

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, October 28, 2009

5:00 PM

**Multi-Purpose Room, Chabot Elementary School, 6686 Chabot Road,
Oakland, CA 94618**

Board of Education

President Noel Gallo and Vice President Gary Yee

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Christopher Dobbins***

Student Directors: Wesley Sims and Eric Adams

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call to Order

President Noel Gallo called the Meeting to order at 5:08 P.M.

B. Roll Call

Roll Call: Present: Eric Adams, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Excused: Jumoke Hodge

Absent: David Kakishiba, Christopher Dobbins and Wesley Sims

C. Pledge of Allegiance

The pledge of allegiance was led by Chabot Principal, Jonathan Meyer and Chabot students.

D. Welcome and Chabot Elementary School Highlight

Jonathan Meyer, Chabot Principal, welcomed everyone to the Board Meeting. He said they are celebrating their new building. Mr. Meyer thanked the taxpayers of Oakland for Measure "B". He pointed to the second building, still under construction, that will house kindergarten through 2nd grade students. Mr. Meyer acknowledged the Chabot Teachers in the audience. He said the school has done well focusing on the achievement gap. Chabot's scored 932 as a school on the API Index and African American Students scored 870. Mr. Meyer presented Board Member with a Chabot Tote Bag.

Director Jody London presented a slide show highlighting the progress of the construction project to date. She said one of the things staff wanted was a multi-purpose room where the entire school could have an assembly together. The school made a compromise to keep six portable classrooms on the upper yard in exchange for a multi-purpose room.

E. President's Report

None.

F. Special Recognitions



[09-3011](#)

Recognition of Shelly Fierston

Recognition of Shelly Fierston, Volunteer and Construction Liaison, Chabot Elementary School.

Attachments: [Document\(s\)](#)
[09-3011 - Recognition of Shelly Fierston.pdf](#)

Director London read from the Recognition being presented to Ms. Fierston. When Ms. Fierston's daughters entered kindergarten, Chabot School gained a very valuable volunteer. Her role as the liaison to the construction crew to replace outdated portable classrooms with a new two-story 12 classroom building and a multi-purpose building has been key. The Principal reports Shelly's organizational skills coupled with her commitment to the new construction has allow me to focus on the instructional programming issues, my core responsibility.

Ms. Fierston thanked Director London for nominating her for this honor. She said she had no idea that the Board had a program that recognizes volunteers. She said she chooses tiny ways to help. She said by volunteering in the Chabot Library, the Librarian can help her child find books she would never know to show them. She said she volunteered at Claremont's library and learned it was a place for some students to fit in. She said she had not idea of the ripple effect of her volunteerism.

Presentation/Acknowledgment Made



09-3012

Recognition of Donna Somerville and David Ichikawa

Recognition of Donna Somerville and David Ichikawa, Community Service Program Coordinators, Hillcrest Elementary School.

Attachments: [Document\(s\)](#)
[09-3012 - Recognition of Donna Somerville and David Ichikawa.pdf](#)

Director London read from the Recognition being presented to Ms. Somerville. Donna has volunteered for five years developing the Hillcrest School Community Service Manifesto. The guidelines for community service has assisted other Oakland School Communities in improving their facilities and helping their students achieve and succeed. Her team leadership has been key in helping staff identify needs with wish lists. She says put more on the list; somehow we will get it done. Ms. Somerville's ability to motivate volunteers has taken Hillcrest School from a school that donates to a connecting and doing school.

Mr. Ichikawa has been associated with Rebuilding Oakland Together, a local volunteer organization that has rehabilitated homes for more than 400 low income elderly and disabled Oakland residents. David imported this volunteer experience when his children came to Hillcrest School. In 2008 our volunteers painted the staff room stairwell and the girl's bathroom at Madison Middle School. Through his initiative David showed us how much can be accomplished when we can work together and experience the joy of making a difference.

Ms. Somerville thanked the Board. She said the idea of teaching our children by modeling to them is our duty. She said she feel blessed to be a part of a community that does that. She said she believes that reaching out to the community is the way to be this world.

Mr. Ichikawa did not make any comments.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:37 P.M.

Roll Call: Present: Eric Adams, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Excused: Jumoke Hodge

Absent: David Kakishiba and Wesley Sims



09-3013

Recognition of Voncile and James Harris, Phyllis and Tony Hall

Recognition of Voncile and James Harris and Phyllis and Tony Hall, Founders, African American Student Action Planners, Oakland Technical High School.

Attachments: [Document\(s\)](#)
[09-3013 - Recognition of Voncile and James Harris, Phyllis and Tony Hall.pdf](#)

Director London read from the Recognition being presented to Mr. & Mrs. Harris. Voncile has served as the PTA President at Santa Fe School. Last year Voncile and James co-founded African American Student Action Planners, an organization which supports African American Students and their families at Oakland Technical High School. They also began the CAHSE Intervention Program to mentor and tutor 38 African American Senior who failed CAHSE and in danger of not graduating.

Mrs. Harris said she doesn't volunteer to receive any award. She said with the passion in her heart she wants to give what she did not receive.

Mr. Harris said you volunteer because you care. He said if your wife is going to do something you can't say no.

Carol Johnson, Principal at Santa Fe School, commented on the work of Voncile and James Harris. Ms. Johnson said Voncile and James are so committed to Oakland and to giving to see what the outcomes can be.

Director London read from the Recognition being presented to Phyllis and Tony Hall. Phyllis coordinates Westlake's Extended Day Program and much of its Mental Health Programming as well. Phyllis organizes the Parent Resource Center, obtains pro bono legal services for families, coordinates food distribution from the Alameda County Food Bank and provides referrals to just about every community service in the Bay Area. Last year Phyllis and Tony working with Voncile and James at Oakland Tech co-founded African American Student Action Planners; an organization which supports African American Students and their families at Tech.

Phyllis Hall thanked everyone for acknowledging her and her husband in this way. She said they work with other parents and wonderful administrators to support an effort to create opportunities for students in the Oakland Unified School District. She said the public schools are the one arena where everybody has a chance.

John Hall said when he was told about the recognition he was asked for a list of the things he has done. John said his definition of done meant finished. He said for them it is an ongoing process.

Presentation/Acknowledgment Made



09-3014

Recognition of Tomas Magana and FACES for the Future

Recognition of Dr. Tomas Magana and FACES for the Future.

Attachments: [Document\(s\)](#)
[09-3014 - Recognition of Tomas Magana and FACES for the Future.pdf](#)

Director London read from the Recognition being presented to Tomas Magana. In 2000 Dr. Magana co-founded FACES for the Future and currently serves as its Director. This educational program brings students from the Oakland and Berkeley Unified School Districts to Children's Hospital and Research Center. Its purpose is to motivate disadvantaged high school students to complete courses that place them on paths to health care careers. The FACES Program improves the diversification of the health care work force, empowers our youth and building an education pipeline which facilitates the support and assistance of students.

Dr. Magana said he was deeply humbled by the acknowledgement. He said speaking for Children's Hospital and the hundreds of clinical and non clinical supervisors who have worked with our young people over the past 10 years it has been a privilege and honor to partner with OUSD. He said it has been a pleasure to provide opportunities that would otherwise not be available.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

David Kakishiba present at 5:52 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Excused: Jumoke Hodge
 Absent: Wesley Sims



09-3015

Chabot Elementary School Community Recognition of Keiko Chew, Teacher of the Year

Chabot Elementary School Community Honoring of Keiko Chew As District's Teacher of the Year

Attachments: [Document\(s\)](#)
[09-3015 - Chabot Elementary School Community Recognition of Keiko Chew, Teacher of the Year.pdf](#)

Director London stated Keiko Chew, District's Teacher of the Year who has been honored by the Board at the October 14th Board Meeting is being recognized by the Chabot Community tonight.

Ms. Chew recognized all Chabot teachers, former Chabot Principals who were presents in the audience and the current Principal. Keiko said she was the fortunate one because she has always received 100+% support from all her administrators citing they have been a great help to her. She said she gets so much joy from being at Chabot and receives so much support from all the wonderful parents and neighbors.

Public Comments

Betty Olson-Jones, OEA President said the OEA represent wonderful teachers like Keiko. Ms. Olson-Jones said she was moved by the parent and the volunteer efforts. She said it has to be a real living community.

Presentation/Acknowledgment Made

G. Report of Student Board Members



09-2997 Student Director's Report - October 28, 2009

Presentation of Student Director's Report by Eric Adams - October 28, 2009.

Attachments: [Document\(s\)](#)
[09-2997 - Student Director's Report - October 28, 2009.pdf](#)

Student Director Eric Adams reported:

All City Council (ACC) Middle School Update

We just had our monthly Middle School Leadership Meeting on Tuesday October 20th, with 37 students representing 5 middle schools (Barack Obama Academy, Edna Brewer, Montera, Melrose Leadership Academy, and Explore). The ACC Governing Board led a workshop on the importance of our School Site Councils, what they do, and how middle school students can participate in them. Students walked away really interested in joining or at least attending their respective school site councils.

Our middle school delegates reported the following improvements at their schools:

- Melrose is continuing their project to get lockers. Students are organizing fund raisers with food sales and a community day to build lockers at Melrose.*
- Explore students are seeing that stricter rules, after school activities, and conflict management are resulting in overall better relationships between people at Explore*
- Students at Edna Brewer are happy about their new mural, longer lunches and longer passing periods*
- Montera students were excited about room improvements on room 400 and more peaceful passing periods*
- Students felt that there is a more unified student body at Barack Obama.*

Some remaining concerns for our middle school delegates are:

- Students frustrated with each others' attitudes, lack of funding (for lockers), and school lunches at Melrose*
- Lack of field trips, issues with cafeteria food, and gum chewing at Montera*
- Violence and bullying, foul language, negative reinforcement, issues with uniforms,*

and graffiti at Explore

.

