

Oakland Unified School District

Board of Education
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DRAFT

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).

Minutes (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/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

A. Call To Order

President David Kakishiba called the meeting to order at 4:07 P.M.

B. Roll Call

Roll Call: Present: ShaCora Cowart, Gary Yee, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Absent: Markeshia James, Kerry Hamill, Gregory Hodge and Noel Gallo

C. President's or State Administrator's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Kakishiba said the Board and State Administrator will be going into Closed Session to discuss labor negotiations, five pupil discipline matters, and one anticipated litigation matter.

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

President Kakishiba recessed the meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Gregory Hodge present at 4:20 p.m.

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Roll Call (Secretary's Observation)

Kerry Hamill present at 4:25 P.M.

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Roll Call (Secretary's Observation)

Noel Gallo present at 4:33 P.M.

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

F. Reconvene To Public Session

President David Kakishiba reconvened the meeting to Public Session at 5:15 P.M.

G. Second Roll Call

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

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

Interim State Administrator Vincent Matthews, reporting from both bodies, stated there are no reportable actions from the Closed Session.

I. Speaker Request Cards/Modifications To the Agenda

Vice President Spearman pulled all the Professional Services Contracts with Sports4Kids, Items 07-1390, 07-1391, 07-1392, 07-1393, 07-1394, 07-1395, 07-1396, 07-1397, 07-1398, 07-1399, 07-1400, 07-1401, 07-1402, and 07-1403.

Vice President Spearman pulled Item 07-1446, Professional Services Contract with Warren Anderson - Expect Success!

Director Noel Gallo pulled Item 07-1468 - MOU with Oakland Housing Authority - Oakland Schools Police Department

President Kakishiba said the agenda items would be taken up in the following order:

J. Adoption of the Pupil Discipline Consent Report

M. Public Comment

L. Report of Student Board Members

J. Adoption of the Pupil Discipline Consent Report**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

Passed The Pupil Discipline Consent Report

A motion was made by Vincent Matthews, seconded by Vincent Matthews, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

K. Special Recognitions and/or Presentations

L. Report of Student Board Members



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](#)

Student Director ShaCora Cowart introduced students from the Fremont Federation for a presentation on improving and ensuring equality in student leadership in the Oakland Unified School District. Their methodology included using survey data from "Use Your Voice" on improving leadership throughout the District, and then analyzed the data to produce questions for use in their survey. They presented their findings as follows:

1. *More student led activities would increase youth participation.*

2. *Students would be more willing to participate if they had more adult support.*
3. *More effective communication and motivation from student groups would improve youth participation.*
4. *Teachers and principals can give money and resources to support leadership/leadership groups.*

Student Leadership Recommendations:

1. *Every high school should have a collaborative decisionmaking body to include representatives from all student clubs.*
2. *Teacher should organize more activities and give encouragement to student participation and motivation.*
3. *Student government should be more representative of all students.*
4. *Student leaders should receive training to learn to become more effective collaborators and communicators.*

Findings for Safe and Clean Learning Environment:

1. *Many students feel unsafe at school.*
2. *A safer environment will allow students to focus more on learning without having to worry about someone having problems and getting in trouble.*
3. *The "Use your Voice" survey indicated student concerns with a clean environment, bathroom cleanliness and school safety.*
4. *Students are requesting conflict management programs with more outreach and more effective.*

Clean and Safe Learning Environment Recommendations:

1. *Conflict mediators.*
2. *Teachers can intervene and create a safer learning environment for all students.*
3. *A cleaner environment would communicate respect to students.*

Findings of a Caring and Supporting Environment

1. *Students feel they need more caring teachers.*
2. *Students could be more supportive and understanding of each other.*
3. *Less than 40% of students feel that students, faculty and staff work together to maintain a caring and supportive environment.*

Recommendations for Supportive Environment:

1. *Teachers could implement their open door policies by developing supportive spaces and relationships with all students, regardless of past history with students.*
2. *100% placement of highly qualified teachers-both credentialed and effective teachers-before school starts.*
3. *Students need more opportunities to build relationships with students who are different from them in order to feel safer and more supportive.*

Conclusion:

If students are engaged and have a say-so in their school, students will want to attend school and not drop out. If classes were more interesting, i.e., field trips, students would look forward more to attending classes.

All City Council students are looking at recommendations and are working on them this year. Students need more resources to support student leadership programs across the District. They need more respect for students, opinions, and participation in school district decisionmaking.

Board Members individually thanked the student leaders for their report. Director Hodge asked about the role of parent involvement and how did All City Council get involved in this project? Response was that anyone involved in student learning was being asked to obtain student perspectives. Director Gallo said we need to revisit our policies which address school safety. He asked to be placed on the All City Council agenda to address campus safety. How can we make serious improvements in school security beyond the issue of gang colors/activity? Director Yee asked for clarity on a "caring" teacher. Student response was that teachers should be able to take the time to explain more clearly to students. Director Hamill stated she has heard reports that students do not always want to be in school and are not engaged. Kids are acting out, there are distractions and the teachers are feeling frustrated. Interim State Administrator Matthews thanked students for their report and assured them that we are listening.

