000.00 for the 2008-09 Fiscal Year, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: East Bay Community Foundation**

Attachments: Document(s)



# 08-2268

# **Donation - Peralta Parent Teacher Group - Peralta Elementary School**

Acceptance by the State Administrator of a donation to the District from Peralta Parent Teacher Group to fund an Instructional Aide Position for Peralta Elementary School, in the amount of \$8,252.99, for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Peralta Parent-Teacher Group** 

Document(s) Attachments:



## 08-2269

#### District Grant Application - PG & E - Hillcrest Elementary School

Approval and support by the State Administrator of District's Grant Application made to PG & E, seeking funding in the amount of \$20,000.00 to teach pupils solar science principles and how to monitor and calculate solar energy production at their school, for the period of July 1, 2008 through June 30, 2009 at Hillcrest Elementary School and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: PG&E** Attachments: Document(s)



#### 08-2271 District Grant Application - PG & E - Allendale Elementary School

Approval and support by the State Administrator of District's Grant Application made to PG & E, seeking funding in the amount of \$20,000.00 to teach pupils solar science principles and how to monitor and calculate solar energy production at their school, for the period of July 1, 2008 through June 30, 2009 at Allendale Elementary School, and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: PG&E** Attachments: Document(s)



#### **District Grant Application - Stewardship Council -**08-2272 **Alternative Education Programs**

Approval and support by the State Administrator of District's Grant Application made to Stewardship Council, seeking funding in the amount of \$27,083.00 for the promotion of pupil attendance, engagement and success in school at the Alternative Education Programs, for the period of October 1, 2008 through June 30, 2010 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: Stewardship Council** 

Attachments: Document(s)



District Grant Application - California Department of 08-2273 **Education - Family and Community Offices** 

Approval and support by the State Administrator of District's Grant Application made to California Department of Education (CDE), seeking funding in the amount of \$165,000.00 to assist in the design, planning and implementation of supplemental education and support services for refugee students by the Family and Community Offices, for the period of July 1, 2008 through August 14, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education** 

Attachments: Document(s)



#### 08-2275

# **District Grant Application - County of Alameda - Hoover Elementary School**

Approval and support by the State Administrator of District's Grant Application made to County of Alameda, seeking funding in the amount of \$25,000.00 for additional after school mentoring and tutoring for pupils at Hoover Elementary, for the period of September 1, 2008 through June 30, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: County of Alameda** 

Attachments: Document(s)



#### 08-2278

#### Donation - City Of Oakland - Edna Brewer Middle School

Acceptance by the State Administrator of a donation to the District from the City of Oakland to fund various projects at Edna Brewer School, in the amount of \$12,500.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: City of Oakland** 

Attachments: Document(s)

# M. Adoption of the General Consent Report - Board of Education

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

#### **Personnel Management**



<u>08-1993</u> <u>Memorandum of Understanding - Leadership Public</u>

OE-06

**Schools - School Security Officer** 



Approval by the Board of Education of Memorandum of Understanding between District and Leadership Public Schools ("LPS"), for the on-loan services of one (1) School Security Officer (SSO) for the 2008-2009 school year at the cost of \$27,000.00.

**Funding Source: Leadership Public Schools** 

Attachments: Document(s)



**08-2217** Personnel Report No. 0008-0005

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0005.

<u>Attachments:</u> Document(s)



08-2219 Creation of Classified Represented Positions - Buildings and Grounds Department

Approval by the Board of Education of Resolution No. 0809-0029 - Creation of classified represented positions in the Buildings and Grounds Department as follows:

#### Create:

Position Title/FTE Salary Schedule/Range
Lead, Gardener (1.0 FTE) Building and Construction Trades
Salary Schedule B&GR, Range 4
\$49,175 - \$51,187
12 months, 261 days, 8.0 hours

Lead, Locksmith (1.0 FTE) Building and Construction Trades Salary Schedule B&GR, Range 26 \$67,361 - \$70,329 12 months, 261 days, 8.0 hours

Lead, Plumber and Building and Construction Trades

Irrigation Plumber (1.0 FTE) Salary Schedule B&GR, Range 29

\$71,876 - \$75,020

12 months, 261 days, 8.0 hours

Lead, Roofer (1.0 FTE) Building and Construction Trades Salary Schedule B&GR, Range 25 \$66,644 - \$69,587 12 months, 261 days, 8.0 hours

