

# Oakland Unified School District

Board of Education  
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## 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, May 28, 2008**

**4:00 PM**

➤ **Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## 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: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

OAKLAND UNIFIED SCHOOL DISTRICT  
State Administrator and/or Board of Education  
Regular Meeting – May 28, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
  - 1. Labor Matter(s)
  - 2. Pupil Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's Statement of Closed Session Reportable Action (If Any)
- I. Speaker Request Cards/Modifications To the Agenda
- J. Adoption of Pupil Discipline Consent Report
- K. Special Recognitions and/or Presentations
- L. Report of Student Board Members
- M. State Administrator's Report
  - 1. **Governor's Proposed 2008-09 State Budget May 2008 Revision**
- N. Report of Regular Board Members
- O. Monitoring District Performance
  - Unfinished Business
    - 1. **Monitoring Report – Policy Type: Operational Expectation (OE) 11 – Instructional Program**
    - 2. **Monitoring Report – Policy Type: Operational Expectation (OE) 06 – Personnel Administration**
- P. Public Comments on Non-Agenda Items
- Q. Public Hearing(s) – Board of Education
  - 1. Labor Negotiations – District proposals to AFSCME, Local 257
  - 2. Labor Negotiations – AFSCME, Local 257 proposals to District
- R. Adoption of General Consent Report – State Administrator
- S. Adoption of General Consent Report – Board of Education
- T. Unfinished Business – State Administrator
  - 1. Annual Evaluation of Alternative High School – Emiliano Zapata Street Academy – School Year 2006-2007
  - 2. Annual Evaluation of Alternative High School – Far West School – School Year 2006-2007
- U. New Business – State Administrator
  - 1. Budgetary Increases/Decreases/Transfers – FY 2007-8 – As of April 30, 2008
  - 2. **Third Interim Financial Report – FY 2007-8**
- V. New Business – Board of Education
  - 1. **Amended Board Policy and Administrative Regulation – Students - BP 5132 & AR 5132 – Dress and Grooming (First Reading)**
  - 2. Agreement – Aspen Group International – Coherent Governance Project
- W. Introduction of New Matter
- X. 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.

Principal District Representative: Deborah Cooksey, Interim General Counsel

**Pupil Matter(s)**

**Admission(s)**

08-1247      Admission Hearing - Student T      OE-13

**Readmission(s)**

07-0461      Readmission Hearing - Student Y      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. Speaker Request Cards/Modifications To the Agenda**

*An agenda item SPEAKER REQUEST CARD from a member of the public shall have*

*been submitted to the Secretary by this point in the Agenda, but not later than before State Administrator and/or Board commencement of consideration of an agenda item, in order to be invited to speak on the item during the course of the meeting. Also a Board member, at this point in the Agenda, shall have made a request, subject to majority consent of governing board members, to remove for discussion and/or separate vote, or other consideration, an item on a General Consent Report, if any.*

## **J. 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.*

### **Admission(s)**

**08-1247 Admission Hearing - Student T**

**OE-13**

### **Readmission(s)**

**07-0461 Readmission Hearing - Student Y**

**OE-13**

## **K. Special Recognitions and/or Presentations**

*None*

## **L. Report of Student Board Members**

*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.*



08-1250

**Student Directors' Report - May 28, 2008**

**GC-02**

Presentation of Student Directors' Report by ShaCora Cowart and Markeshia James - May 28, 2008

**Attachments:** [Student Directors' Report - May 28, 2008.ppt](#)

## **M. 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.*

### **Unfinished Business**

## **FINANCIAL MANAGEMENT - FCMAT IV**



08-0126

**Governor's Proposed 2008-09 State Budget May 2008  
Revision**

**OE-7**

Report on the Governor's Proposed 2008-09 State Budget, May 2008 Revision, and its projected Financial and Other Impacts on the District.

**Attachments:** [Document\(s\)](#)  
[Governor's State Budget Proposal FY09](#)  
[Governor's Proposed 2008-09 State Budget May 2008 Revision.ppt](#)

**Legislative History**

1/30/2008	State Administrator and/or Board of Education	Presented
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## N. 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.*

## 0. Monitoring District Performance

### Unfinished Business - Board of Education

### GOVERNANCE AND COMMUNITY RELATIONS - FCMAT I



[08-0994](#)

**Monitoring Report - Policy Type: Operational  
Expectation (OE) 11 - Instructional Program ( Up to 20  
Minutes)**

OE-11

Adoption by Board of Education of Superintendent of Schools Monitoring  
Report - Policy Type: Operational Expectation (OE) 11 - Instructional Program.

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

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Adopted w/Exception(s)
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[08-1135](#)

**Monitoring Report - Policy Type: Operational  
Expectation (OE) 6 - Personnel Administration ( Up to 20  
Minutes)**

OE-06

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

**Attachments:** [Document\(s\)](#)  
[08-1135RPT - Monitoring Report - Policy Type - Operational Expectation \(OE\) 6 - Personnel Administration.pdf](#)

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Tabled
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**P. 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**

**08-1249**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 28, 2008**

**OE-05**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - May 28, 2008.

**Q. Public Hearing(s) - Board of Education**

**PERSONNEL MANAGEMENT - FCMAT II**





[08-1231](#)

**Public Hearing - "Sunshining" - District Initial Proposals to the American Federation of State, County and Municipal (AFSCME), Local 257**

**OE-06**

Public Hearing - "Sunshining" of District initial proposals in negotiations with AFSCME for a Successor Agreement effective July 1, 2008.

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



[08-1233](#)

**Public Hearing - "Sunshining" - American Federation of State, County and Municipal Employees (AFSCME), Local 257 Initial Proposals to the District**

**OE-06**

Public Hearing - "Sunshining" of AFSCME initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2008.

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

**R. 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 I, that an item be removed from the Report for discussion and separate vote, if any.*

**PUPIL ACHIEVEMENT - FCMAT III**



[08-0804](#)

**Amendment No. 1 to Professional Services Agreement - Bay Area Coalition for Equitable Schools - Dewey High School**

**OE-11**

Correction of 4/30/2008 Adopted Item changing site name from Far West High School to Dewey High School. All other terms and conditions remain same.

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instruction and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to Far West High School, Dewey High School, in an additional amount not to exceed \$10,000.00, increasing the Agreement from \$4,000.00 to a not to exceed amount of \$14,000.00, for the period November 1, 2007 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title 1**

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

**Legislative History**

4/30/2008	State Administrator and/or Board of Education	Adopted
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[08-0895](#)

**Professional Services Agreement - Regents of the  
University of California - Science Professional  
Development**

OE-11

Approval by State Administrator of a Professional Services Agreement between District and Regents of the University of California, for the later to provide 50 4th-8th grade teachers 80 hours of rigorous standards-based science professional development facilitated by the College of Engineering of the University of California, Berkeley, for the period, December 1, 2007 through June 30, 2008, in an amount not exceed \$109,650.00.

