

Oakland Unified School District

DRAFT

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Minutes (Long)

Wednesday, April 13, 2011

4:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman***

Student Directors: Nikita Mitchell and Lashae Robinson

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

A. Call To Order

President Gary Yee called the meeting to order at 5:10 P.M.

B. Roll Call

Roll Call: Present: Lashae Robinson, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Nikita Mitchell and Noel Gallo

C. Pledge of Allegiance

President Yee led the audience in the Pledge of Allegiance to the Flag.

D. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today - First Session

N/A [This scheduled Closed Session was not held.]

E. Closed Session Item(s):**Legal Matter(s)****11-0191 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

F. Recess to Closed Session

N/A

G. Reconvene to Public Session

N/A

H. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any - First Session

N/A

I. Speaker Request Cards/Modification(s) To Agenda

Director Spearman stated in the last few weeks there have been several people who have passed on. The persons have been instrumental with many children in the District. She requested the Board dedicate this meeting in honor of Cora Mom'Green who worked in East Oakland with the Fire Department and gave food, scholarships, and toys to families. Octavia Carter was married to Verdese Carter and mentored many students in Oakland. Valerie Alexander was a parent advocate in the District for many years.

President Yee said the meeting would also be adjourned in the memory of Lilian Mon who was a long-time employee in Human Resources.

Director Spearman also asked the Board to adjourn tonight's meeting in honor of Chuy Campos, a Fruitvale resident who was shot and killed on Friday. He did a lot for families in the Fruitvale area and we need to recognize him, she said.

J. President's Report

11-0798 President of the Board Report - April 13, 2011

Report of the President of the Board of Education - April 13, 2011.

President Yee thanked all staff members who facilitated the Board's Study Session last Wednesday. The Communications staff was also acknowledged for creating a section on the District's web site for budget issues at the local and State levels.

President Yee also thanked the Teachers' Convention, saying it was a terrific turning point.

President Yee stated Laurel Elementary School is celebrating its 100th anniversary.

K. Ceremonial and Special Presentation

None

L. Report of Student Board Members

**11-0799 Student Directors' Report - April 13, 2011**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - April 13, 2011.

Attachments: [Document\(s\)](#)
[11-0799 - Student Directors' Report - April 13, 2011.pdf](#)

Student Director Robinson reported on the All City Council's 14th Annual Middle Schools' Peer Resource Conference which was held at UC Berkeley Clark Kerr Campus and was attended by 250 students. Workshops were held on Black History Studies and La Raza Studies. Student Director Robinson stated she sponsored a workshop on media images and their affect on young women. A work shop was conducted for Montera Middle School students on budget issues.

Student Director Robinson announced KDOL will host a High School Youth Forum and Mayor Quan has been invited to participate. The Forum will be held on April 14 at 6:00 P.M.

Student Director Robinson said she was in attendance at the Teacher Convention and she was able to sit on a Panel.

The next All City Council General Meeting is scheduled for April 28 from 1:00 P.M. to 3:00 P.M. at Youth Empowerment School. Results will be presented on the Youth Truth district-wide survey.

M. Report of the Superintendent of Schools**11-0800 Superintendent of Schools Report - April 13, 2011**

Presentation of the Report of the Superintendent of Schools.

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, said the results of RBB have been reviewed, known exits and possible elementary returns in elementary teaching positions. The analysis indicates that the District will not need to issue May 15 notices to teachers in elementary teaching positions and at least 17 music teachers. We still have elementary teachers without English Learner's certification and they will receive May 15 notices. We are continuing to work diligently to have more information as it relates to other positions and hope to have that information as soon as possible. The other positions take significantly more time to review specific details to be able to come back with confidence.

Ms. Santos introduced Ron Smith, Principal, Laurel Elementary School. Principal Smith said Laurel embarked on a journey two years ago to raise funds to update the library. About six weeks ago, an opportunity arose from Target Foundation to fund library makeovers. Out of 41 schools in the nation, Laurel Elementary School was selected for a library makeover. The entire library and media center will be redone, technology will be updated, and new programs will be brought in. More than 2,000 books will be donated and each student will receive 7 books. Siblings of students will each receive 7 books. There will be a garden makeover in the front of the school. In addition, a pantry will donate food

to school families on a monthly basis.

Ms. Santos said Superintendent Smith is in Washington, D.C. and is working with the CASEL Foundation to secure additional resources for us. The CASEL Foundation is interested in full service community schools.

Lacy Leftkowitz, Grade 7 Ancient History Teacher, Claremont Middle School, introduced members of her sixth grade class who participated in the recent Day of Action. Students read letters to the Board of Education about their budget priorities.

Sal Beeby urged the Board to not cut P.E. He said he has a lot of energy when he comes to school and P.E. helps him get out the energy and focus in his other classes.

Kattie Crowder said if the Board cuts supplies, students will be unable to complete classwork projects. If textbooks are cut, homework will be much harder. If lights are cut, they will not be able to see, and if they cannot see, there is no point in going to school.

Sonia Aronson said teachers are too important to cut. Electives or after-school activities are important to a kid's education.

Tenea Johnson said if the Board cuts after-school sports, kids won't be active, healthy, and are more likely to get into trouble. She said the Board could cut school supplies. All students should bring all their own supplies from home. She asked the Board to not cut after-school sports.

Abyssenia Gibson said the Board should not cut teaching positions because that means larger class sizes--as much as 40 students. She said that is a lot and means more class distractions and less learning.

Emel Shivers said the Board should cut field trips, extra textbooks, computers, and electives because they cost too much. He urged the Board to not cut sports, school lunches, after school programs, and teachers.

Ms. Leftkowitz said sports is a big priority to students. Sean Messenger, P.E. teacher, received a notice that he cannot return next year.

Ms. Santos spoke about the Teacher Convention which presented an opportunity to look at conditions for effective practices to enable the practices to come alive. We heard from teachers about conditions they need to be successful and areas in which they need more of a voice within the work of the school system. Ms. Santos stated we will work with the teachers on issues they brought forward. Our next steps are to do a survey on teacher conditions. A follow-up meeting will be held in June to report on the results of the survey.

PUBLIC COMMENT ON THIS ITEM:

Tania Kappner, member of OEA and BAM Civil Rights Coalition, said in response to the budget session held at McClymonds yesterday, and in response to comments made earlier about the reversing of layoffs of many of the elementary teachers, there are many teachers on temporary contracts that were supposed to get regular contracts; there are music teachers throughout the District far beyond the 17 that were mentioned; and there are good

teachers who were non-re-elected for political reasons. It is important that these elementary school layoffs are rescinded today and it is not a mistake that it comes after several hundred parents came last week with their students primarily from the elementary and middle schools. The whole thing of issuing 671 layoffs was very cynical and was a part of the District trying to make a ploy for Jerry Brown's tax extensions. All the layoffs need to be reversed. Regarding the music, it is the student's programs that will still be affected and it is important to not just have the 17 music teachers back, but all of them back. We barely have music programs in Oakland compared to other districts and we need to have an extension of the music and the arts. She said the School Board initially authorized 8 layoffs of music teachers and sent out 20 something. We need all of our music teachers.

Ms. Kappner said, at the budget meeting yesterday, they were told that next year, we will be facing school closures again. There was a floating of possible closure of 40 schools in Oakland in a year. It is not acceptable. Teachers might be able to get somewhere else, but the students cannot go to somewhere else, and we do not want any cuts to our students' programs and we do not want any school closures.

