

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, November 28, 2007

4:00 PM



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

State Administrator and/or Board of Education

Vincent C. Matthews
Interim State Administrator
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

- 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. Closed Session Item(s)**

Labor Matter(s)

05-0844 Conference With Labor Negotiators

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

Legal Matter(s)

- 07-1342 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section
54956.9(b): 1 potential case.

Pupil Matter(s)

- 07-1410 Expulsion Appeal Hearing - Student J**
- 07-1411 Expulsion Appeal Hearing - Student K**
- 07-1412 Expulsion Appeal Hearing - Student L**
- 07-1414 Expulsion Appeal Hearing - Student M**
- 07-1415 Expulsion Appeal Hearing - Student N**

E. Recess To Closed Session

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

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before 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.

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 Board, 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

07-1410 Expulsion Appeal Hearing - Student J

07-1411 Expulsion Appeal Hearing - Student K

07-1412 Expulsion Appeal Hearing - Student L

07-1414 Expulsion Appeal Hearing - Student M

07-1415 **Expulsion Appeal Hearing - Student N**

K. Special Recognitions and/or Presentations

None

L. 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.



07-1460 Student Directors' Report - November 28, 2007

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - November 28, 2007.

Attachments: [Document\(s\)](#)
[07-1460 - Student Directors' Report - November 28, 2007.pdf](#)

M. 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

07-1461 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - November 28, 2007

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - November
28, 2007.

N. Public Hearing(s)

Charter School Petitions



[07-1371](#)

Leadership Public Schools - College Park - Petition and Proposed Charter (Renewal)

Public Hearing - Leadership Public Schools - Petition and Proposed Charter
(Renewal).

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

[07-1371 - Leadership Public Schools - College Park - Petition and
Proposed Charter \(Renewal\).pdf](#)



[07-1372](#)

Aspire Public Schools - Millsmont Secondary Academy - Petition and Proposed Charter

Public Hearing - Aspire Public Schools - Millsmont Secondary Academy -
Petition and Proposed Charter.

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

[07-1372 - Aspire Public Schools - Millsmont Secondary Academy -
Petition and Proposed Charter \(Renewal\).pdf](#)



[07-1373](#)

East Bay Conservation Corps Civicorps Schools - Civicorps Middle School - Petition and Proposed Charter

Public Hearing - East Bay Conservation Corps Civicorps Schools - Civicorps
Middle School - Petition and Proposed Charter.

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

[07-1373 - East Bay Conservation Corps Civicorps Schools - Civicorps
Middle School - Petition and Proposed Charter.pdf](#)

State Monitored School



[07-1474](#)

Allendale Elementary School - Identified As a State Monitored School - Subject To SAIT Process

Public Hearing - Allendale Elementary - A State Monitored School - to discuss the status of Allendale Elementary School, as a state-monitored school within the District including SAIT process, options available for exit from status as a state monitored school and to receive public testimony about the status of the school.

Attachments: [07-1474 - Allendale Elementary School - State Monitored - SAIT School](#)

O. State Administrator's Report



[07-1467](#)

Grass Valley Elementary - A High Performing - Coherent Governance Policy Results 1 (R1) School

Presentation on Grass Valley Elementary, the strategies and the activities making the school, a Coherent Governance Policy Results 1 (R1) School, where all students will graduate as caring, competent and critical thinkers, fully informed, engaged and contributing citizens, prepared to succeed in college and career.

Attachments: [07-1467 -Grass Valley Elementary School - Strategies and Activities Leading to A High Performing School.ppt](#)



[07-1471](#)

Fiscal Crisis and Management Assistance Team (FCMAT) Report - Oakland Unified School District - Assessment and Recovery Plan - Fifth Progress Report - November 28, 2007

Receipt and discussion of the Fiscal Crisis and Management Assistance Team (FCMAT) -"Oakland Unified School District Assessment and Recovery Plan - Fifth Progress Report - November 28, 2007"; possible actions regarding the Deficiency (Improvements Needed) Periodic Audit of the Oakland Unified School District authorized by 2007-8 State Budget Act.

Attachments: [Document\(s\)](#)
[07-1471 - FCMAT Report - Oakland Unified School District - Assessment and Recovery Plan - 5th Progress Report - November 28, 2007.pdf](#)
[State Administrator's Summary - FCMAT Report - November 28, 2007 11 07.ppt](#)

P. President's Report

[07-1513](#)

President's Report on Further Transitioning of District to Local Governance

Presentation of Report by President David Kakishibia on future transitioning of the District to Local Governance.