Roll Call (Secretary's Observation)

President Kakishiba absent from meeting at 5:45 p.m. Vice President Alice Spearman assumed chair as Acting President.

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

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

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.

Oscar Wright talked of the need to educate our young folk in a combination of high academic skills, along with high moral and spiritual values.

Laura Armstrong, Director, presented the Charter Petition Renewal for the East Oakland

Leadership Academy, K-8.

John Elman, Hillcrest parent, spoke in support of the long-range planning recommendations to deal with overcrowding issues. He is in support of sibling priorities of where Pre-K students are enrolled. When siblings are divided among schools, the ability of parents to contribute is divided and the schools and children suffer.

Michelle Thornton, parent of Hillcrest student and Pre-K child, spoke in support of recommendation of long-range planning committee as presented. She urged the continuation of support of priorities for the interdistrict transfers for siblings and to keep kids in the neighborhood of the nearest schools.

Darcy Brown Martin, parents of Hillcrest students and member of long-range planning committee, said the committee has not had the time to take a stand on information that came out of the meetings. The information became available to parents two days ago about younger siblings of students currently enrolled in a school would not be given preference when attempting to enroll in Kindergarten. It is their understanding that OUSD staff would be putting forward concepts that students would not be given preference based on the idea that this has been past practice for the last several years. It has not been the past practice at Hillcrest School and staff recommendations would have far reaching consequences for every school that is going to be impacted across the District. She asked why the policy has been put forward when it has ramifications for families not in the hills? It flies in the face of things the district stands for in keeping families together. They would like the Board to address basic tenets about school success and in particular that every neighborhood should include two school options for every child.

Larry Voluntine, Hillcrest parent, referenced district practice that kids are diverted to another attendance area against the parents' wishes when a school is overenrolled. They should be given priority into getting them accepted in a close alternative school. That issue needs to be addressed by the District.

Wandra Boyd, on behalf of her husband, Clarence Boyd, chairperson of the District Advisory Council, spoke of the need for SSC parent training.

Danielle Nebs, principal, Sankofa Academy, said the school was changed to a K-5 this spring and since they have made huge strides in school climate and culture, the school is fully staffed. There are many positive things happening at the school. They are committed to their school and moving forward.

Barbara Kass, Resource Specialist, spoke in support of Sankofa Academy and that the school is working and the community supports each other. She urged the Board to keep the school open.

Barnadra Sessions, Community Relations Specialist, Sankofa, said the school climate is wonderful at the school and there is real learning going on at the school. She asked the Board to give the school an opportunity to show them what they can do with the students. A shift to another school is not the answer for the students.

A great grandmother from Sankofa spoke of the tremendous growth at Sankofa since the configuration was changed to K-5. The District is not giving the school a chance to grow

with its new structure. She spoke in support of keeping the school open,

Larry Bailey, parent, Sankofa, spoke in support of keeping the school open. Give the school a chance because it is working. Keep the school open.

Ardea Wedmon, after school tutor, said his students enjoy attending class and he asked the Board to keep Sankofa open.

Roll Call (Secretary's Observation)

President Kakishiba returned at 6:04 P.M; resumes chair at 6:07 p.m.

Roll Call: Present: ShaCora Cowart, Markeshia James, Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

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](#)

President Kakishiba opened the Public Hearing at 6:06 p.m.

Andrew Gordon, Principal, Leadership Public Schools, College Park, said the school's mission is to empower the students and to build the leadership skills in them so that they can transform the community in which they live.

Candle Frazier, teacher, said her students are talking about college and making choices about courses to take.

Rakeel ??? and her mother, said LPS is one of the best schools and they support the school.

Mark Kushner, CEO, Leadership Public School, said they are meeting their mission. Ninety percent of their students are low income, 45 percent are English Language Learners. Ninety Nine percent of students who will attend college are first generation college graduates. The school has partnerships with Stanford, University fo California, Berkeley, School of Engineering; many students attend school after hours and on Saturdays and at UC to double up their math classes. They have had the highest performance of proficiency in Alegebra in all Oakland and they were the second highest in World History.

Dan Hess, teacher, LPS, spoke of the professionalism of the staff and their willingness to make changes where needed.

Janae Simon, student, spoke in support of LPS College Park, said her teachers say she is excelling in her classes and she is focused on getting into college.

Melody Wilkinson, LPS College Park parent said the school has put her son back on track to attend college. She did not graduate from college and it is an honor to be a part of the school. The students want to attend college.

Juan Der, College Counselor at LPS College Park, said he ensures the students get to the proper school of their choice.

Jim Mordecai spoke in opposition to the first two charter school applications. He is in support of the third one. He has a problem with this one because our budget (OUSD) is under stress and you are robbing Peter to pay Paul. Every dollar given to charter schools is subtracted from the Oakland Public Schools. His calls to the Charter Schools Office remain unanswered. He said there is a problem with oversight of the charter schools. He asked the District to vote against this application.

President Kakishiba closed the Public Hearing at 6:24 P.M.

Hearing Held and Closed



[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](#)

President Kakishiba opened the Public Hearing at 6:24 P.M.