President Yee asked if our middle school teachers are included or are we strictly talking about K-5 teachers?

Ms. Santos said we are talking strictly K-5 teachers.

Roll Call (Secretary's Observation)

Student Director Mitchell present at 5:40 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Noel Gallo

N. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

11-0801 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 13, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 13, 2011.

Harold Clemetson and James Madden submitted a charter petition for Integrity Educational Center. Mr. Clemetson said he has encountered several needy students and he was able to help them. He said the petition would help solve problems within the community relating to education, jobs, and crime.

Dr. Mujahiduw Sumchai, teacher, Montera Middle School, said he is a teacher at a California Distinguished School. He said he helped raise his students' test scores by eight percentage points from 54 to 62 percent, yet he received a notice of non re-elect. Dr.

Sumchai said he has many letters of support from parents and other colleagues that he is willing to share with Board Members.

Alice Philips, School Counselor, Edna Brewer Middle School, commented on the counselor layoff situation. She said she has a student-counselor ratio of 811:1. She received a pink slip, as did half of the remaining counselors in the school district. With the high dropout rate in the District, Ms. Philips said we need to provide more support to parents, students, administrators, and teachers.

Paul Farrar, visiting from Oregon and retired middle school math teacher, said he spent a lot of time looking at the Algebra exam for students and he is available to be part of the process.

Mark Airgood, OEA and BAM Civil Rights Group, spoke in support of Alice Phillips, School Counselor at Brewer Middle School. He said counselors are one of the ways in which the District cannot take anymore cuts. He said it is his understanding that all of the counselors at Skyline are in question for next year. He said there is no way that teachers can follow up with everything to assist students into universities and colleges. He is in support of keeping all the counselors.

Jayson Weldon, teacher, Ascend Elementary School, spoke on behalf of two of his colleagues who signed temporary contracts at the beginning of the year under the assumption that their status would be changed to probationary within a month. They were told that this was a mere formality and that they need not to follow up. The fact that the contracts were never changed to probationary status, as was promised, is extremely distressing, and it speaks directly to the integrity of the District. Mr. Weldon said the working conditions of our teachers are the working conditions of our students. He asked the Board to help rectify the failures of Human Resources to convert temporary contracts to probationary.

Tania Kappner said the devastation of Adult Education has been the denial of English Language Learning services to our immigrant populations in Oakland and has been the denial of vital services to seniors and other community programs. She said we must have no layoffs. We must fight Jerry Brown's budget cuts because we cannot take away any of our students' programs. We must have quality learning conditions for all our students and their right to public education needs to be maintained. She said we need to stop the approval of charter schools because the District has been bled out by the charters, particularly in our West and East Oakland neighborhoods, and it is unacceptable. Regarding the Teachers' Convention, Ms. Kappner stated it is great that teachers fought to get the agenda changed to something actually useful to them. It is obvious that teacher-led professional development is the only thing that works. Ms. Kappner said her concern is that talk of effective teacher task force is going to be used to promote an evaluation system which is punitive and based solely on test scores. We need to keep a full range of programs for our students, rescind all the layoffs, and not talk about school closures.

Memo Durgin, California Teachers Association/OEA, in follow up to last week's Teacher Convention, stated they have been trying to work with the District regarding nine schools on systemic issues that have ranged from faculty and administrator relations. The association is in the process of arranging meetings between the schools and administration. Mr. Durgin said they have major concerns about the school climate at Claremont Middle

School and the school leadership is not very collaborative with the faculty which has led to creation of a very divisive school climate. In follow up to last week's Convention, they got to deal with the conditions and supports and they had to deal with the accountability that has to apply to all District employees, not just the teachers.

Jim Mordecai referred to laws in California affecting permanent employees. He said it is an opportunity for Board Members to talk to the teachers and hear what is going on. They have a sense of injustice and they do not understand the system. Californians have a right to have an initiative. The District could have an initiative that funds the system.

Lacy Asbill asked if the next step in this process is to figure out the right number of schools for the District to support? Where are those schools located? How can we make sure we have enough resources for the school sites to do the work they need to do?

Marbella Rios, teacher, Ascend Elementary School, stated she received a notice of non-re-elect. She said she has two BCLAD credentials, a BLL and a BCLAD. She asked the Board for its support.

Martha Juarez, speaking through a translator, said she is a parent of an Ascend student. Her son is frustrated because he heard his teacher is going to be laid off. She would like to see a different solution to the problem. The District should allow qualified teachers to stay.

Joshua Marquez, student, spoke in support of his P.E. teacher, Sean Messenger, who is being fired. Mr. Marquez stated Mr. Messenger has brought a lot to P.E. Every student is enjoying Mr. Messenger's class and he is a great teacher.

Leonard Thomas, parent, Montera Middle School, spoke in support of Dr. Mujahiduw Sumchai, teacher, Montera Middle School. Dr. Sumchai is doing a great job.

David Gibbons, parent, Claremont Middle School, said the quality of teachers at Claremont has been fantastic. Unfortunately, two of his sons' teachers have been given non-re-elect notices. Mr. Gibbons said both teachers came to Oakland through the Oakland Teaching Fellows Program and they are great teachers.

Carroll Moore, Claremont SSC and PTA, spoke on the issue of the Non-re-elects and non-rehire policy. He said the Board will be hearing much more from the community about the two Claremont teachers, as both teachers are exceptional and have done a great deal for the Claremont community. Mr. Moore said Mr. Messenger had use of the facilities for less than half the school year because of a fire and had no co-teacher. He has prepped two substitutes. He is a first-year teacher who was carefully trained and hired by the Oakland Teaching Fellows. He said the District could reconsider the policy of nonrehires and whether the policy is effective. Mr. Moore asked if there is a precedent for a non-re-elect notice being rescinded?

Julia Marquez, parent, Claremont Middle School, spoke in support of Sean Messenger and she said he is an excellent teacher. She has seen his positive interactions with the kids. He is enthusiastic and he is dedicated.

Renaë Briggs, Music Teacher, Claremont Middle School, and OEA Representative, spoke in support of Sean Messenger and Nate Bryant. Both teachers have been involved in the

collaborations as a teaching staff. We need to start looking at the system and treatment of teachers. There are a lot of areas that could be improved for teacher support.

Sean Messenger, P.E. Teacher, Claremont Middle School, said he drove here from North Carolina to interview for Oakland Teaching Fellows. He asked for an opportunity to finish what he started at Claremont.

Bob Mandel, Teacher, Adult Education, and member of the OEA Executive Board, commented on the number of schools that do not have staffed libraries in the District. OEA sat down and went to jail to defend City programs. Instead of leaving the Early Childhood Education barely restored, it is time for the District to join OEA at Wells Fargo Bank that got a \$50 billion bailout and whose CEO receives \$20 million in salary annually, to demand that Wells Fargo donate the money one time which would reverse all the remaining layoffs.

President Yee said he asked the General Counsel, because of the issues raised around temporary contracts and non-re-elects, to give a brief description of the categories.