Q. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a board member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are affirmative recommendations from standing committees, or otherwise routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.

**Board member means State Administrator regarding those items within the jurisdiction of the State Administrator; same for those items within the jurisdiction of the Board under the return of authority granted by the California Superintendent of Public Instruction to date.*

Student Achievement



[07-1267](#)

Amendment No. 1 - Professional Services Contract - Si Swun - Professional Mathematics Development - Named Schools

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Si Swun, for the latter to provide additional mathematics curriculum and professional development for the purpose of improving the academic achievement of students in mathematics, as delineated in Exhibit A - Scope of Work, at the following eight elementary schools: ACORN Woodland, Bella Vista, Brookfield, Horace Mann, Hoover, Lafayette, Lakeview, and Markham, for the period August 9, 2007 to May 31, 2008, in an additional amount not to exceed \$225,000.000, increasing the Agreement from \$55,000.00 to a not to exceed amount of \$280,000.00.

Funding Source: Title I

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



07-1390

Professional Services Contract - Sports4Kids - Allendale Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Allendale Elementary School, for the period November 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1391

Professional Services Contract - Sports4Kids - Bella Vista Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Bella Vista Elementary School, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$21,150.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1392

Professional Services Contract - Sports4Kids - Community United Elementary School @ Lockwood

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Community United Elementary School, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



[07-1393](#)

Professional Services Contract - Sports4Kids - East Oakland Pride Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at East Oakland Pride Elementary School, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$16,450.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



[07-1394](#)

Professional Services Contract - Sports4Kids - Emerson Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Emerson Elementary School, for the period October 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



[07-1395](#)

Professional Services Contract - Sports4Kids - Esperanza Academy Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Esperanza Academy Elementary School, for the period October 1, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



[07-1396](#)

Professional Services Contract - Sports4Kids - Futures Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Futures Elementary School, for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$5,875.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1397

Professional Services Contract - Sports4Kids - Global Family School @ Jefferson

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Global Family School, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$11,750.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1398

Professional Services Contract - Sports4Kids -Hoover Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Hoover Elementary School, for the period November 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1399

Professional Services Contract - Sports4Kids - Jefferson Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Jefferson Elementary School, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$11,750.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1400

Professional Services Contract - Sports4Kids - Lakeview Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Lakeview Elementary School, for the period October 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1401

Professional Services Contract - Sports4Kids - Manzanita Community School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Manzanita Community School, for the period October 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1402

Professional Services Contract - Sports4Kids - Markham Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Markham Elementary School, for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1403

Professional Services Contract - Sports4Kids - Webster Academy

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports and games during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate an After School Program at Webster Academy, for the period November 1, 2007 through June 12, 2008, in an amount not to exceed \$7,050.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG); General Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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



07-1420

Adult Education 2007-2008 Course Offerings

Approval by State Administrator of Adult Education Program Course Offerings for the 2007-2008 School Year as stated on the California Department of Education Course Approval System printout, dated September 13, 2007, attached and incorporated herein by reference.

Funding Source: Adult Education

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

Human Resources



07-1422

Personnel Report No. 0007-0004

Approval by the State Administrator of Personnel Report No. 0007-0004.

Attachments: [Document\(s\)](#)
[07-1422 - Personnel Report No. 0007-0004.pdf](#)



07-1423

CBEST Waiver - California Commission on Teacher Credentialing - Clifton Jones

Approval by the State Administrator of Resolution No. 0708-0116 - Supporting application to the California Commission on Teacher Credentialing for a CBEST waiver for the 2007-2008 school year for the following individual:

- Clifton Jones, Physical Education teacher, Peralta Creek Middle School, Grades 6-8.

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



07-1424

Provisional Internship Permit - Named Individual

Approval by the State Administrator of Resolution No. 0708-0117 - Supporting application to the California Commission on Teacher Credentialing for one (1) Provisional Internship Permit Renewal for one (1) Special Education teacher to be issued to the individual named below for the 2007-2008 school year:

- John C. Bonham, Provisional Internship Permit Extension, Education Specialist: Mild/Moderate, Westlake Middle School, Grades 6, 7 and 8.

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



07-1427

Application - Professional Clear Education Specialist, Mild/Moderate Disabilities, Level I and II

Approval by the State Administrator of Resolution No. 0708-0118 - Application to the Commission on Teacher Credentialing requesting one (1) Professional Clear Education Specialist, Mild/Moderate Disabilities, Level I and II Credential be issued to the following teacher for the 2007-2008 school year:

- Albert Wilcox, Professional Clear Education Specialist, Mild/Moderate Disabilities, Level I and II.

