

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).

Minutes (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

Edgar Rakestraw, Jr., Secretary, at the request of State Administrator Randolph Ward, called the meeting to order at 4:00 P.M.

B. Roll Call

Roll Call: Present: Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee

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

Secretary Rakestraw stated that items to be considered in Closed Session today are Legal and Pupil Matters, as printed on the Agenda.

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

Secretary Rakestraw recessed the Meeting to Closed Session at 4:01 p.m.

F. Reconvene To Public Session

Secretary Rakestraw reconvened the meeting to Public Session at 4:10 p.m.

G. Second Roll Call

Roll Call: Present: Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee

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

Secretary Rakestraw announced that there were no reportable items from the Closed Session. Secretary Rakestraw then turned the Chair over to State Administrator Randolph Ward.

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

Jim Mordecai addressed the State Administrator, citing a list of criticisms regarding the last Board/State Administrator meeting, including the lack of a translator for Latino community members, too many agenda items causing lengthy meeting, continuing to require public speakers to speak once on all agenda and non-agenda items, among other complaints, in a letter to sent to Superintendent of Public Instruction Jack O'Connell, dated January 23, 2004.

An unidentified speaker had questions regarding possible budget reductions affecting aides. Dr. Ward invited the speaker to submit her questions to him in writing or through e-mail. Dr. Ward also stated that he did not know of any plans at this point to reduce aides.

J. Special Recognitions and Presentations

None

K. State Administrator's Report

None scheduled.

L. Report of Student Board Members

Neither Student Board Member was present to give a report.

M. Public Hearing(s)

None scheduled.

N. Adoption of General Consent Report**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](#)

This Matter was Adopted on the Consent Agenda.

**[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

Human Resources



[05-0075](#)

Personnel Report No. 0005-0008

Approval of Personnel Report No. 0005-0008.

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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 (\$250,000.00 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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 Toyota 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

**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](#)

This Matter was Adopted on the Consent Agenda.

**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 Havenscourt 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](#)

This Matter was Adopted on the Consent Agenda.

**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](#)

This Matter was Adopted on the Consent Agenda.

**05-0080****Declaring As Suplus, 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Randolph E. Ward

Nay: 0

Recused: 0

Absent: 9 - Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

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](#)
[Fact Finding Report - OUSD v. UAOS - Perb No. SF-IM-2575-E.pdf](#)

Tabled

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, subject to additional modification prior to release of rcqdp.

Attachments: [WEBxtender](#)

Tim White, Assistant Superintendent for Facilities, said this item has been reviewed by members of the Facilities Advisory Committee. Prior to that, public comment was taken at meetings held at school sites. The State Administrator is being asked to approve the Request for Qualifications and Real Property Development Proposals for the development of a 9.47 acre property between 10th and 12th Streets, and the Lake/Peralta Park and 4th Avenue. Input received from board members and the community was incorporated into the form which includes a focus on the educational component for use of District property. We reprioritized the District's Goals and Objectives in the RFQ, ensured there was a focus on providing the District with a long-term source of revenue, established an architectural land-use design that provides for cosmetic, economic and social benefits for the surrounding properties, and ensured that it is consistent with the City plan for ultimate development of the Estuary in this area; and finally ensured there are improvements that globally affect the entire neighborhood. The six parcels are: 1029 4th street, 1065 3rd Avenue, 1025 2nd Avenue, 1105 2nd Avenue, 4th Avenue and 1100 3rd Avenue. The District insisted on construction of a new instructional small school campus serving preschool through high school that encompasses La Escuelita and MetWest communities. The preschool will provide for 150 students and the K-12 would provide for a minimum of 740 students. The District also insisted on developing the property at its highest and best

use as distinguished from its clinical version - multi-family, high density residential. We would like to see the use of that term in its broadest context to include factors related to more than financial gain on the use of the property--neighborhood improvements and enhancement to the educational facilities---social and cultural impacts and environmentally responsible design--that come from the developers. Mr. White said we would like to integrate the project into the surrounding community. This is some of the most valuable pieces of property in Oakland. He said the ideas will be reviewed by the State Administrator's staff and ultimately the decision will be made by Dr. Ward and the Board as to what idea most consistently represents the District's vision in developing the property. We imagine it to be an interactive process. The role of the Facilities Advisory Committee is to review the proposals prior to presentation to the full Board.