Marion McWilliams, Deputy General Counsel, said there are two different types of March 15 notices that are being discussed tonight. Ms. Santos talked about the preliminary notice of potential layoff that the Board had authorized 231 reductions for financial reasons in K-5 Multi-subject teachers and those are the ones that she spoke of in her report that would be rescinded and we would not go forward with the May 15 notices of layoff on those. The separate type of notice that is also given out at March 15 to some employees is what is referred to as a Probationary NonReelection which is a separate type of notice that is applicable when staff determines that a probationary teacher will not continue on to advance toward tenure with the District, and those are not being rescinded.

O. Report of Regular Board Members

11-0802 Report of Regular Board Members - April 13, 2011

Presentation of Individual Report of Regular Board Members.

District 6

Director Dobbins congratulated the Performing Arts Department at Skyline. The performance of the Wiz was phenomenal. Director Dobbins stated Bridges and Webster Schools had community support in their beautification projects. Home Depot and the many volunteers were thanked. This past Saturday, he put on an event at Laney College for young folks in the NFL who have been part of the Oakland Public Schools and it was a fundraiser for the OAL.

The Oakland Coliseum Commission has donated a box to the teachers of Coliseum College Prep for the Oakland A's game against the Detroit Tigers.

District 3

Director Hodge reported on events over the weekend, including a health fair at Martin Luther King and West Oakland Middle School. She said she also was able to attend the Middle Schools Conference. She said Chief Sarna and the City Redevelopment Agency have applied for funds to renovate a playground adjacent to the Police Station.

District 2

Director Kakishiba acknowledged Troy Flint who represented the Superintendent at the March 31 Safe Street Safe Kids Rally. All teachers were thanked that participated in the Teachers' Convention this past weekend. He commended the teachers who exercise leadership in getting their voices heard to make things happen.

District 7

Director Spearman reported a number of organization participated in the annual health fair that was a big success over the weekend at Sobrante Park.

Director Spearman offered her condolences to the families of the people that passed.

District 1

Vice President London stated she participated with Mayor Quan in the District 1 Town Hall meeting and she was part of the working group on youth and education. The priorities coming out of that meeting were around mentorship and volunteer opportunities with our youth, focus on early childhood literacy and general support for the schools. Last Thursday, she attended an event on academy programs in health and biotechnology and a number of businesses work with our students as interns. Honorable Barbara Lee joined us in Oakland as part of our tours of school sites. A number of other elected offices were represented and it was a great day. The tour included Burbank, Manzanita Seed, and Roosevelt. Vice President London acknowledged the interest of the community in the budget. She said she has been receiving many Emails. She said we have been working as a community to cope with the budget and we need to come together.

District 4

President Yee thanked Vice President London and Shondra Scott in leading the bus tours. The tours are a tremendous opportunity for us to connect. Director Dobbins was thanked for representing us at the Bill Russell Tribute. He congratulated Director Hodge for her active role to improve nutrition in West Oakland and the impact of not having healthy fresh foods.

P. Unfinished Business

None

Q. New Business

None

R. Public Hearing(s)

None

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge absent at 6:55 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Jumoke Hodge and Noel Gallo

S. Adoption of the General Consent Report

Teaching and Learning Committee - Report - April 4, 2011 - Jumoke Hodge, Chair



[11-0303](#) **Decision - American Indian Public High School - Petition and Proposed Charter (Renewal)**

Approval by Board of Education of American Indian Public High School - Petition and Proposed Charter (Renewal), as revised, incorporating text revisions, conditions and deadlines in Report.

Attachments: [Document\(s\)](#)
[11-0303 - American Indian Public High School \(Renewal\).pdf](#)
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-0303 - Decision - American Indian Public High School - Petition and Proposed Charter \(Renewal\).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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-0363****Amendment No. 1, Professional Services Contract - Jermaine Washington - Coliseum College Preparatory Academy (CCPA)**

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between the District and Jermaine Washington, Oakland, CA, for the latter to provide additional sessions of health, physical education, and violence prevention workshops, approximately 55 min., to pupils and to provide other services, as described in Amendment, at Coliseum College Preparatory Academy, at an additional cost not to exceed \$33,000.00, increasing the not to exceed amount of Contract from \$12,000.00 to \$45,000.00 and extending the contract period of October 25, 2010 through January 18, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-232

Funding Source: General Purpose-Unrestricted

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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0413****Professional Services Agreement - Constance Sutton - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Constance Sutton, Berkeley, CA, for the latter to provide 108 hours in administering the Classroom Oral Competency Interview to Middle and High School Spanish II students, includes planning, preparation, scoring and meeting time, for the period of February 1 through June 10, 2011, in an amount not to exceed \$3,252.96.

Resource Code - 3010

Funding Source: Title I

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, Alice Spearman, Jody London and Gary

Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0438****Professional Services Agreement - Hatchuel Tabernik & Associates, Inc. - High School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide 50 hours of service to support the Smaller Learning Communities Project Director in developing and implementing an accountability plan to monitor and measure progress of Oakland High, Oakland Tech, and Skyline High Schools towards meeting grant goals; assist Project Director to collect data using instruments provided by consultant aligned with grant performance indicators and targets and assist Project Director in using these data to submit reports to the U.S. Department of Education, for the period January 15, 2011 through December 31, 2011, in an amount not to exceed \$6,250.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0457****Professional Services Contract - Joseph Frazier - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Joseph Frazier, Albany, CA, for the latter to provide 800 hours to work with all staff and students to effectively reduce discipline referrals; directly communicate with parents about the discipline process and various student behavior plans, while also overseeing parent meetings; provide weekly reports to school administration to help Edna Brewer institute a Response To Intervention (RTI); operate Restorative Justice circles to help reintegrate students back into the school program when discipline issues arise; primarily serve Edna Brewer Far Below Basic and Below Basic students, which number above 300 based on test scores in both English Language Arts and Mathematics at Edna Brewer Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00

Resource Code - 3011-210

Funding Source: 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0494

Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 136.5 hours of consulting that will provide a trained, highly qualified, experienced ELD consultant with a proven track record of success in attaining the state mandated CELDT progress; consultant trained in use of Language for Writing and English Now materials will provide direct services to ELL students daily; consultant will work with small groups of ELD students using Language for Writing or English Now materials; consultant may work one on one with an ELL on a skill specifically designed for his/her individual needs; consultant will administer LW/English Now unit assessments; consultant will work only with identified ELL students at Laurel Elementary School, in an additional amount of \$3,535.62, increasing contract not to exceed amount from \$4,930.14 to \$8,462.76 and extending the contract period of November 11, 2010 through February 25, 2011 to May 26, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7091-131

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0495****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 400 hours to promote and enroll the program in grades 1-5 to Laurel Elementary Youth and Families, maintain an ADA of at least 85 students per day, offer comprehensive programming that includes academic interventions / enrichment and youth development activities, maintain 1:20 staff to student ratios; program outcomes will be measured by the Site Administrator, internal as well as external site visits and program evaluations, attendance and academic data collected via the Oakland Youth Services on-line system and Edusoft, monthly and quarterly reports, meeting attendance; the number of students who score proficient in ELA and Math on the CST will increase by 10%; the number of African American students who score proficient in ELA and Math on the CST, Dibles/ELA and District Math Assessments will increase by 10%; the school will progress towards an AYP score of 840 at Laurel Elementary School, in an additional amount of \$10,000.00, increasing contract from a not to exceed amount of \$8,280.00 to \$18,280.00 and extending the contract period of December 7, 2010 through May 30, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1110-131

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0564****Professional Services Contract - Susanne Plunkett - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 632 hours of supervision and guidance to students as they work with Fast ForWord to improve their reading performance; provide articulation between school program and the before- and after-school programs; draw from experience with providing instructional support for students in the school program as well as experience working with the same students beyond the school day; provide wrap-around service targeting children in the Below Basic and Far Below Basic performance groups; and provide detailed reports on student progress for teachers, administration, and parents, at Kaiser Elementary School, for the period March 7, 2011 through June 16, 2011, in an amount not to exceed \$7,584.00.