The middle school delegates reported these upcoming Events

- Student Council elections & Saturday Football games Explore
- A trip to Washington D.C. at Barack Obama Academy
- Melrose is having a Halloween Dance, Farmer's Market, and 7th grade camping trip to Big Basin
- Conflict Manager training and student council meetings at Montera
- A Mural is being painted at Edna Brewer

All City Council High School Update

We also just had our monthly High School ACC General Meeting on October 15th. We revised and adopted our Student Bill of Rights and Responsibilities. We will be presenting this Bill of Rights to the Board after 1) we receive endorsement from more youth organizations, and 2) we ratify into our constitution at our next general meeting. We had a lot of student participation, and we were excited to see all of the students show such great interest in working on the document. We also held our fall election for open seats on the governing board. We elected as our Treasurer, Michael Andemeskel, from Tech, and as our other Student Director, Wesley Sims, from EOSA.

On their school reports, delegates reported the following improvements:

- Working camera systems at Oakland Tech
- The building reconstruction at Oakland High
- The Bill of Rights Amendments from Skyline and Sojourner Truth,
- Increase in teacher effectiveness and positive student feedback at YES

Delegates reported these remaining concerns:

Youth violence, theft and lack of buses at Oakland Tech

Upcoming events at the high schools include:

- Spirit Week and a Rally at Oakland Tech
- Homecoming, and Halloween Activities at Oakland high
- Halloween Dance and Dia de los Muertos Potluck at YES

Next ACC Events & Meetings

1. High School General Meeting on November 19th from 1pm-3pm, at Oakland High.
2. Middle School General Meeting on November 17th from 10am to noon, at Roosevelt. We would like the students to meet as many Board Members as possible on this day. I will be calling you to confirm your attendance.
3. We are co-hosting the Oakland's Promise Alliance Helping All Students Graduate Summit, on November 14th at Castlemont. We hope to see many people from the community and educators from our high schools participate. This is an action-oriented summit, where we will be showcasing the different programs that are helping students graduate and coming up with ways to strengthening what is already working.
4. We will also be meeting with AC Transit on November 4th to discuss transportation issues affecting some of our high schools.

Discussed and Closed**H. Speaker Request Cards/Modifications to the Agenda**

Mr. Rakestraw, Board Secretary, announced that Legislative File 09-2662 is a duplicate and is being withdrawn from tonight's agenda.

Director Spearman requested Legislative Files 09-2715, 09-2718, 09-2721, 09-2722, 09-2724 and 09-2740 be pulled from Consent Report for further discussion and a separate vote.

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**09-2996 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 28, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 28, 2009.

Yashida Crawford, Executive Director Moving Forward Education, spoke on behalf of Martin Luther King Elementary School and the possible closing of that school. She said at their Back-To-School Night the school had over 100 parents in attendance. She said last week they had their Family Reading Night and over 100 family members participated in the event citing that a lot of the parents were walking back to their homes. That is one of the benefits of a neighborhood school like Martin Luther King. When schools like Martin Luther King are closed and students are forced to attend schools elsewhere, that has the unintentional consequence of preventing parents who want to be advocates for their children's education from being a part of the process because they have to make arrangements to get to the campus that they may not have. She said a majority of the parents at the school do not know there is a possibility the school may be closed.

Gregory Mitchell, Moving Forward Education at Martin Luther King Elementary School, said he found out today the school might be closing. He said West Oakland is a community that is under served and under resourced. He spoke of the incarceration and homicide rates in West Oakland saying he can only see it getting worse.

Linda Chambers, Teacher at Martin Luther King School for 29 years, said she loves teaching at Martin Luther King School. She asked the Board to consider the school has a new Principal. She said she has seen the school go through a lot of changes and thinks the new principal has brought new positive energy to the school. She said the teachers enjoy working with the Principal. She said she thinks the test scores will reflect the renewed energy and hard work this year.

Ida Oberman submitted a petition for Community School for Creative Education for the Board's consideration.

Steven Neat, Teacher at Kaiser Elementary School, speaking tonight regarding the teachers receiving a contract offer in the next few weeks that's worth agreeing to. He said the District receives \$3,000 more per student than the state average and the District pay teachers \$10,000 less than the state average. He said a flyer was handed out at a recent Board Meeting and on the flyer the District claimed "Teachers are underpaid and we are exploring ways to increase teacher salaries."

Laverne Bell, Parent at Martin Luther King School, said she has volunteered at the school for three years and is President of the PTA. She said with all the hard work she put into the school she would hate to see the school close. She said the Family Reading Night was excellent and she helped with that event.

Will Delaney, Grandparent of a Martin Luther King School student, said since Ms. Groves has been Principal, he has seen a renewed inspiration with teachers, parents and the students. He said they are in the process of developing multiple programs to help the children increase their academics. He said he would hate to see all their efforts go to waste at Martin Luther King School. He asked the Board not to take the school away and let the community bring the school where it needs to be.

Oscar Wright said he has seen a lot of change take place here. Mr. Wright said of the Superintendent that he believes he really wants to make this school district all it can be for all of our children. He said we have a new Chief of Police and we now have a chance to make a turn. He said we now have the opportunity to make the school district what it should be.

Jim Modercai spoke about Martin Luther King School and any of the West Oakland Schools that are closed. He said the Board's challenge is whatever school is closed you have to explain it in straight terms. He said every school you consider closing you have to answer this question, Why? He said there are certain rules that have to be followed.

Ben Visnick, Oakland High School Teacher, said it disturbs him that the teachers have a 3% pay cut on the table again. He said the District needs to adopt a Comprehensive Pedestrian Awareness, Injury Prevention Curriculum and Driver Safety Program. He said for the last 10 years Driver Education Teachers have fought to maintain this legally required high school class. He said through Results Based Budgeting most Principals in the high schools have cut the program against state law. Mr. Visnick requested the Superintendent meet with the remaining Driver Education Teachers to plan the reimplementation of the Driver Education Program.

J. Report of Regular Board Members

Director Spearman read to the audience an email from Director Hodge who is out of town attending the Council of Great City Schools Conference. The email read "Greetings, unfortunately I am unable to participate in the important meeting tonight because I am taking advantage of a learning opportunity offered by the Council of Great City Schools. I wish the Superintendent and other the Directors were here. I came a day early to attend the pre-conference session on the process of seeking and supporting outstanding district leadership. I had a chance to reflect on the amazing work we have done as a Board of Education in the last six months beginning with our search for the Superintendent and the

summer time process of selecting and contracting with the best Superintendent in the nation. We have done a great job. I look forward to bringing back good information that will help us conduct a meaningful and rich evaluation with the Superintendent. Today was the best part, we spent time looking at the Board of Education doing self evaluation. This is critical to defining the success of the District, our ability to self evaluate as a Board will ultimately allow us to have a greater impact on the performance and support of the Superintendent. If we deem to become more reflective of our work together as a team and identify ways to improve we will feel more accountability and I dare say gain credibility with the community of educators, students and families we serve. Tonight is the beginning of many intense, thoughtful and challenging meetings. Now more than ever we should be centering ourselves to listen and support each other to do the best work. Have a great meeting, listen well and put families and students first tonight. The West Oakland Brain Trust will meet Monday, November 2nd 8:30a.m. at the Prescott-Joseph Center.

Director Spearman asked the Board to dedicate this meeting in the memory of Alana Williams, a Frick Middle School Student who was the victim of a hit and run accident. Director Spearman reported in District 7 they are starting to have many conversations with all the high schools in District 7 as to what they are going to look like. She said we are going to have to make some hard decisions; everybody is not going to be pleased with some of the decisions we are going to make. We are going to try and make them together and make them in a way that everyone will understand. Director Spearman said on behalf of the family of Alana Williams, we would like to thank the District/Community for coming together and giving that family the support.

Vice President Yee reported last week in District 4 there were many celebrations and fund raisers. He said there is energy and optimism at schools and among the people. Vice President Yee reported that at the last meeting we heard an announcement from Director Kakishiba and he said thanks to President Gallo and General Counsel Minor we are hosting a Board Study Session on November 12th at 6:00 P.M. in the Board Room to talk about the matter. He encouraged those who have followed this to attend the meeting. Vice President Yee acknowledged the Staff Award Ceremony held for all District Staff where the contributions of all staff were celebrated.

Director Kakishiba said he would hold his remarks and reserve his time for the three big academic items on the agenda tonight.

Director Dobbins thanked Director Spearman for all her work during the tragedy at Frick Middle School. He reported the District is working with Councilmember Brooks to ensure a traffic light is installed on 64th Avenue and Foothill Blvd. He thanked the Mayor's Office for getting the Crossing Guard.

District 6 Events:

- Community Day School is getting a strong parent group trying to get active in the community.*
- Director Dobbins thanked Tadashi Nakadewga and Tim White for hosting OCO and Coliseum Prep on the Havenscourt and Lockwood campus for a meeting to discuss their concerns about the school and where the building process is going.*
- Explore Middle School is having their Parent Meeting on November 3rd.*
- Skyline is having their 8th Grade Invitation next November 3rd at 6:15 P.M.*

Director London thanked the Board and Board Staff for helping set up the meeting here tonight. She said she wanted the Board Meeting held at Chabot so that everyone to see what you can get for \$19 Million in Oakland. Director London said she would like for us to have a comprehensive safety program in conjunction with the City where we do safe routes to school audits at all campuses. She said the findings of the safety study will be different in every neighborhood.