**Funding Source: California Math Science Partnership Grant**

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



[08-0959](#)

**Amendment No. 2 - Professional Services Agreement -  
Swun Math, LLC**

OE-11

Approval by the State Administrator of Amendment No. 2 to the Professional Services Agreement between District and Swun Math, LLC, for the latter to develop a four-week summer school intervention program based on an adoption of Swun Math Program and to provide site support services to four pilot schools - Allendale, Horace Mann, Bret Harte and Edna Brewer Schools - for an additional amount of \$59,700.00, increasing the contract from \$280,000.00 to \$339,700.00 and extending the contract period of August 9, 2007 to May 31, 2008 to July 18, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title 1**

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



**08-1035**

**Professional Services Agreement - Opera Piccola - English  
Language Learners**

**OE-11**

Correction of 5/14/2008 Adopted Item stating that 80 rather than 70 students will be served and adding the dates of contract period, as stated herein. All other terms and conditions remain as originally approved.

Approval by the State Administrator of a Professional Services Agreement between the District and Opera Piccola, for the latter to provide English language development through development of curriculum and direct services to 70 80 students and 7 teachers, with the final event including 80 parents and community members, using the Arts during the Refugee, Asylee and Migrant Summer Program in amount not to exceed \$3,950.00, for the period May 30, 2008 through June 29, 2008.

**Funding Source: Title 3 Immigrant Funding**

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

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Adopted
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**08-1041**

**Professional Services Agreement - Oakland Small Schools  
Foundation - Far West High School**

**OE-11**

Approval of a Professional Services Agreement between the District and Oakland Small Schools Foundation, for the latter to provide school fund service, management and operations coaching, leadership coaching - best practice benchmarking, grant writing, events management, marketing and fundraising planning and execution, data coaching, school assessment and intervention analysis for the Principal and Teachers of Far West High School, in an amount not to exceed \$10,000.00 for the period April 9, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-1044](#)

**Professional Services Agreement - Girls Inc. - LIFE Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Girls Inc., for the latter to provide a Mental Health Clinician 6 hours weekly at LIFE Academy to conduct outreach to inform school staff, students, and families about the services available and procedures for accessing services/making referrals from September 5, 2007 through June 30, 2008 in an amount not to exceed \$4,600.00.

**Funding Source: COA Partnership**

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



[08-1048](#)

**Professional Services Agreement - Oakland Small Schools Foundation - LIFE Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide professional development and support for art instruction and grant writing, each as delineated in Attachment A - Scope of Work, for the period May 18, 2008 through June 30, 2008, in an amount not to exceed \$17,400.00 at Life Academy.

**Funding Source: General Purpose**

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



[08-1050](#)

**Professional Services Agreement - Oakland Small Schools Foundation - LIFE Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide Leadership Coaching, Grant Writing, Events Management, Marketing, IT Supports, Program Supports, and Fundraising and Data Coaching at Life Academy for the period of May 15, 2008 through June 30, 2008 in an amount not to exceed \$18,500.00.

**Funding Source: California Partnership Academy Funds**

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



[08-1058](#)

**Amendment No. 1 - Professional Services Agreement - Museum of Children's Art - United For Success Academy**

OE-11

Approval of Amendment No. 1 to Professional Services Agreement with Museum of Children's Art, for the latter to provide additional components of Arts Intergrated Professional Development Program for Teachers at United For Success Academy, for an additional amount of \$46,202.74, increasing contract from \$12,295 to \$58,497.74, for the period August 27, 2007 through June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title 1 and Arts/Music Block Grant**

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



**08-1138**

**Professional Services Agreement - Oakland Small Schools Foundation - EXCEL High School**

**OE-11**

Approval of a Professional Services Agreement between the District and Oakland Small Schools Foundation, for the latter to provide school fund service, management and operations coaching, leadership coaching - best practice benchmarking, grant writing, events management, marketing and fundraising planning and execution, data coaching, school assessment and intervention analysis at EXCEL High School, for the period January 15, 2008 through June 15, 2008 in an amount not to exceed \$3,000.00.

**Funding Source: General Purpose**

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



**08-1139**

**Amendment No. 1 - Salzman Associates - Reach Academy Elementary School**

**OE-11**

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Salzman Associates, for the latter to provide an additional 3.5 days of on-site coaching and on-site professional development for the period January 28, 2008 through June 16, 2008 in an additional amount of \$7,000.00, increasing the previous contract amount from \$7,734.38 to \$14,734.38 at Reach Academy Elementary School. All other terms and conditions of the agreement remain in full force and effect.

**Funding Source: Title I**

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



**08-1140**

**Professional Services Contract - Chabot Space and Science Center - Lincoln Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Chabot Space and Science Center, for the latter to provide weekly after-school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities for the 2007-08 school year, taught by two teachers in conjunction with a Techbridge Program Coordinator; access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate worksite and visits by role models; monthly trainings provided to teachers, including the 3-day Summer Training Institute for new Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff, and families through the corporate and university partners of Techbridge for the period March 4, 2008 through May 15, 2008 in an amount not to exceed \$3,000.00 at Lincoln Elementary School.

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

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



[08-1141](#)

**Professional Services Contract - Bay Area Community  
Resources - Sobrante Park Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Bay Area Community Resources, for the latter to provide individual and group counseling, consultation with school personnel and administrator for program and student issues; supervision for the effective implementation of these services at Sobrante Park Elementary School, for the period May 1, 2008 through June 30, 2008, in an amount not to exceed \$5,100.00.

**Funding Source: Targeted Intervention Improvement Grant (TIIG)**

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



[08-1142](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - ASCEND School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service and fund development service package, management and operations coaching, grant writing outside of package, marketing collateral outside of package, data coaching, school assessment, and intervention analysis, and program supports at ASCEND Elementary School for the period May 12, 2008 through June 30, 2008 in an amount not to exceed \$40,000.00.

**Funding Source: General Purpose**

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



[08-1143](#)

**Amendment No. 1 - Gibson and Associates - Futures  
Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Gibson and Associates, for the latter to provide an additional 93 hours of weekly classroom-based Math coaching and professional development, including demonstration lessons, observations with feedback, co-teaching, one-on-one meetings, and grade-level meetings, monthly whole-staff Math professional development for the period December 12, 2007 through June 15, 2008, in an additional amount of \$9,300.00, increasing the previous contract amount from \$23,054.00 to \$32,354.00 at Futures Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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



[08-1145](#)

**Professional Services Contract - Sports4Kids -  
International Community 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 at International Community School, for the period May 15, 2008 through June 13, 2008 in an amount not to exceed \$10,000.00.

