

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, June 11, 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
State Administrator and/or Board of Education
Regular Meeting – June 11, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Legal Matter(s)
 - 3. Public Employee Matter(s)
 - 4. Pupil Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's and/or State Administrator's Statement of Closed Session Reportable Action (If Any)
- I. Speaker Request Cards/Modifications To the Agenda
- J. Adoption of Pupil Discipline Consent Report
- K. Special Recognitions and/or Presentations
 - 1. 2007-2008 District Retirees
 - 2. Tribute to Student Board Members
- L. Report of Student Board Members
- M. State Administrator's Report
- N. Report of Regular Board Members
- O. Monitoring District Performance
 - Unfinished Business
 - 1. Monitoring Report – Policy Type: Operational Expectation (OE) 06 – Personnel Administration
 - New Business
 - 1. Interpretation – Policy Type: Results (R) 02 – Academic Achievement
- P. Public Comments on Non-Agenda Items
- Q. Public Hearing(s)
- R. Adoption of General Consent Report – State Administrator
- S. Adoption of General Consent Report – Board of Education
- T. Unfinished Business – Board of Education
 - 1. Amended Board Policy and Administrative Regulation – Students – BP 5132 & 5132 – Dress and Grooming
- U. New Business – Board of Education
 - 1. Special Committee on Admissions, Attendance and Boundaries
 - a. Amended Board Policy – Students – BP 5116 – School Attendance Boundaries (First Reading)
 - b. Amended Board Policy – Students – BP 5116.1 – Intradistrict Open Enrollment (First Reading)
- V. Introduction of New Matter
- W. 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. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122

Conference With Labor Negotiators

OE-06

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

Legal Matter(s)

05-0765 **Conference with Legal Counsel - Existing Litigation** **OE-04**

California School Employees Association and Its Chapter #1 v. Oakland Unified School District, Case No. SF-CE-2226-E, PERB Decision No. 1770

08-1330 **Conference With Legal Counsel - Anticipated Litigation** **OE-04**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case.

Public Employee Matter(s)

08-1405 **Public Employee Discipline/Dismissal/Release** **OE-06**

Public Employee Discipline/Dismissal/Release

08-1406 **Public Employee Discipline/Dismissal/Release** **OE-06**

Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

Admission

08-1294 Admission Hearing - Student Y OE-13

Expulsion

08-1295 Expulsion Appeal Hearing - Student Z OE-13

08-1296 Expulsion Appeal Hearing - Student A OE-13

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

An agenda item SPEAKER REQUEST CARD from a member of the public shall have been submitted to the Secretary by this point in the Agenda, but not later than before State Administrator and/or Board commencement of consideration of an agenda item, in order to be invited to speak on the item during the course of the meeting. Also a Board member, at this point in the Agenda, shall have made a request, subject to majority consent of governing board members, to remove for discussion and/or separate vote, or other consideration, an item on a General Consent Report, if any.

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 State Administrator, 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.

Admission

08-1294 Admission Hearing - Student Y OE-13

Expulsion

08-1295 Expulsion Appeal Hearing - Student Z OE-13

08-1296 Expulsion Appeal Hearing - Student A OE-13

K. Special Recognitions and/or Presentations



[08-1329](#) Service Appreciation Recognition of 2007-2008 District OE-06
Retirees

Recognition of and Presentation of Service Appreciation Certificate to 2007-2008 District Retirees by State Administrator and President, Board of Education and Members, Board of Education.

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



[08-1403](#)

**Tribute - Markeshia James - Student Board Member -
2007-2008**

GC-02

Adoption by Board of Education and State Administrator of Joint Resolution No. 0708-0225 - Tribute to Markeshia James, Student Board Member, July 1, 2007 through June 30, 2008.

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



[08-1404](#)

**Tribute - ShaCora Cowart - Student Board Member -
2006-2008**

GC-02

Adoption by Board of Education and State Administrator of Joint Resolution No. 0708-0226 - Tribute to ShaCora Cowart, Student Board Member, July 1, 2006 through June 30, 2008.