Director District I Events:

- Great auction Saturday night at Claremont Middle School.
- Chabot had their carnival at Claremont on Sunday.
- Hillcrest is having their benefit on November 7th.
- On November 11th Director London will be the guest speaker of the Piedmont Avenue School Neighborhood Improvement League talking about some of the same issues we are going to talk about tonight. The meeting will be held at the Piedmont Gardens Senior Center and she is scheduled to speak at 7:45 P.M.

President Gallo recognized Director Spearman for her work and the kindness she demonstrated in East Oakland to the Frick Middle School Community. President Gallo said she not only helped the Williams Family directly; she was also involved with the school. She helped organized the community and he said he wanted to commend her publicly for her outstanding job representing the District. He also thanked Laura Moran for the many days she spent with the family and at Frick Middle School.

President Gallo asked the Superintendent to respond to the Martin Luther King parents about the school closure and a response regarding where we are at this point with the Teacher's Contract.

Dr. Smith responded to the questions about Martin Luther King School. He said the process for the conversations with school closures is open. The conversations at each school site will be: 1) What are the benefits? 2) How is this school serving children? 3) What is the highest quality option in that neighborhood? He said we need to be looking at the whole regional strategy for how we are serving children in the city. This is a quality education conversation; not a school closure conversation. Dr. Smith said he wanted to ensure where our children are is of the highest quality and best place for them to be for the long haul. He said when you look at the health of a school and of a community, if you have too few students in an area to sustain both the economic viability of a school and the quality of instructional services at that school; we need to figure out how to get the best available options for those students and families. That's the conversation we are in. What's the right strategy for Martin Luther King School? That's for us to decide in the next six weeks. Dr. Smith said he will be making a recommendation to the Board based on conversations with community and staff bringing those recommendations to the Board on December 9th. These care conversations are ongoing and he said he doesn't have a decision made already. There are recommendations that we have been public about and now we are in conversation. He said he was clear with staff that he did not want to decide and then defend. Dr. Smith said his job is to make his best recommendation for the health and well being of all the children in the city.

Dr. Smith responded to the teacher's contract question. He said we have been in conversation and working with the teacher's union. He said he has no desire to take

anything away from the teachers and we are trying to figure out how to come to agreement in really hard times.

President Gallo said everyone needs to be engaged with the conversations the Board will be having from here until December. He said in December the Board will have to take some action. He said we need to be very clear as we go through the budget discussions at the school sites and in the community; that we have to be very clear and look at it from the business prospective. Our enrollment keeps decreasing and we have competitors, charter schools. President Gallo said he has been visiting the charter schools seeing what they are doing differently; observing their administrative levels and how they are able to function; what their facilities look like and how they are able to maintain them. President Gallo said we need to learn from our competition; not only the charter schools but the neighboring school districts because they are in competition for the students we do have.

K. Public Hearing



[09-1939](#)

Public Hearing "Sunshining" - District Initial Proposals to the Oakland School Employees Association (OSEA)/Oakland Child Development Paraprofessional Association (OCDPA) - Service Employees International Union (SEIU), Local 1021

Public Hearing - "Sunshining" of District initial proposals in negotiations with OSEA/OCDPA - SEIU for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-1939 - Public Hearing - Sunshining - District Initial Proposals to the Oakland School Employees Association \(OSEA\)-OCDPA - SEIU, Local 1021.pdf](#)

President Gallo opened the Public Hearing at 7:12 P.M.

Troy Christmas, Director of Labor Relations, made a statement stating that "Sunshining" a Proposal is the first formal step in the negotiations process. He said by law before we formally begin negotiations there is a "Sunshining" of the items that we are to be negotiating. He said what you have is the articles of the existing contracts that those Bargaining Units and the District are going to negotiate. He said we had some administrative delay in getting these "Sunshined" to you so we already started informational conversations with each of these unions on these items.

There were no other speakers on the item.

President Gallo closed the Public Hearing at 7:14 P.M.



[09-1941](#)

Public Hearing "Sunshining" - District Initial Proposals to the United Administrators of Oakland Schools (UAOS)

Public Hearing - "Sunshining" of District initial proposals in negotiations with United Administrator of Oakland (UAOS) for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-1941 - Public Hearing - Sunshining - District Initial Proposals to the United Administrators of Oakland Schools \(UAOS\).pdf](#)

President Gallo opened the Public Hearing at 7:15 P.M.

There were no speakers on the item.

President Gallo closed the Public Hearing at 7:16 P.M.



09-2276

Public Hearing "Sunshining" - OSEA/OCDPA SEIU Initial Proposals to the District

Public Hearing - "Sunshining" of OSEA/OCDPA - SEIU initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2276 - Public Hearing - Sunshining - OSEA OCDPA SEIU Initial Proposals to the District.pdf](#)

President Gallo opened the Public Hearing at 7:17 P.M.

There were no speakers on the item.

President Gallo closed the Public Hearing at 7:18 P.M.



09-2294

Public Hearing "Sunshining" - California School Employees Association (CSEA), Chapter 1 Initial Proposals to the Oakland Unified School District

Public Hearing - "Sunshining" of CSEA initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2294 - Public Hearing - Sunshining - California School Employees Association \(CSEA\), Chapter 1 Initial Proposals to the Oakland Unified School District.pdf](#)

President Gallo opened the Public Hearing at 7:19 P.M.

There were no speakers on the item.

President Gallo closed the Public Hearing at 7:20 P.M.



09-2295

Public Hearing "Sunshining" - District Initial Proposals to the California School Employees (CSEA), Chapter 1

Public Hearing - "Sunshining" of District initial proposals in negotiations with CSEA for Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2295 - Public Hearing - Sunshining - District Initial Proposals to the California School Employees \(CSEA\), Chapter 1.pdf](#)

President Gallo opened the Public Hearing at 7:21 P.M.

There were no speakers on the item.

President Gallo closed the Public Hearing at 7:22 P.M.



09-2603

Public Hearing "Sunshining" - United Administrators of Oakland Schools (UAOS) Initial Proposals to the District

Public Hearing - "Sunshining" of United Administrators of Oakland Schools (UAOS) initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2603 - Public Hearing - Sunshining - United Administrators of Oakland Schools \(UAOS\) Initial Proposals to the District.pdf](#)

President Gallo opened the Public Hearing at 7:23 P.M.

Joanna Lougin, UAOS, in response to the District's initial proposal. She said it important you realize the importance of the work that the Members of the Certificated and Classified Administrators do in the District. She said our Members have not had a pay raise. We had a pay cut with a lot of other unions. There was the refunding of the pay cut. Our Members are concerned if they are going to continue to work at the level that is being asked of them and the hours they spend on actual work time. It really needs to be considered. Even in this tough budget crisis, these people need a raise. Over the years we were able to have their dues paid for \$350 for those who wanted to belong to ASCA; that has now become an issue. We were hoping it would be rolled over this time so that Members ASCA Dues would be paid for this year while we renegotiate the entire contract.

There were no other speakers on the item.

President Gallo closed the Public Hearing at 7:25: P.M.

L. Unfinished Business

None.

M. New Business

Finance and Human Resources Committee - Report - October 19, 2009

Financial and Personnel Management



09-1840

Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning.

Attachments: [09-1840 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 07 - Financial Planning.pdf](#)

Director Kakishiba presented the Monitoring Report for the year for Operational Expectation 07, Financial Planning. The Committee recommends approval. He said the Committee is directing staff to come back in June when the fiscal year ends with a new and updated Monitoring Report.

A motion was made by Alice Spearman, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-2579](#) **2010-2011 Budget Development Calendar**

Discussion by the Board of Education of the 2010-2011 Budget Development Calendar.

Attachments: [Document\(s\)](#)
[09-2579 - Summary BOE Budget Decision Making Timeline 2009-2010.pdf](#)
[09-2579 - 2010-2011 - Detailed Budget Development Calendar.xls](#)

Director Kakishiba presented this item to the Board. He said included in the agenda is an outline centered on what the Board needs to decide on and the calendar is built around that. The Superintendent has a more detailed process calendar with more meetings. The calendar was developed in Committee with staff. Director Kakishiba said the calendar will come back at the November Board of Education Meeting for final adoption.

Board Members Comments

Director London thanked Director Kakishiba for his leadership on this. She asked if the Board was definitely having a Board Meeting on Saturday, November 14th?

Director Kakishiba said originally the meeting was scheduled for November 16th.

Brad Stam, Chief Academic Officer, said the original meeting was scheduled for November 16th but he cannot attend that meeting. Mr. Stam said he is hoping Director Kakishiba was available on November 14th and they could poll the Board on their availability. He said we have a request from community members to get those dates so we are posting those dates. He said the framework the Board is looking at is decision making; what needs to be done by when so that we can make the most informed decision possible. He said we are looking at somewhere between \$80 Million-\$100 Million over the next few years. This is

not a cut of \$27 Million this year and survive.

Laura Moran, Chief Services Officer, said we did discuss this at the study session and we are hoping that it could be adopted tonight; if there were any changes we could make those. We are also trying to integrate all the Community Engagement Sessions Board Members will be hosting as well as the Superintendent to get a set of core questions we will be asking at each session so that we can collect the input from the community and be able to bring back to the Board summarized feedback. She said we are going to do a deeper set of questions for the Principals and Site Administrators and the Student Board Members are getting feedback from the student body.

