

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Thursday, April 01, 2010

5:00 PM

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

Intergovernmental Relations Committee

*Jody London, Chairperson
Jumoke Hodge, Member
Christopher Dobbins, Member*

A. Call to Order

Chairperson Jody London called the meeting to order at 5:07 P.M.

B. Roll Call

Roll Call: Present: Jumoke Hodge and Jody London
Absent: Christopher Dobbins

C. Modification(s) To Agenda

Chairperson London said she would like to table Legislative File ID 10-0553 - Remedies and/or Relief - Audit Findings and/or State Loan until the May meeting.

D. Adoption of Committee Minutes



[10-0551](#) Minutes - Intergovernmental Relations Committee Meeting - March 3, 2010

Approval by the Intergovernmental Relations Committee of Its Meeting Minutes of March 3, 2010.

Attachments: [Minutes - Intergovernmental Relations Committee Meeting - March 3, 2010](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 1 - Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

09-2602 City - District Education Partnership Issues

Update on District's relationship with the City of Oakland and possible mutual topics/issues to be pursued with the City via the City - District Education Partnership Committee.

Attachments: [09-2602 - Draft Letter - City Council Members, Education Partnership Committee.pdf](#)

Chairperson London said the Life Enrichment Committee has been very interested in looking at the Joint Use Agreement between the District and the City of Oakland. She said the City has expressed an interest in having more of our school sites open after school and on the weekends. This request came before the Facilities Committee and the committee pushed back because it wanted to make sure there was a way to cover the cost associated with having those sites open including security and custodial costs. Each City Councilmember is going to contact his or her counterpart on the School Board to have joint engagements in the community with Board Members around which schools the community wants to see open after school and on the weekends.

Director Hodge said we still have not been able to get a response from the City on the Intergovernmental Relations Committee's request for a single issue around safety concerns and joint work. She said it is evident that the City Council sets the agenda for the meetings. Director Hodge said she is concerned that the partnership is not quite a partnership.

There were no public speaker cards submitted on this item.

Discussed

09-2834 Second Round - Community Engagement?

Presentation from Superintendent of Schools or designee of a Progress Report, discussion, and possible Report to and/or seeking of further action and/or direction from Board on implementation of the Community Engagement Guidelines approved by the Board on September 23, 2009.

Attachments: [09-2593 - Board of Education - 2009-2010 Community Engagement Plan1.pdf Document\(s\)](#)
[09-2834 - Urban Strategies Council - OUSD Board Community Engagement Report - 2009-2010 Engagements.pdf](#)

Chairperson London said Superintendent Smith said he hopes Board Members will have engagements with their constituents around the strategic plan the Board and the Superintendent are developing.

Liz Vance, Urban Strategies Council, distributed to Committee Members the 2009-2010 Board Community Engagement Report dated March 12, 2010. Agenda topics included:

- *Review and Provide input on Vision, Values and Priorities for Academic Success*
- *Review State Fiscal Crisis and the impact for OUSD Funding for 2010-2011 and beyond*

- *Enrollment & Attendance*
- *Teacher/Employee Compensation*
- *Class & School Side*
- *Safety & School Climate*
- *Understand Next Steps and How You Can Stay Involved in Planning for Academic and Fiscal Solvency*

Ms. Vance said of the seven (7) meetings held there were 96 comments from constituents.

Laura Moran said she and Sara Nunoz have met to discuss the next steps. She said it would be good if each Board Member could have at least one follow-on meeting from the fall engagements letting their communities know some of the budget decisions that were made and how Board Members tried to integrate feedback they heard from the fall engagements. Ms. Moran said her only concern for the spring engagements is staffing and funding. Ms. Moran said the cost will be approximately \$1,000 per meeting and the very least would be \$500 per meeting.

Chairperson London said the spring engagements should be held in May.

Laura Moran said they will try to hold the meetings in May. She said she will have Sara Nunoz to start working with Board Members around dates.

Chairperson London made a motion and Director Hodge second the motion to send this item to the Full Board on April 14th. Chairperson London's motion was for Board Members to engage in a second round of community meetings that will address feedback from the fall sessions; look at how the budget is shaping up for the 2010/2011 fiscal year; work with the community around the strategic plan. Embedded in the strategic plan is the issue of having schools as the centers of the community and open to the community during non school hours.

There were no public speaker cards submitted on this item.

A motion was made by Jody London, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 1 - Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3555

Federal, State and Other Funding Opportunities

Discussion and/or status report on Federal, State and Other Funding Opportunities, possible collaboratives with other entities for District including but not limited to the American Recovery and Reinvestment Act, Race to the Top, Promise and/or Choice Neighborhoods proposals and other sources.

Attachments: [09-3555 - Meeting Handout - January 6, 2010.pdf](#)

Chairperson London asked staff to give an overview of opportunities.

Laura Moran said the District will apply for the following grants. (1) Investment and Improvement (I-3) Grant with ConnectEd. She said ConnectEd will submit an I3 Grant application for the District and six other California school districts. (2) Jane Nicholson, Complimentary Learning Department, will be applying for a Pre K - 3 Grant with Hewlett Packard. (3) Pivot Learning will give the District funds to develop version 2.0 of our Performance Management and Data Systems. (4) Ms. Moran said the District has been encouraged by the Department of Education to apply for a TIFF Grant (Teacher Incentive Fund) to be used for teachers and principals. (5) The District has been working with Cal State Eastbay for a \$2.1 million dollar Transition to Teaching Grant. (6) Choice Neighborhoods Grant - Ms. Moran said District staff has met with several community organizations to review the data and come up with some agreement on the two levels of criteria. Superintendent Smith and Mayor Dellums are in talks about having a special panel that would make a decision about the anchor organization submitting the application. Superintendent Smith wants the Intergovernmental Relations Committee to recommend four persons to be on the panel. Members of the panel would not be a member of the anchor organization.