Resource Code - 0000-171; 0522-171

Funding Source: General Purpose; Targeted Intervention Improvement 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0587****Professional Services Contract - Valerie Wilson - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, San Ramon, CA, for the latter to provide 500 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support in contacting families as necessary; be available to provide trainings and support to Junior Coaches Program, and debrief with students around roles as leaders at the school; and teach games to the 3rd, 4th, and 5th graders at Chabot Elementary School, for the period March 21, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00

Resource Code - 9011-106

Funding Source: PTA Donations

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, Alice Spearman, Jody London and Gary

Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0617

Professional Services Contract - Martin L. Frost - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Frost, Oakland, CA, for the latter to provide 40 hours of services to develop, with the approval of the Program Specialist, the evaluation design for Tobacco Usage Prevention Education (TUPE) Grant: create and distribute project reporting form for all aspects of the program; devise student survey form for quit and awareness groups and the year-end student survey; input all project reporting forms for analysis and send out a monthly report/update to Program Specialist; meet with TUPE Program Specialist five times annually, for the period January 24, 2011 through June 30, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education 6-12

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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0669

Interagency Agreement - District - City of Oakland - Unity Council - Service of Children With Disabilities

Approval by the Board of Education of an Interagency Agreement between District, The City of Oakland and The Unity Council, Oakland, CA, establishing a collaboration between the District, the City, and the City's delegate agency, The Unity Council, for the provision of Programs for Exceptional Children services to Head Start children with disabilities, ages 2.9 through 6, inclusive and to assure that the delivery of services to young children with disabilities and their families is in compliance with Federal and State laws and regulations, as specified in said Agreement, for the period January 1, 2011 through December 31, 2013, at no cost to the District.

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0675

Professional Services Contract - Sylvan Learning Center - Crocker Highlands Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning Center, Oakland, CA, for the latter to provide 135 hours of service to implement a unique approach to learning that includes pre-assessment; group and individual instruction; standards and research based curriculum; progress assessment and post assessment for English Learner students as identified by California English Language Development Test (CELDT) to support literacy and increased language acquisition, at Crocker Highlands Elementary School, for the period February 14, 2011 through June 17, 2011, in an amount not to exceed \$2,885.00.

Resource Code - 7091-111

Funding Source: Economic Impact Aid - Limited English Proficient

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0697

Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide approximately 266 additional hours of services to the Office of Alternative Education, including focus groups, creation and distribution of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting and writing for the period October 15, 2010 through June 30, 2011, in an additional amount not to exceed \$20,000.00, increasing the contract not to exceed amount from \$10,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522/957 & 2430/957

Funding Source: TIER 3 TIIG & Community Day School

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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0712

Amendment No. 1, Professional Services Contract - California Youth Outreach (CYO) - Alternative Education

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and California Youth Outreach of San Jose, California, for the latter to provide and additional 1,104 hours of gang prevention and intervention services to the Alternative Education Office at five alternative school sites, including Rudsdale, Dewey, Ralph J. Bunche, Community Day School, and Street Academy, including providing to full-time Youth Intervention Specialist; completion of required case management Allison services as outlined in the Measure Why Gang Intervention Grant; completion of scheduled parents and staff training hours as outlined in Measure Why Gang Intervention Grant; attendance at Interagency Gang Prevention Collaborative Meetings; completion of family outreach activities and student referrals as outlined in Measure Y Gang Intervention Grant, in an additional amount not to exceed \$47,500.00, increasing the not to exceed amount of the contract from \$47,500.00 to \$95,000.00, for the period October 1, 2010 through June 30, 2011.

Resource Code - 9180-957

Funding Source: Gang Intervention--Measure Y 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0719

Individual Service Agreement - SFBAC, Learning for Life - Fruitvale Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide in-School Academic Assistance in its capacity as a Comprehensive Community Based Organization, consisting of 600 hours and serving 200 students/participants at Fruitvale Elementary School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$12,000.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3011-117

Funding Source: 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0752

Resolution - Non-Public Schools/Agencies - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 1011-0161 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Fiscal Year 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [Document\(s\)](#)
[11-0752 - Resolution - Non-Public Schools Agencies - Programs for Exceptional Children.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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - April 4, 2011 - David Kakishiba, Chair



11-0340 Professional Services Contract Amendment - 1 Conscious Teaching, LLC

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide an additional 12 hours of support to teachers in Classroom Management, to provide targeted support for teachers facing difficulties in matters of classroom practices and systems of student management or workshop; provide direct support focusing on strategies in this context, aligning teaching methods; and addressing the full range of learning needs for all students, for the period of September 15, 2010 through June 30, 2011, in an additional amount of \$2,500.00, increasing not-to-exceed amount from \$2,500.00 to \$5,000.00. All other terms and conditions of Contract remaining in full force and effect.

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0360****Professional Services Contract - Tides Center - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Tides Center, San Francisco, CA, for the latter to provide 30 hours for a musician to work with students to teach the history of music together with teaching the children to write songs; team-teaching with an apprentice; a poet will teach sophisticated poetry to children and their teachers; poet will help students read closely and express themselves by writing; the improvisational dancer will combine movement with responses to the environment at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$1,800.00

Resource Code - 0000-191

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0424****Professional Services Contract - Vanessa Flynn - Piedmont Avenue Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 280 hours for one 6-week coaching cycle for training lead team teacher with conferences/mentoring weekly; provide twelve 6-week coaching cycles, including assessments, root cause and analysis, action plan, reflection and at least three conferences; provide 4 whole group and 12 small group Professional Development days at Piedmont Avenue Elementary School, for the period January 3, 2011 through June 17, 2011, in an amount not to exceed \$14,000.00

Resource Code - 0000-146

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, Alice Spearman, Jody London and Gary

Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0488****Professional Services Contract - The National Equity Project - Learning Without Limits Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 45 days of professional coaching services in order to 1) build instructional and inquiry leadership capacity of principal and teacher leaders; and 2) support implementation of inquiry cycles within the school's Professional Learning Community, at Learning Without Limits Elementary School, for the period of March 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00

Resource Code - 7090-113

Funding Source: Economic Impact Aide / School Compensatory 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0489****Professional Services Contract - Attitudinal Healing Connection, Inc. - Claremont Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 94 hours of service to engage teachers in hands-on visual art professional development; provide staff arts integration skills and techniques to support student learning; provide skills in visual art concepts, tools, language and techniques, and will gain strategies on how to integrate the arts into their core academic curriculum; use Making Learning Visible as a strategy, gain insight and assess students understanding of their process, with students work will be displayed throughout the school, at Claremont Middle School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 0000-201

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0500****Amendment No. 1 of Professional Services Contract - Bay Area Educational Consulting - Rudsdale Continuation High School**

Ratification by Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide approximately 160 additional hours of services to Rudsdale Continuation High School, including professional development activities in groups and with individual teachers, focusing on providing differentiated instruction, using formative and summative assessments in diagnosing learning gaps, support in the development of a student advisory curriculum for the second semester of school, for the period September 30, 2010 through June 30, 2011, in an additional amount of \$10,000.00, increasing the not-to-exceed amount from \$10,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-352**Funding Source: TIIG--Basic Small School Support****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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0546****Grant Award - California Department of Food & Agriculture - Nutrition**

Services Department

Acceptance by the Board of Education of the California Department of Food and Agriculture Specialty Crop Block Grant Award: Building Successful Farm to School Models to Enhance Markets for Specialty Crops (Farm to School Program), Research Subaward Agreement No. 201014479-02 between The Regents of the University of California and District for District's Nutrition Services in the amount of \$27,415.00 for the period October 1, 2010 through September 30, 2011.