Director London asked about the development of an on-line tool.

Ms. Moran said we are going to have a way for people to answer some questions on-line and provide some feedback.

Director Kakishiba said he recommends, if it is ok with the rest of the Board, to meet on Saturday, November 14th at 9:00 A.M. and schedule the calendar for formal adoption at that meeting.

There were no public speaker cards submitted on this item.

Discussed



09-3027

Funding of Academic Priorities - 2010-2011 Fiscal Year

Presentation by Superintendent of Schools/discussion with/possible direction by Board of Education on 2010-2011 Budget Development/Funding for Academic Priorities Considering Quality Instruction, Safety and School Climate and Literacy for College and Career Readiness .

Attachments: [09-3027 - Academic Progress and Strategic Priorities.pdf](#)
[09-3027 - Vision Goals Priorities Pyramid Color Logo.ppt](#)

Director Kakishiba said this is the Board's first discussion on the Superintendent's proposed strategic budget priorities for 2010-2011. This is a work in progress and not the final recommendations. This is a tool for us to start the discussion about what the Board thinks some of the priorities are in this context; giving the Superintendent feedback and to come back at subsequent Board Meetings between now and December. Director Kakishiba said it is important for us to give the Superintendent that feedback. Director Kakishiba asked Dr. Smith to present and frame this for the Board.

Public Comments

Ben Visnick said he appreciated President Gallo's comments about building ADA in the District. He said there is a trend back from the private schools to Skyline High School and he hopes we see the trend at Oakland High School and Oakland Tech High School. He said many of our former affluent parents cannot afford to pay \$30,000 a year for a private school education when we can offer an equivalent education in the District.

Ward Rountree said this should not be a discussion just about the budget but it has to be about the priorities of the District and its expenditures. He said the goal of the District is educating its 38,000 students and making sure they have all that they need to be successful.

He said not only should we talk about the budget, we have to talk about it in the context of what is good for the education of the 38,000 students in the District. He said before you set the budget the Board should set the priorities for the expenditures.

Betty Olson-Jones said it does start with your priorities. She said under No Child Left Behind our country has become obsessed and addicted to the lure of test scores. Everything is based on that priority. She said we don't need all those buckets of money going into professional development; we need to use the expertise we already have.

Anna Turetsky, AFT President, said we don't want the students coming home to parents who are not there and who have to work for \$8 an hour in bad areas at entry levels for the rest of their lives. We don't want to lower the intelligence and education of the people who are contributing to our society. We must provide these skills to adults. We always have.

Jim Mordecai said you have a lot of issues which begins with the big picture. When you set priorities and resources, you can say we are going to bring in the resources and we are going to make sure we change that. He said whatever resources you had yesterday you have less tomorrow. When looking at setting academic priorities you have to take an attitude.

Joanna Lougin, UAOS, said we have had the opportunity to meet several times with Mr. Hal, Chief Financial Officer, going over the budget stuff. Ms. Lougin said Mr. Hal has been doing a wonderful job. He has been explaining the necessary items people need to know. She said when I look at these priorities you have listed: 1) Effective principals at every school. 2) Effective teachers retained at every school. 3) Quality teacher support and collaboration. She said these priorities are going to take money. Ms. Lougin asked Board Members if they are going to be strong enough to support the Superintendent when it gets down to the rubber hitting the road?

Response from the Superintendent

Dr. Smith said from the beginning he has been talking about academic and fiscal solvency. He said they have to be twins. If you over invest in one we have seen what happens, the District is taken over. He said we have to maintain local control to make local decisions that are in the best interest of our children. He said to create the conditions he has heard people talk about it has to be done locally. He said his job is to make the best recommendations for academic and fiscal solvency.

Dr. Smith described academic solvency as eliminating a gap in performance. He said if tests didn't reflect what we see outside of school, I would be on board. Unfortunately, those same gaps exist in terms of increased mortality rate; lack of access to jobs; and increased likelihood to die violent deaths. He said those patterns play out and we have a chance to interrupt them. The tool we have is standardized tests. Until we have a different measure, we have to close the gaps on the tests we have now. He said we cannot starve this organization and chip it across the same and think we are going to do better. We have to be different to get different outcomes for all our students and do it with less money. How will that happen? I have been directed by the Board to make my recommendation for the academic priorities I think will get us to the next best place. He said we must have safety and school climate has to be the conditions that promote and protect our children. There has been a huge focus on literacy in the District, scripted. There have been some gains with Open Court. We have to have literacy for a purpose. He said the priorities he is

recommending to the Board are academic priorities, not strategies. Dr. Smith asked Brad Stam and Laura Moran to elaborate on the subject.

Brad Stam said he echoes Dr. Smith's passion on the need to focus on quality teaching; it is the heart and soul of what we do here in the District. He said quality teaching means results in high levels in learning for every student, in every classroom, everyday. With the massive cuts the District faces, we are going to have to do things differently. It will mean fewer central resources and fewer contracts. We continue a trend to build on the over 100 Teachers on Special Assignment currently coaching other teachers in the District to build their capacity to be able to support all teachers who have needs. We have been investing and we continue to invest trying to build the instructional knowledge base and competence of our teacher leader corps and teacher corps internally and with some external partnerships. Mr. Stam said he believes we have made a significant investment and we will see the product of that investment continue to flower.

Laura Moran talked about safe and supportive schools priority. She said this set of priorities starts with supporting something already happening at our schools, teachers and staff are creating safety for our student's every day. Ms. Moran said she is at the schools when things are going well and when things are in crisis. What you notice is the students and the families really trust our teachers, principals and classified staff at our schools around creating this feeling of safety and belonging. We have to find a way to fund these priorities that don't come out of the District's General Fund.

Ms. Moran spoke of strategies for Secure Campuses and Violence Reduction.

- We had a contract with OPD that we phased out of and we have been rebuilding our own police department.
- We hired a chief that is committed to building the national model for a school based community policing services integrated into the school community.
- Our school police department have taken over the School Security Officer Program and is continuing to look at ways to upgrade that program.
- Mandatory extended student learning on afterschool, Saturday's and summers to have productive things for our students to do.
- Promoting Restorative Justice and Restorative Practices. Our Board's Safety Committee asked that we develop a Board Policy that we will be bringing to you shortly.
- Truancy Reduction.
- Continuing to engage civic and community partners to reduce violence in the community.
- Community School Movement.

President Gallo asked Ms. Moran about closed campuses during lunch.

Ms. Moran said we have already started to close campuses for lunch as a safety measure; it will help with truancy and safety on the campuses.

- McClymonds - we are closing the campus for 9th and 10th graders.
- Castlemont - we will be closing the campus for 9th and 10th graders before the end of the semester.
- Fremont - we are working on that site.

Board Comments

Student Director Adams said there is a big worry for some students around what quality teaching is. He asked that the OEA and Ms. Moran partner with All City Council and talk with them about what they feel quality teaching is. He said regarding truancy, ACC has been holding focus groups around what students say the reason they don't come to school. Some of the responses were "My teacher just doesn't talk to me"; "My teacher does not teach to who I need to be taught as"; "My teacher cannot talk to me this way"; "My teacher doesn't know; explain something to me." He said if we can talk to youth and invest in them we can increase the good they are doing, what they are learning and the rate they are learning at.

President Gallo said for the school climate and culture one of the recommendations he will make to staff will be to work on a resolution, especially at the elementary school years. He said we allow 12 days for the family to be out of school and not be penalized or the child lose their spot in the classroom. He said we need to redefine the 12 day rule or reduce the number of days to six(6) or eight(8).

Director Spearman stressed the importance of parent education. She said we are going to have to take a look at what is going on with parent education and ensure that we have good parent education. She said we have a generation of parents that have no understanding of how to access the system and how to assist their children. She said in pockets of the District people have the capacity to do so. Director Spearman cited the Martin Luther King, Jr. School Parents speaking tonight saying they did not hear about the possible school closure until yesterday. She said we have been having this conversation over a year. She said a lot of people do not have these on-line tools in their house. She said they have cell phones because that is the device they use. We are going to start looking at the technology that is used in the everyday home.

Director London said she supports the priorities. She noted Mr. Stam said we are going to have less money for contracts. She said she hears from teachers often saying they would like to be assisting us in developing assessments and other tools. She encouraged staff to think about how we can use our existing work force. Director London said she agrees we need more training for parent development. She said the quality and consistency of after school services is critical. She said parents need to know there is a safe place for their child to be after school if they can't be there to pick the child up.

Vice President Yee said the real challenge is effective teaching and effective teachers which are not necessarily the same thing. He said effective teaching and effective instructional practices are the most powerful priorities we can focus on. The importance is we all agree on what is effective instructional practice. He said without the effective instructional practice, the A-G is meaningless. Vice President Yee said it is time to agree on a set of high quality instructional practices that we all can say this is what effective teaching is.

Director Dobbins said on our priorities the safe and supportive is the foundation of what we are doing. He said the reality of why people are choosing or not choosing our schools system is because they feel safe. Director Dobbins said he wondered how many students who attend Bancroft Middle School in San Leandro should be going to Oakland Public Schools? He said students will start out in elementary schools citing several schools in the Oakland Hills but leave Oakland for middle school because the parents don't feel safe.

