

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Thursday, January 27, 2005

4:00 PM



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

State Administrator and/or Board of Education

Randolph E. Ward, Ed.D.
State Administrator
and/or

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Anne Chiang and Brytteni Floyd-Mayo
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Legal Matter(s)

05-0025 Conference With Legal Counsel - Existing Litigation
Brantley v. Oakland Unified School District, Alameda County Superior Court
Case No. RG03109530.

05-0102 Conference With Legal Counsel - Existing Litigation
Emma Borens v. Oakland Unified School District, Alameda County Superior
Court Case No. 2002055949.

Pupil Matter(s)

04-0013 Readmission Hearing - Student AA

04-0070 Readmission Hearing - Student DD

05-0105 Expulsion Appeal Hearing - Student PP

05-0106 Admission Hearing - Student QQ

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

**H. President's or State Administrator's Statement of Reportable
Action Taken In Closed Session and the Vote of Members or State
Administrator, If Any**

I. Public Comments on All Agenda and Non-Agenda Items

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and the Board on ALL items on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

J. Special Recognitions and Presentations

None

K. State Administrator's Report

None

L. Report of Student Board Members

This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.

M. Public Hearing(s)

None

N. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda.

Student Achievement



05-0086

Professional Services Agreement - Newton Learning - Title I Supplemental Educational Services

Approval by State Administrator on behalf of District of a Professional Service Agreement with Newton Learning, for the latter to provide Title I Supplemental Educational Services (After School Tutoring) for identified K-12 graders for the period January, 2005 through June, 2005 in the amount of \$243,688.50.

Funding Source: Title I

Attachments: WEBxtender



05-0101

Professional Services Contract - Professional Tutors of America - Title I Supplemental Education Services

Approval by State Administrator on behalf of District of a Professional Services Agreement with Professional Tutors of America, for the latter to provide Title I Supplemental Educational Services (After School Tutoring) for identified K-12 graders for the period January, 2005 through June, 2005 in an amount not to exceed \$12,996.72.

Funding Source: Title I

Attachments: WEBxtender



05-0068

Special Education - Master and Individual Contracts - Nonpublic Schools/Nonpublic Agencies

Approval by State Administrator of Resolution No. 0405-0073, approving Special Education Master Contracts and Individual Contracts for Non-Public Schools and Non-Public Agencies, cumulatively not to exceed \$12,031,500.00 in Fiscal Year 2004-2005, pursuant to terms and conditions enumerated in said resolution.

Funding Source: Programs for Exceptional Children

Attachments: WEBxtender

Human Resources




05-0075

Personnel Report No. 0005-0008

Approval of Personnel Report No. 0005-0008.

Attachments: WEBxtender


Fiscal

☒  **05-0028** **Marcus A. Foster Educational Institute Grant Application - City of Oakland
- Piedmont Avenue School**

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to the City of Oakland, requesting \$30,000.00, in Community Block Development Grant Funds, for the period July 1, 2005 through June 30, 2007, for circus arts training and performing opportunities for students at Piedmont Avenue Elementary School and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Community Development Block Grant


Attachments: WEBxtender

☒  **05-0030** **Marcus A. Foster Educational Institute Grant Application - City of Oakland
- Lockwood and Parker Elementary Schools**

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to the City of Oakland, requesting \$44,000.00, in Community Block Development Grant Funds, for the period July 1, 2005 through June 30, 2007, for circus arts training and performing opportunities for students at Lockwood and Parker Elementary Schools and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland, Community Development Block Grant


Attachments: WEBxtender

☒  **05-0032** **Marcus A. Foster Educational Institute Grant Application - San Francisco
Foundation - Prescott Elementary School**

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to the San Francisco Foundation, requesting \$5,000.00 in West Oakland Initiative Funds, for the period January 1, 2005 through June 30, 2005, for circus arts training and performing opportunities for students at Prescott Elementary School and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: San Francisco Foundation West Oakland Initiative

Attachments: WEBxtender

☒  **05-0033** **Marcus A. Foster Educational Institute Grant Application - Walter and
Elise Haas Fund - Prescott Elementary School**

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to the Walter and Elise Haas Fund, requesting \$10,000.00, for the period January 1, 2005 through December 31, 2005, for circus arts training and performing opportunities for students at Prescott Elementary School and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Walter and Elise Haas Fund

Attachments: WEBxtender

☒  05-0034

Music In Schools Today Grant Application - Walter and Flora Hewlett Foundation - Music Teachers Training, District Wide

