

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, March 12, 2008

4:00 PM

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

State Administrator and/or Board of Education

Vincent C. Matthews
State Administrator/Trustee
and/or

President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: ShaCora Cowart and Markeshia James
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

**Oakland Unified School District
Regular Meeting of State Administrator and/or Board of Education
4:00pm – Wednesday, March 12, 2008**

Agenda Summary

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 - 1. CONFERENCE WITH LABOR NEGOTIATORS**
 - 2. PUPIL DISCIPLINE MATTERS**
- E. RECESS TO CLOSED SESSION**
- F. RECONVENE TO PUBLIC SESSION**
- G. SECOND ROLL CALL**
- H. STATEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**
- I. SPEAKER REQUEST CARDS/MODIFICATION TO THE AGENDA**
- J. ADOPTION OF PUPIL DISCIPLINE CONSENT REPORT**
- K. SPECIAL RECOGNITIONS (NO ITEMS)**
- L. STUDENT BOARD MEMBERS' REPORT – SHACORA COWART & MARKESHIA JAMES**
- M. MONITORING DISTRICT PERFORMANCE**
 - 1. ACTION/BOARD – COMMUNITY CONVERSATIONS (SECOND READING)**
 - 2. ACTION/BOARD – S.A. INTERPRETATION OF O.E. POLICY 11 (INSTRUCTIONAL PROGRAM)**
- N. PUBLIC COMMENTS ON NON-AGENDA ITEMS**
- O. PUBLIC HEARING – PEACEMAKER LEADERSHIP ACADEMY (NEW CHARTER PETITION)**
- P. STATE ADMINISTRATOR'S REPORT**
- Q. REPORT OF REGULAR BOARD MEMBERS**
- R. ADOPTION OF GENERAL CONSENT REPORT**
- S. UNFINISHED BUSINESS (NO ITEMS)**
- T. NEW BUSINESS**
 - 1. ACTION/S.A.: 2008-2009 SCHOOL PORTFOLIO MANAGEMENT ADJUSTMENTS**
 - 2. ACTION/S.A.: FY 07/08 BUDGET INCREASES/DECREASES/TRANSFERS**
 - 3. ACTION/S.A.: FY 07/08 SECOND INTERIM FINANCIAL REPORT**
 - 4. REPORT: PROPOSED EXPANSION OF SCHOOL-BASED HEALTH CENTERS**
 - 5. ACTION/S.A.: BOARD POLICY ON HIGH SCHOOL GRADUATION REQUIREMENTS**
- U. INTRODUCTION OF NEW MATTER**
- V. ADJOURNMENT**

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Labor Matter(s)

08-0122 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.

Principal District Representative: Deborah Cooksey, Interim General Counsel

Pupil Matter(s)

08-0458 **Expulsion Appeal Hearing - Student 13A**

08-0459 **Expulsion Appeal Hearing - Student 14A**

08-0460 **Expulsion Appeal Hearing - Student 15A**

08-0468 **Expulsion Appeal Hearing - Student 16A**

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

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

I. Speaker Request Cards/Modifications To the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

J. Adoption of the Pupil Discipline Consent Report

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

Expulsion

08-0458 Expulsion Appeal Hearing - Student 13A

08-0459 Expulsion Appeal Hearing - Student 14A

08-0460 Expulsion Appeal Hearing - Student 15A

08-0468 Expulsion Appeal Hearing - Student 16A

K. Special Recognitions and/or Presentations

None

L. Report of Student Board Members

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



[08-0466](#)

Student Directors' Report

Presentation of Student Directors' Report by ShaCora Cowart and Markeshia James - March 12, 2008.

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

M. Monitoring District Performance

Unfinished Business



[08-0406](#)

**Governing Board Community Conversations (Stakeholder Meetings)
(Second Reading) (GC 3.4; 6.1; 6.2)**

Adoption by Board of Education of Community Conversations (Stakeholder Meetings) as its formal 2008-2009 Community Engagement Plan.

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

Legislative History

2/27/2008	State Administrator and/or Board of Education	First Reading
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New Business



[08-0424](#)

**Interpretation - Policy Type: Operational Expectations (OE) 11 -
Instructional Program**

Adoption by Board of Education of Chief Executive Officer's Interpretation of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 11 - Instructional Program.