Lead, Steamfitter Building and Construction Trades Salary Schedule B&GR, Range 28 \$70,882 - \$74,051 12 months, 261 days, 8.0 hours

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

**Funding Source: General Purpose** 

Attachments: Document(s)



08-2230

# Side Letter of Agreement - District and SEIU, Local 1021 - Outreach Consultants

0E-06

Approval by Board of Education of Side Letter of Agreement between District and Service Employees International Union, Local 1021, assigning Outreach Consultants selection and placement to the Complementary Learning Department and prescribing other terms and conditions regarding same, as stated herein and incorporated by reference as though fully set forth

**Funding Source: General Purpose** 

Document(s) Attachments:

#### **Facilities Management**



Professional Services Agreement - Baseline Engineering -08-2199

**OE-10** 

Grass Valley Upper Play Yard Asphalt Replacement Project

Approval by Board of Education of Professional Services Agreement between District and Baseline Engineering, Alameda, CA, for the latter to provide design services for the asphalt replacement project at the upper play yard by placing grading and paving design and prepare construction drawings and specifications and various other items as described herein in conjunction with the Grass Valley Upper Play Yard Asphalt Replacement Project for the period commencing July 1, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$12,500.00.

**Funding Source: Deferred Maintenance** 

Attachments: Document(s)



08-2200 **Professional Services Agreement - The Mobile Storage Group - District-wide Project** 

OE-10

Approval by Board of Education of Professional Services Agreement between District and The Mobile Storage Group, San Leandro, CA, for the latter to provide storage containers at various sites of on-going District modernization projects for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$34,787.55.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



08-2202

**Professional Services Agreement - Thorburn Associates -**Oakland High School Modernization Project

Approval by Board of Education of Professional Services Agreement between District and Thorburn Associates, Castro Valley, CA, for the latter to provide consulting services to District for verification that the design documents provided for CHPS prerequisites for acoustics satisfy the EQ3.0.P1, EQ3.0.P2 and other requirements in conjunction with the Oakland High School Modernization Project for the period commencing March 4, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$15,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)



# 08-2203 Professional Services Agreement - Thorburn Associates Chabot Elementary School Portable Replacement Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Thorburn Associates, Castro Valley, CA, for the latter to provide exterior noise transmission levels for new buildings and calculate interior ambient sound levels to support minimum requirements for the California High Performance Standards (CHPS) application in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing March 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$11,500.00.

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

Attachments: Document(s)



08-2204

# Amendment No. 1 - ABC Inspection Services - Laurel Elementary School Modernization Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and ABC Inspection Services, Stockton, CA, for the latter to provide additional Division of State Architect (DSA) inspection services, coverning an estimated 55 hours for August, 2008 and an estimated 28 hours for September, 2008, in conjunction with the Laurel Elementary School Modernization Project in an additional amount not to exceed \$5,440.00, increasing the Agreement from \$23,600.00 to a not-to-exceed amount of \$29,040.00, and extending the end date from August 31, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: Document(s)

Document(s)



08-2276

**District Grant Application - California Department of Education (CDE) - Various CDC Facilities** 

Approval and support by Board of Education of District's FY 2008-09 Facilities Renovation and Repair Grant Application made to California Department of Education (CDE), seeking funding in the amount of \$250,000.00 to repair existing conditions at various CDC facilities, for the period of July 1, 2008 through June 30, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education** 

Attachments: Document(s)

X

08-2282 Life Academy - Long-Term Facility Site
Review/Analysis/Options/Recommendation - Extension of
Time

OE-10

Adoption by Board of Education of extension of time from October 29, 2008 Regular Meeting to a Regular Meeting not later than February 25, 2009 for Superintendent of Schools to complete and present long-term facility site review, analysis, options, recommendations for Life Academy.

#### N. Unfinished Business - State Administrator

None

#### O. Unfinished Business - Board of Education

**Financial Management** 



07-1341 District's Multi-Year Fiscal Sustainability Plan

**OE-03** 

Update on Development of the District's Multi-Year Fiscal Sustainability Plan addressing most immediately:

- 1. Three-Year Budget Priorities;
- 2. Three-Year Budget Targets;
- Analysis of the District's Financial Challenges and Opportunities;
- 4. Strategic Revenue-Generation Activities and
- 5. Strategic Cost-Reduction Activities.