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

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.



[08-1327](#)

Student Directors' Report - June 11, 2008

GC-02

Presentation of Student Directors' Report by ShaCora Cowart and Markeshia James - June 11, 2008

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

M. State Administrator's Report

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

N. Report of Regular Board Members

This is an oral and/or written 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.

0. Monitoring District Performance

Unfinished Business



[08-1135](#)

**Monitoring Report - Policy Type: Operational
Expectation (OE) 6 - Personnel Administration (Up to 20
Minutes)**

OE-06

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration.

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

[08-1135RPT - Monitoring Report - Policy Type - Operational Expectation \(OE\) 6 - Personnel Administration.pdf](#)

Legislative History

5/14/2008	State Administrator and/or Board of Education	Tabled
5/28/2008	State Administrator and/or Board of Education	Tabled

New Business



[08-1331](#)

**Interpretation - Policy Type: Results (R) 02 - Academic
Achievement (Up to 30 Minutes)**

OE-11

Adoption by Board of Education of Superintendent of Schools Interpretation of Monitoring Report Requirements - Policy Type: Results (R) 02 - Academic Achievement: High School Graduation.

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

[08-1331 - Interpretation - Policy Type - Results \(R\) 02 - Academic Achievement.pdf](#)

[08-1331PPT - Presentation - Results \(R\) 02 - Graduation Goal.ppt](#)

P. 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

[08-1328](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - June 11, 2008

OE-05

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - June 11, 2008.

Q. Public Hearing(s)

None

R. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item I, that an item be removed from the Report for discussion and separate vote, if any.

PUPIL ACHIEVEMENT - FCMAT III



[08-0940](#)

**Professional Services Agreement - Leadership Excellence
- EXCEL High School**

OE-11

Approval by the State Administrator of a Professional Services Agreement between the District and Leadership Excellence, for the latter to provide after-school programs in life skills, job training, camps and assemblies at EXCEL High School, in an amount not to exceed \$85,000.00 for the period September 4, 2007 through June 8, 2008.

Funding Source: Oakland Fund for Children and Youth Grant

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



[08-1054](#)

~~**Professional Services Agreement - UrbanEd Solutions -
United For Success Academy**~~

~~OE-11~~

~~Approval by State Administrator of a Professional Services Agreement between the District and UrbanEd Solutions, for the latter to create a detailed rubric of instructional practice that will serve as the foundation for identifying staff coaching needs, targeting professional development, and building collective understanding of what is effective English Language teaching, at United For Success Academy, in an amount not to exceed \$12,000.00, for the period April 14, 2008 through June 30, 2008.~~

~~**Funding Source: General Purpose**~~

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

WITHDRAWN



[08-1144](#)

**Professional Services Contract - San Francisco Bay Area
Council, Learning for Life - Thurgood Marshall
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide recreation/coach support Monday through Friday for a total of 7.5 hours per week; recreation/coach will organize sports, recreation activities, and games during the K-5 lunch and recess; science intervention support Monday through Thursday for a total of 3.25 hours per week; key Science concepts that will be reinforced with K-5 students using group interventions and strategies for the period April 1, 2008 through June 13, 2008 in an amount not to exceed \$8,094.38 at Thurgood Marshall Elementary School.

Funding Source: Targeted Intervention Improvement Grant

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



[08-1190](#)

**Professional Services Agreement - UrbanEd Solutions -
Coliseum College Preparatory Academy**

OE-11

Approval by State Administrator of a Professional Services Agreement between the District and UrbanEd Solutions, for the latter to create a detailed rubric of instructional practice that will serve as the foundation for identifying staff coaching needs, targeting professional development, and building collective understanding of what is effective English Language teaching, at Coliseum College Preparatory Academy (CCPA), for the period April 10, 2008 through June 30, 2008 in an amount not to exceed \$31,181.79.