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

Community Accountability



[07-1413](#)

Amendment No. 1 - Professional Services Contract - Sue Woehrle - Office of Family and Community Services

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Sue Woehrle, for the latter to build the capacity of the Office of the Director of the Office of Family and Community and the Office of the Student Testing and Placement Coordinator to effectively address family needs required of the Student Testing and Placement Department, as specified in Exhibit A -Scope of Service, in an additional amount not to exceed \$52,900.00, increasing the Agreement from \$50,000.00 to a not to exceed amount of \$102,900.00 and extending the original contract period from July 1, 2007 through December 30, 2007 to June 30, 2008.

Funding Source: General Purpose

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



[07-1468](#)

Memorandum of Understanding (MOU) - Oakland Housing Authority - Oakland Schools Police Department

Ratification by State Administrator of a Memorandum of Understanding (MOU) between the District and the Oakland Housing Authority, for the latter to provide dispatch and records management services to the Oakland Schools Police Department, for the period of November 29, 2007 through November 28, 2009, in an amount not to exceed \$193,620.00.

Funding Source: General Purpose

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

Complementary Learning



[07-1426](#)

Memorandum of Understanding (MOU) - AspiraNet - Melrose Leadership Academy

Approved 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 21st Century Community Learning Center Program Grant Lead Agency at Melrose Leadership Academy, for the period of November 29, 2007 through June 30, 2008, in an amount not to exceed \$93,700.00 (maximum reimbursable amount).

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

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



[07-1428](#)

Memorandum of Understanding (MOU) - Bay Area Community Resources - Greenleaf Elementary School

Approved 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 After School Education and Safety Program (ASES) Grant Lead Agency at Greenleaf Elementary School, for the period of November 29, 2007 through June 30, 2008, in an amount not to exceed \$155,879.00 (maximum reimbursable amount).

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

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



[07-1439](#)

Memorandum of Understanding (MOU) - AspiraNet - East Oakland Pride Elementary School @ Webster

Approved 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 East Oakland Pride Elementary School, for the period November 29, 2007 through June 30, 2008, in an amount not to exceed \$107,241.00 (maximum reimbursable amount).

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

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



[07-1449](#)

Memorandum of Understanding (MOU) - Bay Area Community Resources - Learning Without Limits School @ Jefferson

Approved 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 After School Education and Safety Program (ASES) Grant Lead Agency at Learning Without Limits School, for the period of November 29, 2007 through June 30, 2008, in an amount not to exceed \$163,385.00 (maximum reimbursable amount).

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

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



07-1454

Memorandum of Understanding (MOU) - Bay Area Community Resources - Community United Elementary School

Approved 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 After School Education and Safety Program (ASES) Grant Lead Agency at Community United Elementary School, for the period of November 29, 2007 through June 30, 2008, in an amount not to exceed \$89,982.00 (maximum reimbursable amount).

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

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



07-1456

Amendment No. 2 - Oakland Leaf - Ascend Elementary School

Approved by State Administrator of a Memorandum of Understanding between District and Oakland Leaf, 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at ASCEND Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$135,475.00, increasing the Agreement from \$121,469.00 to a not-to-exceed amount of \$256,944.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

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



07-1457

Amendment No. 1 - Oakland Asian Students Education Service - Westlake Middle School

Approved by State Administrator of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Westlake Middle School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$158,812.00, increasing the Agreement from \$124,511.00 to a not-to-exceed amount of \$283,323.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC).

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

Fiscal



[07-1407](#)

Memorandum of Understanding - Girls Moving Forward - After School Program - Named Schools

Approval by State Administrator of a Memorandum of Understanding between District and Girls Moving Forward, LLC, Emeryville, California, for the latter to provide Supplemental Educational Services (SES) in the form of After-School tutorial services for students at Brookfield, Bunche, Dewey, Frick, Garfield, Hoover, Lafayette, Lazear, Madison, Markham, Maxwell Park, New Highland, Oakland Tech, Skyline, Urban Promise, Westlake, and Whittier Elementary Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$416,000.00 (maximum reimbursable amount).