Chairperson London said the Intergovernmental Relations Committee is not prepared to submit names for the panel today. She said if we are going to forward names the committee would need to schedule a Special Committee Meeting.

Secretary Rakestraw said any names submitted by this committee would have to be sanctioned by the Board.

Chairperson London said the names would have to be sanctioned and placed on April 14th Board Meeting Agenda. She said there would have to be a Special Meeting of this committee and Chairperson London said she would not be available for a Special Meeting until April 12th.

Brad Stam, Chief Academic Officer, talked about the ConnectEd Grant. He said the District will pursue a validation level grant up to \$30 million dollars in conjunction with eight other California school districts. The District is at the Letter of Intent level with seven development level I-3 Grants. Other development level grants the District is applying for are EL, Leadership Development with New Leaders and Technology.

Director Hodge said she would appreciate "Ripple Effects" being explored.

There were no public speaker cards submitted on this item.

Discussed

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:42 P.M.

Roll Call: Present: Christopher Dobbins, Jumoke Hodge and Jody London



10-0201 Intergovernmental Relations Committee Work Plan for 2010

Adoption by the Intergovernmental Relations Committee its work plan for the 2010 Calendar Year.

Attachments: [10-0201_Intergovernmental_Relations_Committee_2010_Work_Plan.pdf](#)

Chairperson London reviewed the topics the committee will discuss through August.

There were no public speaker cards submitted on this item.

Discussed

G. New Business

10-0553 Remedies and/or Relief - Audit Findings and/or State Loan

Discussion of possible pursuit of remedies and/or relief from outstanding and future Audit Findings covering Fiscal Years 2003-2009 and from repayment of the State Loan.

Tabled to a Date Certain



10-0554 U.S. Department of Education March 2010 Blueprint - Reauthorization of the Elementary and Secondary Education Act

Discussion and possible adoption of further and/or revised recommendations to Board of Education on U.S. Department of Education's March 2010 Blueprint - Reauthorization of the Elementary and Secondary Education Act, commonly known as the No Child Left Behind Act.

Attachments: [A Blueprint for Reform - Reauthorization of the Elementary and Secondary Education Act](#)

Director Hodge said she would like to forward this item to all Board Members for their review.

Chairperson London said a cover email could be developed and circulated to Board Members.

Secretary Rakestraw reminded Chairperson London that the Board had already taken a position on the Reauthorization of the Act.

There were no public speaker cards submitted on this item.

Discussed

**10-0557 United Nations International Peace Day**

Discussion and possible adoption of Resolution No. 0910-0195 - Endorsing United Nations International Day of Peace.

Attachments: [UN Day of International Peace](#)

Vice President Dobbins said the United Nations International Day of Peace is September 21st. Vice President Dobbins said he would have a member of the of the non-profit group Listen for Life make a presentation at the next committee meeting.

There were no public speaker cards submitted on this item.

Discussed

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 6:18 P.M.

Roll Call: Present: Jumoke Hodge and Jody London

Absent: Christopher Dobbins

**10-0603 Healthy, Hunger-Free Kids Act of 2010**

Discussion and possible adoption of position recommendations to Board of Education on pending draft U.S. Senate Bill S.____ Healthy, Hunger-Free Kids Act of 2010.

Attachments: [S._Healthy, Hunger-Free Kids Act of 2010](#)
[Discussion Draft of Bill](#)
[10-0603 - Healthy, Hunger-Free Kids Act of 2010.ppt](#)

Jennifer LeBarre, Director of Nutrition Services, made a PowerPoint Presentation on Healthy, Hunger-Free Kids Act of 2010. Highlights of the presentation:

Meal Program Reimbursement calls for an increase in funding of \$4.5 billion over 10 years.

Nutritional Standards ensures water is available free of charge during meal service.

Institute of Medicine Meal Program Recommendations calls for significant changes in meal planning moving away from nutrient standard menu planning back to food based.

After School Meals calls for expansion of current pilot program to all 50 states increasing the amount of food provided to students and increase in reimbursement.

Farm to School provides \$25 million in funding to develop, implement and revise Farm to School Programs.

Direct Certification increases opportunities for children to be automatically qualified for free meals and automatically qualifies foster children for free meals.

Other Child Nutrition Provisions provides funding to study hunger and childhood obesity.

What's Missing - The District asks sufficient funding.

Next Steps at the Federal Level

The Senate will review the Bill and add or delete as they see fit; The House will also put up their own version of the Bill; The Bill needs to be approved so it is in effect by October 1, 2010.

Suggested Next Steps: Give feedback to Senator Feinstein and Senator Boxer; Letter writing to Nancy Pelosi and George Miller; Meet with Barbara Lee and George Miller staff.

Committee Discussion

Chairperson London said while in Washington, D.C. the elimination of the reduced price category was discussed with Senator Feinstein's staff and she said it was well received.

There were no public speaker cards submitted on this item.

A motion was made by Jumoke Hinton Hodge, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 1 - Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

There were no public speaker cards submitted on this item.

I. Superintendent of Schools or Designee's Committee Liaison Report

None.

Roll Call (Secretary's Observation)

Christopher Dobbins present at 6:19 P.M.

Roll Call: Present: Christopher Dobbins, Jumoke Hodge and Jody London

J. Introduction of New Legislative Matter

None.

K. Adjournment

Chairperson London adjourned the meeting at 6:20 P.M.

Prepared By: _____

Approved By: _____