Funding Source: EIA/LEP

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



08-1201

**Professional Services Contract - BayCES - Coliseum
College Prep Academy (CCPA)**

OE-11

Approval by the State Administrator of a Professional Services Agreement between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide technical assistance and coaching to: 1) Prepare leadership team to engage in rigorous results-based inquiry work in English Language Arts; and Math; 2) Train members of CCPA staff in data analysis and presentation; 3) Develop a professional development strand in both English Language Arts and Math focused on accelerating learning for under-performing students; and 4) Connect CCPA staff to resources and expertise outside of the school to strengthen their Results Based Inquiry work and improve instructional practice at Coliseum College Preparatory Academy (CCPA) for the period April 11, 2008 through June 30, 2008 in an amount not to exceed \$6,152.75.

Funding Source: EIA/SCE

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



08-1232

**Professional Services Contract - UrbanEd Solutions -
Roots International Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and UrbanEd Solutions, for the latter to create a detailed rubric of instructional practice that will serve as the foundation for identifying staff coaching needs, targeting professional development, and building collective understanding of what is effective English Language teaching, at Roots International Academy for the period May 15, 2008 through June 30, 2008, in an amount not to exceed \$11,520.00.

Funding Source: Title I

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



08-1263

**Amendment No. 1- Professional Services Agreement with
Bay Area Coalition for Equitable Schools - ELO
Development**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide an additional 24 days of Educational Leadership Organization (ELO) and NEXO Professional Development, in an additional amount of \$24,000, increasing the original contract from \$40,000.00 to \$64,000.00 for the period of Aug 13, 2007 through June 30, 2008. All of the other terms and conditions of the Contract remain in full force and effect.

Funding Source: Expect Success

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



08-1267

Professional Services Contract - Alternatives In Action - Howard Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Alternatives In Action, for the latter to provide supervision of high school groups that will mentor youth at the school; plan and execute youth led fitness activities, exercise, and games for 20 students; provide stipends for high school mentors upon completion of semester program; plan and execute game day promoting healthy and fun activities that stress fitness and exercise for the period May 1, 2008 through June 12, 2008 in an amount not to exceed \$11,000.00 at Howard Elementary School.

Funding Source: Measure K

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



08-1268

Professional Services Contract - Oakland Small Schools Foundation - International Community School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide marketing; parent education program planning; Spanish language support curriculum, arts programming support staffing and supplies; end of year achievement expo; and ossf school funding development and services package for the period May 15, 2008 through June 30, 2008 in an amount not to exceed \$21,134.00 at International Community Elementary School.

Funding Source: General Purpose

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



08-1269

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

OE-11

Approval by State Administrator of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, for the latter to provide group rehabilitation, in-class support, individual behavioral intervention and crisis intervention, teacher coaching, parent workshops, developmental recess, service learning, coordination with schools coordinated service team, evaluation for the period February 1, 2008 through June 30, 2008 in an amount not to exceed \$50,000.00 at Allendale Elementary School.

Funding Source: Economic Impact Aid-School Compensatory Education

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



[08-1270](#)

Professional Services Contract - Sports4Kids - Peralta Elementary School

OE-11

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; operate After School Program activities, and other services described in the Scope of Work, for the period April 3, 2008 through June 12, 2008 in an amount not to exceed \$5,000.00 at Peralta Elementary School.

Funding Source: School Library Improvement Block Grant

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



[08-1272](#)

Amendment No. 1 - Professional Services Agreement - California Youth Outreach - Bunche High School

OE-11

Approval by State Administrator of Amendment No. 1 to a Professional Services Contract between the District and California Youth Outreach, increasing the amount of time of the current Youth Intervention Specialist assigned at Ralph Bunche High School, for the latter to help improve attendance and reduce gang participation, in an additional amount not to exceed \$10,200.00, increasing the Agreement from \$130,000.00 to a not to exceed amount of \$140,200.00, for the period February 1, 2008 through January 31, 2008 and extending contract period through June 20, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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



[08-1273](#)

Professional Services Contract - Sylvan Learning Center - Global Family Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sylvan Learning Center, for the latter to provide reading intervention and test preparation academic program to increase reading proficiency for all students in 1st-3rd grades, pilot academic tutoring program with goal to increase student achievement on California Standards Test for up to 25 students for the period April 1, 2008 through June 12, 2008 in an amount not to exceed \$20,000.00 at Global Family Elementary School.