**Funding Source: High Priority Schools Grant**

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



[08-1146](#)

**Professional Services Contract - Hatchuel Tabernick &  
Associates - Learning Without Limits Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Hatchuel Tabernick & Associates, for the latter to provide grant research, document review, budget, editing/review/formatting, general projects management, forms/attachments, packaging/submitting, client consultation, grant research, document review, program planning, grant writing, program budget, project management, editing/review/formatting, forms/attachments, packaging/submitting, client consultation at Learning Without Limits Elementary School, for the period May 5, 2008 through June 30, 2008 in an amount not to exceed \$14,965.00.

**Funding Source: General Purpose**

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



[08-1147](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Global Family Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service and fund development service package, strategic planning/graduate student residency program, program supports, at Global Family Elementary School for the period May 1, 2008 through June 30, 2008 in an amount not to exceed \$9,000.00.

**Funding Source: General Purpose**

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



[08-1148](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Reach Academy Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service, management and operations coaching, leadership coaching - best practice benchmarking, grant writing, events management, marketing and fundraising planning and execution, data coaching, school assessment and intervention analysis at Reach Academy for the period April 14, 2008 through June 30, 2008 in an amount not to exceed \$14,500.00.

**Funding Source: General Purpose**

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



[08-1149](#)

**Professional Services Contract - Higher Ground  
Neighborhood Development Corporation - Allendale  
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, for the latter to provide standards-based professional development for teachers, leadership-based professional development for school site administrators and district level personnel, standards-based curriculum development, assessment of students learning and the evaluation of instructional programs, instructional resources to support standards-based visual and performance arts education and physical education at Allendale Elementary School, for the period February 1, 2008 through June 30, 2008 in an amount not to exceed \$15,881.00.

**Funding Source: Physical Education Block Grant**

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





[08-1150](#)

**Professional Services Agreement - Salzman Associates -  
United For Success**

OE-11

Approval by State Administrator of Professional Services Agreement between District and Salzman Associates, for the latter to provide Effective Behavior Management training and coaching to Administrators, Teachers and Parents to reduce pupil behavior problems and to improve parent communications and involvement at United for Success Academy, in an amount not to exceed \$11,752.50, for the period March 15, 2008 through June 30, 2008.

**Funding Source: Title I**

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



[08-1153](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Melrose Leadership Academy**

OE-11

Approval by State Administrator of a Professional Services Agreement between the District and Oakland Small Schools Foundation, for the latter to provide school fund service, fund development service package, premium marketing services, management and operations coaching, data coordination and performance management coaching and program supports at Melrose Leadership Academy, in an amount not to exceed \$19,750.00, for the period April 25, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-1154](#)

**Amendment No. 1 - Gibson and Associates - California  
Mathematics and Science Partnership POSIT Grant  
Evaluation**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Professional Services Agreement between District and Gibson and Associates, for the latter to conduct an evaluation of the District's California Mathematics and Science Partnership POSIT grant for grades 4-8 science teachers, including developing cohorts, conducting leadership team meetings, conducting classroom observation of teacher practices, and other criteria as stated herein, for an additional amount of \$8,100.00 increasing the original contract amount from \$29,970.00 to \$38,070.00, for the period July 1, 2007 through June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: CA Math/Science Partnership**

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

[08-1155](#)**Professional Services Agreement - Opera Piccola -  
Summer Arts Institute**

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and Opera Piccola, for the latter to plan and present five (5) days of professional development to K-12 teachers on intergration of arts into the curriculum at the Oakland Unified School District Summer Arts Institute, and three days of follow-up thereafter, in an amount not to exceed \$8000.00 for the period March 1, 2008 through June 30, 2008.

**Funding Source: Arts & Music Block Grant**

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

[08-1157](#)**Professional Services Agreement - Attitudinal Healing  
Connection, Inc. - Summer Arts Institute**

OE-11

Approval by State Administrator of a Professional Services Agreement between District and Attitudinal Healing Connection, Inc. (AHC), for the latter to plan and present five (5) days of professional development to K-12 teachers on intergration of arts into the curriculum at the Oakland Unified School District Summer Arts Institute in an amount not to exceed \$5000.00 for the period May 1, 2008 through June 30, 2008.

**Funding Source: Measure E**

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

[08-1158](#)**Amendment No. 1 Professional Services Agreement -  
Alameda County Office of Education - SB 472  
Mathematics Institutes**

OE-11

Approval by State Administrator of Amendment No.1 to Professional Services Agreement between District and Alameda County Office of Education, for the latter to provide SB472 Math Institutes for an additional 50 teachers, and principals, for an additional amount of \$62,500.00, increasing the original contract amount from \$76,428.00 to \$138,928.00 and extending the contract period of July 30, 2007 through August 3, 2007 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: SB 472**

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

[08-1159](#)**Professional Services Agreement - UrbanED Solutions -  
Roots International Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and UrbanED Solutions, for the latter to provide Development and Alignment of School Management system to maximize efficiency and effectiveness of instruction at Roots Academy, for the period of April 1, 2008 through June 30, 2008, in an amount not to exceed \$20,049.00.

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

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



**08-1160**

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

**OE-11**

Approval by State Administrator of Amendment No. 2 to Professional Service Contract between District and Action Learning Systems, for the latter to provide five to six additional days of Math Coaching at Middle School Network II Schools, in an additional amount of \$11,974.58, increasing the original contract from \$356,000.00 to \$367,974.58, for the period August 16, 2007 through June 30, 2008.

**Funding Source: Measure E Math**

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



**08-1161**

**Professional Services Agreement - BayCES - Rudsdale  
Continuation School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland, for 40 days of coaching at Rudsdale Continuation School between July 1, 2007 and June 30, 2008, in an amount not to exceed \$34,000.00.

**Funding Source: Measure E**

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



**08-1162**

**Professional Services Agreement - BayCES - Youth  
Empowerment School (Y.E.S.)**

**OE-11**

Ratification by State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland, for 40 days of BayCES coaching at Youth Empowerment School (YES) for the period of July 1, 2007, through June 30, 2008 in an amount not to exceed \$32,000.00.

**Funding Source: Measure E**

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



**08-1163**

**Professional Services Agreement - Extreme Learning, Inc.  
- High School Network 2**

**OE-11**

Approval by the State Administrator of a Professional Services Agreement between District and Extreme Learning, Inc., for the latter to provide Targeted Summer Intervention Services in Language Arts and Math for pupils at schools of High School Network 2 (CBITS, Rudsdale/ISP, EOSA, Leadership, LIFE, Y.E.S.) for the period June 23, 2008 through July 25, 2008 in an amount not to exceed \$252,288.00.