Approval and Support by the State Administrator on behalf of the District of the Music In the Schools Today Grant Application to the William and Flora Hewlett Foundation requesting \$75,000.00, for the period July 1, 2004 through June 30, 2005, to fund music teacher training to sustain student achievement and music, language arts and math standards in District schools and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: William and Flora Hewlett Foundation

Attachments: WEBxtender

☒  05-0035

Marcus A. Foster Educational Institute Grant Application - Clorox Company Foundation - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to the Clorox Company Foundation, requesting \$7,500.00, for the period July 1, 2005 through December 31, 2005, to fund circus arts training and performing opportunities for students at Prescott Elementary School and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Clorox Company Foundation

Attachments: WEBxtender

☒  05-0036

Music In Schools Today Grant Application - Bill Graham Foundation - Music Teachers Training, District Wide

Approval and Support by the State Administrator on behalf of the District of Music in Schools Today Grant Application to the Bill Graham Foundation requesting \$5,500.00, for the period July 1, 2004 through June 30, 2005, to fund music teacher training to sustain student achievement and music, language arts and math standards in District schools and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if a

Funding Source: Bill Graham Foundation

Attachments: WEBxtender



05-0037

Music In Schools Today Grant Application - Frank A. Campini Foundation - Music Teachers Training, District Wide

Approval and Support by the State Administrator on behalf of the District of Music in Schools Today Grant Application to the Frank A. Campini Foundation, requesting \$5,000.00, for the period July 1, 2004 through June 30, 2005, to fund music teacher training to sustain student achievement and music, language arts and math standards in District schools and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Frank A. Campini Foundation

Attachments: WEBxtender



05-0038

Marcus A. Foster Educational Institute Grant Application - Youth Grants for Youth Action - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to Youth Grants for Youth Action, requesting \$5,000.00, for the period January 1, 2005 through May 31, 2005, to fund circus arts training and performing opportunities for students at Prescott Elementary School and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Youth Grants for Youth Action

Attachments: WEBxtender




05-0039

Alameda County Health Services Agency Grant Application - California Department of Health - Teen Pregnancy Prevention - Named Schools

Approval and Support by the State Administrator on behalf of the District of Alameda County Health Care Services Agency - Public Health Grant Application to the California Department of Health - Office of Family Planning, requesting \$1,250,000.00 (\$250,00.00 per year) for the period July 1, 2005 through June 30, 2010, to fund sexuality education, to promote youth development, and youth leadership, at Roosevelt Middle, Robeson Academy, Media Academy, Mandela Academy, Architecture Academy, East Oakland Schools of the Arts, Caslemont Business & Technology School, Leadership Preparatory, Hawthorne, McClymonds, Skyline, Life Academy, Elmhurst, Frick, Rudsdale Academy, Elmhurst, Frick, Oakland Technical, and Lowell Schools, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: State Department of Health - Office of Family Planning

Attachments: WEBxtender


☒  05-0040

Music In Schools Today Grant Application - Ira and Lenore Gershwin Philanthropic Fund - Music Teachers Training, District Wide

Approval and Support by the State Administrator on behalf of the District of the Music In Schools Today Grant Application to the Ira and Leonore Gershwin Philanthropic Fund for \$10,000.00 for the period July 1, 2004 through June 30, 2005, to fund music teacher training to sustain student achievement and music, language arts and math standards in District schools and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Ira and Leonore Gershwin Philanthropic Fund

Attachments: WEBxtender


☒  05-0042

Oakland Small Autonomous Schools Foundation Grant Application - Bank of America - Think College Now - After School Program

Approval and Support by the State Administrator on behalf of the District of Oakland Small Autonomous Schools Foundation Grant Application to Bank of America for Think College Now, requesting \$10,000.00, for the period July 1, 2004 through June 30, 2005, for after school academic support and intervention and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Bank of America

Attachments: WEBxtender

☒  05-0043

Oakland Small Autonomous Schools Foundation Grant Application - Dryer's Foundation - Think College Now - After School Program

Approval and Support by the State Administrator on behalf of the District of Oakland Small Autonomous School Foundation Grant Application to Dryer's Foundation, requesting \$10,000.00, for the period August 1, 2004 through June 30, 2005, for afterschool academic support and intervention at Think College Now, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Dryer's Foundation

Attachments: WEBxtender

☒  05-0044

Music in Schools Today Grant Application - Langendorf Foundation - Music Teachers Training, District Wide