Attachments: Document(s)

07-1341 - District's Multi-Year Fiscal Sustainability Plan.ppt

Legislative History

10/31/2007 State Administrator Discussed and Closed

and/or Board of Education

#### **Governance and Community Relations**



08-1217

Amended Board Policy and Administrative Regulation -Students - BP 5132 & AR 5132 - Dress and Grooming (Second Reading)

Adoption by Board of Education of Amended Board Policy 5132 and Amended Administrative Regulation 5132 - Students - Dress and Grooming.

<u>Attachments:</u> Document(s)

BP 5132 - Dress and Grooming (Red Line).pdf AR 5132 - Dress and Grooming (Red Line).pdf

Legislative History

5/28/2008 State Administrator

and/or Board of Education

First Reading

6/11/2008

State Administrator and/or Board of Education Tabled to a Date Certain

#### P. Joint - State Administrator and Board of Education

#### **Governance and Community Relations**



**08-22<u>67</u>** 

Minutes - State Administrator and/or Board of Education - Regular Meeting - September 24, 2008

OE-05

Ratification by State Administrator of sections K, L, N, P1, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of September 24, 2008 and ratification by Board of Education of said Minutes sections M, O, Q, U, V, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: 08-2267 - Minutes - State Administrator and/or Board of Education - September 24, 2008

#### P1. New Business - State Administrator

#### **Pupil Achievement**



08-2258

Amended Board Policy - Instruction - BP 6190 - Evaluation of the Instructional Program (First Reading)

**OE-11** 

Adoption by State Administrator of Amended Board Policy - Instruction - BP 6190 - Evaluation of the Instructional Program.

Attachments: Document(s)

08-2258 - Amended Board Policy - Instruction - BP 6190 - Evaluation of the Instructional Program.pdf

## Q. New Business - Board of Education

#### **Governance and Community Relations**



08-2246 Revised Joint Powers Agreement - Oakland-Alameda

0E-12

Regional Occupational Program (First Reading)

Adoption by Board of Education of revised Joint Powers Agreenment Between the Oakland Unified School District and the Alameda Unified School District terminating the Oakland-Alameda Regional Occupational Program and forming the East Bay Regional Occupational Agency to operate the Regional Occupational Program.

Attachments: Document(s)

08-2246 - Revised Joint Powers Agreement - Oakland-Alameda

Regional Occupational Program.pdf

# R. Special Recognitions and/or Presentations

None

# S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes

This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

#### **Public Comments**

**<u>08-2266</u>** Public Comments on All Non-Agenda Items Within the

OE-04

Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting -October 8, 2008

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - October 8, 2008.

## T. Public Hearing(s) - State Administrator

#### **Pupil Achievement**



08-1982 Kipp Bay Area Schools - KIPP Bridge Charter School -

Material Revision of Charter - Governance Changes, Et Seq

- Petition and Proposed Charter Amendment

Public Hearing - Kipp Bay Area Schools - KIPP Bridge Charter School - Material Revision of Charter - Governance Changes, Et Seq - Petition and Proposed Charter .

Attachments: Document(s)

08-1982 - Kipp Bay Area Schools - KIPP Bridge Charter School - Material

Revision of Charter - Governance Changes, Et Seg - Petition and

Proposed Charter Amendment.pdf

Legislative History

9/10/2008 State Administrator Referred

Referred Community

and/or Board of Accountability
Education Department



08-1985

## District's Statement of Sufficiency of Textbooks and Instructional Materials - School Year 2008-2009

OE-11

0E-11

Public Hearing, Report and Adoption by State Administrator of Resolution No. 0809-0047 - Statement of Sufficiency of Textbooks and Instructional Materials - School Year 2008-2009, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

Attachments: Document(s)

08-1985PHN - English - District's Statement of Sufficiency of Textbooks

and Instructional Materials - School Year 2008-2009.pdf

08-1985PHN - Spanish - District's Statement of Sufficiency of Textbooks

and Instructional Materials - School Year 2008-2009.pdf

08-1985PHN - Chinese - District's Statement of Sufficiency of Textbooks

and Instructional Materials - School Year 2008-2009.pdf

08-1985PHN - Cambodian - District's Statement of Sufficiency of Textbooks and Instructional Materials - School Year 2008-2009.pdf 08-1985PHN - Vietnamese - District's Statement of Sufficiency of Textbooks and Instructional Materials - School Year 2008-2009.pdf

## **U.** Public Hearing - Board of Education

None

## V. Superintendent's Report

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

# W. State Administrator's Report

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

# X. Report of Regular Board Members

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

#### Y. Introduction of New Matter

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

# Z. Adjournment