

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
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## Minutes (Long)

**Tuesday, October 04, 2011**

**4:30 PM**

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

## Facilities Committee

**Noel Gallo, Chairperson**  
**Jody London, Vice Chairperson**  
**Alice Spearman, Member**

## A. Call to Order

*Chairperson Noel Gallo called the meeting to order at 4:31 P.M.*

## B. Roll Call

**Roll Call:** Present: Noel Gallo and Jody London  
Absent: Alice Spearman

## C. Speaker Request Cards/Modification(s) To Agenda

*None.*

## D. Adoption of Committee Minutes



### [11-2704](#) Minutes - Facilities Committee - September 20, 2011

Approval by Facilities Committee of its Meeting Minutes of September 20, 2011.

**Attachments:** [11-2704 - Minutes - Facilities Committee - September 20, 2011](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## E. Adoption of the Committee General Consent Report



### [11-2576](#) Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project

Approval by the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to temporarily relocate and secure classroom and administrative computer equipment for modernization in conjunction with the Montera Middle School Modernization Project for the period commencing September 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$23,772.30.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2576 - Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2577**

**Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to remove and re-install gas range and dish washer in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing July 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$286.85.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2577 - Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2579****Purchase Order - Eric Young - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering for the Learning Without Limits Grand Opening for 600 people in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 23, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

**Attachments:** [11-2579 - Purchase Order - Eric Young - Division of Facilities Planning and Management Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2580****Purchase Order - GKK Works - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and GKK Works, Oakland, CA, for the latter to provide summer interns and related support in conjunction with the Division of Facilities Planning and Management Project for the period commencing July 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$14,635.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2581****Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Graham Contractors, Inc., San Jose, CA, for the latter to provide Cal Trans 37-2, and alternative, Type 1 Slurry Seal, including cold pour crackfill; pre-sweeping and traffic control, rolling on the play ground in conjunction with the Montclair Elementary School Project for the period commencing August 31, 2011 and concluding no later than October 20, 2011 in an amount not to exceed \$16,899.80.

**Resource Code - 2122-143**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2581 - Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2582****Purchase Order - Hur Flooring Co. - Claremont Middle School Fire Repair Project**

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to furnish labor to repaint existing game lines, repaint existing logo, recoat entire gym with two (2) coats of water based finish in conjunction with the Claremont Middle School Fire Repair Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$4,200.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-2583****Purchase Order - Lee Signs - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide project signage and temporary housing signage in conjunction with the Lowell Middle School Modernization Project for the period commencing August 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,000.00.

**Resource Code - 212-204**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2583 - Purchase Order - Lee Signs - Lowell Middle School Modernization Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2584****Purchase Order - Leo's Professional Audio - Jefferson Portable Classroom Project**

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Oakland, CA, for the latter to provide labor and materials to theft-secure four (4) speakers to the wall in the multi-purpose room in conjunction with the Jefferson Portable Classroom Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$541.00.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0



**11-2585 Independent Contractor Agreement for Services - Logic Domain**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Logic Domain, Irvine, CA, for the latter to provide Project Level Fiscal Accounting, and Program Level Information Capturing and additional services pursuant to proposal, incorporated herein by reference as though fully set forth, for Compass Management System in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$45,000.00

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2589 Purchase Order - North American Fence & Supply, Inc. - Havenscourt Middle School New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to weld gate post, adjust gate and rehook chain link in conjunction with the Havenscourt Middle School New Classroom Building Project for the period commencing July 21, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$670.00

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0

Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2591****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to modify existing fence enclosure and install 45 degree angle outrigger; remove 47 linear feet of top rail and extend 8 posts; reinstall 47 linear feet of top rail and 4'1" mesh with top and top rail in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$3,625.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2592****Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order Increase between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$272.71, increasing contract not to exceed amount from \$7,327.19 to \$7,599.90.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2592 - Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0



Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2593****Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,327.19.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2593 - Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2594****Purchase Order - Siemens - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Purchase Order between District and Siemens, Hayward, CA, for the latter's service call to repair fire alarm panel serving existing health clinic caused by demolition work of general contractor in conjunction with the McClymonds Youth and Family Center Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$1,275.00.