Approval and Support by the State Administrator on behalf of the District of the Music in Schools Today Grant Application to Langendorf Foundation for \$10,000.00 for the period July 1, 2004 through June 30, 2005, to fund music teacher training to sustain student achievement and music, language arts and math standards in District schools, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Langendorf Foundation

Attachments: WEBxtender



05-0046

Oakland Small Autonomous Schools Foundation Grant Application - The San Francisco Foundation - Think College Now - After School Program

Approval and Support by the State Administrator on behalf of the District of Oakland Small Autonomous Schools Foundation Grant Application to the San Francisco Foundation for Think College Now, requesting \$20,000.00, for the period July 1, 2004 through April 30, 2005, for afterschool academic support and intervention and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: The San Francisco Foundation

Attachments: WEBxtender



05-0048

Oakland Small Autonomous Schools Foundation Letter of Intent - Wayne and Gladys Valley Foundation - Think College Now

Approval and Support by the State Administrator on behalf of the District of the Oakland Small Autonomous Schools Foundation Letter of Intent for Think College Now to the Wayne and Gladys Valley Foundation, to request \$20,000.00, for the period February 18, 2004 through June 30, 2005, to fund afterschool academic support and intervention, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any

Funding Source: Wayne and Gladys Valley Foundation

Attachments: WEBxtender




05-0050

Oakland Small Autonomous Schools Foundation Letter Application - East Bay Community Foundation - Think College Now - After School Program

Approval and Support by the State Administrator on behalf of the District of the Oakland Small Autonomous Schools Foundation Letter Application to the East Bay Community Foundation, for Think College Now, requesting \$10,000.00, for the period July 29, 2004 through June 30, 2005, to fund afterschool academic support and intervention, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation



Attachments: WEBxtender

  **05-0051 Oakland Small Autonomous Schools Foundation Grant Application - Target Stores 2004 Community Giving Program - Think College Now**

Approval and Support by the State Administrator on behalf of the District of the Oakland Small Autonomous Schools Foundation Grant Application to Target Stores 2004 Community Giving Program for Think College Now requesting \$3,000.00, for the period July 1, 2004 through June 30, 2005, to fund after-school early literacy, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any. .

Funding Source: Target


Attachments: WEBxtender

  **05-0053 Oakland Small Autonomous Schools Foundation Grant Application - Toyota Motor Sales, USA, Inc. - Think College Now**

Approval and Support by the State Administrator on behalf of the District of the Oakland Small Autonomous Schools Foundation Grant Application to Toyoto Motor Sales, USA, Inc., requesting \$210,000.00,for the period July 8, 2004 through June 30, 2007, to fund a family resource center, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Toyota Motor Sales, USA, Inc.



Attachments: WEBxtender

  **05-0055 Oakland Small Autonomous School Foundation - Letter of Intent - Richard and Rhoda Goldman Fund - Think College Now**

Approval and Support by the State Administrator on behalf of the District of the Oakland Small Autonomous Schools Foundation Letter of Intent to the Richard and Rhoda Goldman Fund, for Think College Now requesting \$90,000.00, for the period July 19, 2004 through June 30, 2007, to fund a family resource center, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Richard & Rhoda Goldman Fund


Attachments: WEBxtender

  **05-0061 East Bay Asian Youth Center Grant Application - California Department of Education - Oakland High and Life Academy Schools**

Approval and Support by the State Administrator on behalf of the District of the East Bay Asian Youth Center Grant Application to California Department of Education, requesting \$1,250,000.00, for the period July 1, 2005 through June 30, 2010, to fund after-school academic support programs, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: WEBxtender


☒  05-0062

Girls Incorporated of Alameda County Grant Application - California Department of Health Services - Elmhurst Middle School

Approval and Support by the State Administrator on behalf of the District of Girls Incorporated of Alameda County Grant Application to California Department of Health Services, Office of Family Planning, requesting \$150,000.00, for the period July 1, 2004 through June 30, 2005, to fund after-school early literacy, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Health Services, Office of Family Planning

Attachments: WEBxtender


☒  05-0063

District's Grant Application - Oakland Fund for Children and Youth - Elmhurst Middle School

Approval and Support by the State Administrator on behalf of the District of the District's Grant Application to Oakland Fund for Children and Youth, requesting \$141,578.00, for the period July 1, 2005 through June 30, 2006, to fund a comprehensive after-school program at Elmhurst Middle School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender



☒  05-0066

District's Grant Application - Oakland Fund for Children and Youth - Hoover Elementary School

Approval and Support by the State Administrator, on behalf of the District, of the District's Grant Application to Oakland Fund for Children and Youth, requesting \$95,712.00 for the period July 1, 2005 through June 30, 2006, to fund the continuation of Healthy Start Services for students and families at Hoover Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


  05-0067

**District's Grant Application - Oakland Fund for Children and Youth -
Melrose Elementary School**

Approval and Support by the State Administrator on behalf of the District of the District's Grant Application to Oakland Fund for Children and Youth, requesting \$131,892.00, for the period July 1, 2005 through June 30, 2006, to fund an after-school program with community partners to serve 270 underachieving K-5 students in homework help, reading and math tutoring, and intensive ELD training at Melrose Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender



  05-0069

**Marcus A. Foster Educational Institute Grant Application - Force of
Change - Prescott Elementary School**

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Grant Application to Force of Change, requesting \$5,453.00, for the period November 1, 2004 through May 31, 2005, to fund circus acts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Force of Change

Attachments: WEBxtender



  05-0072

**District's Grant Application - Oakland Fund for Children and Youth - East
Oakland Community High School**

Approval and Support by the State Administrator on behalf of the District of the District's Grant Application to Oakland Fund for Children and Youth requesting \$175,000.00, for the period July 1, 2005 through June 30, 2006, to fund an after-school direct student academic support and tutoring at East Oakland Community High School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender

  05-0073

**District's Grant Application - Oakland Fund for Children and Youth -
District-Wide**

Approval and Support by the State Administrator on behalf of the District of the District's Grant Application to Oakland Fund for Children and Youth, requesting \$46,000.00, for the period July 1, 2005 through June 30, 2006, to fund the district-wide HEROS Project that includes the facilitation of community organization after-school partnerships, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender



05-0079

Procurement Card Program - One Year Pilot - District Wide

Approval by the State Administrator, on behalf of the District, of Resolution 0405-0076, Authorizing a one (1) year pilot Procurement Card Program through the US Bank, Sacramento, California, pursuant to terms and conditions stated in said Resolution.

Funding Source: Department Accounts

Attachments: WEBxtender
WEBxtender



05-0076

Joseph Matteucci Foundation Grant Application - Johnson Controls - Havenscourt Middle School

Approval and Support by the State Administrator on behalf of the District of Joseph Matteucci Foundation Grant Application to Johnson Controls, requesting \$7,500.00, for the period January 1, 2005 through June 30, 2005, to fund school safety to promote student achievement at Havenscouort Middle School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Johnson Controls

Attachments: WEBxtender



05-0077

Marcus A. Foster Educational Institute Grant Application - East Bay Community Foundation - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Grant Application to East Bay Community Foundation, requesting \$5,000.00, for the period January 1, 2004 through December 31, 2004, to fund circus acts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation

Attachments: WEBxtender



05-0080

Declaring As Supplus, Obsolete and Authorizing Sale of Mobile Kitchen

Approval by the State Administrator, on behalf of the District, of Resolution 0405-0075 to declaring mobile kitchen, with license plate number E046922 and VIN number 5B4KP42R113326015, surplus and obsolete.

Attachments: WEBxtender



05-0081

Parental Stress Services Grant Application - Oakland Fund for Children and Youth - Yuk Yau and Alice Street Early Childhood Centers

Approval and Support by the State Administrator on behalf of the District of Parental Stress Services Grant Application to Oakland Fund for Children and Youth, requesting \$298,638.00, for the period July 1, 2005 through June 30, 2006, for to provide pro-social skills and early intervention services for students to mitigate the effects of exposure to violence and to enhance their school readiness, at Yuk Yau and Alice Street Early Childhood Centers, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender



05-0082

City of Oakland's Office of Parks and Recreation Grant Application - Oakland Fund for Children and Youth - Markham, M.L.King, Lafayette, Brookfield, Lincoln, Lockwood, Whittier, and Highland Schools

Approval and Support by the State Administrator on behalf of the District of The City of Oakland's Office of Parks and Recreation Grant Application to Oakland Fund for Children and Youth, requesting \$141,357.00, for the period July 1, 2005 through June 30, 2006, to provide 612 hours of after-school programming in academic support, cultural enrichment, and recreation/fitness activities at Markham, M.L. King, Lafayette, Brookfield, Lincoln, Lockwood, Whittier, and Highland Elementary Schools, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender



05-0083

Family Violence Law Center Grant Application - Oakland Fund for Children and Youth - Street Academy, Bret Harte, Montera, McClymonds, Community Day, Oakland High, Skyline, and Dewey

Approval and Support by the State Administrator on behalf of the District of Family Violence Law Center Grant Application to Oakland Fund for Children and Youth, requesting \$175,000.00, for the period July 1, 2005 through June 30, 2006, to provide education and support to youth about preventing violent behavior and to work to stop the cycle of abuse, at Street Academy, Bret Harte and Montera, McClymonds, Community Day, Oakland High, Skyline and Dewey Schools, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0084

Bay Area SCORES Grant Application - Oakland Fund for Children and Youth - Webster, Cox, Brookfield, and Sobrante Elementary Schools

Approval and Support by the State Administrator on behalf of the District of a Bay Area SCORES Grant Application to Oakland Fund for Children and Youth, in aN amount of \$95,704.00, for the period July 1, 2005 through June 30, 2006, to provide literacy skill development and support increased school attendance and reduced suspensions at Webster, Cox, Brookfield, and Sobrante Schools, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0088

Marcus A. Foster Education Institute Grant Application - Oakland Fund for Children - Lockwood, Piedmont Avenue, Laurel, and Parker Elementary Schools

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to Oakland Fund for Children and Youth, requesting \$75,000.00 for the period July 1, 2005 through June 30, 2006, to fund after-school circus arts program for fourth and fifth grade students at Lockwood, Piedmont Avenue, Laurel, and Parker Elementary Schools, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0089

New Bridge Foundation Grant Application - Oakland Fund for Children and Youth - Selected OUSD Schools

Approval and Support by the State Administrator on behalf of the District of New Bridge Foundation Grant Application to the Oakland Fund for Children and Youth, requesting \$300,000.00, for the period July 1, 2005 through June 30, 2006, to provide students with access to intensive interventions including Community Life Kick-Off Events, weekly prevention/youth development workshops, and intensive mental health and drug intervention services at Community Day School and Oakland Emiliano Zapato Street Academy, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0091

Sports4Kids - Grant Application - Oakland Fund for Children and Youth - Named Schools

Approval and Support by the State Administrator on behalf of the District of Sports4Kids Grant Application to Oakland Fund for Children and Youth to fund homework help after-school programs for Allendale, Bella Vista, Brookfield, Franklin, Garfield, Glenview, Highland, Hoover, Dolores Huerta Learning Academy, Jefferson, Lakeview, Lighthouse, Lincoln, Lockwood, Manzanita, Markham, Maxwell Park, Melrose, Monarch Academy, Piedmont Avenue, Parker, Sante Fe, Stonehurst, and Whittier Schools, in the amount of \$175,000.00, for the period July 1, 2005 through June 30, 2006, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0092

The Link to Children Grant Application - Oakland Fund for Children and Youth - Yuk Yau Annex Child Development Center

Approval and Support by the State Administrator on behalf of the District of Link To Children Grant Application to the Oakland Fund for Children and Youth to provide culturally and linguistically competent play therapy for children, counseling and education classes for parents, and consultations to teachers at the Yuk Yau Annex Child Development Center, in the amount of \$58,952.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0093

Spanish Speaking Citizens' Foundation Grant Application - Oakland Fund for Children and Youth - Media Academy at Fremont Federation

Approval and support by the State Administrator on behalf of the District of the Spanish Speaking Citizens' Foundation Grant Application to Oakland Fund for Children and Youth, for the Media Academy at Fremont Federation, to augment current after-school activities by providing academic support and other support services to English learners and newcomers, in the amount of \$143,452.00, for the period July 1, 2005 through June 30, 2006, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0094

Oakland Parks and Recreation Grant Application - Oakland Fund for Children and Youth - Named Schools

Approval and support by the State Administrator on behalf of the District of the Oakland Parks and Recreation Grant Application to the Oakland Fund for Children and Youth in the amount of \$162,708.00, for the period July 1, 2005 to June 30, 2006, to provide after-school sports instruction, nutrition and youth development training to Kaiser, Emerson, Munck, Cox, Stonehurst, Prescott, Lazear, Hoover, Sherman, and Howard Schools.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


☒  05-0095

East Bay Agency for Children Grant Application - Oakland Fund for Children and Youth - Hawthorne School