**Funding Source: CAHSEE**

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



**08-1169**

**Professional Services Agreement - Bay Area Coalition for  
Equitable Schools - Coliseum College Preparatory  
Academy**

**OE-11**

Approval by the State Administrator of a Professional Services Agreement between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families at Coliseum College Preparatory Academy for the period February 1, 2008 through June 30, 2008 in an amount not to exceed \$15,000.00.

**Funding Source: Measure E**

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



[08-1193](#)

**Memorandum of Understanding - YMCA of the East Bay  
- Allendale Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and the YMCA of the East Bay, for the latter to provide a voluntary ten-week course called First WAVE (Water Adventures and Values Enrichment), teaching 3rd graders attending Allendale Elementary School, with parental permission, the basics of swimming and values including water safety, at no cost to the District, for the period August 27, 2007 through June 12, 2008.

**Funding Source: N/A**

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



[08-1194](#)

**Professional Services Agreement - Bay Area Coalition for  
Equitable Schools (BayCES) - Far West High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching in Mathematics and English Language Arts for teachers, and coaching and technical assistance for the principal and Instructional Leadership Team at Far West High School, for the period May 5, 2008 through June 30, 2008 in an amount not to exceed \$20,000.00.

**Funding Source: General Purpose**

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



[08-1195](#)

**Professional Services Contract - Chabot Space and  
Science Center - Allendale Elementary School**

OE-11

Approval by State Administrator of a Professional Services Agreement between District and Chabot Space and Science Center, for the latter to provide weekly after-school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities for the 2007-08 school year, taught by two teachers in conjunction with a Techbridge Program Coordinator; access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate worksite and visits by role models; monthly trainings provided to teachers, including the 3-day Summer Training Institute for new Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff, and families through the corporate and university partners of Techbridge for pupils at Allendale Elementary School for the period November 16, 2007 through May 15, 2008 in an amount not to exceed \$10,000.00.

**Funding Source: Title I**

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



[08-1256](#)

**Professional Services Contract - Noah Salzman - Urban  
Promise Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Noah Salzman, for the latter to provide Effective Classroom Management Training and Classroom Management Coaching for Teachers at Urban Promise Academy, in an amount not to exceed \$9,652.50 for the period May 1, 2008 through June 30, 2008.

**Funding Source: Economic Impact Aide and School Compensatory Education**

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



[08-1257](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Urban Promise Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide professional development for teacher leaders, teachers; coach principal and assistant principal to conduct data conferences; teachers how to examine Results Based Inquiry (RBI) data and plan reteach lessons; coach new teachers on RBI process and data analysis, among other tasks, at Urban Promise Academy for the period May 1, 2008 through June 30, 2008, in an amount not to exceed \$16,200.00.

**Funding Source: Title I**

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



[08-0980](#)

**Professional Services Contract - Opera Piccola -  
Manzanita Seed Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Opera Piccola ("Small Works"), for the latter to provide enrichment services in dance, film and video, visual arts, and puppet making which will develop and strengthen pupils physical self-care, critical thinking skills, creativity, public speaking skills, community awareness, and teamwork as part of the After School Program at Manzanita Seed Elementary School for the period of September 10, 2007 through June 9, 2008, in an amount not to exceed \$12,400.00.

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

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



[08-0981](#)

**Amendment No. 1 - San Francisco Bay Area Council,  
Learning for Life - Thurgood Marshall Elementary  
School**

OE-11

Approval by State Administrator of Amendment No. 1 of the Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide additional academic enrichment services in order to develop and strengthen participants' skills in reading, language arts, and math as part of the After School Program at Marshall Elementary School and extending the performance period from August 27, 2007 through December 21, 2007 to June 30, 2008, in an additional amount not to exceed \$44,697.12, increasing the Agreement from \$34,907.37 to a not-to-exceed amount of \$79,604.49.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) Grant and the Oakland Funds for Children and Youth (Measure K)**

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



[08-1179](#)

**Amendment No. 3 - Professional Services Contract -  
Samantha Blackburn - Complementary Learning  
Department**

OE-11

Approval by State Administrator of Amendment No. 3 to Professional Services Contract between District and Samantha Blackburn, for the latter to provide additional services in the day-to-day coordination of Atlantic Philanthropies (AP) Integrated School Services Initiative (ISSI) in the District, oversee strategic planning, development, implementation, and school sites participating in the AP ISSI (Havenscourt, Simmons, Madison, Roosevelt and Cole/WOMS); and conducting strategic planning and personnel/management development for the Department of Complementary Learning, in an amount not to exceed \$4,834.50, increasing the Agreement from \$88,833.00 to a not-to-exceed amount of \$93,667.50 for the period of January 7, 2008 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Atlantic Philanthropies Grant**

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



[08-1180](#)

**Professional Services Contract - Oakland Youth Chorus -  
Claremont Middle School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide basic music education skills based on the California State Standards for Music Education; students will learn from a variety of different genres, cultural and historical context, and develop listening skills, at Claremont Middle School in the amount not to exceed \$5,130.00 for the period January 29, 2008 through June 6, 2008.

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

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



**08-1196**

**Professional Services Contract - Extreme Learning -  
United for Success**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide Tutoring and Focused Instruction Curriculum to Improve Student Achievement, Academic Skill Building, and Individual Standards-Based Assessment as part of the Comprehensive After School Program at United for Success, in an amount not to exceed \$17,920.00, for the period of February 25, 2008 through June 30, 2008.

**Funding Source: After School Education and Safety Grant.**

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



**08-1200**

**Professional Services Contract - California Youth  
Outreach - Youth Empowerment School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and California Youth Outreach, for the latter to provide Mentoring for at Risk Youth and Home Visits for students struggling with truancy as part of the site's Comprehensive After School Program at Youth Empowerment School, in an amount not to exceed \$7,000.00, for the period of May 1, 2008 through June 30, 2008.

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

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



**08-1202**

**Professional Services Contract - Urban Services YMCA -  
Think College Now**

**OE-11**



Approval by State Administrator of a Professional Services Contract between District and Urban Services YMCA, for the latter to provide Health and Wellness Education, cultural competency, critical thinking, and literacy development through physical education and life science workshops, academic help, and recreation activities as part of the site's Comprehensive After School Program at Think College Now in an amount not to exceed \$10,000.00, for the period of September 10, 2007 through June 30, 2008.

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

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



**08-1221**

**Professional Services Contract - J Vision Inc., - Named Schools**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and J-Vision, Inc, Oakland, CA, for the latter to provide tutoring and test preparation for students at Burckhalter, Community United and Sankofa Elementary Schools, utilizing Title I funds, for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$58,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



**08-1230**

**Amendment No. 2 - Professional Services Contract - Catherine Miller - Complementary Learning**







**OE-11**

Approval by the State Administrator of the Amendment No. 2 to the Professional Services Contract between District and Catherine Miller, for the latter to provide additional services for sixteen days, professional development, professional learning community facilitation, coaching, and assessment, as described in the Scope of Work, for an additional amount not to exceed \$10,000.00, increasing the contract from \$45,000.00 to a not-to-exceed amount of \$55,000.00, for the period of September 1, 2007 to June 30, 2008. All other terms and conditions of the contract remain in full force and effect.