**Resource Code - 0000-303**

**Funding Source: Grant Funding**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2595****Purchase Order - Yovino Young Incorporated - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Yovino Young Incorporated, Berkeley, CA, for the latter to provide appraisals of property parcels, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 2, 2011 and concluding no later than October 2, 2011 in an amount not to exceed \$9,500.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2596****Purchase Order Increase - Yovino-Young, Inc. - Downtown Educational Complex La Escuelita Project**

Approval by the Board of Education of Purchase Order Increase between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide an additional appraisal of a property parcel, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Education Center Project, for the period commencing July 13, 2011 and concluding no later than August 26, 2011, in an additional amount not to exceed \$7,500.00, increasing not to exceed Purchase Order amount from \$12,500.00 to \$20,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2597****Project Budget, Key Code and Project Number - Oakland International High School Baseball Score Board**

Approval by the Board of Education of Resolution 1112-0059 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland International High School-Baseball Score Board in the amount of \$9,500.00.

**Funding Source: Developer Fees**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2598****Project Budget, Key Code and Project Number - Bridges Academy @ Melrose**

Approval by the Board of Education of Resolution 1112-0058 - Authorizing and approving the Project Budget, Key Code and Project Number for the Replace Matting at Play Structure at Bridges Academy @ Melrose in the amount of \$35,000.00.

**Funding Source: Special Reserve Fund**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0

Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2599****Amendment No. 1, Professional Services Contract - ACC Environmental - Highland New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide an Asbestos Survey at the RISE Main Building, with results being provided to General Contractor to insure that appropriate measures are taken for the removal of the existing roofing materials, in conjunction with the Highland New Classroom Building Project, in an additional amount not to exceed \$10,255.00, increasing the Contract not to exceed amount from \$9,861.00 to \$20,116.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-126**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)  
[11-2599 - Amendment No. 1, Professional Services Facilities Contract - ACC Environmental - Highland New Classroom Building Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2600****Amendment No. 1, Professional Services Contract - Byrens Kim Design Works - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering services to address structural dry rot repair in the courtyards in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$2,480.00, increasing the Contract not to exceed amount from \$15,881.00 to \$18,361.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2602**

**Amendment No. 1, Professional Services Contract - Colland Jang Architecture - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to provide design work beyond the original contracted scope due to the District's request for schedule acceleration, design work, project acceleration resulted in multiple design revisions due to the District's instruction to advance the design prior to receiving complete comments from the various OUSD departments in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$1,680.00, increasing the Contract not to exceed amount from \$52,800.00 to \$54,480.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-147**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2603**

**Amendment No. 3, Professional Services Contract - Gould Evans Baum Thornley - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional Architectural Services to revise the current foundation design pursuant to recommendation received from PSI, including costs associated with coordinating Kam Yan & Associates incorporating changes into the revised drawings for back-check by Division of State Architect, in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$29,000.00, increasing the Contract not to exceed amount from \$1,494,750.00 to \$1,523,750.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2604**

**Amendment No. 1, Professional Services Contract - KDI Consultants, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide an additional 1800 hrs. of service needed due to unforeseen conditions, Division of State Architect added scope, \$5M in additional contract amount, including Quality Control Program for Electrical Scope, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$171,000.00, increasing the Contract not to exceed amount from \$185,250.00 to \$356,250.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0

Absent: 1 - Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2605**

**Amendment No. 2, Professional Services Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Martin M. Ron & Associates, San Francisco, CA, for the latter to prepare and submit a Record Survey to the County of Alameda for the Chabot Elementary School Site in conjunction with the Chabot New Classroom and Multi-Purpose Building, in an additional amount not to exceed \$3,400.00, increasing the Contract not to exceed amount from \$84,600.00 to \$88,000.00 and extending the contract period of February 12, 2007 through January 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2605 - Amendment No. 2, Professional Services Facilities Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 2 - Noel Gallo and Jody London  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2606**

**Amendment No. 1, Professional Services Contract - Tri-Signal Integration - Roosevelt Middle School Health Clinic Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Tri-Signal Integration, San Leandro, CA, for the latter to re-pull new wiring from "La Clinica" to the Bosch panel located in custodian closet, replacing wiring installed by electrical contractor NOT to specifications, in conjunction with the Roosevelt Middle School Health Clinic Period, in an additional amount not to exceed \$3,715.00, increasing the Contract not to exceed amount from \$19,980.00 to \$23,695.00, and extending the contract period of January 26, 2011 through December 31, 2011 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-212**