Director Kakishiba said as a Board this is probably one of the most important decisions they will make around money. He said in order for us to lead this District and improve the lives of 38,000 young people, we have to do some of the things people have already said about schools. We as a Board are responsible for being very focused. Director Kakishiba said we are not looking at a service economy to drive student achievement; we are looking at the basic premise that if you have effective instruction in every classroom, young people are going to learn. They are going to want to be in school; build relationships. We voted our number one priority as having effective instruction in every classroom. We then voted on five essentials things to help us to get there. He said he sees some of them in the report and the presentation tonight that help articulate much of that. He said he thinks there was a very important investment with the 24% salary increase for teachers 10 years ago. We did not say this is what it will cost and this is how we are going to pay for it. Each year the Board and Superintendent are responsible for making sure that we made those cuts so that we can pay for those things. We have to figure out how we can invest more money into compensation for teachers and principals that's aimed at reducing turnover and flight; that provides more opportunities for professional growth and development.

Discussed

Teaching and Learning Committee - Report - October 19, 2009

Pupil Achievement



[09-2885](#) **Amended Policy and Interpretation Report - Policy Type: Operation Expectation (OE) 11 - Instructional Program**

Adoption by Board of Education of Amended Policy Type: Operational Expectation (OE) 11 - Instructional Program and Superintendent of Schools Interpretation Report of said amended policy.

Attachments: [Document\(s\)](#)
[09-2885 - Amended Policy and Interpretation Report - Policy Type: Operation Expectation \(OE\) 11 - Instructional Program.pdf](#)

Director Dobbins said the Teaching and Learning Committee added the additional components to the Superintendent's evaluation.

A motion was made by Gary Yee, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

**09-2902****Board Policy and Administrative Regulation - 6172.1 - Concurrent Enrollment In College Classes**

Adoption by Board of Education of Board Policy and Administrative Regulation - 6172.1 - Concurrent Enrollment In College Classes.

Attachments: [09-2902 - Board Policy - 6172.1 - Concurrent Enrollment In College Classes.rtf](#)
[09-2902 - Administrative Regulation - 6172.1 - Concurrent Enrollment In College Classes .rtf](#)

Vice President Yee said in the past concurrent enrollment was treated differently in different high schools. Now it has a consistent application across all of our high schools.

A motion was made by David Kakishiba, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - October 20, 2009**Facilities Management****09-2950****Amendment - Coherent Governance Policies OE-10 - Policy Type: Operational Expectations**

Approval by the Board of Education of Amendment - Coherent Governance Policy Type: Operational Expectation (OE) 10 - Facilities.

Attachments: [Document\(s\)](#)
[09-2950 - Amendment - Coherent Governance Policies OE-10 - Policy Type - Operational Expectations.pdf](#)

*Director Dobbins said we added in working with more clean and healthy environment.
Director London said the updated OE-10 included energy and water conservation and a green building policy.*

Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

N. Superintendent's Report

Dr. Smith reported on the Employee Recognition recently held that honored District employees. He said the employees were so proud of the certificate given them at the event. It is important that we recognize and honor the good work we are all doing. On Tuesday's and Friday's Dr. Smith said he visits school sites. He said he has been impressed by the way in which our children are welcomed and greeted and he is impressed about what is happening our schools. He reported that on Monday, November 2nd at 6:00 P.M. the new Police Chief, the Mayor and he will be at Prescott School to talk about what it take to create the kind of high priorities and focus on children we want to see and the kind of partnerships we can create. Dr. Smith said we have to make hard decisions and as a community we have to figure out how to stay committed and not tear each other down. He said we have to create a culture of trust and belief and believe that we can do this together. He said if we are fighting each other and tearing each other apart, the children will not be successful. Dr. Smith said he is open and willing to learn; to hear and be lead by people with good ideas. He asked that we all stay humble in this work.

Public Comments

Ward Rountree said he is excited about the discussion we just had about the academic priorities of this school district. He said this is what we have been asking for. He said it is important that the Board help set the agenda of what happens in the schools of this community.

O. Adoption of General Consent Report*Public Comments*

Oscar Wright commented on the new construction work at Chabot School. He said last July he was asked to serve an unfinished term on the Measure "B" Committee. He said he had a chance to visit schools to see where and how the Measure "B" money was being spent. He said he saw the disparity in some of our schools compared to other schools. He noted that he only saw one black person on a job site. He said too much money is being wasted in Professional Service Agreements.

Jose Ortiz presented President Gallo with a certificate recognizing his efforts with (COPA) Community Outreach Program Alternative.

Jim Mordecai said he would hope other property owners would come and see how their money is being spent. He said Measure "G" had an oversight committee and they were promised the public would be involved. He said when you have expenditures that are supposed to go through an oversight committee it should be on the agenda.

Betty Olson-Jones said the Board needs to figure out the priorities and then we see where the budget goes. She said our Substitute Teachers make \$118 a day. Teachers who work after their duty day make \$23 dollars an hour. She said teachers put in all these additional hours and she said we need to come to the Board and say we need that tripled; she said it works for the Service Contracts.

Director Spearman had concerns regarding contracts on the agenda for Sports4Kids. She said there is a Standard that specifies what a PE Teacher is or who has to lead recess in elementary schools.

Brad Stam said the students are supervised during recess.

Director Spearman asked was there supposed to be a credential person supervising children during recess or sports activities in elementary schools?

Mr. Stam said, "Yes." He said the services Sports4Kids provides are done under that supervision and are compliant with the Education Code.

Director Spearman asked why we would have to give a contract to somebody to provide those services under the supervision of somebody.

Mr. Stam replied that it allows for relief for the majority of teachers so teachers have a duty free lunch. He said there is still supervision provided and Sports4Kids is probably the most popular and widely used program in the District among elementary schools.

Director Spearman asked Mr. Stam why an outside agency is providing this when it should be somebody working at the school doing this. She said if we are supposed to do this, why don't we have an FTE to do this?

Mr. Stam said some schools invest in a Prep Teacher to do PE. He said there may have been a time in the District where all teachers taught PE or certificated PE Teachers at elementary school. He said we do have a shortage of credential PE Teachers in the District.

Denise Saddler, Elementary NEXO, provided some additional information about Sports4Kids. She said Sports4Kids is a program not necessarily for recess and PE time. It's an opportunity to have an athlete work with the students on the physical education skills. She said this one of the programs that teachers like because it supports their work.

Mr. Stam said we have a childhood obesity epidemic in this city and it is necessary.

Jim Modercai said he thinks Director Spearman has it correct. There is a lot of support for

this program. It has a lot of good aspects to it.

Finance and Human Resources Committee - Report - October 19, 2009

Financial and Personnel Management



09-2905

Grant Agreement Termination - California Department of Education - Early Childhood Education

Approval by the Board of Education of Amendment No. 2, Contract #CPKF-8000 Pre-Kindergarten & Family Literacy Program, Early Childhood Education Program, terminating awarded, but subsequently unfunded, grant from the California Department of Education in the amount of \$201,329.00, (maximum reimbursement) for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2906

Grant Acceptance - The Naches Fun Gabyn Fund - Glenview Elementary

Acceptance of Grant and approval by Board of Education of Grant Agreement between District and the Naches fun Gabyn Fund at the East Bay Community Foundation, for garden based learning, providing students opportunities to gain knowledge and practice recommended nutrition and physical activity, which promotes healthy lifestyles and student learning, at Garfield Elementary School, in the amount of \$13,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2907****District Grant Application - California Department of Education - Paul Robeson College Preparatory Visual and Performing Arts School**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for a Humanities Course at Paul Robeson College Preparatory Visual and Performing Arts School, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2914****District Grant Application - California Department of Education - Media College Preparatory Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for a Humanities Course at Media College Preparatory Academy, in the amount of \$71,556.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2915****District Grant Application - California Department of Education - Mandela Law and Public Service Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Mandela Law and Public Academy, in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2916****District Grant Application - California Department of Education - LIFE Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting Life Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2917](#)

District Grant Application - California Department of Education - EXCEL Law Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the EXCEL Law Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2918](#)

District Grant Application - California Department of Education - College Preparatory Architecture Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the College Preparatory Architecture Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2919](#)

District Grant Application - California Department of Education - Skyline High School Computer Science and Technology Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Skyline High School Computer Science and Technology Academy in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2920](#)

District Grant Application - California Department of Education - EXCEL SMART Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the EXCEL SMART Academy in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2921****District Grant Application - California Department of Education - Oakland High School Environmental Science Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland High School - Environmental Science Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2922****District Grant Application - California Department of Education - Oakland High School Visual Arts Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland High School Visual Arts Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2923****District Grant Application - California Department of Education - Oakland Technical High School Computer Science and Technology Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland Technical High School Computer Science and Technology Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2924****District Grant Application - California Department of Education - Oakland Technical High School Health and Bioscience Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland Technical High School Health and Bioscience Academy in the amount of \$71,548.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2925](#)

District Grant Application - California Department of Education - Skyline High School Education Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Skyline High School Education Academy in the amount of \$41,400.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2926](#)

District Grant Application - California Department of Education - Youth Empowerment School Public Service Academy

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Youth Empowerment School Public Service Academy in the amount of \$81,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman

Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2927](#)

District Grant Application - National Association for Charter Schools - Office of Charter Schools

Approval and support by the Board of Education of District Grant Application made to National Association of Charter Schools seeking a Fund for Authorizing Excellence Grant supporting development of a Differentiated Charter School Quality Review Process, in the amount of \$50,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2964](#)

Employment Agreement Between District and Marion L. McWilliams - Deputy General Counsel

Ratification by the Board of Education of an Employment Agreement between the District and Marion L. McWilliams, for the latter to serve as Deputy General Counsel of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$140,000.00 for the period September 17, 2009 through September 30, 2011.