**Funding Source: Early Reading First Grant and General Childcare Fund**

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

**FINANCIAL MANAGEMENT - FCMAT IV**

- 
-  [08-1062](#)      **2007-2008 - Comprehensive Safety Plan - Futures Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Futures Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1063](#)      **2007-2008 - Comprehensive School Safety Plan - Lafayette Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Lafayette Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1065](#)      **2007-2008 - Comprehensive School Safety Plan - Brookfield Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Brookfield Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1069](#)      **2007-2008 - Comprehensive School Safety Plan - Burckhalter Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Burckhalter Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1071](#)      **2007-2008 - Comprehensive School Safety Plan - Alternative Learning Community**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Alternative Learning Community.  
**Attachments:**    [Document\(s\)](#)
-  [08-1074](#)      **2007-2008 - Comprehensive School Safety Plan - Manzanita Community School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Manzanita Community School.

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



[08-1076](#)

**2007-2008 - Comprehensive School Safety Plan - Fremont  
Federation - Mandela High School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Mandela High School.

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



[08-1078](#)

**2007-2008 - Comprehensive School Safety Plan - West  
Oakland Middle School**

**OE-14**

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

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



[08-1080](#)

**2007-2008 - Comprehensive School Safety Plan - Skyline  
High School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Skyline High School.

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



[08-1082](#)

**2007-2008 - Comprehensive School Safety Plan -  
Coliseum College Prep Academy**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Coliseum College Prep Academy.

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



[08-1084](#)

**2007-2008 - Comprehensive School Safety Plan - Roots  
International Academy**

**OE-14**

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

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



[08-1086](#)

**2007-2008 - Comprehensive School Safety Plan -  
Cleveland Elementary School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Cleveland Elementary School.

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



**08-1088**

**2007-2008 - Comprehensive School Safety Plan - Sankofa Academy**

**OE-14**

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

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



**08-1090**

**2007-2008 - Comprehensive School Safety Plan - PLACE @Prescott**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for PLACE @Prescott Elementary School.

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



**08-1092**

**2007-2008 - Comprehensive School Safety Plan - Reach Academy**

**OE-14**

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

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



**08-1094**

**2007-2008 - Comprehensive School Safety Plan - Castlemont Business and Information Technology School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety plan for Castlemont Business and Information Technology School (CBIT).

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









**08-1096**

**2007-2008 - Comprehensive School Safety Plan - Bridges Academy @Melrose**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Bridges Academy@Melrose.

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

- 
-  [08-1098](#)      **2007-2008 - Comprehensive School Safety Plan - Emerson Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Saafety Plan for Emerson Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1100](#)      **2007-2008 - Comprehensive School Safety Plan - Metwest High School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Metwest High School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1102](#)      **2007-2008 - Comprehensive School Safety Plan - EnCompass Academy**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for EnCompass Academy.  
**Attachments:**    [Document\(s\)](#)
-  [08-1104](#)      **2007-2008 - Comprehensive School Safety Plan - Oakland International High School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Oakland International High School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1106](#)      **2007-2008 - Comprehensive School Safety Plan - Maxwell Park Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Maxwell Park Elementary School.  
**Attachments:**    [Document\(s\)](#)
-  [08-1108](#)      **2007-2008 - Comprehensive School Safety Plan - Allendale Elementary School**      **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Allendale Elementary School.

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



**08-1110**

**2007-2008 - Comprehensive School Safety Plan - Carl B. Munck Elementary School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Carl B. Munck Elementary School.

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



**08-1112**

**2007-2008 - Comprehensive School Safety Plan - Chabot Elementary School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Chabot Elementary School.

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



**08-1114**

**2007-2008 - Comprehensive School Safety Plan - Madison Middle School**

**OE-14**

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

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



**08-1116**

**2007- 2008 - Comprehensive School Safety Plan - Markham Elementary School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Markham Elementary School.

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



**08-1118**

**2007-2008 - Comprehensive School Safety Plan - Claremont Middle School**

**OE-14**

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

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



**08-1120**

**2007-2008 - Comprehensive School Safety Plan - Santa Fe Elementary School**

**OE-14**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Santa Fe Elementary School.

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



[08-1122](#)

**2007-2008 - Comprehensive School Safety Plan -  
Elmhurst Community Prep Middle School**

OE-14

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

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



[08-1124](#)

**2007-2008 - Comprehensive School Safety Plan -  
Manzanita SEED Elementary School**

OE-14

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Manzanita SEED Elementary School.

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



[08-1126](#)

**2007-2008 - Comprehensive School Safety Plan - Youth  
Empowerment School**

OE-14

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Youth Empowerment School.

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



[08-1128](#)

**2007-2008 - Comprehensive School Safety Plan - Urban  
Promise Academy**

OE-14

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

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






[08-1137](#)

**2007-2008 - Comprehensive School Safety Plan - Explore  
College Preparatory Middle School**

OE-14

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

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

- ☒  [08-1152](#) **2007-2008 - Comprehensive School Safety Plan - Global Family School** **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Global Family Elementary School.  
**Attachments:** [Document\(s\)](#)
- ☒  [08-1156](#) **2007-2008 - Comprehensive School Safety Plan - Fruitvale Elementary School** **OE-14**  
Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Fruitvale Elementary School.  
**Attachments:** [Document\(s\)](#)
- ☒  [08-1166](#) **District Grant Application - U.S. Department of Education - District Wide** **OE-14**  
Approval and support by the State Administrator of District Grant Application to U.S. Department of Education seeking funding for a comprehensive Leadership Development Program that coherently identifies, recruits, trains, supports and retains courageous site leaders, uniquely qualified and prepared to lead in Oakland's highest need schools, in the amount of \$3,750,000.00 for the period July 1, 2008 thru June 30, 2013 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.  
**Funding Source: U.S. Department of Education**  
**Attachments:** [Document\(s\)](#)
- ☒  [08-1168](#) **Grant Application - U.S. Department of Education - Named Schools** **OE-08**  
Approval and support by the State Administrator of Grant Application to U.S. Department of Education seeking funding to promote music integration that will sustain student achievement in music, language arts & math at Thornhill, Glenview, International Community, Martin Luther King, Jr., and other schools to be determined, in the amount of \$1,029,942.00 for the period July 1, 2008 thru June 30, 2011 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.  
**Funding Source: U.S. Department of Education**  
**Attachments:** [Document\(s\)](#)