Attachments: [Document\(s\)](#)
[08-0424 - Operational Expectatons \(OE\) 11 - Instructional Program.pdf](#)

N. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes

This section of the Agenda provides a 30 minute opportunity for members of the public,

individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

Public Comments

08-0456

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - March 12, 2008

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - March 12, 2008.

O. Public Hearing(s)

Charter School Petition



08-0326

Peacemaker Leadership Academy - Petition and Proposed Charter (OE-12)

Public Hearing - Peacemaker Leadership Academy - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[08-0326 - Peacemaker Leadership Academy - Petition and Proposed Charter.pdf](#)

P. State Administrator's Report

08-0465

Scheduling of Certain Legislative Items

Statement by State Administrator scheduling the following legislative items:

1. Distinguished Schools Recognition;
2. National Board Certified Teachers Recognition; and
3. Martin Luther King Jr. Oratorical Fest Winners Recognition.

Q. Report of Regular Board Members

This is an oral report to the Public by an Elected Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

R. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a board member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are affirmative recommendations from standing committees, or otherwise routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.

**Board member means State Administrator regarding those items within the jurisdiction of the State Administrator; same for those items within the jurisdiction of the Board under the return of authority granted by the California Superintendent of Public Instruction to date.*

Student Achievement



08-0310

Amendment No. 1 - Professional Services Contract - Action Learning Systems - Roosevelt Middle School

Approval by State Administrator of Amendment No. 1 for Professional Services Contract between District and Action Learning Systems, for the latter to provide twenty-five weeks of Math Coaching for staff at Roosevelt Middle School for the period November 1, 2007 through June 30, 2008, in an additional amount of \$45,000.00, increasing the original contract from \$46,000.00 to \$91,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure E

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



08-0318

Amendment No. 1 - Professional Services Contract - R.T.Fisher Educational Enterprises, Inc. - Edna Brewer Middle School

Approval by State Administrator of Amendment No.1 to Professional Service Contract between District and R.T. Fisher Educational Enterprises, Inc., for the latter to provide additional services of After School Test Preparation for Math and English Language Arts intervention courses for Below Basic Students, for an additional amount of \$15,500.00, increasing contract from \$50,000.00 to \$65,500.00, at Edna Brewer Middle School for the period September 4, 2007 through June 14, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: EIA/SCE

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



08-0408

Professional Services Contract - Urban Services YMCA of the East Bay - Crocker Highlands Elementary School

Approval by State Administrator of a Professional Services Contract between District and Urban Services YMCA of the East Bay, for the latter to implement a School Day Physical Education Enrichment Program, including recesses, at Crocker Highlands Elementary School for the period September 1, 2007 through June 30, 2008, at a cost not to exceed \$36,225.00.

Funding Source: General Purpose

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



08-0412

Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Maxwell Park Elementary School

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, for the latter to provide four staffers to teach classes in Character Education Art and two fitness instructors to teacher Physical Fitness, each on a schedule delineated in the Exhibit A - Scope of Work, at Maxwell Park Elementary School for the period October 2, 2007 through June 6, 2008, in an amount not to exceed \$21,440.00.

Funding Source: Oakland Fund for Children and Youth

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



08-0414

Professional Services Contract - Sports4Kids - Lazear Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Lazear Elementary School for the period of January 2, 2008 through June 12, 2008, in an amount not to exceed \$\$22,793.12.

Funding Source: School Library Improvement Block Grant

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



08-0415

Professional Services Contract - Extreme Learning - Montera Middle School

Approval by State Administrator of Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide two coaches for six periods a day in one classroom for Math Tutoring to Below Basic and Far Below Basic students at Montera Middle School for the period December 11, 2007 through June 1, 2008 at a cost not to exceed \$70,000.00.

Funding Source: Measure E (Middle School Network II Math Funds) and General Purpose (Montera Middle School Funds)

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



08-0421

Professional Services Contract - BayCES - Media College Prep

Approval by the State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching services, content area services coaching, instructional leadership, facilitative leadership and facilitation training for principal and teachers at Media College Preparatory Academy, for the period July 1, 2007 through June 30, 2008 in an amount not to exceed \$60,000.00.