Attachments: [Document\(s\)](#)
[09-2964 - Employment Agreement Between District and Marion L. McWilliams - Deputy General Counsel.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2966](#)**Grant Acceptance - City of Oakland - Oakland International High School**

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of a home based and on-site tutoring and mentoring program for Refugee and Immigrant Students at Oakland International High School, in the amount of \$72,193.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2967](#)**Grant Acceptance - City of Oakland - Thurgood Marshall Elementary School**

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes five days a week to age specific pupils at Thurgood Marshall Elementary School, in the amount of \$61,110.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-2968 Grant Acceptance - City of Oakland - Maxwell Park International Academy

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes five days a week to age specific pupils at Maxwell Park International Academy, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2969 Grant Acceptance - City of Oakland - Elmhurst Community Preparatory Middle School

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes for pupils in Music, Dance, Drama, Theatre and Programs for Parents, as specified in the Scope of Work, at Elmhurst Community Preparatory Middle School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2970](#)**Grant Acceptance - City of Oakland - Alliance Academy**

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes for pupils in Music, Dance, Drama, Theatre and Programs for Parents, as specified in the Scope of Work, at Alliance Academy, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2971](#)**Grant Acceptance - City of Oakland - Laurel Elementary School**

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school enrichment program at Laurel Elementary School, in the amount of \$112,500.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2972](#)**Grant Acceptance - City of Oakland - Family and Community Office**

Acceptance of Measure Y Grant and approval by Board of Education of Grant Agreement between District and the City of Oakland for funding of a JJC Program Manager Position to facilitate the return or enrollment of pupils released from juvenile hall into an appropriate educational program in the District, in the amount of \$79,920.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Teaching and Learning Committee - Report - October 19, 2009

Pupil Achievement



09-2028 Individual Service Agreement - Master Contract - Aspiranet - International Community School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at International Community School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$80,884.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-186

Funding Source: After School Education and Safety (ASES) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman

Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2029**

Individual Service Agreement - Master Contract - Bay Area Community Resources - Emiliano Zapata Street Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$155,844.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-313

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2046**

Individual Service Agreement - Master Contract - Aspiranet - RISE Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at RISE Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$92,633.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-192

Funding Source: After School Education and Safety (ASES) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2048

Individual Service Agreement - Master Contract - Aspiranet - Think College Now

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Think College Now for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$65,165.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-190

Funding Source: After School Education and Safety (ASES) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2049

Individual Service Agreement - Master Contract - Bay Area Community Resources - Ruidsdale Continuation School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rudsdale Continuation High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$218,374.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2073

Individual Service Agreement - Master Contract - Bay Area Community Resources - Preparatory Literary Academy of Cultural Excellence (PLACE at Prescott)

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Preparatory Literary Academy of Cultural Excellence (PLACE at Prescott) for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$84,468.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-183

Funding Source: After School Education and Safety (ASES) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2158](#)

Professional Services Contract - Oakland Small Schools Foundation - Learning Without Limits College Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide a Data Support Coach to 1) meet weekly with the principal to look at student data, consult on the implications of data for instruction, and develop systems for looking at data with the faculty; 2) troubleshoot and problem-solve issues related to data collection using the Class System; 3) build the capacity of school staff to manage and use data to improve instruction through participation in and facilitation of staff meetings focused on data analysis; 4) participate in Grade Level Achievement Conferences and consult on how to capture student results in authentic ways; 5) build the capacity of school staff to make data accessible to student families; 6) develop indicators to measure progress toward the school's vision at Learning Without Limits College Preparatory School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 7395-113

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2189](#)

Professional Services Contract - Oakland Asian Students Educational Services - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide 633 hours of assistance with maintenance of family involvement and education as well as to assist community support network so that parents can access resources for children; outreach to parents of English Language learners and parents of under performing students will be targeted so as to support students' academic performance; promote value of parent/guardian participation in their child's education; provide learning opportunities for parents/guardians to enhance parenting skills and acculturation such as American school system; provide culturally component access to school resources; and coordinate education workshops, family field trips, and training, at Lincoln Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 7091-133

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2378

Professional Services Contract - Kristina Papania - Instructional Services, Violence Prevention

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Papania, Oakland, CA, for the latter to provide 332.14 hours to work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program, including services through modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school sites; and collecting data, maintaining detail and organized records for program, for the period August 25, 2009 through June 18, 2010, in an amount not to exceed \$16,380.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2656

Professional Services Contract - WestEd - Instructional Services

Ratification by the Board of Education of a Professional Services Agreement between the District and WestEd, San Francisco CA, with the latter providing Teach for Success (T4S) modules that correlate with the elements of the custom designed Oakland T4S Protocol; five days working with Oakland trainers to learn how to present the T4S modules; co-present a two-day T4S workshop with Oakland trainers; three days working with Oakland trainers to learn and how to present the Coach for Success (C4S) professional development program; co-present a two-day C4S workshop with Oakland trainers; eight days of modeling and co-facilitating on-site job-embedded professional development focusing on observing and analyzing instruction and providing teachers with specific feedback, for a total of 36 days, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$72,000.00.

Resource Code - 3011-909

Funding Source: Academic Realignment and Recovery Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2661

Professional Services Contract - Bay Area Black United Fund - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies including charts, sheet music, instruments, and parts, instruction in music software, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$5,793.00.

Resource Code - 0508-224

Funding Source: Arts and Music

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2662

Professional Services Contract - Bay Area Black United Fund - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies including charts, sheet music, instruments and parts, instruction in music software, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$6,247.00.

Resource Code - 0508-224

Funding Source: Arts and Music

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

Withdrawn



09-2668

Professional Services Contract - George Morris III - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and George Morris III, Alameda, California, for the latter to provide 1,190 hours of support to assist the Manager of New Teacher Support and Development as follows: (1) work with Make-and-Take Center staff during afternoon, evening and weekend hours to ensure that all supplies and materials are ordered and that equipment is maintained, and assist teachers in the Center with their use of the equipment and their development of materials; (2) assist department staff in the upcoming move of all New Teacher Support offices from the current location in Portable-16 to the new location at Sankofa Academy, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment - T

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2669

Professional Services Contract - Linda Halpern - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Berkeley, California, for the latter to provide 583 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment - T

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2670](#)**Professional Services Contract - Fay Ferency - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, California, for the latter to provide 222 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment -T

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2671](#)**Professional Services Contract - Marilyn Handis - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 222 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment - T

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2673

Professional Services Contract - Marilyn Handis - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 155 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$4,575.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2675****Professional Services Contract - Ulysses Karl Peters II - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Ulysses Karl Peters II, Oakland, California, for the latter, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to provide 551.66 hours of service including recruiting, training, and overseeing a representative group of student peer mediators and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$16,550.00.

Resource Code - 3011 - 908

Funding Source: ARRA Title I - Middle School Violence Prevention

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2676****Professional Services Contract - Jeanine Cowan - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeanine Cowan, Daly City, California, for the latter, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to provide 150 hours of training and technical assistance to support implementation of Too Good for Violence curriculum lessons in up to 14 middle schools, for the period of September 14, 2009 to February 01, 2010 in an amount not to exceed \$5,250.00.

Resource Code - 3710-908**Funding Source: Title IV****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2677****Professional Services Agreement - Patricia Garcia - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, California, for the latter to provide 541 hours of service conducting mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct TAP quit cessation groups and counseling for students attempting to quit using tobacco; provide intake and assessment of students caught with tobacco; fill out a monthly activities log and providing that information to Tobacco Usage Prevention Education evaluator and act as program site coordinator for six to eight school sites, for the period of September 14, 2009 to June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 6670-908**Funding Source: Tobacco Usage Prevention Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2679****Professional Services Contract - Bay Area Coalition for Equitable Schools**

(BayCES) - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 320 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership and Equity-Centered Professional Learning Community Development, as described in the Scope of Work and incorporated herein by referenced as though fully set forth, for the period October 15, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 0089-310; 0000-310

Funding Source: General Purpose; Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2684****Professional Services Contract - Linda Halpern - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Berkeley, California, for the latter to provide 139 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$5,575.00.

Resource Code - 3010 - 909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2685****Professional Services Contract - Sara Rayner - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Rayner, Oakland, California, for the latter to provide 335 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$13,375.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2686****Professional Services Contract - Laura Jokela - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Jokela, Berkeley, California, for the latter to provide 114 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$4,575.00.

Resource Code - 3010-909

Funding Source: Title 1 -No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2687

Professional Services Contract - Jenna Phillips - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Jenna Phillips, Alameda, California, for the latter to provide 187 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 0520 - 909

Funding Source: Tier 3 Principal Investment-T

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2688****Professional Services Contract - Rochelle Weintraub - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, California, for the latter to provide 180 hours of support and training to her replacement in GATE/AP/Instructional Services, including how to prepare the GATE identification in the Fall; prepare GATE binders and representatives in the Fall; middle grades GATE Pilot Program for the Fall; prepare Advanced Placement for the Fall; Middle grades and High school history assessment for the 2009-10 school year and help teachers develop support materials for the history assessment, for the period of July 1, 2009 through October 15, 2009, in an amount not to exceed \$14,999.40.

Resource Code - 4035

Funding Source: Advanced Placement - Title 2A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2689****Individual Service Agreement - Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, Oakland, CA, for the latter to provide Enrichment Services in its capacity as a Comprehensive Community Based Organization at Carl B. Munck Elementary for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$14,278.65, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0097-168

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2700

Professional Services contract - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 700 hours of computer and software support including initial set up, maintenance and scheduled upgrades of instructional computers and software; advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; assistance in troubleshooting implementation issues with all software packages and applicaitons, at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00.