Funding Source: Regents of the University of California

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0550****Professional Services Contract - California Center for Excellence in Physical Education - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and California Center of Excellence in Physical Education, Thousand Oak, CA, for the latter to provide 46 hours of service to examine current status of physical education at District to inform Physical Education Action Plan; plan retreat for development of Physical Education Action Plan; identify action steps, indicators and benchmark measures for the Physical Education Action Plan; examine and develop future leadership for the Physical Education Action Plan; and formalize and communicate the Physical Education Action Plan, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed 2,990.00.

Resource Code - 0518-909

Funding Source: Title 3

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0565****Professional Services Contract - Wright Institute - LIFE Academy of Health and Bioscience**

Ratification by the Board of Education of Professional Services Contract between District and the Wright Institute, Berkeley, CA, for the latter to provide 750 hours, overseen by a Program Director who is a licensed psychologist, by placing 5 graduate student clinicians and a site supervisor at school to provide a maximum of 30 hours of clinical services to school community and intervention for students including individual counseling, group work with students, teacher and staff consultation and other psychological services, as agreed between site and service at at LIFE Academy of Health and Bioscience, for the period of September 15, 2010 through June 30, 2011, in an amount not to exceed \$12,000.00.

Resource Code - 3010-335

Funding Source: Title I--Basic Low Income and Neglected

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0602****Memorandum of Understanding - Edrington, Schirmer & Murphy LLP Law Firm - General Counsel**

Approval by the Board of Education of Memorandum of Understanding between the District and Edrington, Schirmer & Murphy, LLP, Pleasant Hill, CA, for the latter to provide legal services to the District on an as needed basis - general advice and litigation matters, for the period of March 1, 2011 through June 30, 2014, in an amount not to exceed \$200,000.00 in a fiscal year.

Resource Code - 0000-999

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0605****Professional Services Contract - Bay Area Educational Consulting - Far West High School**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service to support teachers and leaders in demonstrating skills and knowledge to successfully implement routines, processes, and practices that establish an equity-centered professional learning community; initiate and support the use of data-based inquiry as (1) a re-culturing tool, (2) a strategy that allows the school community to transform the way both adult and student teaching and learning take place, and (3) ultimately a strategy to improve the educational outcomes for students. Teams of teachers will use the data-based inquiry curriculum to push, guide, and measure progress toward improved student achievement and equity, at Far West High School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0000-314

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0615****Professional Services Contract - Cantare Con Vivo - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 200 hours of consultation, curriculum and program planing, documentation, assessment, and presentation of music and music integrated lessons; coordinate with Music Integration Learning Environment (MILE) project coaches and teachers to design, document, and assess music integrated strategies using the Music in Education National Consortium frameworks and rubrics; plan and present with MILE project coaches and teachers music and music integrated strategies to participating K-5 at four MILE professional development days; Co-teach music integrated lessons with participating MILE K-5 classrooms at project schools, for the period February 18, 2011 through June 30, 2011, in an amount not to exceed \$16,000.00.

Resource Code - 4035-909; 0000-909

Funding Source: Title II, Visual & Performina Arts; General Purpose-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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0622 Payroll Warrants - Fiscal Year 2010-2011 - As of January 31, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from January 1, 2011 through January 31, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0

**11-0623****Accounts Payable Warrants - Fiscal Year 2010-2011 - As of January 31, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from January 1, 2011 through January 31, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0624****Payroll Warrants - Fiscal Year 2010-2011 - As of February 28, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from February 1, 2011 through February 28, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0625****Accounts Payable Warrants - Fiscal Year 2010-2011 - As of February 28, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from February 1, 2011 through February 28, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0626

Professional Services Contract - George Watson - Bishop O'Dowd School

Ratification by the Board of Education of Professional Services Contract between District and George Watson, San Leandro, CA, for the latter to provide 260 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$7,800.00.

Resource Code - 3011-705, 3010-705

Funding Source: Title IA/Title I ARRA

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0629****Professional Services Contract - Sharon Anderson - Patten Academy - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 20 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period December 15, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00.

Resource Code - 4035-722

Funding Source: Title IIA

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0640****Professional Services Contract - Alvin J. Henry - Complementary Learning Department**

Ratification of a Professional Services Contract between District and Alvin J. Henry, Berkeley, CA, for the latter to provide transition planning of executive leadership and alignment of the department by capturing the knowledge base of the Executive Officer, identifying the key roles for succession planning, defining the competencies and motivational qualities for the key roles, providing an assessment matrix for candidates, creating organizational models, and providing financial analyses for the period of March 10, 2011 through June 30, 2011, in amount not to exceed \$8,000.00.

Resource Code - 0507-922

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, Alice Spearman, Jody London and Gary Yee

Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0642

Professional Services Contract - JMARKIM TT& Educational Service - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between District and JMARKIM TT & Educational Services, Oakland, CA, for the latter to provide 567 hours of service to oversee the management of existing enrichment services, expansion of new services and establishing grant procurement; coordinate parent workshops, collaborate with staff to improve student attendance while implementing and monitoring Ripple Effects for behavior modification, for the period February 28, 2011 through June 30, 2011, in an amount not to exceed \$17,000.00.

Resource Code - 0000-310

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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0662

Professional Services Contract - Joel Baum - School Portfolio Management

Approval by the Board of Education of a Professional Service Contract between District and Joel Baum, Oakland, CA, for the latter to provide support, through ongoing one-to-one meetings, resources ratification and development and thought partnership, to leadership of Executive Director Quality Community Schools Development and Executive Officer, Leadership Curriculum Instruction, in conjunction with stated objectives and personal learning goals, collaborate to develop and implement said personnel's work plans; plans grounded in the District's Strategic Plan for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$20,000.00

Resource Code - 5261 - 956 Tier 3 - TIIG; 0525 - 956 Tier 3

Funding Source: Tier 3-TIIG

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0663****Professional Services Contract - Mona Chitkara - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 103 hours of service as an art consultant/coach providing professional development and collaboration with teachers in August Retreat and throughout the school year and support in classroom (16 hours per week); support of arts integrated lesson planning 3 hours per month and support of materials management up to 3 hours per week; students will create ten arts integrated projects during the 2010/2011 school year; teachers will be able to plan ten arts integrated projects and implement and assess with support of the Arts integrated coach, at Acorn Woodland Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$3,535.12.