Gloria Lee requested approval of the their petition for Millsmont Secondary Academy which is the 2nd campus described and operating under a single Kk-12 charter approved by the District in 2004. Millsmont has a long waiting list. Their API scores have improved greatly and they have high parent, student, and faculty satisfaction. They are already operating the two campuses under the single charter and they are able to continue to do so. This is an administrative change. By approval, they would be treating the two separate campuses currently described under one charter as two separate schools under different charters. Enrollment numbers would stay the same. Ms. Lee said that Millsmont School opened this Fall and it is a wonderful small school. Their current enrollment is 190 students in Grades 6-9 at the secondary campus; and 220 students in the K-5 school. The original charter envisioned a total of 600 between the two campuses. The secondary campus is located at 82nd Avenue and Bancroft.

Director Gallo said the school has made a big difference at the school site and in the neighborhood and the school has done a great job.

President Kakishiba closed the Public Hearing at 6:30 P.M.

Hearing Held and Closed



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](#)

President Kakishiba opened the Public Hearing at 6:30 P.M.

Joanna Lennon, Executive Director, East Bay Conservation Corps, said they are changing their name to Civicorps School because they have evolved into much more than a conservation school. They run two charter schools and one of the largest Americorps program and Project YES. They are changing their mission which will be to promote citizenship and build civil society by assigning schools and educational models and using the power of service as a way of learning. They currently have a K-8 charter and a charter for the Corpmember Academy which serves 17-24 year-olds, at risk young adults. They wish to spin off a middle school petition which will serve Grades 5-9.

Vanessa Flynn, Instructional Director of the proposed Civicorps Middle School said their team is aligned with the tenets of Expect Success in terms of the accountability and high standards standards of instruction.

Kelly Robinson, parent, Civicorp Middle School, spoke in support of the charter petition. She wishes her sons to continue to be a part of the community and to grow as the school grows.

Director Gallo thanked Joanna Lennon and the Conservation Corps. They have reached out to a segment of Oakland youth that many others would not have addressed and have kept many in school and provided their education and job training.

Vice President Spearman thanked Ms. Lennon. Not everyone is a college-bound student.

Director Hodge said the Conservation Corps is offering a unique program and it is making a big difference.

Director Yee asked about the mobility rate of students in the middle schools. Ms. Lennon said three groups of students graduated and had to enroll in other schools. Most enrolled in other charter schools and catholic schools.

President Kakishiba closed the Public Hearing at 6:46 P.M.

Hearing Held and Closed

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](#)

President Kakishiba opened the Public Hearing at 6:47 P.M.

Brad Stam, Chief Academic Officer, reported on the status of Allendale Elementary School as a state-monitored school. It is a SAIT school which is a designation for schools participating in the Immediate Intervention Underperforming School Program; or High Priority School Grant; for schools that have been underperforming and provide additional assistance to those schools. They do not meet growth requirements if they have negative growth in their API; then they fall into SAIT status. Allendale did not make its growth in 2006-2007 and therefore has been identified as a SAIT school. It is a Program Improvement Year 5 school and is receiving a significant amount of District support and we feel confident that it will exit SAIT status within two years. There is just one other SAIT school in the district which is Lockwood Elementary School. The fourth and fifth grade at Lockwood made positive progress last year and have one additional year remaining in the SAIT program.

In response to Director Yee, Mr. Stam said Allendale had a significant decline with its English Learners and has developed a robust program of explicit ELD instruction as well as front loading in the literacy part of their academic program. The Network officers are providing very close monitoring and the principal and staff have developed strong professional learning communities where staff is doing regular data inquiry on individual student basis and is drafting intervention plans for students who are not meeting benchmark and progress assessments.

Director Dobbins asked for an update on Lockwood. Mr. Stam said the school that is part of the SAIT process is the 4th and the 5th grade only. The site principal is the acting administrator for the 4th and 5th grade. We will have a quarterly monitoring report from the provider which is the UCLA School Improvement program. Network Officer Donald Evans is providing additional support to the school.

President Kakishiba closed the Public Hearing at 6:59 P.M.

Hearing Held and Closed

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](#)

Interim State Administrator Vincent Matthews said this presentation would be on one of our "green" schools and the strategies they are engaged in. Grass Valley Elementary School and principal Roselli Jackson and her team would share some of the strategies they are engaged in.

Roselli Jackson, principal, said she, staff members and PTA President are here. Grass Valley School works collaboratively to provide a wonderful environment for their students. The enrollment has increased to 251 students from 197 last year. They get a lot of parent referrals to their school and they serve children from all of Oakland. Forty-five percent of their students qualify for Title I program and thirty percent of their students are classified as GATE students. Their API scores have steadily increased. Due to a large staff turnover, API scores decreased last year. They have a retreat at the end of the school year to analyze what went well and what needs to be changed. All students are treated as scholars. They put in a behavior plan to ensure that children feel safe, strong, and happy and that they are heard. They put in a plan to support their teachers. At each grade level, new teachers are mentored by a veteran teacher. Retired teachers gave support to new teachers. Their goal is to have all students master grade level standards. They are putting programs in place to address each student's personal need to reach grade level standard.