Funding Source: Title I

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



08-1279

**Professional Services Agreement - Action Learning
Systems - Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Agreement between the District and Action Learning Systems, for the latter to provide 3-days of professional development in strategic reading intervention for 20 teachers, provide all participant materials, and coordinate planning and implementation with Instructional Services for the period August 18-20, 2008 in an amount not to exceed \$9,000.00.

Funding Source: Title 1

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



08-1280

**Professional Services Agreement - Regents of the
University of California - Center for Educational
Partnerships at UC Berkeley - EXCEL High School**

OE-11

Approval by State Administrator of a Professional Services Agreement between District and the Regents of the University of California via the Center for Educational Partnerships at UC Berkeley, for the latter to provide college preparation services and college application and financial aid support services to students at EXCEL High School, for the period May 1, 2008 through June 30, 2008, in an amount not to exceed \$10,000.00.

Funding Source: Oakland Fund for Children and Youth Grant

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



08-1289

**Professional Services Agreement - Solution Tree -
Montera Middle School**

OE-11

Approval by State Administrator of a Professional Services Agreement between the District and Solution Tree, for the latter to provide two days of Professional Development for Staff at Montera Middle School, in an amount not to exceed \$13,000.00 for the period August 20, 2008 through August 21, 2008.

Funding Source: Targeted Intervention Improvement Grant

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

- ☒  [08-1334](#) **2008-2009 Single Site Plan for Student Achievement - Hillcrest K-8 School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Hillcrest K-8 School.
Attachments: [Document\(s\)](#)
- ☒  [08-1335](#) **2008-2009 Single Site Plan for Student Achievement - Lakeview Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Lakeview Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1336](#) **2008-2009 Single Site Plan for Student Achievement - Lincoln Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Lincoln Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1337](#) **2008-2009 Single Site Plan for Student Achievement - Piedmont Avenue Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Piedmont Avenue Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1338](#) **2008-2009 Single Site Plan for Student Achievement - Kaiser Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Kaiser Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1339](#) **2008-2009 Single Site Plan for Student Achievement - Sankofa Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Sankofa Elementary School.
Attachments: [Document\(s\)](#)

-  [08-1340](#) **2008-2009 Single Site Plan for Student Achievement - Chabot Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Chabot Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1341](#) **2008-2009 Single Site Plan for Student Achievement - Crocker Highlands Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Crocker Highlands Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1342](#) **2008-2009 Single Site Plan for Student Achievement - La Escuelita Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for La Escuelita Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1343](#) **2008-2009 Single Site Plan for Student Achievement - Montclair Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Montclair Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1344](#) **2008-2009 Single Site Plan for Student Achievement - Manzanita Seed Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Manzanita Seed Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1345](#) **2008-2009 Single Site Plan for Student Achievement - Think College Now Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement - Think College Now Elementary School.
Attachments: [Document\(s\)](#)

- ☒  [08-1346](#) **2008-2009 Single Site Plan for Student Achievement -
Greenleaf Elementary School @Whittier** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement - Greenleaf Elementary School@Whittier.
Attachments: [Document\(s\)](#)
- ☒  [08-1347](#) **2008-2009 Single Site Plan for Student Achievement -
Markham Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement - Markham Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1348](#) **2008-2009 Single Site Plan for Student Achievement -
Redwood Heights Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Redwood Heights Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1349](#) **2008-2009 Single Site Plan for Student Achievement -
Whittier Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Whittier Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1350](#) **2008-2009 Single Site Plan for Student Achievement -
Carl Munck Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement - Carl Munck Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1351](#) **2008-2009 Single Site Plan for Student Achievement -
Burckhalter Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Burckhalter Elementary School.
Attachments: [Document\(s\)](#)