[08-1171](#)

**Grant Application - U.S. Department of Education - Excel  
High School**

**OE-08**

Approval and support by the State Administrator of District Grant Application to U.S. Department of Education seeking funding to support vocational training for pupils at Excel High School, in the amount of \$241,060.00 for the period July 1, 2008 thru June 30, 2013 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

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



[08-1173](#)

**Grant Application - U.S. Department of Education -  
Youth Empowerment High School**

**OE-08**

Approval and support by the State Administrator of District Grant Application to U.S. Department of Education seeking funding to support reading skill development at Youth Empowerment High School, in the amount of \$276,000.00 for the period July 1, 2008 thru June 30, 2013 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

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



[08-1175](#)

**Grant Application - U.S. Department of Education -  
Named Schools**

**OE-08**

Approval and support by the State Administrator of Grant Application to U.S. Department of Education seeking funding to support reading skill development at named middle school sites - Alliance Academy, Bret Harte, Elmhurst Community, Explore College Prep, Frick, Madison, Melrose Leadership, Montera, Roots International Middle Schools - in the amount of \$566,868 for the period July 1, 2008 thru June 30, 2013 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

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



[08-1177](#)

**District Grant Application - U.S. Department of  
Education - Oakland International High School**

**OE-08**

Approval and support by the State Administrator of District Grant Application to U.S. Department of Education, seeking funding to support physical and behavioral health programs for pupils at Oakland Interanational High School, in the amount of \$85,944.00, for the period July 1, 2008 thru June 30, 2009 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: Measure K - Oakland Fund for Children & Youth - Oakland International High School**

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



**08-1182**

**Acceptance of Grants by the District - State Street Foundation - Named Schools**

**OE-08**

Acceptance by the State Administrator of a grant to the District from State Street Foundation, awarding mini-grants to teachers at Roots International Academy, Bridges Academy @Melrose, Peralta Elementary, Skyline, Ascend, Franklin, Lincoln, Claremont, Westlake, Bret Harte, and East Oakland School of the Arts, for various classroom projects, as described in the individual application, in the cumulative amount of \$15,000.00 for the period July 1, 2007 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: State Street Corporation**

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



**08-1186**

**Acceptance of Grants by the District - Philanthropic Ventures - Brookfield Elementary School**

**OE-08**

Acceptance by the State Administrator of a Grant to the District made by Philanthropic Ventures to support concepts learned in the classroom at Brookfield Elementary School, in the amount of \$500.00 for the period July 1, 2007 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures**

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



**08-1192**

**Grant Application - American Academy of Dermatology - Edna Brewer Middle School**

**OE-08**

Approval and support by the State Administrator of a Grant Application made by American Academy of Dermatology to Johnson and Johnson seeking funding to provide a shade structure at Edna Brewer Middle School in the amount of \$8,000.00 for the period July 1, 2008 through June 30, 2009 and, if granted

**Funding Source: Johnson & Johnson**

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



[08-1204](#)

**Grant Application- Youth Together - Named Schools**

**OE-08**

Approval and support by the State Administrator of a Grant Application of Youth Together to Oakland Fund for Children and Youth, seeking funding to develop student skills in leadership and advocacy at Youth Empowerment School, Castlemont Community of Small Schools, Fremont Federation of Small Schools and Skyline High School in the amount of \$175,000.00 for the period of July 1, 2008 through June 30, 2009 and, if granted, in whole or in part, to accept same pursuant terms and conditions, thereof, if any.

**Funding Source: Measure K - Oakland Fund for Children and Youth**

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



[08-1207](#)

**Grant Application - Family Violence Law Center -  
Relationship Abuse Prevention Program - Named Schools**

**OE-08**

Approval and support by the State Administrator of a Grant Application of Family Violence Law Center to Oakland Fund for Children and Youth, seeking funding to provide Relationship Abuse Prevention (RAP) Program training in domestic violence prevention to pupils at Fremont Federation, McClymonds Educational Complex, Oasis High School, and Street Academy, in the amount of \$100,000.00, for the period 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: Measure K - Oakland Fund for Children and Youth**

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



[08-1209](#)

**Grant Application - The American Lung Association of  
California - Named Schools**

**OE-08**

Approval and support by the State Administrator of a Grant Application of The American Lung Association of California to Oakland Fund for Children and Youth, seeking funding for asthma-related interventions and management so students can grow to become healthy, and productive, reducing school absences and increasing academic performance, and eliminating disparities for pupils at Emerson, Franklin, Manzanita Community, Cleveland, Bella Vista, Jefferson, Martin Luther King, Elmhurst, Melrose Leadership Academy, Montera, Frick, West Oakland Middle, Edna Brewer, Westlake, United for Success, Claremont, Allendale, Coliseum College Prep, Whittier, Horace Mann, Markham, Sobrante Park, Webster Academy, Marshall, East Oakland Pride, Santa Fe, Garfield, Lazear, Bret Harte, Explore College Prep, Madison, Urban Promise Academy, Maxwell Park, Parker, and La Escuelita Schools, in the amount of \$40,080.00, 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.  
...[Enter body here.]

**Funding Source: Measure K - Oakland Fund for Children and Youth**

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



[08-1212](#)

**Grant Application - City of Oakland Oakland Fund for  
Children and Youth - American Indian Public Charter  
School**

OE-08

Approval and support by the State Administrator of a Grant Application of American Indian Public Charter School to Oakland Fund for Children and Youth, seeking funding for after school academic assistance, cultural enrichment, nutrition and physical recreation at American Indian Public Charter School, in the amount of \$150,000.00 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: Measure K - Oakland Fund for Children and Youth**

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



[08-1214](#)

**Grant Application - American Indian Public High School  
- American Indian Public Charter High School**

OE-08

Approval and support by the State Administrator of a Grant Application of American Indian Public High School to Oakland Fund for Children and Youth, seeking funding for College and Career Readiness, Youth Leadership at American Indian Public High School in the amount of \$120,000.00, 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: Measure K - Oakland Fund for Children and Youth**

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



[08-1248](#)

**Annual District Audit Contract Services - State  
Controller's Office (SCO) - Fiscal Year 2006-2007**

OE-07

Approval by the State Administrator of a Contract for Services with the State Controller's Office, Division of Audits, for the latter to provide Fiscal Year 2006-07 auditing services for all funds of the District, including but not limited to the District's General Fund, Special Revenue Fund, Capital Project Funds, Debt Service Funds, Fiduciary Funds, Proprietary Funds, and all other funds and/or accounts under the control of the State Administrator, for the period May 1, 2008 through March 31, 2009, in an amount not to exceed \$450,000.00.