Resource Code - 1100-210, 0089-210

Funding Source: Lottery & Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2701****Professional Services Contract - Chris Andrien - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Chris Andrien, Oakland, CA, for the latter to provide 1,344 hours to reduce discipline referrals and number of suspensions and maintain a safe school environment by working with staff to reduce referrals, communicating with parents about discipline process, and providing weekly reports to school administration at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$60,480.00.

Resource Code - 0000-210

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2708****Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 222 hours of service to include private and group music instruction, music supplies including charts, sheet music, instruments and parts, instruction in music software, and professional development for musicians and staff at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in an amount not to exceed \$11,100.00.

Resource Code - 0089-221

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2715 Individual Service Agreement - Sports4Kids - Horace Mann Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Horace Mann Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-136

Funding Source: School Library Improvement Block Grant

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

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2716 Professional Services Contract - Luna Kids Dance - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide 263 hours of dance instruction/model classes; professional development dance; documentation; consultation, curriculum and program planning, evaluation and parent/community involvement, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, at New Highland Academy, for the period September 30, 2009 through June 30, 2010 in an amount not to exceed \$10,500.00.

Resource Code - 0089-125

Funding Source: Measure G**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2718****Individual Service Agreement - Sports4Kids - ACORN Woodland Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess, lunch; game time with individual classrooms; an afterschool program; and interscholastic sports leagues at ACORN Woodland Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-165**Funding Source: School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

[09-2721](#)**Individual Service Agreement - Sports4Kids - Futures Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Futures Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-123

Funding Source: General Purpose

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

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2722](#)**Individual Service Agreement - Sports4Kids - Maxwell Park International Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess, lunch; game time with individual classrooms; an afterschool program; and interscholastic sports leagues at Maxwell Park International Academy for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-139

Funding Source: General Purpose

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

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2724****Individual Service Agreement - Sports4Kids - Allendale Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Allendale Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-101

Funding Source: General Purpose

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

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2725****Professional Services Contract - Opera Piccola - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 167 hours of arts integration of poetry and visual arts including 14 visits by a professional comic artist, culminating in school exhibit and books and CD recordings of student work, for SDC students at Elmhurst Community Preparatory School, for the period August 31, 2009 through July 1, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0089-221

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2740

Professional Services Contract - Sports4Kids - Franklin Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classroom, an afterschool component, and interscholastic sports leagues at Franklin Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-116

Funding Source: General Purpose

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

Director Spearman requested this item be pulled from the General Consent Report for further discussion and separate action.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2768

Amendment No. 1 to Professional Services Contract - Paragon Education Network - Middle School Networks

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Paragon Education Network, Missoula, MO, for the latter to provide an additional 453.3 hours of direct service to school-based leadership teams to include observation and descriptive feedback skills, school visits for observations with principals and teacher leaders, attendance at workshops and meetings, and teleconference meetings for principals to support classroom observation/feedback cycles including content specific (English, Math, Social Studies, Science) professional development for middle school teachers and administrators and two District Buy Back Days, as well as specifically for red/orange schools Urban Promise Academy, Frick Middle School, Bret Harte Middle School, Madison Middle School and Alliance Academy, for the period August 1, 2009 through June 30, 2010, for an additional \$102,000.00, increasing the contract from a not to exceed amount of \$50,100.00 to \$152,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3011-963, 3011-964, 0089-224

Funding Source: Arra Ti Red Orange & Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2769

Professional Services Contract - BayCES - High School Network 2

Approval by the Board of Education of Professional Services Contract between District and Bay Area Coalition for Equitable Schools, Oakland, CA, for the latter to provide 75 days (600 hours) of coaching and technical assistance each to East Oakland School for the Arts, Leadership Preparatory High School, LIFE Academy, and Rudsdale High School (2,400 hours total): coaching includes: 1) Leadership development coaching of the Impact 2012 Inquiry team (principal, key teachers and instructional leaders) to build their instructional and leadership capacity and develop formative assessment practices throughout the school; 2) Instructional coaching in Math and English Language Arts; 3) Quarterly professional development sessions across the Impact 2012 Network, for the period October 15, 2009 through June 30, 2010, at a cost not to exceed \$60,000.00.

Resource Code - 3011-972

Funding Source: ARRA--American Reinvestment Recovery Act--Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2833

Memorandum of Understanding - The Arc of Alameda County - Regional Center of the East Bay - Oakland Adult & Career Education

Approval by the Board of Education of the Memorandum of Understanding between District, The Arc of Alameda County, Oakland CA, and the Regional Center of the East Bay, Oakland, CA, for the cooperative provision of accessible services to deaf and hard of hearing students attending classes at The Arc, including delineation of the roles and responsibilities of all parties to the Agreement with regard to identifying the communication needs of deaf and hard of hearing consumers and ensuring that these needs are appropriately met in Adult Education Classes.*

*Oakland Adult & Career Education (OACE) currently provides instruction at The Arc of Alameda County under terms and condition of Memorandum of Understanding passed by OUSD Board 9/23/09, Legislative File ID No. 09-2566.

Resource Code - n/a

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2859](#)

Memorandum of Understanding - Peralta Community College District - Oakland Adult and Career Education

Approval by Board of Education of Memorandum of Understanding Between Oakland Unified School District (District) and Peralta Community College District (Peralta District), delineating terms and conditions of collaboration between both Districts, for District pupils to receive remedial math, english and workplace readiness skills in preparation for entrance into Peralta District - College of Alameda ATLAS Basic Warehousing and Logistics job training program.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2865](#)

Professional Services Contract - Higher Ground Neighborhood Development Corporation - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide a maximum of 2,397 hours of services in individual and group counseling, including group rehabilitation, in-class support; individual behavioral intervention and crisis management; service learning; teacher coaching; evaluation for pupils, at Allendale Elementary School, for the period August 24, 2009 through April 16, 2010 in an amount not to exceed \$37,000.00.

Resource Code - 0523-101

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2866](#)

Professional Services Contract - Higher Ground Neighborhood Development Corporation - Reach Academy

Approval of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to implement a conflict resolution program two days per week and to provide structured support to students needing conflict management during class time; and supervise tutors working with specified groups of students daily and report student progress, academic and otherwise to the Site Liaison biweekly and provide in the after school program a similar but limited program, as described in the Scope of Work, incorporated herein by referenced as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 28, 2010 in an amount not to exceed \$15,050.00.

Resource Code - 6010-193

Funding Source: After School Education and Safety (ASES) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2930](#)

Memorandum of Understanding - Be A Mentor, Inc. - Family and Community Office

Approval by the Board of Education of a AddendumTo the Memorandum of Understanding (Professional Services Agreement*) between the District and Be A Mentor, Inc., Hayward, CA, specifying and agreeing upon certain elements of the background clearance process for volunteers serving District pupils through the Volunteer Program, as delineated in said Addendum, including CA Department of Justice and Federal Bureau of Investigation (FBI) clearances, and other checks, incorporated herein by reference as though fully set forth, for the period March 29, 2009 through June 30, 2010.

Resource Code - n/a

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2931

Professional Services Agreement - California Youth Outreach - Instructional Services

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, San Jose, California, for the latter to provide 3,220 hours of gang prevention and intervention services to the Alternative Education Office, providing deliverables outlined in Measure Y and the Office of Juvenile Justice and Delinquency Prevention Grants, including gang intervention services for 50 students, parent workshops and staff training, for the period of November 16, 2009 through June 30, 2010 in an amount not to exceed \$139,753.00.

Funding Source: Measure Y; Gang Prevention; Arra Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Facilities Committee - Report - October 20, 2009

Facilities Management



[09-2821](#)

Amendment No. 8 - Loving & Campos Architects (LCA), Inc. - Oakland High School Modernization Project

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Inc., Walnut Creek, CA, for the latter to provide additional Architectural Services to include preparation of California High Performance Standards (CHPS) documentation to Division of State Architect (DSA) and various other items described herein in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$20,000.00, increasing the Agreement from \$1,794,337.00 to a not-to-exceed amount of \$1,814,337.00, and extending the end date from December 31, 2009 to June 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2824](#)

Amendment No. 2 - Schirmer Engineering - Highland Fire Alarm Upgrade Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide contract administration services for the upgrade of the Fire Alarm System including attending pre-construction meeting, pre-wire pull meetings and various other items described herein in conjunction with the Highland Fire Alarm Upgrade Project, in an additional amount not to exceed \$10,700.00, increasing the Agreement from \$22,830.00 to a not-to-exceed amount of \$33,530.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2827****Professional Services Agreement - AE3 Partners - Glenview Lower Yard Paving and Retaining Wall Project**

Approval by the Board of Education of Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to provide design services for the lower playground repaving and accessible ramp/retaining wall project, including architectural and structural design for the new accessible ramp between the upper and lower playground and various other items described herein in conjunction with the Glenview Lower Yard Paving and Retaining Wall Project for the period commencing October 15, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2010 in an amount not to exceed \$40,680.00.