Resource Code - 0508-165

Funding Source: Arts and Music 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0666****Donation - Jonas Family Foundation - MetWest High School**

Acceptance by the Board of Education of a grant from Barbara and Donald Jonas Family Fund of the Jewish Communal Fund to support the Internship Program at MetWest High School, in the amount of \$25,000.00, for the period January 19, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Jonas Family Foundation

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0668

Professional Services Contract - The National Equity Project - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, for the latter to provide 80 hours of services during ten days of executive coaching to PK-8 Region Three Executive Officer Kimi Kean, focusing on organizational and program development, as well as transformational leadership development, i.e. facilitative and adaptive leadership skills, collaborative performance, and cultural competence, for the Region Three Office, for the period March 15, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title I

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0673](#)**Grant Application - U.S. Department of Education - Leadership, Curriculum and Instruction**

Approval by the Board of Federal Department of Education Grant Application to the District for Professional development focused on enhancing content and pedagogical knowledge for District Teachers, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$999,000, for the period of July 1, 2011 through June 30, 2014, pursuant to the terms and conditions thereof.

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0674](#)**Professional Services Contract - UC Berkeley History-Social Studies - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California via UC Berkeley History-Social Science, Berkeley, CA, for the latter to provide 669 hours of professional development to increase students' literacy skills and student achievement: teachers and the UC Berkeley History-Social Science Project Academic Literacy Specialist will plan for the integration of writing to learn (note taking and summary strategies) into district-adopted core content curriculum; examine student writing and reflect on student progress; modify lessons for re-teaching at Edna Brewer Middle School, for the period September 13, 2010 through June 30, 2011, in an amount not to exceed \$33,450.00.

Resource Code - 3010-210; 0000-210

Funding Source: Title I; 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

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

**11-0676****Professional Services Contract - Xian Lu - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Xian Lu, San Francisco, CA, for the latter to provide 217 hours of weekly sessions to pupils in classrooms grades 3-5; coach students in the school orchestra and teach music theory, ear training, and counting rhythm, at Lincoln Elementary School, for the period March 10, 2011 through April 15, 2011, in an amount not to exceed \$6,500.00.

Resource Code - 0000-133; 0508-133

Funding Source: General Purpose; Arts & 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0677****Professional Services Contract - Man Cheng - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of weekly sessions for Grades 3-5 for 300 students, in percussion, bowing, and plucking instruments; to teach individual lessons and music theory to students; and to teach a music ensemble class at Lincoln Elementary School, for the period March 10, 2011 through April 15, 2011, in an amount not to exceed \$6,500.00.

Resource Code - 0508-133

Funding Source: Arts & 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, Alice Spearman, Jody London and Gary Yee
Nay: 0

Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - April 5, 2011 - Noel Gallo, Chairperson



11-0437

Amendment No. 1 of Professional Services Contract - Berkeley Geo Research Group - Quality Community School Development

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and the Berkeley Geo Research Group, Orinda, CA, for the latter to provide approximately 176 additional hours of services to provide additional mapping using longitudinal housing information to create Arc GIS maps of where students live in relation to facilities; and the transitions students make between elementary-middle and middle-high schools; map student performance, within and among schools; and among schools, for the period October 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$8,000.00, increasing the Contract from a not to exceed amount of \$2,000.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5261-956

Funding Source: TIIG - Tier 3

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0511

Amendment No. 1 Lease Agreement - Gary Douppnik Manufacturing, Inc. - Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, for the latter to provide, furnish and install new ramps to meet Division of State Architect plan review comments in conjunction with the Montclair Elementary School New Classroom Building, in an additional amount not to exceed \$17,500.00, increasing the Contract not to exceed amount from \$134,172.00 to \$151,672.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0589****Grant Application - Alameda County Child Care Facilities Fund - Early Childhood Education**

Approval and support by the Board of Education of District's Grant Application made to the Alameda County Child Care Center Facilities Fund, seeking approximately \$57,381.00, to provide a restroom in a classroom and playground structure for Child Development Center - Preschool Program at Bridges Academy @ Melrose, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Alameda County Child Care Facilities Fund**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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0599****Professional Services Facilities Contract - Nor-Cal Moving Services - Various Sites**

Approval by the Board of Education of Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide District-wide moving services in conjunction with the facilities projects as specified:

Project	Not To Exceed
Oakland High Modernization	\$75,000.00
Jefferson ES Modernization	30,000.00
Montclair Modernization	25,000.00
Prescott Modernization	20,000.00
Lowell Modernization	35,000.00
Havenscourt Health Center	10,000.00
Havenscourt Interim Housing	5,000.00
Madison Modernization - Phase II	3,000.00

for the period commencing May 1, 2011 and concluding no later than June 30, 2012, for a cumulative amount not to exceed \$203,000.00.

Resource Code - 2122-304, 2122-128, 2122, 143, 2122-147, 2122-204, 2122-207, 2122-215

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0606

Change Order No. 1 - Albany Construction - Ralph Bunche Continuation School Modernization Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albany Construction, Martinez, CA, for the latter to provide unused allowance - balancing of contract in conjunction with the Ralph Bunche Continuation School Modernization Project in the amount of -\$3,978.27, decreasing the Agreement from a not to exceed amount of \$638,000.00 to \$634,021.73. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0607****Change Order No. 2 - Arntz Builders, Inc. - Chabot Elementary School New Classroom and Multi-Purpose Room Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to install owner supplied kiln in Building A, contractor installed casework, removal of Radiator at Bldg. B, power to roll up door C-102A and various other items described herein, in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$64,636.19, increasing the Agreement not to exceed amount from \$10,727,786.24 to \$10,792,422.43. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0610****Change Order No. 3 - Arntz Builders, Inc. - Chabot Elementary School New Classroom and Multi-Purpose Room Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to modify (E) door with glazing at A-111, Build A Fire Alarm Modification, Deteriorated Waste Line B111, Power to Smoke Dampers at Bldg. D and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$261,106.52, increasing the Agreement from a not to exceed amount of \$10,792,422.43 to \$11,053,528.95. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0611

Change Order No. 4 - Arntz Builders, Inc. - Chabot New Elementary School Classroom and Multi-Purpose Room Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added ACM Abatement & Building, added FDC and PIV at Building C; added Beam and Ceiling Framing at A123 and A124 and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$183,718.04, increasing the Agreement not to exceed amount from \$11,053,528.95 to \$11,237,246.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0612

Change Order No. 5 - Arntz Builders, Inc. - Chabot Elementary School New School Classroom and Multi-Purpose Room Project

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added For Substrate Under (E) Building The Stage: Change Supply Diffuses B-102, Building B Alteration and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$43,634.07, increasing the Agreement from a not to exceed amount of \$11,237,246.99 to \$11,280,881.06. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-210

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0613

Change Order No. 1 - Bay Construction Company - Edna Brewer Middle School Restroom Plumbing Renovation Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction Company, Oakland, CA, for the latter to reimburse unused allowance - balancing of contract in conjunction with the Edna Brewer Middle School Restroom Plumbing Renovation Project, in the amount of -\$2,508.00, decreasing the Agreement from a not to exceed amount of \$393,000.00 to \$390,492.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-210

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0614****Change Order No. 1 - Evans Brothers, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Evans Brothers, Inc., Livermore, CA, for the latter to provide winterization of the project site, time extension with no monetary compensation, in conjunction with the Downtown Educational Complex Project in the amount of \$45,947.00, increasing the Agreement from a not to exceed amount of \$927,000.00 to \$972,947.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0619****Award of Bid and Construction Contract - JUV, Inc. - Frick Middle School Wellness Center Project**

Approval by the Board of Education of Resolution No. 1011-0132 - Award of Bid and Construction Contract between District and JUV, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, Addendum #1 - #4, in conjunction with the Frick Middle School Wellness Center Project, for the period commencing April 14, 2011 and ending July 14, 2011, in the amount of \$577,000.00.