Funding Source: High Priority School Grant

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

Human Resources



08-0433

Provisional Internship Permit - Named Individual - California Commission on Teacher Credentialing

Approval by the State Administrator of Resolution No. 0708-0145 - Supporting application to the California Commission on Teacher Credentialing for one (1) Provisional Internship Permit for one (1) high school English teacher to be issued to the individual named below for the 2007-2008 school year:

- Daniel E. Tate, Single Subject English, Leadership Preparatory High School, Grades 9-12

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

Complementary Learning



08-0345

Amendment #2 - Samantha Blackburn - Complementary Learning

Approval by State Administrator of Amendment No. 2 to the Professional Services Contract between District and Samantha Blackburn, for the latter to provide additional services in the day-to-day coordination of Atlantic Philanthropies (AP) Integrated School Services Initiative (ISSI) in the District, including overseeing strategic planning, development, implementation, and school sites participating in the AP ISSI (Havenscourt, Simmons, Madison, Roosevelt and Cole/WOMS); conducting strategic planning and personnel/management development for the Department of Complementary Learning, in the additional amount not to exceed \$23,833.00, increasing the Agreement from \$65,000.00 to a not-to-exceed amount of \$88,833.00 and extending the contract period from August 1, 2007 through December 31, 2007 to June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Atlantic Philanthropies Grant

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

Services



08-0417

Amendment #1 - PLATO Inc. - Urban Math Projects

Approval of Amendment No. 1 of a Professional Services Contract between District and PLATO Inc., for the latter to provide 30 days additional project management and professional development services in the use of PLATO, Inc., software to support Mathematics instruction in 16 middle schools participating in Urban Math Project grants, for an additional amount of \$40,000, increasing the original contract of \$40,000.00 to a total of \$80,000.00 for the period June 13, 2007 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Urban Math Project Grants

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



08-0428

Amendment #2 - Peta Penson - Human Resources Services and Support

Approval by State Administrator of Amendment No. 2 - Professional Services Contract between District and Peta Penson, for the latter to updated and standardized 250 classified job descriptions, establish Family Medical Leave Act Reporting System, and provide other services, as described in the Amended Scope of Work, for the period July 2, 2007 through June 30, 2008, in an additional amount not to exceed \$52,080.00, increasing the contract from \$72,500.00 to a not to exceed amount of \$124,580.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Expect Success

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



08-0430

Amendment #2 - John Francis - Technology Services

~~Approval by State Administrator of Amendment No. 2 to the Professional Services Contract between District and John Francis, for the latter to continued to provide professional services in support of the Data Warehouse Technology Project, including ETL development, data loading and testing, manage warehouse content and maintain systems, in an additional amount not to exceed \$54,600.00, increasing the Agreement from \$159,600.00 to a not to exceed amount of \$214,200.00, and extending the contract period from July 1, 2007 to March 31, 2008 to June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.~~

Funding Source: General Purpose

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

WITHDRAWN



[08-0432](#)

Amendment #1 - Jar Learning, LLC. - Named Schools - After School Project

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding (MOU) with Jar Learning, LLC, for the latter to provide additional Supplemental Educational Services (SES) in the form of after-school tutorial services for Allendale Elementary School, Bret Harte Middle School, Frick Middle School, Lafayette Elementary School, Lazear Elementary School, Lockwood Elementary School, Manzanita Community Elementary School, Martin Luther King, Jr. Elementary School and Maxwell Park Elementary Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 29, 2007 through June 13, 2008, in an amount not to exceed \$354,057.00, increasing the Agreement from \$130,800.00 to a not-to-exceed amount of \$484,857.00 (maximum reimbursable amount). All other terms and conditions of the MOU remain in full force and effect.

Funding Source: Title I

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



[08-0437](#)

Amendment #1- Thomas Bye - English Learners Program

Approval by State Administrator of Amendment No.1 - Professional Services Contract between District and Thomas Bye, for the latter to provide additional services related to the development of procedures and tools for monitoring implementation of English Learner Master Plan and the development of English Learners Assessments, for the period July 1, 2007 through June 30, 2008, in an additional amount not to exceed \$50,000.00, increasing the contract from \$40,000.00 to a not to exceed amount of \$90,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title III

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



[08-0439](#)