Funding Source: Title I

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



[07-1408](#)

Memorandum of Understanding - Sylvan Learning Center - Bay Area Education Support Systems - After School Program - Named Schools

Approval by State Administrator of a Memorandum of Understanding with Sylvan Learning Center/Bay Area Education Support Systems (BAESS), Piedmont, California, for the latter to provide Supplemental Educational Services (SES) in the form of After-School tutorial services for students at Allendale, Ascend, Bret Harte, Bridges, Brookfield, Claremont, Esperanza, Frick, Garfield, Hoover, Horace Mann, Independent Study/Sojourn Truth, International Community, Jefferson, Layfayette, Lazear, Lockwood, Markham, Martin Luther King, Jr., Maxwell Park, New Highland Academy, Oakland High, Oakland Technical, Roosevelt, Santa Fe, Skyline, Westlake, Whittier, and Youth Empowerment Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$338,000.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1409

Memorandum of Understanding - ARC Associates, Inc., - After School Program - Named Schools

Approval by State Administrator of a Memorandum of Understanding with ARC Associates, Inc., Oakland, California, for the latter to provide Supplemental Educational Services (SES) in the form of After-School tutorial services for students at ACORN Woodland, Bridges, Esperanza Academy, Hoover, Horace Mann, Lazear, Maxwell Park, and Santa Fe Elementary Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$350,400.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1416

Memorandum of Understanding - Professional Tutors of America, Inc. - After School Program - Named Schools

Approval by State Administrator of a Memorandum of Understanding with Professional Tutors of America, Inc., Brea, California, for the latter to provide Supplemental Educational Services (SES) in the form of After-School tutorial services for students at Allendale, Bridges Academy, Business and Information Technology, Claremont, Dewey Academy, Frick, Garfield, Hoover, Horace Mann, Independent Study/Sojourner Truth, International Community, Jefferson, Lafayette, Madison, Martin Luther King, Jr., Maxwell Park, Oakland High, Oakland Technical, Robeson School of Visual and Performing Arts, Roosevelt, Santa Fe, Skyline, Urban Promise, Webster, Westlake, and Whittier Elementary Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$104,400.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1417

Memorandum of Understanding - Jair Learning, LLC - After School Program - Named Schools

Approval by State Administrator of a Memorandum of Understanding with Jair Learning, LLC, San Lorenzo, California, for the latter to provide Supplemental Educational Services (SES) in the form of After-School tutorial services for students at Allendale, Bret Harte, Frick, Lafayette, Lazear, Lockwood, Manzanita, Martin Luther King, Jr., Maxwell Park, Melrose Leadership, New Highland, Roosevelt and Santa Fe Elementary Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$130,800.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1425

Declaring as Obsolete, Surplus and Authorizing Sale of Certain District Personal Property

Approval by State Administrator of Resolution 0708-0115 - Declaring as Obsolete, Surplus and Authorizing Sale of Certain District Personal Property, as specified in said Resolution.

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



07-1429

Donation - Peralta Parent Teacher Group - Peralta Elementary School

Acceptance by the State Administrator of a donation to the District from the Peralta Parent Teacher Group (PPTG) to pay for an Instructional Aide at Peralta Elementary School in the amount of \$8,300.00 for the period July 1, 2007 through June 30, 2008, pursuant to the terms and conditions thereof, if any.

Funding Source: Peralta Parent Teacher Group (PPTG)

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



07-1430

Donation - Translux Fair-Play & Wilson Electric - Castlemont High School

Acceptance by the State Administrator of a donations to the District from Translux Fair-Play & Wilson Electric of a new Scoreboard and installation services, respectively, at Castlemont High School in an amount valued at \$15,977.38, for the period July 1, 2007 through June 30, 2008, pursuant to the terms and conditions thereof, if any.

Funding Source: Translux Fair-Play & Wilson Electric

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



07-1431

Donation - Crocker Highlands PTA - Crocker Highlands Elementary School

Acceptance by the State Administrator of a donation to the District from the Crocker Highlands PTA to pay for an Instructional Aide at Crocker Highlands Elementary School in the amount of \$18,112.50 for the period July 1, 2007 through June 30, 2008, pursuant to the terms and conditions thereof, if any.

Funding Source: Crocker Highlands PTA

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



07-1432

Donation - The Eagle Foundation - Horace Mann Elementary School

Acceptance by the State Administrator of a donation to the District from the Eagle Foundation to support student improvement and parental involvement at Horace Mann Elementary School in the amount of \$10,000.00 for the period July 1, 2007 through June 30, 2008, pursuant to the terms and conditions thereof, if any.