Approval and support by the State Administrator on behalf of the District of the East Bay Agency for Children Grant Application to Oakland Fund for Children and Youth to provide wrap-around student and family services including after-school programming, mental health services, adult education, a parent center, and a medical clinic for Hawthorne School, in the amount of \$175,000.00, for the period July 1, 2005 to June 30, 2006, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender

☒  05-0096

Bay Area Community Resources Grant Application - Oakland Fund for Children and Youth - Santa Fe and Peralta Schools

Approval and support by the State Administrator on behalf of the District of the Bay Area Community Resources Grant Application to the Oakland Fund for Children and Youth to support after-school academic supporting activities including homework, tutoring, visual and performing arts, and other academic enrichment activities, for Santa Fe and Peralta Schools in an amount of \$105,000.00, for the period July 1, 2005 to June 30, 2006 and upon approval, in whole or in part, authorization to accept same pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender

 05-0097

Opera Piccola Grant Application - Oakland Fund for Children and Youth - Oakland Technical, Youth Empowerment, East Oakland School of the Arts, Best and Excel at McClymonds, Kizmet Academy, Sankofa Academy, Havenscourt Middle Schools

Approval and support by the State Administrator on behalf of the District of Opera Piccola Grant Application to the Oakland Fund for Children and Youth to fund after-school prevention and youth development activities, in an amount of \$105,000.00, for Oakland Technical, Youth Empowerment, East Oakland School of the Arts, Best and Excel at McClymonds, Kizmet Academy, Sankofa Academy, Havenscourt Middle Schools for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender


 05-0098

YMCA Grant Application - Oakland Fund for Children and Youth - Think College Now

Approval and support by the State Administrator on behalf of the District of a YMCA Grant Application to the Oakland Fund for Children and Youth for an after-school academic support and intervention for Think College Now, in an amount of \$179,682.00, for the period July 1, 2005 to June 30, 2006, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: WEBxtender

 05-0074

Marcus A. Foster Educational Institute Grant Application - Pacific Gas and Electric Company - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Grant Application to Pacific Gas and Electric Company, requesting \$2,000.00, for the period July 1, 2004 through June 30, 2005, to fund circus acts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Pacific Gas and Electric Company

Attachments: WEBxtender

Facilities



04-1617

Amendment No. 2 - ACC Environmental - McClymonds High School Small Schools Project

Ratification by State Administrator on behalf of the District of Amendment No.2 to Professional Services Agreement with ACC Environmental, Inc., Oakland, CA, for the latter to provide additional abatement services for the McClymonds High School Small Schools Project and increasing the contract by a not-to-exceed amount of \$8,618.00, increasing previous contract amount from \$17,686.00 to a not-to-exceed amount of \$26,304.00 and reducing the project schedule end date from February 25, 2005 to November 22, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1618

Professional Services Agreement - ACE World Wide Moving - Bella Vista CDC

Ratification by State Administrator on behalf of the District of Lease Agreement with ACE World Wide Moving, Milpitas, CA, for the latter to provide storage containers for Bella Vista CDC Portable Replacement Project for the period commencing September 15, 2004 and terminating on February 28, 2005 in an amount not to exceed \$7,500.00.

Funding Source: Developer Fees

Attachments: WEBxtender



04-1619

Professional Services Agreement - AGS, Inc. - Urban Promise Academy

Ratification by State Administrator on behalf of the District of Professional Services Agreement with AGS, Inc., Oakland, CA, to provide for geotechnical services for Urban Promise Academy (UPA) New Facility Project for the period commencing on November 17, 2004 and concluding no later than September 4, 2005, in an amount not to exceed \$13,820.80.

Funding Source: General Obligation Bond

Attachments: WEBxtender

☒  04-1621

Amendment No.1 - Inspection Services Inc.- Bella Vista CDC

Ratification by State Administrator on behalf of the District of Amendment No.2 to Professional Services Agreement with Inspection Services Inc., San Francisco, CA, for the latter to provide additional inspection services for the Bella Vista CDC Portable Replacement Project, revising the end date from December 31, 2004 to March 31, 2005, in an additional amount not to exceed \$4,192.10, increasing the previous contract amount from \$8,104 to a not-to-exceed amount of \$12,296.10. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

Attachments: WEBxtender

☒  04-1622

Change Order No. 1 - Bayview Environmental - Burckhalter Elementary School

Ratification by State Administrator on behalf of the District of Change Order No.1 with Bayview Environmental, Oakland for the latter to provide modernization construction services for the Burckhalter Elementary School Abatement Project in the amount of \$24,460.00, increasing the current contract from \$32,500.00 to \$56,960.00. All other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender

☒  04-1623

Professional Services Agreement - Colland Jang Architecture - Havenscourt Middle School

Ratification of Professional Services Agreement with Colland Jang Architecture, Oakland, CA, for the latter to provide architectural services for the Havenscourt Middle School Modernization Project for the period commencing on September 13, 2004 and concluding upon completion of the desired herein, but no later than June 2, 2006, in an amount not to exceed \$129,500.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1624

Professional Services Agreement - Colland Jang Architecture - Peralta Elementary School

Ratification by State Administrator on behalf of the Professional Services Agreement with Colland Jang Architecture, Oakland, CA, for the latter to provide architectural services for the Peralta Elementary School Modernization Project for the period commencing on September 13, 2004 and concluding upon completion of the desired services described herein, but no later than June 2, 2006 in an amount not to exceed \$77,000.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1625

Small Construction Contract - Comtel System Technology, Inc. - Allendale Elementary School

Ratification by State Administrator on behalf of the District of the Small Construction Contract with Comtel System Technology, Inc., Santa Clara, CA, for the latter to provide and install an extension to the existing telephone system for the new two-story classroom building at Allendale Elementary School and install clock/speaker system, for the period commencing October 12, 2004 and terminating on October 29, 2004, in an amount not to exceed \$14,521.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1626

Amendment No.1 to Professional Services Agreement - Day Wireless Systems - Districtwide Radio Communications Network

Ratification of Amendment No.1 to Professional Services Agreement with Day Wireless Systems, Oakland, CA, the latter of which is providing radio services for the Districtwide Radio Communications Network Project, by revising the end date from June 30, 2004 to June 30, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Fund

Attachments: WEBxtender




04-1627

Small Construction Contract - Gary Doupnik Manufacturing, Inc.- Chabot Elementary School

Ratification by State Administrator on behalf of District of a Small Construction Contract with Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to deliver and install modular building and related services, pursuant to contract terms, at Chabot Elementary School Portable Installation Project for the period commencing on July 23, 2004 and terminating on September 30, 2004 in an amount not to exceed \$32,800.00.

Funding Source: General Obligation Bond


Attachments: WEBxtender

☒  04-1628

Professional Services Agreement - J. E. School Consulting - Districtwide

Ratification by State Administrator on behalf of the District of Professional Services Agreement with J. E. School Consulting, Los Angeles, CA, for the latter to provide demographic consulting services for the Districtwide Developer Fee Study Project for the period commencing on November 10, 2004 and concluding no later than November 9, 2005 in an amount not to exceed \$23,000.00.

Attachments: WEBxtender

☒  04-1629

Amendment No.1 - KCAA Technologies, Inc. - Division of Facilities Planning and Management

Ratification by State Administrator on behalf of the District of Amendment No.1 to Professional Services Agreement with KCAA Technologies, Inc., Arcadia, CA, for the latter to provide additional consultant services for the Division of Facilities Planning and Management Labor Compliance Software Program Project, in an additional amount not to exceed \$30,000.00, increasing previous contract amount from \$16,080.00 to a not-to-exceed amount of \$46,080.00 and revising the end date from November 30, 2003 to June 30, 2005.

Funding Source: General Obligation Bond

Attachments: WEBxtender


☒  04-1630

Professional Services Agreement - Lafpkoff & Gobalet Demographic Research, Inc. - Facilities Master Plan

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Lapkoff & Gobalet Demographic Research, Inc., Berkeley, CA, for the latter to provide demographic informations for the Facilities Master Plan for the period commencing December 1, 2004 and concluding no later than December 1, 2005 in an amount not to exceed \$77,500.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender


☒  04-1631

Change Order No. 1 - L.C. General Engineering & Construction - Bella Vista CDC

Ratification by State Administrator on behalf of the District of Change Order No.1 with L. C. General Engineering & Construction, San Francisco, CA, for the latter to provide construction services - relocation of portable from Cesar Chavez School to the Bella Vista CDC Portable Replacement Project - in the amount of \$211,285.00, increasing the current contract from \$1,195,000.00 to \$1,406,285.00 and increasing the contract end date by 90 days or approximately February 28, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

Attachments: WEBxtender

☒  04-1632

Professional Services Agreement - Loving & Campos - Chabot Elementary School

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Loving & Campos, Walnut Creek, CA, for the latter to provide architectural services for Chabot Elementary School Portable Installation Project for the period July 30, 2004 and concluding upon completion of services but no later than October 31, 2004 in an amount not to exceed \$24,500.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender

☒  04-1633

Professional Services Agreement - National Carport Industries, Inc.- Old Chabot Community Day School

Ratification by State Administrator on behalf of the District of Agreement for Equipment Purchase and Installation with National Carport Industries, Inc., Reno, NV, for the latter to provide a DSA approved free standing covered structure for the Old Chabot Community Day School Site Reutilization Project for the period commencing November 1, 2004 and terminating on February 25, 2005 in an amount not to exceed \$28,782.00.