- ☒  [08-1352](#) **2008-2009 Single Site Plan for Student Achievement -
East Oakland Pride Elementary School@Webster** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for East Oakland Pride Elementary School@Webster.
Attachments: [Document\(s\)](#)
- ☒  [08-1353](#) **2008-2009 Single Site Plan for Student Achievement -
Grass Valley Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Grass Valley Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1354](#) **2008-2009 Single Site Plan for Student Achievement -
New Highland Academy** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for New Highland Academy.
Attachments: [Document\(s\)](#)
- ☒  [08-1355](#) **2008-2009 Single Site Plan for Student Achievement -
Charles P Howard Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Charles P Howard Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1356](#) **2008-2009 Single Site Plan for Student Achievement -
Fred T. Korematsu Discovery Academy** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Fred T. Korematsu Discovery Academy.
Attachments: [Document\(s\)](#)
- ☒  [08-1357](#) **2008-2009 Single Site Plan for Student Achievement -
Lockwood Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Lockwood Elementary School.
Attachments: [Document\(s\)](#)

-  [08-1358](#) **2008-2009 Single Site Plan for Student Achievement -
Community United Elementary School@Lockwood** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Community United Elementary School@Lockwood.
Attachments: [Document\(s\)](#)
-  [08-1359](#) **2008-2009 Single Site Plan for Student Achievement -
Peralta Elementary School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Peralta Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1360](#) **2008-2009 Single Site Plan for Student Achievement -
Cole Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Cole Middle School.
Attachments: [Document\(s\)](#)
-  [08-1361](#) **2008-2009 Single Site Plan for Student Achievement -
Claremont Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Claremont Middle School.
Attachments: [Document\(s\)](#)
-  [08-1362](#) **2008-2009 Single Site Plan for Student Achievement -
Alternative Learning Community (6-8) School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Alternative Learning Community (6-8) School.
Attachments: [Document\(s\)](#)
-  [08-1363](#) **2008-2009 Single Site Plan for Student Achievement -
Westlake Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Westlake Middle School.
Attachments: [Document\(s\)](#)

- ☒  [08-1364](#) **2008-2009 Single Site Plan for Student Achievement - Urban Promise Academy** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Urban Promise Academy.
Attachments: [Document\(s\)](#)
- ☒  [08-1365](#) **2008-2009 Single Site Plan for Student Achievement - United for Success Academy** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for United for Success Academy.
Attachments: [Document\(s\)](#)
- ☒  [08-1366](#) **2008-2009 Single Site Plan for Student Achievement - Frick Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Frick Middle School.
Attachments: [Document\(s\)](#)
- ☒  [08-1367](#) **2008-2009 Single Site Plan for Student Achievement - Montera Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Montera Middle School.
Attachments: [Document\(s\)](#)
- ☒  [08-1368](#) **2008-2009 Single Site Plan for Student Achievement - Melrose Leadership Elementary School@Sherman** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Melrose Leadership Elementary School@Sherman.
Attachments: [Document\(s\)](#)
- ☒  [08-1369](#) **2008-2009 Single Site Plan for Student Achievement - Madison Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Madison Middle School.
Attachments: [Document\(s\)](#)

- ☒  [08-1370](#) **2008-2009 Single Site Plan for Student Achievement -
Elmhurst Community Preparatory School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Elmhurst Community Preparatory School.
Attachments: [Document\(s\)](#)
- ☒  [08-1371](#) **2008-2009 Single Site Plan for Student Achievement -
Bret Harte Middle School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Bret Harte Middle School.
Attachments: [Document\(s\)](#)
- ☒  [08-1372](#) **2008-2009 Single Site Plan for Student Achievement -
Oakland Technical High School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Oakland Technical High School.
Attachments: [Document\(s\)](#)
- ☒  [08-1373](#) **2008-2009 Single Site Plan for Student Achievement - Met
West High School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Met West High School.
Attachments: [Document\(s\)](#)
- ☒  [08-1374](#) **2008-2009 Single Site Plan for Student Achievement -
Dewey High School** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Dewey High School.
Attachments: [Document\(s\)](#)
- ☒  [08-1375](#) **2008-2009 Single Site Plan for Student Achievement -
Paul Robeson Visual & Performing Arts
School@Fremont** **OE-11**
Approval by State Administrator of 2008-2009 Single Site Plan for Student
Achievement for Paul Robeson Visual & Performing Arts School@Fremont.