Resource Code - 1414-119**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2852****Amendment No. 1 - Colland Jang Architects - Claremont Restroom Plumbing**

Renovation Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, providing additional fees for design field investigation work beyond the original scope of work, due to a District requested change for the move of the electrical panel and Main Distribution Frame (MDF) panel to an area across the hall from where it was originally housed, in conjunction with the Claremont Restroom Plumbing Renovations Project in an additional amount not to exceed \$14,700.00, increasing the Agreement from \$43,800.00 to a not-to-exceed amount of \$58,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2853****Amendment No. 4 - Colland Jang Architects - Peralta Fire Repair Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide an amendment to the contract to cover the engineering fees which were not previously billed in conjunction with the Peralta Fire Repair Project in an amount not to exceed \$8,350.00, increasing the Agreement from \$159,869.63 to a not-to-exceed amount of \$168,219.63, and extending the end date from January 2, 2009 to December 1, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0101-145

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0

Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2854](#)

Amendment No. 5 - Colland Jang Architects - Lincoln New Classroom Building Project

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide additional engineering and design services for the installation of the wall mounted beam detectors in the existing multi-purpose room, including, revising Division of State Architect (DSA) approved drawings, providing product literature and CFM listing, providing change narratives and submitting the revised drawings to DSA for approval in conjunction with the Lincoln New Classroom Building Project in an amount not to exceed \$3,500.00, increasing the Agreement from \$612,627.25 to a not-to-exceed additional amount of \$616,127.25, and extending the end date from October 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2875](#)

Amendment No. 1 - KDI Consultants, Inc. - Ralph Bunche Modernization Phase 3 Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional inspection services for the installation of the new addressable Fire Alarm System, due to an unforeseen condition, whereas the existing auto-call fire alarm system at the site is to be replaced with a new addressable fire alarm which is current with District standards in conjunction with the Ralph Bunche Modernization Phase 3 Project, in an additional amount not to exceed \$2,700.00, increasing the Agreement from \$7,200.00 to a not-to-exceed amount of \$9,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2876****Amendment No. 5 - Loving and Campos Architects (LCA), Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Inc., Walnut Creek, CA, for the latter to have the Design Team modify the Williams Settlement cost estimate for Oakland High School, as requested by Office of Public School Construction (OPSC), for the Williams Settlement Funding Package in conjunction with the Oakland High School Modernization Project, for an additional amount not to exceed \$1,520.00, increasing the Agreement from \$1,198,220.00 to a not-to-exceed amount of \$1,199,740.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 2122-304**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2877****Amendment No. 3 - VBN Architects - Laurel Elementary School Modernization**

Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN Architects, Oakland, CA, providing reimbursement for City of Oakland's approval for Fire Prevention Plan Review in conjunction with the Laurel Elementary School Modernization Project in an additional amount not to exceed \$87.25, increasing the Agreement from \$143,700.00 to a not-to-exceed amount of \$143,787.25, and extending the end date from April 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-131

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2878

Professional Services Agreement - KDI Consultants, Inc. - Sobrante Park Classroom 1 Fire Repair Project

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Sobrante Park Classroom 1 Fire Repair Project for the period commencing October 29, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or January 31, 2009, whichever occurs first in an amount not to exceed \$4,500.00.

Resource Code - 0101-154

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2879](#)

Professional Services Agreement - Schirmer Engineering - Downtown Education Complex Project

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide oversight for the fire alarm design for the Downtown Education Complex during design and construction as well as sign off of the final acceptance tests of the fire alarms system to ensure that the fire alarm design meets District standards as well as the Fire Code, for the period commencing October 29, 2009 and concluding no later than October 29, 2010 in an amount not to exceed \$27,000.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2889](#)

Professional Services Agreement - Simplex Grinnell - Cox New Building Project

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, and termination/trimming of devices; one (1) technician during the above referenced phases to supervise installation in (4-6) hour increments as needed, pursuant to terms and conditions stated herein and incorporated by reference as though fully set forth, in conjunction with the Cox New Building Project for the period commencing November 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$12,960.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2890](#)

Professional Services Agreement - Ninyo and Moore - Downtown Education Complex Project

Approval by the Board of Education of Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide project coordination and step-out soil sampling, soil gas and groundwater, lab analysis, a Human Health Screening evaluation, a qualitative Ecological Screening Evaluation, preparation of a draft Preliminary Environmental Assessment (PEA) report and responses to DTSC comments, and completion of final PEA report, incorporating the attached proposal into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Education Complex Project for the period commencing October 29, 2009 and concluding no later than January 31, 2010 in an amount not to exceed \$121,100.00.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2891](#)

Professional Services Agreement - Ninyo and Moore - Downtown Education Complex Project

Approval by the Board of Education of Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide a pipeline risk analysis, which includes a natural gas line and water line that is located within 1,500 feet of the downtown property as well as provide a railroad safety study, incorporating the attached proposal into the contract to the extent that it is subordinate and not inconsistent with the contract terms, in conjunction with the Downtown Education Complex Project for the period commencing October 29, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$32,000.00.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2892

Project Budget Increase - Oakland High School Williams Repairs Project

Approval by the Board of Education of Resolution No. 0910-0091 -Authorizing and Approving the Project Budget Increase for the Oakland High School - Williams Repairs Project in the amount of \$15,000,000.00, increasing the project budget from \$1,490,000.00 to \$16,490,000.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2909](#)**Professional Services Contract - Carolyn Provost - Civic Center Office**

Ratification by the Board of Education of a Professional Services Agreement between District and Carolyn Provost, for the latter to assist in coordination and monitoring of Civic Center applications; reviewing applications ensuring compliance with policy and procedures; collect fees, post and prepare reports as needed, for the period October 15, 2009 through December 31, 2009, in an amount not-to-exceed \$12,000.00.

Resource Code - 0070-918

Funding Source: Local Civic Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2928](#)**Small Construction Contract - Syserco - Westlake Middle School Modernization Project**

Approval by the Board of Education of Small Construction Contract between District and Syserco, Fremont, CA, for the latter to supply and install a fully functional Alerton BACnet Building Automation and Energy Management System for control of the existing Heating Ventilation Units and Basement Furnaces, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Westlake Middle School Modernization for the period commencing October 29, 2009 and terminating January 29, 2010 in the amount of \$33,650.00.

Resource Code - 2122-213

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 1 - Alice Spearman

Recused: 0

Excused: 1 - Jumoke Hinton Hodge

Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-2948](#)

Grant - California Department of Forestry and Fire Protection, Urban Forestry Grant Program-District-wide

Approval by the Board of Education of Resolution 0910-0094 - Approving submission by Superintendent of Schools or his designee of Grant Concept Proposal for Urban Forestry Grant Program, seeking \$800,000 for Claremont Middle School and \$200,000 for Chabot Elementary School, respectively, to provide landscaping in an effort to mitigate impact of Caldecott Tunnel expansion and construction, for the period October 29, 2009 through March 30, 2012, and, if granted, in whole or in part, acceptance of same, pursuant to terms and conditions thereof.

Funding Source: California Department of Forestry

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Excused: 1 - Jumoke Hinton Hodge
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Other Recommendation(s)



[09-3016](#)

Minutes - Board of Education - Regular Meeting - October 14, 2009

Ratification by the Board of Education of Its Regular Meeting Minutes of October 14, 2009, Prepared by Secretary and Staff Shortly After Said Meeting.

Attachments: [09-3016 - Minutes - Board of Education - Regular Meeting - October 14, 2009](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0

Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Jody London, seconded by Christopher Dobbins, 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: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 1 - Alice Spearman
Recused: 0
Excused: 1 - Jumoke Hinton Hodge
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

P. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

President Gallo said the Board will recess the Public Session to Closed Session to take up Labor Matters, Legal Matters and one Student Matter.

Q. Closed Session Item(s)

Labor Matter(s)

09-2549 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

09-2934 Conference with Legal Counsel - Existing Litigation

DFEH, real party in interest, Reginald Hawkins v. Oakland Unified School District, Alameda County Superior Court Case No. RG08416863

09-2935 Conference with Legal Counsel - Existing Litigation

Ferguson v. Oakland Unified School District, Alameda County Superior Court Case No. RG08381241 (Discrimination, retaliation)

09-2936 Conference with Legal Counsel - Existing Litigation

Ferguson v. Oakland Unified School District, U. S. District Court, Northern District, California, Case No. C 07-02683 (Discrimination, retaliation)

09-3034 Conference with Legal Counsel - Existing Litigation

Vivian Miller v. Oakland Unified School District & Alameda Behavioral Health Care Services, OAH Case No. N2009080785.

09-3035 Conference with Legal Counsel - Existing Litigation

Settlement of California State Controller's Office 2004-2005 and 2005-2006 Audit Findings - Education Audit Appeals Panel, Case No. 08-17.

R. Recess to Closed Session

President Gallo recessed the Public Session to Closed Session at 10:01 P.M.

S. Return to Public Session

President Gallo reconvened the meeting to Public Session at 10:52 P.M.

T. Second Roll Call

Roll Call: Present: David Kakishiba, Christopher Dobbins, Alice Spearman, Gary Yee and Noel Gallo

Excused: Jumoke Hodge

Absent: Eric Adams, Jody London and Wesley Sims

U. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any

President Gallo stated there were no reportable action taken in Closed Session.

V. Adoption of the Pupil Discipline Consent Report

Pupil Matter(s)

Admission(s)

08-2519 Admission Hearing - Student H

W. Introduction of New Matter

None.



[09-3136](#)

Community School for Creative Education - Petition and Proposed Charter

Presentation of Community School for Creative Education - Petition and Proposed Charter

Attachments: [Document\(s\)](#)
[09-3136 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)
[09-3136 - Public Hearing - Community School for Creative Education - Petition and Proposed Charter \(Petitioners' Presentation\).ppt](#)

Referred to Board of Education

X. Adjournment

President Gallo adjourned the meeting at 10:54 P.M.

Prepared By: _____

Approved By: _____