Funding Source: Eagle Foundation

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



07-1433

District Grant Application - Philanthropic Ventures Foundation - Roosevelt Middle School

Ratification and support by the State Administrator of the District's Grant Application to the Philanthropic Ventures Foundation, seeking funding for Special Day Classroom field trips, Grades 6-8, at Roosevelt Middle School in the amount of \$500.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



07-1434

District Grant Application - Philanthropic Ventures Foundation - Tilden School

Ratification and support by the State Administrator of the District's Grant Application to the Philanthropic Ventures Foundation, seeking funding for speech therapy materials for all students at Tilden School in the amount of \$450.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



07-1435

District Grant Application - California Department of Education - Coliseum College Preparatory Academy

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Coliseum College Preparatory Academy, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1436

District Grant Application - California State Department of Education - Elmhurst Community Preparatory School

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Elmhurst Community Preparatory School, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[07-1437](#)

District Grant Application - California State Department of Education - Elmhurst Community Preparatory School

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Elmhurst Community Preparatory School, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[07-1438](#)

District Grant Application - California Department of Education - EnCompass Academy

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at EnCompass Academy, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[07-1440](#)

District Grant Application - California Department of Education - MetWest High School

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at MetWest High School, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1441

District Grant Application - California Department of Education - United for Success Academy

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at United for Success Academy, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1442

District Grant Application - California Department of Education - Ascend Elementary School

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Ascend Elementary School, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1443

District Grant Application - California Department of Education - Melrose Leadership Academy

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Melrose Leadership Academy, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1444

District Grant Application - Philanthropic Ventures Foundation - Tilden School

Ratification and support by the State Administrator of the District's Grant Application to the Philanthropic Ventures Foundation, seeking funding to purchase materials to develop language/comprehension skills at Tilden School in the amount of \$490.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



07-1446

Professional Services Contract - Warren Anderson - Expect Success!

Approval by the State Administrator of a Professional Services Contract between District and Warren Anderson, for the latter to serve as the Investment Framework Project Manager for Expect Success, as specified in Scope of Work (Exhibit A), for the period of November 28, 2007 through June 30, 2008 in an amount not to exceed \$87,600.00.

Funding Source: General Purpose

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



07-1447

District Grant Application - Philanthropic Ventures Foundation - Cleveland Elementary School

Ratification and support by the State Administrator of the District's Grant Application to the Philanthropic Ventures Foundation, seeking funding for workshops supporting students in meeting art and science standards at Cleveland Elementary School in the amount of \$475.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



07-1448

District Grant Application - California Department of Education - Urban Promise Academy

Ratification and support by the State Administrator of the District's Grant Application to the California Department of Education, seeking funding for training and support for voluntary home visits and community meetings as a means of raising academic achievement for pupils at Urban Promise Academy, in the amount of \$15,000.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



07-1450

Grant Application - Chancellor's Office, California Community Colleges - Class of 2007 CAHSEE Non-Passes

Approval and support by the State Administrator of Peralta Community College District Grant Application made to the Chancellor's Office, California Community Colleges, seeking funding to provide enhanced services for area's Class of 2007 CAHSEE non-passes, in the amount of \$360,000.00, for the period July 26, 2007 to June 30, 2008 and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California High School Exit Exam Preparation Program Fund

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



07-1451

Grant Application - U. S. Department of Labor - Districtwide Health Academies

Approval and support by the State Administrator of Merritt College's Grant Application made to the U. S. Department of Labor seeking funding to enhance healthcare careers through the College's Health Care Career Initiative and District's Health Academies, in the amount of \$2,000,000.00, for the period July 1, 2007 to June 30, 2010 and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: U. S. Department of Labor

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



[07-1452](#)

Grant Application - Kaiser Permanente Community Grants Program - Districtwide Health and Wellness Programs

Approval and support by the State Administrator of Alameda County Health Care Services Agency's Grant Application made to Kaiser Permanente Community Grants Program seeking funding to provide health care and wellness services to students, in the amount of \$3,000,000.00, for the period February 1, 2008 to December 31, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Kaiser Permanente Community Grants Program

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



[07-1453](#)

Grant Application - Atlantic Philanthropies - Named Schools

Approval and support by the State Administrator of Safe Passages - Joint Youth Ventures Grant Application made to Atlantic Philanthropies seeking funding to support college preparedness curriculum for Havenscourt, Simmons, Roosevelt, Madison, Cole, and KIPP Middle Schools, in the amount of \$15,400,000.00, for the period July 1, 2008 to June 30, 2011, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Atlantic Philanthropies

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



[07-1464](#)

Grant Application and Award - The California Endowment - Various Schools

Ratification by the State Administrator of the District's application to and acceptance of grant award in the amount of \$50,000.00 from The California Endowment for the San Antonio Neighbors for Active Living - Oakland Healthy Eating, Active Communities (HEAC) Initiative in collaboration with East Bay Asian Youth Center, serving District students, pursuant to terms and conditions of grant, and further authorizing acceptance and execution of amendments thereto, as may be mutually agreed, if any, for the 2007-08 and 2008-09 Fiscal Years.