Amendment #2 - MQR Technologies, LLC - Technology Services

Approval by the State Administrator of Amendment No. 2 to the Professional Services Contract between District and MQR Technologies, LLC, for the latter to provide the services of one Business Analyst to support District technology projects, formulating functional and business requirements and translating such requirements into technical designs for implementation of enterprise technology associated solutions, in an additional amount not-to-exceed \$31,200.00, increasing the Agreement from \$91,200.00 to a not-to-exceed amount of \$122,400.00 and extending the contract period from July 1, 2007 to March 31, 2008 to June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California School Information Services (CSIS) Grant

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



08-0462

Amendment #2 - Barbara Gee - Human Resources Support Services

Approval by State Administrator of Amendment No. 2 - Professional Services Contract between District and Barbara Gee, for the latter to provide additional project, management and capacity building services for the following projects in the Human Resources Department: Operational Expectations, On-Boarding (Hiring) Process, Pay Concerns Team, and Personnel Administration, as described in the Scope of Work, for the period July 1, 2007 through June 30, 2008, in an additional amount not to exceed \$51,000.00, increasing the contract from \$126,560.00 to a not to exceed amount of \$177,560.00,. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Expect Success

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

Facilities



08-0350

**Amendment #4 - Murakami/Nelson - Bret Harte Middle School
Modernization Project**

Approval by State Administrator of Amendment #4 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide additional scope for a new intrusion alarm system requested by the District in conjunction with the Bret Harte Middle School Modernization Project in an amount not to exceed \$19,500.00, increasing the Agreement from \$322,232.00 to a not-to-exceed amount of \$341,732.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



08-0442

**Professional Services Agreement - Consolidated Engineering - Melrose
Elementary School and Leadership Academy Project**

Approval by State Administrator of Professional Services Agreement between District and Consolidated Engineering, San Ramon, CA, for the latter to provide special inspections of the paving portion of the project in conjunction with the Melrose Elementary School and Leadership Academy Project for the period commencing August 1, 2007 and concluding no later than September 1, 2007 in an amount not-to-exceed \$1,210.25.

Funding Source: General Obligation Bond-Measure A

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



08-0443

Professional Services Agreement - Kleinfelder - Grass Valley Elementary School Paving Project

Approval by State Administrator of Professional Services Agreement between District and Kleinfelder, Oakland, CA, for the latter to provide a geotechnical study including field investigation, laboratory testing, engineering analysis and reporting in conjunction with the Grass Valley Elementary School Paving Project for the period commencing November 29, 2007 and concluding no later than December 31, 2007 in an amount not-to-exceed \$7,500.00.

Funding Source: Deferred Maintenance

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



08-0444

Professional Services Agreement - Simplex Grinnell - Carter Middle School Modernization Project

Approval by State Administrator of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor of the fire alarm system during the critical path in conjunction with the Carter Middle School Modernization Project for the period commencing December 12, 2007 and concluding no later than August 8, 2008 in an amount not-to-exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



08-0445

Professional Services Agreement - Simplex Grinnell - Calvin Simmons Middle School Modernization Project

Approval by State Administrator of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing January 1, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



08-0446

Amendment #2 - Gelfand/RNP - Cox Elementary School Modernization Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services for the following added scope: demo and construction of a new walkway canopy, reopen skylights and construct new light monitors, and various other items as described herein in conjunction with the Cox Elementary School Modernization Project in an amount not-to-exceed \$30,375.00, increasing the Agreement from \$388,066.00 to a not-to-exceed amount of \$418,441.00, and extending the end date from March 1, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-0447

Amendment #1 - Loving & Campos - Oakland High School Modernization-Williams Settlement Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Loving & Campos, Walnut Creek, CA, for the latter to provide architectural/engineering services as required for all major systems, to include the attendant schematic designs, design development, construction documents, agency approval of the construction plans in conjunction with the Oakland High School Modernization-Williams Settlement Project in an amount not-to-exceed \$1,073,0590.00, increasing the Agreement from \$33,330.00 to a not-to-exceed amount of \$1,106,920.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-0448](#)

**Amendment #3 - Murakami/Nelson - Hoover Elementary School
Modernization Project**

Approval by State Administrator of Amendment #3 to Professional Services Agreement with Murakami/Nelson, Oakland, CA, for the latter to provide additional fees for expanded scope to take full advantage of the Williams Act, as well as adding new tall storage cabinets, add sound attention above movable partitions between classrooms, demo and replace delaminating and chipped countertops and cabinet hardware and various other items as described herein in conjunction with the Hoover Elementary School Modernization Project in an amount not-to-exceed \$24,000.00, increasing the Agreement from \$298,232.00 to a not-to-exceed amount of \$322,232.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-0449](#)