Mr. White said the Summary and Selection Process ends on July 14 with the approval of the State Administrator. There are several steps in the process prior to that. If approved tonight, the proposal will be distributed on February 7. On February 21, the District would hold a mandatory conference, tour of the properties and have discussions with the developers who attend the conference. On February 28, we would accept written questions from potential proposers. On May 9, the developer proposals are due. On May 19, the District will start review of the proposals, select a short list and set up interviews. We envision the participation of the Board and State Administrator would enhance itself through this Process. On June 1, the short list proposers make additional presentation at a public meeting. The selection of the recommended developer will be made on June 8 and be scheduled for the next regular board meeting on July 14. Between that time the District and the preferred developer will commence negotiations.

Dr. Ward approved the RFQRPDP but noted there may be minor changes prior to it going on the street. He stated it is not mandatory that these kinds of requests for qualifications or proposals go through a board action or approval process. Many times it is done outside of the Board process and once all of the bidding and proposals are accepted, then it's brought to a public meeting. We are trying to do this for the sake of transparency for the sake of input and to get revenues in terms of the properties are available,

A motion was made, seconded by Randolph E. Ward, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Randolph E. Ward

Nay: 0

Recused: 0

Absent: 9 - Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

BOARD OF EDUCATION - POLICIES

State Administrator Ward exempted this matter from second reading and adopted it as presented.



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 Contract.rtf](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 9 - Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Q. Adoption of the Pupil Discipline Consent Report

The Pupil Discipline Consent Report was adopted with the exception of Legislative File 05-0105.

04-0013 Readmission Hearing - Student AA

04-0070 Readmission Hearing - Student DD

05-0105 Expulsion Appeal Hearing - Student PP

Withdrawn

05-0106 Admission Hearing - Student QQ

Passed The Pupil Discipline Consent Report

A motion was made by Randolph E. Ward, including all the preceding items marked

as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 9 - Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo, David Kakishiba and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

President Gary Yee present at 4:33 P.M.

Roll Call: Present: Gary Yee and Randolph Ward
Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo and David Kakishiba

Roll Call (Secretary's Observation)

Director Kerry Hamill present at 4:34 P.M.

Roll Call: Present: Kerry Hamill, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo and David Kakishiba

R. Board Discussion

State Administrator Ward, noting the arrival of Director Kerry Hamill and President Gary Yee invited them to comment on the just adopted New Business - Facilities Item, Legislative File No. 05-0103.

Director Hamill said the Board sat as the Facilities Advisory Committee a couple of weeks ago and spent a couple hours discussing the request for proposals. She thanked Tim White for reflecting the changes they mentioned at the other meeting. Director Hamill stated, if we are building new schools in any context, there is a need to ensure we have state eligibility so that we can get a 50 percent match for our construction. It will be difficult to explain to the public during this time when we are closing schools why we are building new schools. There are various growth pots around and some of it is dedicated to Oakland. Over the years we have left hundreds of millions of dollars on the table in Sacramento vis-à-vis new school construction.

State Administrator Ward said one of the key components we are looking at facilities for next year is where we house the departments here with facilities that are available in our

school sites. We will be finding new homes for various departments in this facility.

Mr. White said the existing Facilities Master Plan will be updated. The scope has changed because of the acceleration of the small school development. We now have a Small School Phase Analysis Phase II and the original update of Phase I.

President Yee said many of the schools that are in desperate need of repair, upgrade, modernization or replacement of portables always feel left out when the Phase I is the new school construction. He appreciates the discussions about what is going on across the School District. Dr. Ward said the Executive Director of Special Education has requested space at school sites to bring in nonpublic school students.

S. Adjournment

State Administrator Ward adjourned the meeting at 4:42 p.m.

Prepared By: _____

Approved By: _____