Deidre Etheridge, 3rd grade teacher, has been with the District for 18 years. The school has an intervention program and they review test scores for the previous year and children are pulled out based on their test scores and they receive interventions in reading. Pre-reading strategies, vocabulary instruction, are done with academic mentors have been hired to help students. A computer lab is set up for the older children. There is teacher collaboration on Wednesdays. There is a lot of professional development and writing programs. Last year, the Dads Club kicked off the college bound program by taking a group of students to Stanford.

Ms. Dougin, PTA President, is involved in the Reading is Fundamental, Bank Day, fundraisers, and they are implementing a parents workshop series, reading strategies, math support.

Ms. Jackson thanked Vice President Spearman for her support.

Oscar Wright commented on the FCMAT report and said the District must comply with the Voluntary Resolution to ensure access to the same course offerings and classes with the same curriculum content for each middle and high school student. The issue was to have been completely resolved by 2002.

Director Dobbins said Grass Valley will attract a lot of new students because of new housing developments in that area. Director Hodge thanked the Grass Valley Elementary School community for their presentation. They know all their children by name, have parent involvement and teachers are continually upgrading their craft through professional development.

Vice President Spearman said she is very proud of the Grass Valley staff. The school has a history of high achievement and educating Black children. We expect greatness from these children. It has always been a small school.

Director Gallo commended the principal, staff, and teachers. To be successful, education has to be the number one priority.

Discussed and Closed

Roll Call (Secretary's Observation)

President Kakishiba recessed the meeting for a ten-minute break at 8:30 P.M.

Roll Call (Secretary's Observation)

President Kakishiba resumed the Board Meeting at 8:39 P.M.



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](#)

State Administrator Matthews spoke of the progress being made for this year. On November 29 of last year Finance reported on January 10, Personnel Management Reported, H. R. reported and on February 14th Student Achievement reported on how we as a District were going to make necessary progress so that more areas will be over the threshold so that the Superintendent of Public Instruction could consider returning more areas to the authority of the local Board of Education. In September and October 2007, the FCMAT Audit Team returned to look at all five operational areas again.

Community Relations and Governance has 26 standards. None had gone over a "6" in 2005, and in 2006 it was at a "7" and this year we have continued to make progress in this area. We are currently at a "7.27" None of the identified standards are below a "4". This area was already returned to local authority on July 9, 2007.

Personnel Management: This area has 25 standards and none of the standards have less than a "4". In 2006, the average score was a "5.2". In the latest report, the score climbed to a "6.6" which is over the threshold and FCMAT is recommending the Superintendent of

Public Instruction to consider returning this operational area to the authority of the local governing board.

Pupil Achievement: This area has 30 standards and one of the standards have scores of less than a "4". The score has climbed to "5.87" this year. We will continue to monitor progress in this area.

Financial Management. This area has 30 standards. Two of the standards remain below the score of "4". This area has climbed from a "4" to a "5.3" and we will continue to monitor progress in this area.

Facilities Management. This area has climbed from a "5.8" to "7.08". Last year two of the standards had scores of less than a "4". Those two standards have climbed to a "4" which means that none of the 25 standards in this area has a score of less than a "4" and FCMAT has recommended to the Superintendent of Public Instruction to consider returning this operational area to the authority of the local governing board.

In 2003, 98 there are a total of 136 standards. In 2003, 98 of the 136 standards had a score below a "4". In 2007, only two of the 136 standards have scores below a "4". State Administrator Matthews thanked Certificated and Classified central and school site staff, and members of the Board for their hard work, to raising the capacity of the District so that the Superintendent of Public Instruction can consider returning more areas to the authority of the local governing board.

Director Yee commended State Administrator Matthews on the presentations. Mr. White and his staff were commended for the improvements in the Facility areas. All the areas are going up. Assemblyman Swanson was acknowledged for his efforts in identifying FCMAT as a high priority.

Director Hamill commended Tim White and his staff. She noted Mr. White regularly works an 18-hour work day and she has appreciated over time his continuity. She said there has been a tremendous amount of turn-over in the District and it has been very difficult on staff since the District has been under State takeover. She would like to see the leadership experienced by Grass Valley at other District schools--working on student achievement with teachers, training, etc. She also thanked Assemblyman Swanson for his efforts.

Vice President Spearman thanked Ms. Ruiz and the staff of Human Resources for their efforts. She said Oakland is on the move and there is data that shows education is taking place in Oakland.

Jim Mordecai said the FCMAT has a criticism of the leadership of the previous State Administrators relating to priorities. The recovery plan was continually placed as a lower priority. With the appointment of the current State Administrator, there has been a shift in the priority and there has become an emphasis on recovery. There is a contradiction between the Governance structure and how Board Members are elected and what the advisors are suggesting.

Discussed and Closed

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.

President Kakishiba reported that Vice President Spearman, State Administrator Matthews, and he met with the State Superintendent of Public Instruction yesterday to discuss the FCMAT report and the prospects for returning more areas to local governance. The meeting was very productive. Given the fact that there are two areas recommended, it would be beneficial for the Board to begin identifying process for the search and selection of the new superintendent. There will be a beginning dialogue at the Board Retreat on December 8th about moving forward with a search process.

He concurs that FCMAT should return for a six month review in Spring 2008 with a focus on the two remaining areas.