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



[08-1376](#)

**2008-2009 Single Site Plan for Student Achievement -
Oakland High School**

OE-11

Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Oakland High School.

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



[08-1377](#)

**2008-2009 Single Site Plan for Student Achievement -
Oakland International Community School**

OE-11

Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Oakland International Community School.

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



[08-1378](#)

**2008-2009 Single Site Plan for Student Achievement - Life
Academy**

OE-11

Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Life Academy.

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



[08-1379](#)

**2008-2009 Single Site Plan for Student Achievement -
Oakland Community Day School**

OE-11

Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Oakland Community Day School.

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



[08-1380](#)

**2008-2009 Single Site Plan for Student Achievement - Far
West School**

OE-11

Approval by State Administrator of 2008-2009 Single Site Plan for Student Achievement for Far West School.

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

FINANCIAL MANAGEMENT - FCMAT IV



[08-1130](#)

**2007-2008 - Comprehensive School Safety Plan - Martin
Luther King, Jr. Elementary School**

OE-14

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Martin Luther King, Jr. Elementary School.

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



[08-1293](#)

**Grant Application - U.S. Department of Education -
Districtwide**

OE-08

Approval and support by the State Administrator of Grant Application to U.S. Department of Education seeking funding to improve technological access to school district data, in an amount of \$191,593, for the period July 1, 2008 to June 30, 2009, and if granted, in whole and in part, acceptance of same pursuant to the terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

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

S. Adoption of General Consent Report - Board of Education

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item I, that an item be removed from the Report for discussion and separate vote, if any.

PERSONNEL MANAGEMENT - FCMAT II



[08-1283](#)

**Amendment No. 3 - Agreement Between District and The
New Teacher Project (TNTP)**

OE-06

Approval by the Board of Education of Amendment No. 3 to Agreement between the District and The New Teacher Project (TNTP), made March 8, 2006, to decrease program targets to 80-100 new teachers, as determined by the District, for the latter to recruit, select, train and support teachers in critical shortage subject areas for the 2008-2009 school year. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E

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



08-1284

Creation of a Classified Management Position - Nutrition Services

OE-06

Approval by the Board of Education of Resolution No. 0708-0192 - Creation of a non-represented management position in the Nutrition Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Director, Nutrition Services (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 20 \$81,736 - \$104,305 12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Board of Education to fill the newly created position subject to the District's employment procedures.

Funding Source: Cafeteria Fund

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



08-1288

Contract (Release Agreement) - WestEd - Willard Brown

OE-06

Approval by the Board of Education of a Contract (Release Agreement) between the District and WestEd, for the District on-loan services of employee Willard Brown, for the latter, working in WestEd's Strategic Literacy Initiative (SLI), to conduct professional development locally and in other parts of the country, to help in developing science-related literacy materials, to make presentations about science and literacy work as needed at regional and national conferences, for the period of August 18, 2008 through June 19, 2009, with salary and benefit costs reimbursable to the District.

Funding Source: WestEd

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

GOVERNANCE AND COMMUNITY RELATIONS - FCMAT I



[08-1282](#)

Increase in Meal Prices at Elementary, Middle and High Schools

OE-08

Approval by Board of Education of Resolution 0708-0224 - Meal Price Increase - increasing prices charged to students for paid meals for the 2008-2009 school year:

	Local District Rate	New OUSD Rate	
1. Breakfast at Elementary Schools	\$1.37	\$1.25	
2. Breakfast at Secondary Schools	\$1.61	\$1.50	
3. Lunch at Elementary Schools	\$2.31	\$2.25	
4. Lunch at Secondary Schools	\$2.89	\$3.00	