**Funding Source: GO Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### **11-2611**

#### **Independent Contractor Agreement for Services - 360 Total Concept - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease-Lease Back projects. This support includes, but is not limited to, 1) attending project meeting, 2) coordinating technical community benefit workshops for subcontractors on team, 3) act as liaison / ombudsman for conflict resolution services, 4) brief officials and community through status-updates on projects, and coordinate Legislative tours, 5) Monitor Local Business Utilization in conjunction with the Division of Facilities Planning and Management Project for the period commencing October 12, 2011 and concluding no later than October 12, 2012 in an amount not to exceed \$247,000.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2611 - Independent Contractor Agreement for Services - 360 Total Concept, LLC.pdf](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

### **Passed The Committee General Consent Report**

**A motion was made by Jody London, seconded by Noel Gallo, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**



**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## F. Unfinished Business



### [11-2547](#) **Report - District Health Centers**

A report by the Assistant Superintendent for Facilities, Planning and Management regarding District Health Centers including any funds contributed by Elev8.

**Attachments:** [11-2547 - Report - District Health Centers.pdf](#)  
[11-2547\\_Report\\_District\\_Health\\_Centers.ppt](#)

**Tabled to a Date Certain**

## G. New Business



### [11-2706](#) **Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility**

Adoption by the Board of Education of proposed Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.

**Attachments:** [11-2706 - Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.pdf](#)

*President London said she does not support this item. She said to allow Chairperson Gallo the opportunity to discuss the item with the Full Board she will make a motion to move it forward to the Full Board.*

*Chairperson Gallo said the item is a proposal that is being recommended to the Full Board in terms of how the Board handles school closures in the future. He said the Board can to approve, disapprove, or modify the proposal.*

*President London said when the item is considered by the Full Board she wants Chairperson Gallo to clarify at what point he recommends implementation. She said she thinks it is premature for the Board to adopt a new School Closure Policy when the Board is in the middle of implementing a policy.*

**Referred to Board of Education**

## H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

*Peter Von Ehrenkrook, Santa Fe Elementary Teacher, had four questions for Committee Members.*

- 1. Is the Sankofa Elementary site land that was left to the District in a will that stipulates the land must be used for a public school or the land will revert back to the Washington Family Heirs?*
- 2. If true, was that a factor in granting Sankofa an exemption from closure?*
- 3. Is the \$5.2 million being spent on renovations to the Sankofa campus and did the money come from the District or private donations?*
- 4. If the amount of money put into renovations for Sankofa is correct, was that a factor in granting Sankofa an exemption from closure?*

*Chairperson Gallo said a written response to Mr. Von Ehrenkrook's questions will be provided to him and he will make sure the Board receives a copy also.*

*Nimet Shaheed, Santa Fe Elementary Staff, said the time allotment to react is lacking for rational thought and support for the staff and families at Santa Fe. Ms. Shaheed wanted to know if the Board already knows which school are going to close. She used science as an example in terms of a laboratory and research. She said for each culture the lab must be kept pure from contamination, otherwise the results have been tampered with. She expressed concern with what is going on at the District's Admission's Office and families being turned away from Santa Fe. She said just this week her sister was told Santa Fe was closing and for her to choose another school site. She said she is also concerned about the pre-school program at Santa Fe and for the parents whose applications were turned away.*

*Daniel Davis, Santa Fe Parent, said his son came to Santa Fe Elementary with low test scores. He said his son's test scores have soared at Santa Fe. He said the teaching staff and the students deserve the right to fight for the school. He said parents and teachers are working to get more parent and community support and to keep the school open. He said because parents work with different schedules, they are not able to make some of the meetings. He said it is unfair the way the District went about informing parents about the school. He said there has been no written communication from the District to parents and the community. The only information parents have is what has been said on the news. He said some people don't watch the news because it is always bad news.*

*Chairperson Gallo said he is not sold on the idea of closing one school or all five schools. He said the*

*District's primary purpose is to educate children. In terms of the process, he said he agrees it was not the best way to approach and deal with parents. He said he is still very open and recommends that parents continue to make sure their children are academically successful, productive and enjoy school. He welcomed the parents back to the next Facilities Committee Meeting or at the October 12th Board Meeting at Castlemont High School said for parents not to give up.*

## O. Superintendent of Schools or Designee's Committee Liaison Report

*None.*

**P. Introduction of New Legislative Matter**

*None.*

**Q. Adjournment**

*Chairperson Gallo adjourned the meeting at 4:47 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_