Discussed and Closed

Q. Adoption of General Consent Report

District Secretary Rakestraw noted requests have been received to modify one item and to remove one item from the agenda. The Professional Service Agreement for Sports4Kids for Esperanza Academy is being amended to correct the dollar amount to \$15,000.00, rather than \$23,500.00 as stated on the agenda. The Memorandum of Understanding with the Oakland Housing Authority is being taken off the tonight's agenda.

Vice President Spearman commented on the Agreements listed on pages 7 through 12 with Sports4 Kids and various elementary schools. She asked for justification on funding the contracts through the School Library Improvement program and the School Library Improvement Block grant where there is no services being provided for a library. State Administrator Matthews said library grant monies are the most flexible categorical funds; therefore, they can be used for any school improvement. Vice President Spearman said this is a gross misuse of monies. Schools need libraries and they need librarians and books for the children to read.

Item 07-1446, page 22, asked if this category was a district job? No it's is converted to a contract job? Chief Financial Officer

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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 \$15,000.00.

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

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

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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.

Purpose (GP); School and Library Improvement Program (SLIP); School Library Improvement Block Grant (SLIBG)

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

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted as Amended on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

Withdrawn

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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, Lafayette, 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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

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

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

Vice President Spearman asked the remaining amount of "EXPECT SUCCESS" funds in the District? She has been hearing that it is supposed to be phased out because of the money has dried up. Staff said the information would be obtained. Our schools need funding and support. This job category should be a district person. She does not see us spending \$87,600.00 for a contracted position when someone in the District can perform the duties; or we can create a position and phase the person somewhere else after they complete their project duties. She requested a delay in decision until we find out how much money is in EXPECT SUCCESS! State Administrator said he would be taking action on the item tonight.

President Kakishiba asked staff for a fiscal update on EXPECT SUCCESS!

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



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\(s\)](#)**This Matter was Adopted on the Consent Agenda.****07-1466****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\(s\)](#)**This Matter was Adopted on the Consent Agenda.****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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

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

This Matter was Adopted on the Consent Agenda.

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report

A motion was made by Vincent Matthews, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

R. Unfinished Business

State Administrator and Board of Education



07-1339 Proposed Development of Downtown Education Complex

Approval by Committee of 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](#)

Tim White, Assistant Superintendent, Division of Facilities Planning & Management, Buildings & Grounds and Custodial Services, said tonight's presentation was composed by the Second Avenue Educational Complex Organizing Committee and his staff. On May 9, 2007, former State Administrator Kimberly Statham gave direction to staff to begin the process for design of a downtown educational complex on this property. Mr. White used a PowerPoint Presentation to review the building cost budget for the downtown educational facilities, including: \$40,100,000 for La Escuelita; \$13,000,000 for MetWest; \$11,200,000 for Centro Infantil; and \$11,200,000 for Yuk Yau for a GRAND TOTAL OF \$75,000,000. The amount does project across a 53-month schedule for the building of the projects themselves. The available funding sources include \$33 million from General Obligation Bonds A & C; \$260 million from General Obligation Bond B; \$8 million from Fund 35; and \$7.5 million from Developer Fees.

Lionel Gonzales, parent, La Escuelita Elementary School, said he has been involved more than ten years in the efforts to get a new building for their school. He asked the Board and State Administrator to approve this project tonight.

Shannon Chase, student, MetWest High School, gave a status report of the committee's meeting with Board Members and staff. They met with over 300 community members on the proposal and all three school sites fully support the proposal that was presented by Mr. Tim White.

Rosa Nahoya, parent, Centro Infantil, spoke in support of providing the students an adequate environment and something they can be proud of. She asked the State Administrator and Board to approve the proposal.

Director Gallo said this property is one of the most valuable pieces of properties that it owns and there will be other educational settings that will be constructed to support this area.

Director Gallo asked Tim White to demand the City of Oakland to designate this property as an Educational Development Zone; the permits for the development becomes easier and are expedited and invites other support from the City. The schools should be the first phase of the development on this site because of the commitment made to the school communities. At the same time, Mr. White needs to be able to present a Master Development Plan to best utilize the entire 9.7 acre site to serve the District. We have the Harper Building and the Administrative Building which does not meet seismic standards. He suggested a joint effort with the Peralta CCD because they wish to invest funds for an administrative site for professional/teacher development. Director Hodge spoke of a comprehensive approach although we do not wish to slow down the progress of building the schools. He asked staff not to tie work in for the administrative complex if it is going to slow things down. He asked about the funding sources and what is the rate at which we will have Developer's Fees in hand? Is it tied to Oakland-Ninth? How much of that is going to be a hindrance in terms of moving forward?

Director Yee asked if other projects in the Facilities Master Plan would be given a lower priority with the approval of the resolution? Are we looking at it as one whole package of financing, or does La Escuelita move forward no matter what happens to the developer fees

and the rest of the financial restructuring? Director Yee asked if the Measure B Committee is required to endorse this project in order to use Measure B funds? Mr. White said this item would be presented to the Committee.