**Funding Source: General Purpose**

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



[08-1251](#)

**Performance Audit - Vavrinek, Trine, Day & Co., LLP -  
Payroll and Cash Accounts - Financial Services**

OE-07

Approval by the State Administrator of a Contract for Performance Audit engagement with Vavrinek, Trine, Day & Co., LLP of Palo Alto, California, for the latter to evaluate the internal controls over recording and monitoring payroll transactions and related reconciliation of liability and cash accounts in County Treasury prepared by the Alameda County Office of Education and with District bank accounts for the 2007-08 fiscal year with contract services beginning June 1, 2008 through May 31, 2009, in an amount not to exceed \$100,000.00.

**Funding Source: General Purpose**

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



[08-1255](#)

**Acceptance of Grants by the District - Philanthropic  
Ventures - Brookfield Elementary School**

OE-07

Acceptance by the State Administrator of a Grant to the District made by Philanthropic Ventures to support concepts learned in the classroom at Brookfield Elementary School, in the amount of \$387.00 for the period July 1, 2007 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures**

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

## S. 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 I, that an item be removed from the Report for discussion and separate vote, if any.*

## FACILITIES MANAGEMENT - FCMAT V



[08-0305](#)

### **Professional Services Agreement - CSM Technologies - E-RATE Infrastructure Services District Wide**

**OE-05**

Approval by State Administrator of Professional Services Agreement between District and CSM Technologies, Ontario, CA, for the latter to develop a Request for Bid (RFB), for infrastructure, for the acquisition of the following District-wide components: Voice Communications Systems (VCS), Local Area Network (LAN) Data Communications, Low Voltage (fiber and copper) cabling for voice and data, and Wide Area Network, for the period commencing September 20, 2007 and concluding no later than September 20, 2008 in an amount not to exceed \$114,300.00.

**Funding Source: General Obligation Bond**

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



[08-1234](#)

### **Award of Bid and Construction Contract - Joseph J. Albanese - Sequoia Elementary School Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0190 - Award of Bid and Construction Contract to Joseph J. Albanese, Santa Clara, CA, for the latter, as lowest responsive, responsible bidder, to provide asphalt and pavement replacement for the playground, as described in the Scope of Work, including but is not limited to, grading, paving, drainage; adjust grade rings, striping, new basketball standards and backboard in conjunction with the Sequoia Elementary School Paving and Landscaping Project for the period commencing June 13, 2008 and ending on August 22, 2008 in the amount of \$436,000.00; and rejecting all other bids if any.

**Funding Source: Deferred Maintenance**

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



[08-1235](#)

**Award of Bid and Construction Contract - Rodan Builders, Inc. - Peralta Elementary School Modernization Project**

OE-10

Approval by Board of Education of Resolution No. 0708-0178 - Award of Bid and Construction Contract to Rodan Builders, Inc., Belmont, CA, for the latter, as lowest responsive, responsible bidder, to provide toilet room renovations including some ADA upgrades, playground and courtyard paving, site and interior lighting, acoustic separation of classrooms, accessibility for multi-purpose room in conjunction with the Peralta Elementary School Modernization Project for the period commencing June 16, 2008 and ending August 14, 2008, in the amount of \$1,062,000.00; and rejecting all other bids if any.

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

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



[08-1236](#)

**Professional Services Agreement - ACC Environmental Consultants, Inc. - Havenscourt Middle School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement with ACC Environmental Consultants, Inc., Oakland, CA, for the latter to perform HazMat investigation, documentation and specification work for abatement in conjunction with the Havenscourt Middle School Modernization Project for the period commencing October 31, 2007 and concluding no later than March 30, 2008 in an amount not to exceed \$2,310.00.

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

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



[08-1237](#)

**Professional Services Agreement - AEKO Consultants - Division of Facilities, Planning and Management**

OE-10

Approval by Board of Education of Professional Services Agreement with AEKO Consultants, Oakland, CA, for the latter to provide Local Area Network (LAN) support including maintenance services for all components for the LAN in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$73,800.00.

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

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



[08-1238](#)

**Professional Services Agreement - Bridges Consultant -  
Division of Facilities, Planning and Management**

**OE-10**

Approval by Board of Education of Professional Services Agreement with Bridges Consultant, Fairfield, CA, for the latter to provide coordination of moves for Facilities during the 08-09 school year and administer the Labor Compliance Program in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$93,600.00.

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

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



[08-1239](#)

**Professional Services Agreement - Consolidated  
Engineering Laboratories - Lincoln Elementary School  
Classroom Replacement Project**

**OE-10**

Approval by Board of Education for Professional Services Agreement with Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide fourteen (14) structural concrete pours to complete the project in conjunction with the Lincoln Elementary School Classroom Replacement Project for the period commencing April 15, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$45,000.00.

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

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



[08-1240](#)

**Professional Services Agreement - ELEGKOS Software -  
Division of Facilities, Planning and Management**

**OE-10**

Approval by Board of Education of Professional Services Agreement with ELEGKOS Software, Arcadia, CA, for the latter to provide web-based Labor Compliance Management software for construction projects to the Division of Facilities, Planning and Management for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$36,000.00.

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

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



[08-1241](#)

**Professional Services Agreement - Edgardo Umadhay -  
Sequoia Elementary School Paving Project**

**OE-10**



Approval by Board of Education of Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter to provide inspection services in accordance with the guidelines as set forth by the Division of State Architect Inspector in conjunction with the Sequoia Elementary School Paving Project for the period commencing April 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$10,400.00.

**Funding Source: Deferred Maintenance**

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



[08-1242](#)

**Professional Services Agreement - Edgardo Umadhay -  
Crocker Highlands Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter to provide inspection services in accordance with guidelines as set forth by the Division of State Architect Inspector in conjunction with the Crocker Highlands Paving and Landscaping Project for the period commencing April 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first, in an amount not to exceed \$10,400.00.

**Funding Source: Deferred Maintenance**

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



[08-1243](#)

**Professional Services Agreement - Edgardo Umadhay -  
Grass Valley Elementary School Paving Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter to provide inspection services in accordance with guidelines as set forth by the Division of State Architect Inspector in conjunction with the Grass Valley Elementary School Paving Project for the period commencing April 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first, in an amount not to exceed \$20,800.00.

**Funding Source: Deferred Maintenance**

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



[08-1244](#)

**Professional Services Agreement - Schrimmer Engineering -  
Highland Elementary School Fire Alarm Upgrade**

**OE-10**

Approval by Board of Education of Professional Services Agreement with Schrimmer Engineering, Concord, CA, for the latter to provide design services for the replacement/upgrade of the fire alarm system for the entire school site in conjunction with the Highland Elementary School Fire Alarm Upgrade for the period commencing November 13, 2007 and concluding upon completion of the desired services described herein, but no later than December 31, 2008 in an amount not to exceed \$18,330.00.