Resource Code - 2122-203

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0620****Change Order No. 6 - Arntz Builders, Inc. - Chabot Elementary School New Classroom Elementary Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added Starke's escalation cost, hand dryers at students restrooms, Building C Pipe Rigging details and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Building Project, in the additional amount of \$149,610.36, increasing the Agreement from a not to exceed amount of \$11,280,881.06 to \$11,430,491.42. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 2122-106**Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0621****Change Order No. 1 - Bay Cities Paving and Grading - McClymonds High School Football Field Replacement Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to replace chain link fencing at and behind the bleachers, in conjunction with the McClymonds High School Football Field Replacement Project, in the additional amount of \$96,312.00, increasing the Agreement from a not to exceed amount of \$1,301,000.00 to \$1,397,312.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-303

Funding Source: County School Facilities Fund

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0643

Professional Services Facilities Contract - Arntz Builders, Inc. - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Arntz Builders, Inc., Novato, CA, for the latter to provide pre-bid drawings, meeting and constructability reviews of Lease/Leaseback drawings and documents and various other items described herein, in conjunction with the Lowell Middle School Modernization Project, for the period commencing April 1, 2011 and concluding no later than June 1, 2011, in an amount not to exceed \$49,000.00.

Resource Code - 2122-204

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-0644****Equipment Lease - Kitchens to Go, LLC - Havenscourt Middle School New Cafeteria and Classroom Building**

Approval by the Board of Education of Equipment Lease between District and Kitchens to Go, LLC, Naperville, IL, for the latter to provide a temporary mobile kitchen for the school's use during construction of a new kitchen, in conjunction with the Havenscourt Middle School New Cafeteria and Classroom Building, for the period commencing April 14, 2011 and concluding no later than June 1, 2013, in an amount not to exceed \$149,040.50.

Resource Code - 2122-207

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0645****Professional Services Facilities Contract - Simplex Grinnell - Frick Middle School Wellness Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide construction installation oversight services, including the supervision of the fire alarm and intrusion alarm systems modification, during the construction phase and the DSA closeout phase of the renovation of existing shops building, in conjunction with the Frick Middle School Wellness Center Project, for the period commencing April 14, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$4,860.00.

Resource Code - 2122-203

Funding Source: GO 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, Alice Spearman, Jody London and Gary

Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0646

Professional Services Facilities Contract - YHLA Architects - Montclair Elementary School New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and YHLA Architects, Oakland, CA, for the latter to perform a constructability review of the Architectural drawings and cursory review of the Civil, Landscape, and Structural drawings; conduct coordination review of Fire Protection, Audio/Visual, Food Service, Electrical, Mechanical, Plumbing plans and schedules, in conjunction with the Montclair Elementary School New Classroom Building Project, for the period commencing April 14, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$28,896.00.

Resource Code - 2122-143

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0647

Amendment No. 2, Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Prescott Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 2 between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$7,670.00, increasing the Contract not to exceed amount from \$54,600.00 to \$62,270.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0648

Amendment No. 1, Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Madison Middle School Health Center Project

Approval by the Board of Education of Amendment No. 1 between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$3,300.00, increasing the Contract not to exceed amount from \$42,900.00 to \$46,200.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0649

Amendment No. 1, Profession Services Facilities Contract - S. Meek Architecture - Havenscourt Middle School New Cafeteria and Classroom Building Project

Approval by the Board of Education of Amendment No. 1 between District and S. Meek Architecture, San Francisco, CA, for the latter to provide additional architectural and engineering design services to modify the foundation system of the new building from a rigid grade beam to a matt slab, install fire sprinklers in the temporary kitchen/cafeteria and various other items described herein, in conjunction with the Havenscourt Middle School New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$24,540.00, increasing the Contract not to exceed amount from \$969,000.00 to \$993,540.00 and extending the contract period of December 17, 2009 through June 30, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0656

Award of Bid and Construction Contract - Ray's Electric - Havenscourt Middle School Intrusion Alarm Upgrade Project

Approval by the Board of Education of Resolution No. 1011-0144 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of existing intrusion alarm devices and associated components, trenching, minor roof patching, minor wall patching, and electrical including installation of new intrusion alarm devices, in conjunction with the Havenscourt Middle School Intrusion Alarm Upgrade Project, for the period commencing April 14, 2011 and concluding no later than July 12, 201, in the amount of \$137,600.00.

Resource Code - 2122-207

Funding Source: GO 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, Alice Spearman, Jody London and Gary

Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0657****Award of Bid and Construction Contract - Ray's Electric - Downtown Educational Complex Relocation (Cole Phase 2 Hot Site) Project**

Approval by the Board of Education of Resolution No. 1011-0134 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install a dedicated 600 amp panel for the Data Center, including electrical receptacles related to the Temporary Hot Site Data Center as well as installation of data racks, in conjunction with the Downtown Educational Complex Relocation (Cole Phase 2 Hot Site) Project, for the period commencing April 14, 2011 and concluding no later than July 6, 2011, in the amount of \$89,745.00.

Resource Code - 2122-121

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0667****Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Montclair Elementary School New Classroom Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide installation of a new Rauland Telecenter VI communication system to replace the existing Rauland Telecenter 21 system, which will directly replace the existing system electronics and tie to and directly work with the existing classroom cable, speakers, clocks and telephones and various other items described herein, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with said contract terms, in conjunction with the Montclair Elementary School New Classroom Building Project, for the period commencing May 1, 2011 and concluding no later than December 31, 2013, in an amount not to exceed \$61,678.00.

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0678

Project Budget Decrease - Edna Brewer Middle School Restroom Plumbing Renovation Project

Approval by the Board of Education of Resolution 1011-0152 - Authorizing and approving the Project Budget Decrease for Edna Brewer Middle School Restroom Plumbing Renovation Project in the amount of \$35,986.97, reducing budget from \$509,250.00 to \$473,263.03.

Resource Code - 1414-210

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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0679****Project Budget Decrease - Claremont Middle School Plumbing Renovation Project**

Approval by the Board of Education of Resolution 1011-0153 - Authorizing and approving the Project Budget Decrease for Claremont Middle School Plumbing Renovation Project in the amount of \$200,000.00, reducing budget from \$734,250.00 to \$534,250.00.

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0680****Project Budget Decrease-Bret Harte Middle School Roofing Repair Project**

Approval by the Board of Education of Resolution 1011-0155 - Authorizing and approving the Project Budget Decrease for Bret Harte Middle School Roofing Repair Project in the amount of \$77,305.00, reducing budget from \$518,000.00 to \$440,695.00.

Resource Code - 1414-206

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0681](#)**Project Budget Decrease - Calvin Simmons Middle School Shop Building Roof Replacement Project**

Approval by the Board of Education of Resolution 1011-0145 -Authorizing and approving the Project Budget Decrease for Calvin Simmons Middle School Shop Building Roof Replacement Project in the amount of \$49,732.00, reducing budget from \$132,202.00 to \$82,470.00.