Funding Source: Site Reutilization

Attachments: WEBxtender

☒  04-1634

Repair Contract - Paul Davis Restoration - Chabot Elementary School

Ratification by State Administrator on behalf of the District of Repair Contract with Paul Davis Restoration, Berkeley, CA, for the latter to provide construction services - extraction of water, dehumidify rooms, powerwash playground and debris removal - at Chabot Elementary School Emergency Restoration Project for the period commencing October 17, 2004 and terminating on November 15, 2004 in an amount not to exceed \$5,000.00.

Funding Source: General Fund

Attachments: WEBxtender



04-1635

Small Construction Contract - Ray's Mobile Modular Service- Oakland Technical High School

Ratification by State Administrator on behalf of the District of Small Construction Contract with Ray's Mobile Modular Service, Castro Valley, CA, for the latter to provide construction services - two side walls in existing portables, and other services as described in Agreement for the Oakland Technical High School Modernization Project for the period commencing November 15, 2004 and terminating on December 17, 2004 in an amount not to exceed \$13,308.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1636

Professional Services Agreement - Schirmer Engineering Corp - Fremont Small Schools

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Schirmer Engineering Corp., Concord, CA, for the latter to provide the design of the fire alarm system for the Fremont Small Schools Project for the period commencing on November 20, 2004 and concluding no later than December 22, 2004 in an amount not to exceed \$25,530.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender

State Administrator and/or Board of Education



05-0104

Minutes, State Administrator and/or Board of Education

Ratification of State Administrator and/or Board of Education Minutes prepared by Secretary and staff shortly thereafter for the following meetings:

Regular Meeting, January 12, 2005

Attachments: WEBxtender

O. Unfinished Business



04-1589

Collective Bargaining Agreement - District and United Administrators of Oakland Schools (UAOS), Local 83

Adoption of Tentative Agreement, as Agreement Between District and United Administrators of Oakland Schools (UAOS), Local 83, representing Certificated & Classified Administrators, for the period July 1, 2003 through June 30, 2006.

Funding Source: General; Child Development; Adult Education; Food Service; Self-Insurance and General Obligation Bond Funds

Attachments: WEBxtender

Legislative History

1/12/2005	State Administrator and/or Board of Education	Tabled
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P. New Business

Facilities



05-0103

Request for Company Qualifications and Real Property Development Proposals

Approval by State Administrator on behalf of the District of Request for Company Qualifications and Development Proposals to develop A 9.47 acre property between 10th and 12t Streets, and the Lake/Peralta Park and 4th Avenue.

Attachments: WEBxtender

BOARD OF EDUCATION - POLICIES

The proposed policy listed below is presented for first (silent) reading today; second reading and action on February 9, 2005. Additional policies, in similar process, may be proposed over the next several months. Written comments, suggestions, if any, are welcomed at boe@ousd.k12.ca.us through the close of business, Friday, January 28, 2005. The proposed policy text is attached to each agenda item listed herein on the Board of Education web site at <http://www.bex.ousd.k12.ca.us> or is otherwise available for inspection during normal business hours via computer terminal in the Office of the State Administrator, or the computer terminals in the lobby of the Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606.



05-0090

Board By-Laws - BB 9328 - Board Member-Elect, Board Member or Former Board Member Prohibited Contract

Adoption of Board By-Laws - BB 9328 - Board Member-Elect, Board Member or Former Board Member Prohibited Contract.

Attachments: 05-0090 -Board Member-Elect, Board Member or Former Board Member Prohibited

Q. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made and executed between meetings and/or pending by the State Administrator based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

04-0013 Readmission Hearing - Student AA

04-0070 Readmission Hearing - Student DD

05-0105 Expulsion Appeal Hearing - Student PP

05-0106 Admission Hearing - Student QQ

R. Board Discussion

S. Adjournment