**Amendment #4 - Murakami/Nelson - Hoover Elementary School
Modernization Project**

Approval by State Administrator of Amendment #4 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide additional scope for a new intrusion alarm system per a District request in conjunction with the Hoover Elementary School Modernization Project in an amount not-to-exceed \$19,500.00, increasing the Agreement from \$322,232.00 to a not-to-exceed amount of \$341,732.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-0450](#)

**Amendment #5 - Murakami/Nelson - Hoover Elementary School
Modernization Project**

Approval by State Administrator of Amendment #5 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide detailed photo documentation, estimate and report for the Williams Act per a District request in conjunction with the Hoover Elementary School Modernization Project in an amount not-to-exceed \$2,100.00, increasing the Agreement from \$341,732.00 to a not-to-exceed amount of \$343,832.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-0451

**Amendment #6 - Murakami/Nelson - Hoover Elementary School
Modernization Project**

Approval by State Administrator of Amendment #6 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide updated cost estimate of the project with the additional scope items incorporated and for the structural engineer to provide calculations for the bracing of the tall cabinets proposed for the classrooms in conjunction with the Hoover Elementary School Modernization Project in an amount not-to-exceed \$10,950.00, increasing the Agreement from \$343,832.00 to a not-to-exceed amount of \$354,782.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-0452

**Amendment #1 - RGM and Associates - Division of Facilities, Planning and
Management**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and RGM and Associates, Oakland, CA, granting the latter additional time needed to provide project management services for District's projects until a new contract can be negotiated for the 2008 school year in conjunction with the Division of Facilities, Planning and Management with no increase (\$0.00) in approved present fee of \$563,880.00 and extending the contract end date from February 29, 2008 to April 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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



08-0453

**New Project Budget - Hawthorne Elementary School Portable Replacement
Project**

Approval by State Administrator of Resolution 0708-0110 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Hawthorne Elementary School Portable Replacement in the amount of \$98,030.00.

Funding Source: Risk Management

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



08-0454

**New Project Budget - Sobrante Park Elementary School Portable
Replacement Project**

Approval by State Administrator of Resolution No. 0708-0106 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Sobrante Park Elementary School Portable Replacement in the amount of \$77,422.00

Funding Source: Risk Management

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

S. Unfinished Business

None

T. New Business

Community Accountability



[08-0441](#)

2008-2009 School Portfolio Management Adjustments

Approval by State Administrator of Resolution No. 0708- 0162 - 2008-2009 School Portfolio Management Adjustments.

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

[08-0441- 2008-2009 School Portfolio Management Adjustments.pdf](#)

Fiscal



[08-0463](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2007-08 - As of January 31, 2008

Ratification by State Administrator of Resolution No. 0708-0163 - Authorizing and approving budgetary increases/decreases/transfers through January 31, 2008 in the District's Fiscal Year 2007-2008 Budget, as specified in Resolution.

Attachments: [Document\(s\)](#)
[08-0463 - Budgetary Increases/Decreases/Transfers - Fiscal Year
2007-08 - As of January 31, 2008.pdf](#)



08-0464

Second Interim Financial Report - Fiscal Year 2007-2008

Adoption by State Administrator of the District's Second Interim Financial Report for Fiscal Year 2007-2008 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [Document\(s\)](#)
[08-0464 - Second Interim Financial Report - Fiscal Year 2007-2008](#)
[08-0464 - Presentation - Second Interim Financial Report - Fiscal Year
2007-2008.ppt](#)

Services



08-0467

School Based Health Centers - Expansion

~~Presentation on the proposed expansion of School Based Health Centers.~~

Attachments: [08-0416 Proposed Expansion - School Based Health Centers.pdf](#)
[08-0416 - School-Based Health Centers - Expansion.ppt](#)

WITHDRAWN

Student Achievement



08-0416

Amended Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements

~~Adoption by the State Administrator of Amended Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements~~

Attachments: [Document\(s\)](#)
[08-0416 - Amended Board Policy - Instruction - BP 6146.1 - High School
Graduation Requirements.pdf](#)

WITHDRAWN

U. Introduction of New Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

V. Adjournment