Resource Code - 1414-205

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0682](#)**Project Budget Decrease - Burbank Elementary School Roof Replacement Project**

Approval by the Board of Education of Resolution 1011-0154 - Authorizing and approving the Project Budget Decrease for Burbank Elementary School Roof Replacement Project in the amount of \$58,329.00, reducing budget from \$588,500.00 to \$530,171.00.

Resource Code - 1414-104

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0683****Project Budget Decrease - Marshall Elementary School Roof Replacement Project**

Approval by the Board of Education of Resolution 1011-0148 - Authorizing and approving the Project Budget Decrease Marshall Elementary School Roof Replacement Project in the amount of \$69,301.00, reducing budget from \$560,700.00 to \$491,399.00.

Resource Code - 1414-174

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0684****Project Budget Decrease - Roosevelt Middle School Paving Replacement Project**

Approval by the Board of Education of Resolution 1011-0146 - Authorizing and approving the Project Budget Decrease for Roosevelt Middle School Paving Replacement Project in the amount of \$20,505.00, reducing budget from \$404,840.00 to \$384,335.00.

Resource Code - 1414-212

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0685****Project Budget Decrease - McClymonds High School Basketball Court Paving**

Project

Approval by the Board of Education of Resolution 1011-0147 - Authorizing and approving the Project Budget Decrease for McClymonds High School Basketball Court Paving Project in the amount of \$36,904.00, reducing budget from \$120,364.00 to \$83,460.00.

Resource Code - 1414-303

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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0686****Project Budget Decrease - Lowell Middle School Covered Walkway Roof Replacement Project**

Approval by the Board of Education of Resolution 1011-0149 - Authorizing and approving the Project Budget Decrease for Lowell Middle School Covered Walkway Roof Replacement Project in the amount of \$30,817.00, reducing budget from \$441,000.00 to \$410,183.00.

Resource Code - 1414-209

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, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0687****Project Budget Decrease - Lowell Middle Shop Building Roof Replacement**

Project

Approval by the Board of Education of Resolution 1011-0150 - Authorizing and approving the Project Budget Decrease for Lowell Middle School Shop Building Roof Replacement Project in the amount of \$66,928.00, reducing budget from \$86,900.00 to \$19,972.00.

Resource Code - 1414-209

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0688

Project Budget Decrease - Life Academy (Red Cross Building) Roof Replacement Project

Approval by the Board of Education of Resolution 1011-0151 - Authorizing and approving the Project Budget Decrease for Life Academy (Red Cross Building) Roof Replacement Project in the amount of \$32,126.00, reducing budget from \$277,900.00 to \$245,774.00.

Resource Code - 1414-335

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0736

Change Order No. 5 - Riverview Construction - Prescott Elementary School Modernization Project

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Riverview Construction, Sacramento, CA, for the latter to accelerate construction schedule in order to be substantially complete and allow occupancy for 1st day of school, in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$100,664.00, increasing the Agreement from a not to exceed amount of \$2,693,746.02 to \$2,794,410.02, and extending the end date from August 20, 2010 to September 2, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0737

Change Order No. 6 - Riverview Construction - Prescott Elementary School Modernization Project

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Riverview Construction, Sacramento, CA, for the latter to provide intrusion alarm to Portable N; irrigation control valve relocation; plumbing line repairs and various other items described herein in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$82,572.57, increasing the Agreement from a not to exceed amount of \$2,794,410.02 to \$2,876,982.59, and extending the end date from September 2, 2010 to September 14, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO 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, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



11-0803 Minutes - Board of Education - Regular Meeting - March 23, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of March 23, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0803 - Minutes - Board of Education - Regular Meeting - March 23, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Public Comment on the General Consent Report

Jim Mordecai stated the District is spending millions of dollars on contracts, the Board is not reading the items, and is rubber stamping all the contracts on the General Consent Report. He said the process is not sufficient and the Board has a low standard when it comes to the General Consent. There are questions to be asked. He said the American Indian Public Charter High School has a petition and the subcommittee has recommended approval. He has an issue with the location of the charter school.

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, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

T. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None

U. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Yee stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters and Pupil Matters.

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 7:00 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Noel Gallo

V. Closed Session Item(s):

Labor Matter(s)

10-0798 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)

11-0825 Conference with Legal Counsel - Existing Litigation

Addison v. Oakland Unified School District, Alameda County Superior Court, Case No. RG10525838

11-0832 Conference with Legal Counsel - Existing Litigation

Hill v. Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG08407610

11-0833 Conference with Legal Counsel - Existing Litigation

JG vs. Oakland Unified School District, OAH Case No. 2011020109

11-0834 Conference with Legal Counsel - Existing Litigation

TJ vs. Oakland Unified School District, OAH Case No. 2011010805

11-0191 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

Public Employee Matter(s)

11-0507 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release

Public Employee Performance Evaluation(s)**10-2830 Public Employee Performance Evaluation**

Title: Superintendent of Schools

11-0322 Public Employee Performance Evaluation

Secretary & Executive Officer, Board of Education

11-0567 Public Employee Performance Evaluation

Title: General Counsel

Pupil Matter(s)**11-0726 Expulsion Appeal Hearing - Student ZZ****11-0727 Expulsion Appeal Hearing - Student - AA****11-0728 Admission Hearing - Student DD****W. Recess to Closed Session***President Yee recessed the meeting to Closed Session at 7:00 P.M.***X. Reconvene to Public Session***President Yee reconvened the Public Session at 10:13 P.M.***Y. Third Roll Call****Roll Call:** Present: David Kakishiba, Jumoke Hodge, Alice Spearman, Jody London and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell, Noel Gallo and Christopher Dobbins

Z. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President Yee stated there are no reportable actions from Closed Session.

AA. Adoption of the Pupil Discipline Consent Report

11-0726 Expulsion Appeal Hearing - Student ZZ

11-0727 Expulsion Appeal Hearing - Student - AA

11-0728 Admission Hearing - Student DD

Passed the Pupil Discipline Consent Report

A motion was made by Alice Spearman, seconded by David Kakishiba, 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, Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Noel Gallo and Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

BB. Introduction of New Legislative Matter

President Yee noted he and Director Spearman, Chairperson of the Audit Committee will be in Sacramento on May 4 for the Audit Hearing. Director Kakishiba said he also would be attending.

Vice President London said the Intergovernmental Relations Committee is meeting at 5 P.M. that evening and there may be some other legislative matters we be looking at, as well.

President Yee requested the assistance of Secretary Rakestraw in facilitating a public hearing on May 2 at Roots Elementary School in support of the School Improvement Grants. The Teaching and Learning Committee will be meeting at 5PM at Roots.

Secretary Rakestraw reminded Board Members of the Public Hearing next Wednesday on the Aspire School Charter. The meeting will start at 6 P.M.

President Yee said Board Members agreed to schedule the first hearing of the Strategic Plan on Wednesday, May 18, in the Board Room.

CC. Adjournment

President Yee adjourned the meeting at 10:16 P.M., in memory of Cora Green, Octavia Carter, Valerie Alexander, Lillian Mon, and Chuy Campos.

Prepared By: _____

Approved By: _____