Director Hamill said she does not see a budget that identified the rest of the money (\$75 million). What dollars are out there that are coming in from developer's fees, when do we expect to get them, and what are we using them for now? We have many other District schools and they also have tremendous needs. She thought we had an opportunity at this site to do something creative and to leverage joint use or external money into this site so that we would not negatively impact the other 90 District schools that are hurting, too. If we are talking about a \$75,000,000 investment, we need a breakdown and we ought to talk about developer's fees in terms of how we are spending them and what is going to get left out? Leon Glaster commented there are additional funds which may not be specifically be used for this project which will be a part of the overall Measure B. There are \$70,000,000-\$80,000,000 from the State of California. We qualify for at least \$50,000,000. A clearer breakdown will be presented at the December board meeting about potential impact for other projects. The money would come from modernization. There are several dollars from new construction grants. There is a new competitive program called "overcrowding" which is the former CLS program which has been expanded. There is money for career technical education. Director Hamill asked about the state modernization money: Do we have specific schools that would bring us eligibility for those funds? Mr. Glaster said it is all Measure B sites. Other projects and priorities may not get to what they are supposed to do and we are looking at additional funding sources to shore that up. Director Hamill said we need to be careful before we make commitments if it is not all down on paper and secured. Director Hamill asked staff to articulate the areas that the District may be eligible for additional funding. Mr. Glaster said he would present information at the December Board Meeting.

Vice Spearman Spearman asked staff to present concrete plans for La Escuelita and the two Child Development Centers.

Director Hodge asked about the information staff will present at the December board meeting? He asked about the process? Will the decision be made on December 12th to begin the design aspect?

State Administrator Matthews said we want to bring back as much as we have heard from Board Members. A vote will be taken from the advisory board before the State Administrator makes a decision. As much information will be brought back as possible.

Director Yee asked if the decision will be on the design phase or will the entire project be approved? There is still a lot of negotiation and financing before it is to be made or is this the decision around which there is no turning back? State Administrator Matthews said it could either of those. There is always the opportunity to turn back.

Director Gallo asked if the site would be looked at in totality, as opposed to focusing on one school? State Administrator Matthews said he would be looking at the project that was presented this evening. We do not want to slow down the process, but we have to take a comprehensive look.

President Kakishiba asked what is the controlling language which dictates what is being

spent by Measure B? Mr. White said it will not be a burden to say how the funds (Measure B) will be sliced up. President Kakishiba said because of the instances where this project was reversed, there is a couple of negative impacts on students. This is the land where the first couple of new schools should have been built to have relieved overcrowding in Chinatown and in the Eastlake area when overcrowding was at its height. Since 2003 because of rising construction costs, La Escuelita is now a \$40,000,000 project when it was budgeted for \$22,000,000. We are wasting money when we delay. He spoke of the dilapidated conditions of the four schools on this site and it is symbolic of the worse stereotypes of Oakland Unified School District. It is a big price tag and more details are needed on the budget, but because of the conditions of the schools on this acreage and given that they are temporary facilities, new school construction in this area is more than valid. We need to move quickly for the sake of the students and for the sake of good financial management.

First Reading

S. New Business

State Administrator



[07-1470](#)

Interim Report - OUSD CHPS Program/Energy & 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\(s\)](#)

Tim White provided a report on the District's adoption of an energy and water plan. Mr. White said in May the District adopted a sustainable architecture and district-wide high performance schools program where our goals were to incorporate the greening of our schools into a standard that has been adopted by the California High Performance Schools criteria related to energy efficiency and water conservation measure throughout the District. Since then, the District has engaged in many different aspects. An energy manager has been hired to assist with the coordination of the energy and water plan. As we go forward, we will adopt new ways to conserve energy costs.

Jim Mordecai asked for the rationale for the CBEST Waiver request on the Consent Calendar. Mr. Mordecai said we are faced with global warming and are we really going to be producing electricity at sites that we are constructing as a long-range means of cutting costs?

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Vincent Matthews
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

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](#)

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews
 Nay: 0
 Recused: 0
 Absent: 0 - ShaCora Cowart and Markeshia.James
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

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](#)

*SUMMARY OF ETHICS INVESTIGATION OF BOARD PRESIDENT DAVID KAKISHIBA**INTRODUCTION*

On or about October 17, 2007, President David Kakishiba informed the District that he had received three written letters of complaint made against him alleging unethical conduct. The specific allegations were that the East Bay Asian Youth Center, an East Bay nonprofit of which President Kakishiba serves as Executive Director, had taken an advocacy position opposing the proposed development of an 810 unit condominium development project in the Fruitvale neighborhood, known as "Fruitvale Gateway Project" ("Project"). The complaints alleged that President Kakishiba had used his position as a member of the Board of Education to cause fliers opposing the project to be sent home with students at three schools: ASCEND Elementary (ASCEND), International Community School ("ICS") and Think College Now ("Think College"). The Vice President of the Board and the Secretary of the Board also received the same written complaints within the approximate same timeframe. President Kakishiba denied he had committed any unethical conduct.

As Vice President of the Board, pursuant to Board Bylaw 9012, I directed the Interim General Counsel to retain an independent investigator to examine the allegations. I publicly disclosed the complaint and the ordering of an investigation at the October 31, 2007 Board meeting. I also announced at the time that the Board, upon receipt of the investigator's report, would take appropriate action required, if any; that the Board would have no further comment until the investigation had been completed.