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

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



[08-1245](#)

**Professional Services Agreement - The Mobile Storage Group - Various Moving Projects**

**OE-10**

Approval by Board of Education of Professional Services Agreement with The Mobile Storage Group, San Leandro, CA, for the latter to provide storage containers for during moves in conjunction with Cox, Bret Harte, Lincoln, Madison, Laurel, Chabot, Hoover, McClymonds and Oakland High School Modernization Projects for the period commencing June 1, 2008 and concluding no later than June 30, 2008 in an amount not to exceed \$25,850.00.

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

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



[08-1258](#)

**Amendment No. 3 - Colland Jang Architecture - Lincoln Elementary School Classroom Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement with Colland Jang Architecture, Oakland, CA, for the latter to add intrusion alarm design, provide construction documents and construction administration services by On Line Consulting services in conjunction with the Lincoln Elementary School Classroom Replacement Project in an amount not to exceed \$12,437.25, increasing the Agreement from \$536,230.00 to a not-to-exceed amount of \$548,667.25. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-1259](#)

**Amendment No. 5 - HY Architects - Cox Portable Installation Project**

**OE-10**

Approval by Board of Education of Amendment No. 5 to Professional Services Agreement with HY Architects, Oakland, CA, for the latter to provide additional construction administration services that are required in conjunction with the Cox Portable Installation Project in an additional amount not to exceed \$13,393.00, increasing the Agreement from \$45,600.00 to a not-to-exceed amount of \$58,993.00, and extending the end date from December 31, 2007 to June 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-1260**

**Amendment No. 1 - Kleinfelder, Inc. - Sequoia  
Elementary School Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional field observation and testing & laboratory testing for trench backfill, subgrade, miscellaneous concrete testing in conjunction with the Sequoia Elementary School Paving and Landscaping Project in an additional amount not to exceed \$7,683.00, increasing the Agreement from \$7,100.00 to a not-to-exceed amount of \$14,783.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-1261**

**Amendment No. 1 - Kleinfelder, Inc. - Grass Valley  
Elementary School Paving Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional field observation and testing & laboratory testing for trench backfill, subgrade, miscellaneous concrete testing in conjunction with the Grass Valley Elementary School Paving Replacement Project in an amount not to exceed \$10,185.00, increasing the Agreement from \$7,500.00 to a not-to-exceed amount of \$17,685.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



[08-1262](#)

**Change Order No. 14-West Coast Contractors-Oakland  
Technical High School Modernization**

**OE-10**

Approval by Board of Education of Change Order No. 14 to Construction Contract with West Coast Contractors, Fairfield, CA, to provide additional funds for electrical subcontractors (Idex) claim for inefficiencies in conjunction with the Oakland Technical High School Modernization Project in the additional amount of \$335,177.00, increasing the Agreement from \$23,647,375.00 to \$23,982,552.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

**PERSONNEL MANAGEMENT - FCMAT II**



[08-1184](#)

**Personnel Report No. 0007-0010**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0007-0010.

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



[08-1187](#)

**Declaration of Need for Fully Qualified Educators,  
Including Limited Assignment Permits - School Year  
2008-2009**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0154 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Permits, in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2008-2009 School Year.

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

**T. Unfinished Business - State Administrator**

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## PUPIL ACHIEVEMENT - FCMAT III



[08-0931](#)

### **Annual Evaluation of Alternative High School - Emiliano Zapata Street Academy - School Year 2006-2007**

**0E-11**

Approval by the State Administrator of the Annual Evaluation Report of Emiliano Zapata Street Alternative High School and further authorizing its submission to the State Superintendent of Public Instruction, pursuant to Education Code Section 58510.

**Attachments:** [Document\(s\)](#)  
[08-0931 - Annual Evaluation of Alternative High School - Emiliano Zapata Street Academy - School Year 2006-2007.pdf](#)

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Tabled
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[08-0932](#)

### **Annual Evaluation of Alternative High School - Far West School - School Year 2006-2007**

**OE-11**

Approval by the State Administrator of the Annual Evaluation Report of Far West School and further authorizing its submission to the State Superintendent of Public Instruction, pursuant to Education Code Section 58510.



**Attachments:** [Document\(s\)](#)  
[08-0932 - Annual Evaluation of Alternative High School - Far West School - School Year 2006-2007.pdf](#)

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Tabled
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## **U. New Business - State Administrator**

## **FINANCIAL MANAGEMENT- FCMAT IV**

- ☒  [08-1252](#) **Budgetary Increases/Decreases/Transfers - Fiscal Year 2007-08 - As of April 30, 2008** **OE-08**
- Ratification by State Administrator of Resolution No. 0708- 0221- Authorizing and approving budgetary increases/decreases/transfers through April 30, 2008 in the District's Fiscal Year 2007-2008 Budget, as specified in Resolution.
- Attachments:** [Document\(s\)](#)  
[08-1252 - Budget Increases-Decreases-Transfers - Fiscal Year 2007-2008 - As of April 30, 2008.pdf](#)
- ☒  [08-1253](#) **Third Interim Financial Report - Fiscal Year 2007-2008** **OE-08**
- Adoption by State Administrator of the District's Third Interim Financial Report for Fiscal Year 2007-2008 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."
- Attachments:** [Document\(s\)](#)  
[Third Interim Financial Report - Fiscal Year 2007-2008.pdf](#)  
[Third Interim Financial Report \(Presentation\).ppt](#)

## V. New Business - Board of Education

### GOVERNANCE AND COMMUNITY RELATIONS - FCMAT I

- ☒  [08-1217](#) **Amended Board Policy and Administrative Regulation - Students - BP 5132 & AR 5132 - Dress and Grooming (First Reading)** **OE-03**
- Adoption by Board of Education of Amended Board Policy 5132 and Amended Administrative Regulation 5132 - Students - Dress and Grooming.
- Attachments:** [Document\(s\)](#)  
[BP 5132 - Dress and Grooming \(Red Line\).pdf](#)  
[AR 5132 - Dress and Grooming \(Red Line\).pdf](#)
- ☒  [08-1266](#) **Agreement - Aspen Group International - Coherent Governance Project** **GC-01**

Authorize the President and Secretary of the Board to enter into and execute an Agreement Between District and The Aspen Group International, LLC (Aspen) Castle Rock, CO, subject to form and content approval by the General Counsel, for continued provision by the latter of the Coherent Governance Project, as specified in the Agreement, with the Board of Education, Superintendent and staff of the Oakland Unified School District (OUSD) at a total cost not to exceed \$55,000.00 for the period June 1, 2008 through December 1, 2008.

**Funding Source: General Purpose - \$15,000.00: Marcus Foster Educational Institute - \$40,000.00**

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

## **W. 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.*

## **X. Adjournment**