Funding Source: The California Endowment

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



[07-1465](#)

Grant Application and Award - National Center for Family Literacy - Named Schools

Ratification by the State Administrator of the District's application to and acceptance of grant award in the amount of \$225,000.00 from the National Center for Family Literacy to enhance parental engagement activities through literacy programs at Garfield, International, Manzanita Community and Manzanita SEED Schools, pursuant to terms and conditions of grant, and further authorizing acceptance and execution of amendments thereto, as may be mutually agreed, if any, for the 2007-08 through 2009-10 Fiscal Years.

Funding Source: National Center for Family Literacy

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



07-1466

Grant Application and Award - California Department of Education - Standards-Based Nutrition and Science Education - Various Sites

Ratification by the State Administrator of the District's application to and acceptance of grant award in the amount of \$250,000.00 from the California Department of Education for a standards-based nutrition and science education program carried out through school gardens at the following child development centers: Bella Vista, Brookfield, Centro Annex, Centro Annex De La Raza, Emerson, Golden Gate, Highland, Hintil, Howard, Jefferson, International, Lakeview, Laurel, Lockwood, Manzanita, Martin Luther King, Jr., Parker, Peralta, Piedmont, Prescott, Santa Fe, Sequoia, Stonehurst, Harriet Tubman, Washington, Webster, and ACORN-Woodland; and at the following elementary schools: Allendale, ASCEND, Bella Vista, Bridges, Munck, Chabot, Cleveland, Emerson, EnCompass Academy, Franklin, Fruitvale, Garfield, Glenview, Hillcrest, Hoover, Horace Mann, International Community, Joaquin Miller, Kaiser, Korematsu, La Escuelita, Lafayette, Lakeview, Manzanita, Manzanita SEED, Markham, Maxwell Park, Martin Luther King, Jr., Montclair, New Highland, Peralta, Piedmont, PLACE at Prescott, Reach Academy, Redwood Heights, RISE Community, Sankofa Academy, Santa Fe, Sequoia, Thornhill, Tilden, Whittier; and at the following high schools: Business, Enterprenuerial School of Technology, Business and Information Technology High, Dewey Academy, East Oakland School of the Arts, EXCEL, Leadership Prep, LIFE Academy, Media High, MetWest, Oakland High, Oakland Tech, Oakland International, Rudsdale Continuation; and at the following middle schools: Alliance Academy, Alternative Learning Community, Bret Harte, Brewer, Coliseum College Prep, Claremont, Elmhurst Community Prep, Explore, Melrose Leadership Academy, Montera, Roosevelt, United for Success, Urban Promise, and Westlake Middle School, pursuant to terms and conditions of grant, and further authorizing acceptance and execution of amendments thereto, as may be mutually agreed, if any, for the 2007-08 and 2008-09 Fiscal Years, respectively.

Funding Source: California Department of Education

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



[07-1477](#)

Change of Bank Account Verified Signatories - Alameda County Superintendent of Schools

Approval by the State Administrator of Resolution 0708-0130 - Authorizing change of bank account signatories for the District's Verified Signatories for Funds Deposited With or In the Custody or Care of Alameda County Superintendent of Schools.

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



[07-1478](#)

Change of Bank Account Signatories - Cafeteria Account

Approval by the State Administrator of Resolution 0708-0131 - Authorizing change of bank account signatories for the District's Cafeteria Account.

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



[07-1479](#)

Change of Bank Account Signatories - District's Bank Clearing - Child Development Centers

Approval by the State Administrator of Resolution 0708-0132 - Authorizing change of bank account signatories on the District's Bank Clearing Account to Deposit Fees for Child Development Centers.

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



[07-1480](#)

Change of Bank Account Signatories - Business Investment Account

Approval by the State Administrator of Resolution 0708-0133 - Authorizing change of bank account signatories for the District's Business Investment Account.

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



[07-1481](#)

Change of Bank Account Signatories - Revolving Fund Account

Approval by the State Administrator of Resolution 0708-0134 - Authorizing change of bank account signatories for the District's Revolving Fund Account.