I am announcing today that the investigation has been completed and requesting that the Board make Findings of Fact and disposition of the matter consistent therewith.

BACKGROUND

The District engaged the law firm of Meyers, Nave, Riback, Silver & Wilson ("Investigator") to investigate the allegations and to determine whether President Kakishiba violated Board Policy 1325 or any conflict of interest laws.

The Investigator interviewed the following witnesses: Complainant, Agnes Ramirez Grace; Complainant Emilia Otero; Mr. Kakishiba; Larissa Adam, Principal of ASCEND Elementary School; Christy Hogan, OCO Community Organizer; and Carlos Plazola, a representative of the developer of the Fruitvale Gateway Project. The Investigator was unable, repeatedly, to reach the third complainant, Jill Worsely.

In addition to his role as Board President, Mr. Kakishiba also serves as the Executive Director of the East Bay Asian Youth Center ("EBAYC"), a nonprofit community-based organization, among other activities, that contracts with the District to provide after-school tutoring at District schools. In its role as a community-based organization, EBAYC has taken an advocacy position against the development of the Fruitvale Gateway Project.

During the first week of the 2007-2008 school year at the three schools in question, by means identified in the report, identical flyers were distributed to students which

encouraged members of the community to attend the September 5, 2007 City of Oakland Planning Commission Meeting to oppose development of the Project. The flyers contained contact information for EBAYC along with another Oakland-based nonprofit organization, Oakland Community Organizers (“OCO”).

President Kakishiba, and the other District Officials named, received three identical complaints individually signed by Emilia Otero, Agnes Ramirez Grace and Jill Worsely. The complaints allege that:

- (1) Mr. Kakishiba used his position as Board President and Director of EBAYC to direct the distribution of the flyers to students at the schools in question;*
- (2) Distribution of the flyers violated Board Policy 1325;*
- (3) Mr. Kakishiba should be censured for “unethical conduct” relative to the flyers; and*
- (4) If Mr. Kakishiba is “unable to discern between his role as President of the School Board and as Executive Director of EBAYC, that he step down from the position to eliminate the conflict.”*

SUMMARY OF FINDINGS

Finding #1:

Mr. Kakishiba did not use his position as Board President to direct the preparation or distribution of the flyers.

Basis of Finding # 1:

- Ms. Otero acknowledged that she does not know who prepared the flyers or who distributed them to the students.*
- Ms. Grace indicated that she does not know who prepared the flyers or who was responsible for their distribution.*
- Larissa Adam, the principal of ASCEND Elementary School, stated that parent leaders of EBAYC and OCO passed out the flyer after school and outside of school grounds.*
- During an August 2007 OCO parent meeting, parents suggested mobilizing residents of the Fruitvale neighborhood to attend the September 5th City of Oakland Planning Commission meeting in to oppose the Fruitvale Gateway Project. As a result of that meeting, Christy Hogan, a community organizer with OCO, prepared the flyers. She contacted administrators at ICS and Think College who reviewed the flyers and told Ms. Hogan that they would be placed in the teacher mail boxes for distribution to the students. With regard to ASCEND, OCO parent leader Guadalupe Barrera decided to hand the flyers out to ASCEND parents after school and outside of school property.*
- Ms. Hogan stated that she did not advise Mr. Kakishiba that the flyers were being distributed. Mr. Kakishiba disclosed that he had no knowledge of the flyer until he received a copy as an attachment to the three complaints. He stated that he did not know the origin of the flyer or who prepared and distributed it.*

Finding # 2:

Mr. Kakishiba did not violate Board Policy 1325 because he was not involved in the preparation or dissemination of the flyers.

Basis of Finding # 2:

- *BP 1325 requires that prior to the distribution or publication of noncommercial or nonprofit materials, "the Superintendent, principal or designee shall review and approve all advertising copy and promotional materials to ensure compliance with Board policy."*
- *See Basis of Finding # 1.*

Finding # 3:

Mr. Kakishiba did not engage in unethical conduct by using his influence as Board President to have the flyers prepared or distributed.

Basis of Finding # 3:

- *Government Code Section 8314(a) provides in part that "it is unlawful for any elected state or local officer... to use or permit others to use public resources for a campaign activity, or personal or other purposes which are not authorized by law." Government Code Section 8314(b) defines "use" to mean "a use of public resources which is substantial enough to result in a gain or advantage to the user or a loss to the state or any local agency for which a monetary value may be estimated."*
- *Mr. Kakishiba neither prepared nor distributed the flyers. There is no evidence that he knew of the flyers' existence until he received the complaints.*

Finding # 4:

There is no conflict between Mr. Kakishiba's role as a member of the District's Governing Board and his role as Director of EBAYC, a non-profit that contracts with the District to provide services to District students.

Basis of Finding # 4:

Government Code Section 1090 ("Section 1090") provides in relevant part that, "members of the Legislature, state, county, district ... shall not be financially interested in any contract made by them in their official capacity, or by any body or board on which they are members...." As a consequence of this provision, it is unlawful for Board members to make a contract in which one of its members has a financial interest.