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



[07-1483](#)

Change of Bank Account Signatories- Payroll Direct Deposit Account

Approval by the State Administrator of Resolution 0708-0135 - Authorizing change of bank account signatories for the District's Payroll Direct Deposit Account.

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



07-1484

Change of Bank Account Signatories - Payroll Tax and Deposit

Approval by the State Administrator of Resolution 0708-0136 - Authorizing change of bank account signatories for the District's Payroll Tax and Deposit Account.

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



07-1485

Change of Bank Account Signatories - Worker's Compensation

Approval by the State Administrator of Resolution 0708-0137 - Authorizing change of bank account signatories for the District's Worker's Compensation Account.

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



07-1486

Change of Authorized Signatories - Local Agency Investment Fund

Approval by the State Administrator of Resolution 0708-0138 - Authorizing change of Local Agency Investment Fund signatories for the District's general account and new bond account, as specified in said Resolution.

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

Facilities



07-1445

Professional Services Agreement - Gerald Colbert-District-wide Project

Approval by State Administrator of Professional Services Agreement between District and Gerald Colbert, Oakland, CA, for the latter to assist the District in overall communication and implementation of practices, measures and procedures outlined in the adopted Energy and Water Efficiency Plan to help achieve the District's goal of reducing overall energy costs by 5% in the first year, 2nd and 3rd year, training of District staff in awareness and implementation of energy reduction program, practices, and implementation of PG&E Audits and Recommendations, for the period commencing December 1, 2007 and concluding no later than December 31, 2008 in an amount not-to-exceed \$45,000.00.

Funding Source: General Obligation Bond

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



07-1455

Award of Bid and Construction Contract - D.F.P.F. Fine Line Construction - Whittier Elementary School Modernization Project

Ratification by the State Administrator of Resolution No. 0708-0082 - Award of Bid and District Construction Contract to D.F.P.F. Fine Line Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide fire intrusion, electrical, plumbing, new restrooms, removable (Vinyl Lino) floor tile and new automatic sprinkler system and various other items included herein in conjunction with the Whittier Elementary School Modernization Project for the period commencing October 16, 2007 and ending August 24, 2008 in the amount of \$2,594,000.00.

Funding Source: General Obligation Bond

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



07-1458

Award of Bid and Construction Contract - J.J. Nguyen Inc. - Manzanita Child Development Center Project

Approval by the State Administrator of Resolution No. 0708-0080 - Award of Bid and District Construction Contract to J.J. Nguyen Inc., San Jose, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new irrigation and landscaping in conjunction with the Manzanita Child Development Center Project for the period commencing October 2, 2007 and ending December 30, 2007 in the amount of \$78,900.00.

Funding Source: General Obligation Bond

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



07-1459

Award of Bid and Construction Contract - Albay Construction Co. - Carter Middle School Award of Bid and Construction Contract - Albay Construction Co. - Carter Middle School Modernization Project

Ratification by the State Administrator of Resolution No. 0708-0086 - Award of Bid and District Construction Contract to Albay Construction Co., Martinez, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services in conjunction with the Carter Middle School Modernization Project for the period commencing November 5, 2007 and ending August 8, 2008 in the amount of \$2,458,000.00.

Funding Source: General Obligation Bond

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

Services



[07-1418](#)

Amendment No. 1 - Professional Services Contract - Peta Penson - Human Resources Department Support

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Peta Penson, for the latter to provide additional services in updating and standardizing 250 classified job descriptions; editing and authoring revisions, cataloguing the process of multiple revisions, meeting facilitation, and follow-up meetings, in an additional amount not to exceed \$30,000.00, increasing the Agreement from \$42,500.00 to a not-to-exceed amount of \$72,500.00 and extending Agreement from July 2, 2007 through October 26, 2007 to January 18, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Expect Success!

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



[07-1419](#)

Amendment No. 1 - Professional Services Contract - MQR Technologies LLC - Technology Services Department

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement between District and MQR Technologies, Inc., Sunnyvale, CA, for the latter to provide the services of one Business Analyst to support District technology projects, in an additional amount not to exceed \$31,200.00, increasing the agreement from \$60,000.00 to \$91,200.00, and extending the contract period from July 1, 2007 to December 31, 2007 to March 31, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California School Information Services

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



[07-1421](#)

Amendment No. 1 - Professional Services Contract - Lisa Oglesby - Curriculum Building

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Lisa Oglesby, for the latter to continue building a comprehensive training curriculum for non-instructional staff and to manage current trainings as well as the district-wide Learning Management System, in an additional amount not to exceed \$64,000.00, increasing the agreement from \$64,000.00 to \$128,000.00, and extending the contract period from July 1, 2007 to November 16, 2007 to June 29, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Expect Success!