Currently, the District is in receivership and is operating under state control. Board members do not vote on contracts between the District and EBAYC. Therefore, with regard to the contract between the District and EBAYC, there is a strong argument that Section

1090 does not apply where the District is under the control of the State Administrator, and the State Administrator has the sole authority to execute such contracts.

Notwithstanding the Board's currently limited role, the Investigator evaluated whether Mr. Kakishiba's roles as Board President and Director of EBAYC would trigger Section 1090 as the Board exercises increased control over the District's affairs in the future. Government Code Section 1091 ("Section 1091") provides an exception to the general prohibition in Section 1090 if the officer's interest in the contract is deemed a "remote interest." In other words, Section 1090 is not violated if Mr. Kakishiba maintains a "remote interest" in the contract between the District and EBAYC.

Mr. Kakishiba's position as an officer or employee of a 501(c) (3) nonprofit entity, falls into the remote interest exception of Section 1091 so long as:

- (1) EBAYC maintains its status as a tax-exempt nonprofit organization;*
- (2) Prior to any discussion or action taken with regard to the contract between the District and EBAYC, Mr. Kakishiba discloses his employment with EBAYC and has the disclosure noted in the official records of the District; and*
- (3) Mr. Kakishiba does not attempt to influence another member of the ...board...to enter into the contract.*

CONCLUSION

President David Kakishiba, based on the independent investigation of the allegations made, has not violated Board Policy 1325, has not commit any ethical violations and has no conflict of interest in his roles as President of the Board of Education and Executive Director, East Bay Asian Youth Center.

According, I recommend that the Board adopt proposed Resolution No. 0708-0132 - Findings of Fact and Disposition Regarding Ethics Complaints of Named Individuals Made Against President David Kakishiba.

Attachments: Meyers Nave Riback Silver & Wilson Kakishiba Investigative Report Board of Education Resolution No. 0708-0132 - Findings of Fact andDisposition Regarding Ethics Complaints of Named Individuals Made Against President David Kakishiba

A motion was made by Noel Gallo, seconded by Kerry Hamill, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins and Alice Spearman
Nay: 0
Abstained: 1 - David Kakishiba
Recused: 0
Absent: 0 - ShaCora Cowart and Markeshia.James
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



07-1476 Oakland Schoolyards Initiative

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

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

Katherine Malchur, Urban Ecology, a community design and planning group that works with several Oakland Schools. Parents and the Unity Council had wanted a safe place for kids to play. We are starting to implement the plans at Garfield and at Urban Promise Academy.

Jane Nicholson, Executive Officer, said some of the work is an outgrowth of the Wellness Policy. This is a joint partnership with the City because many of the parks and school yards border on City parks.

Director Gallo read the resolution into the record.

Jim Mordecai spoke in support of this item. He said there needs to a schedule for the replacement of school yard surfaces and that there is proper maintenance. He also said climbing structures and/or trees are put on school yards near overcrowded schools and it adds to the overcrowdedness.

U. Introduction of New Matter



07-1516 East Oakland Leadership Academy - Petition and Proposed Charter

Presentation of East Oakland Leadership Academy - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[07-1516 - East Oakland Leadership Academy - Petition and Proposed Charter.pdf](#)
[07-1516 - Notice of Withdrawal - East Oakland Leadership Academy - Petition and Charter.pdf](#)

Secretary Edgar Rakestraw referred the petition to Kirsten Vital, Chief, Community Accountability for handling.

Received and Referred for Handling

V. Report of Regular Board Members

Vice President Spearman announced that a Fremont High School 2003 will be receiving his B.S. in Aerospace Engineering on Saturday, December 15, 2007. The student's name is Shawn Blanchard.

Director Dobbins announced he met with Dr. Adams from Merritt College on a counseling

program for Skyline High School.

Director Dobbins said Lockwood School thanks Hillcrest Elementary School for the partnership being built.

Carl Munck is having their Winter Boutique on December 20th. He attended the Open House Unity High School Charter School.

Director Hodge congratulated Castlemont and McClymonds for participating in the Silver Bowl. McClymonds won the game. Several meetings have been held in the West Oakland community regarding issues at Lafayette, BEST, and MLK and the community will be at the December 12th Board Meeting to express their concerns.

Director Hodge said the Board has to figure out a way for Board Meetings not lasting so long. People leave. And there needs to be a break in the middle. After four or five hours, productivity diminishes. It makes sense for board member announcements to happen at the beginning of the meeting.

Director Yee appreciated hearing the reports from Grass Valley and Fremont school communities. Director Yee said Peralta has been offering classes in the summer and Fall at Laney for students who did not pass CAHSEE. We have 20 students who will be receiving their high school diplomas on December 19th. He acknowledged the support of Dr. Deborah Keyes and her staff, Brigitte Marshall and her staff, for helping us to make this happen.

Director Gallo said the whole issue of safety - the gang activity has gotten real serious and it is now present on our middle school campuses. The District needs to make a decision on whether to allow students to wear Gang Colors on campus. We know the identity of some gang members are, yet we allow them to continue to attend school.

W. Adjournment

President Kakishiba adjourned the meeting at 9:55 P.M.

Prepared By: _____

Approved By: _____