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



07-1462

Amendment No. 1 - Professional Services Contract - John Francis - Data Warehouse Technology Project

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and John Francis, for the latter to provide additional services in support of the Data Warehouse project for the ETL Development, data loading, testing and management of the data warehouse content and quality to ensure clean data for analysis and performance management, in an additional amount not to exceed \$54,600.00, increasing the Agreement from \$105,000.00 to a not-to-exceed amount of \$159,600.00 and extending the contract period from July 1, 2007 through December 31, 2007 to March 31, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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



07-1463

Amendment No. 1 - Professional Services Contract - Niteo Partners, Inc. - OUSD Data Warehouse and Business Intelligence Tool

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Niteo Partners, Inc., for the latter to provide additional services in support of the Data Warehouse as the Business Intelligence tool of choice in an additional amount not to exceed \$54,600.00, increasing the Agreement from \$105,000.00 to a not-to-exceed amount of \$159,600.00 and extending the contract period from July 1, 2007 through December 31, 2007 to March 31, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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



[07-1469](#)

Addendum No. 2007-F - Software License Agreement - SunGard Bi-Tech LLC

Approval by State Administrator of Addendum No. 2007-F to Software License Agreement, signed August 28, 2001, between District and SunGard Bi-Tech, Chico, CA, for the latter to perform Data Integrity/Validation services, including testing the validity and accuracy of customer's existing records, increasing customer's understanding of system's reporting capabilities, reviewing existing standard financial reports and make required adjustments to meet customer's financial reporting needs, organizing the financial reports to improve accessibility and usability, archive reports that are not currently needed and/or used by staff, deploy reports via the Dashboard, and create or update report documentation and provide training to key users on accessing reports via the Dashboard, for the period commencing November 12, 2007 and concluding no later than April 30, 2008, in an amount not to exceed \$101,920.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: IFAS Drawdown

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

R. Unfinished Business

State Administrator and Board of Education



[07-1339](#)

Proposed Development of Downtown Education Complex (First Reading)

Approval by State Administrator and Board of Education - Resolution No.0708-0131 - Authorizing and Approving a Building Cost Budget for Construction of Educational Facilities Creating a Permanent Campus for La Escualita Elementary School, Centro Infantil and Yuk Yau Child Development Centers and Met West High School in an amount not to exceed \$75,000,000.

Funding Source: General Obligation Bond - Measures A and B

Attachments: [07-1339 - Proposed Development of Downtown Education Complex.pdf](#)

Legislative History

10/31/2007	State Administrator and/or Board of Education	Discussed and Closed
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S. New Business

State Administrator



[07-1470](#)

Interim Report - OUSD CHPS Program/Energey & Water Plan

Approval by State Administrator of Resolution No. 0708-0097 - Approving the Interim Progress Report on OUSD CHPS Program/Energy & Water Plan dated November 14, 2007.

Funding Source: General Obligation Bond

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

State Administrator and Board of Education



[07-1338](#)

Minutes - State Administrator and/or Board of Education - October 31, 2007

Ratification by State Administrator of sections J, K, N, Q, R-Fiscal; State Administrator; and S of the joint State Administrator and Board of Education Regular Meeting Minutes of October 31, 2007 and ratification by Board of Education of said Minutes sections P, R-Board of Education; S-Board of Education; and U; and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[Draft - State Administrator/Board of Education Meeting Minutes - October 31, 2007](#)

T. Board of Education



[07-1475](#)

President David Kakishiba - Ethics Investigation - Complaints of Named Individuals - Findings of Facts and Disposition

Adoption by Board of Education of Resolution No. 0708-0132 - Findings of Fact and Disposition Regarding Ethics Complaints of Named Individuals Made Against President David Kakishiba.

Attachments: [Document\(s\)](#)
[07-1475 - President David Kakishiba - Ethics Investigation - Findings of Fact and Disposition.pdf](#)



[07-1476](#)

Oakland Schoolyards Initiative (First Reading)

Adoption by Board of Education of Resolution No. 0708-0140 - Oakland Schoolyards Initiative.

Attachments: [Document\(s\)](#)
[07-1476 - Oakland Schoolyards Initiative.pdf](#)

U. 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.

V. 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.

W. Adjournment