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



[08-1407](#)

Board Policy - Instruction - BP 6020 - Parent Involvement - DELAC Annual Review and Recommendation(s) To Board of Education

Acceptance and acknowledgement of receipt by the Board of Education of memorandum dated June 2, 2008 from Juan Piedra, Chair, the District English Learners Advisory Committee (DELAC), informing the Board, that at its May 20, 2008 Committee Meeting, the DELAC, pursuant to statutory and/or administrative requirements, conducted its annual review of Board Policy - Instruction - BP 6020 - Parent Involvement and, by unanimous vote of the committee, determined that it had no recommended changes to the present Policy.

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

FACILITIES MANAGEMENT - FCMAT V



[08-0688](#)

Lease Agreement - Milton Shoong Chinese Cultural Center - Adult Education Program

OE-10

Approval by Board of Education of a Lease Agreement between District and Milton Shoong Chinese Cultural Center, for rental from latter of instructional space at 316 Ninth Street for the Adult Education Program, pursuant to descriptions, terms and conditions stated therein, for the period of September 1, 2007 through August 31, 2008 in an amount not to exceed \$81,048.00.00.

Funding Source: Adult Education

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



08-0690

**Lease Agreement - Adult Education Program - Oakland
Asian Student Educational Services**

OE-10

Approval by Board of Education of a Lease Agreement with Oakland Asian Students Educational Services, for rental from latter of instructional space at 196 Tenth Street, for twenty-seven (27) Saturdays, for the Adult Education Program, pursuant to descriptions, terms and conditions stated therein, for the period of September 22, 2007 through August 23, 2008 in an amount not to exceed \$1,080.00.

Funding Source: Adult Education

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



08-1264

**Agreement - Maximus Inc. - Appraisal of District Real
Property for Excess Liability Coverage Insurance**

OE-10

Approval by Board of Education of Agreement between District and Maximus, Inc., for the latter as agent for Northern California Regional Liability Excess Fund Joint Powers Authority (Nor Cal), the new District Excess Liability Insurer, to conduct an appraisal of the value of all District real property for excess liability insurance coverage by Nor Cal, as specified in said proposal, subject to form and content approval by General Counsel, in a amount not to exceed \$74,725.00.

Funding Source: Risk Management

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

T. Unfinished Business - Board of Education

GOVERNANCE AND COMMUNITY RELATIONS - FCMAT I



08-1217

**Amended Board Policy and Administrative Regulation -
Students - BP 5132 & AR 5132 - Dress and Grooming**

OE-03

Adoption by Board of Education of Amended Board Policy 5132 and Amended Administrative Regulation 5132 - Students - Dress and Grooming.

Attachments: [Document\(s\)](#)
[BP 5132 - Dress and Grooming \(Red Line\).pdf](#)
[AR 5132 - Dress and Grooming \(Red Line\).pdf](#)

Legislative History

5/28/2008 State Administrator First Reading
and/or Board of
Education

U. New Business - Board of Education

GOVERNANCE AND COMMUNITY RELATIONS - FCMAT I

Special Committee on Admissions, Attendance and Boundaries



08-1274

**Board Policy - Students - BP 5116 - School Attendance
Boundaries (First Reading)**

OE-12

Adoption by Board of Education of Amended Board Policy - Students - BP 5116
- School Attendance Boundaries and discussion of the proposed Amended
Administrative Regulations for implementation.

Attachments: [08-1274- Board Policy 5116 - School Attendance Boundaries.pdf](#)
[08-1274 - Megaboundary Information.pdf](#)
[08-1274 - SAAB Committee Recommendation to Board - May 30, 2008 -
Board Policy - Students - BP 5116 - School Attendance Boundaries.pdf](#)

Legislative History

5/30/2008 Special Committee on Recommended
School Admissions, Favorably
Attendance and
Boundaries



08-1275

**Board Policy - Students - BP 5116.1 - Intradistrict Open
Enrollment (First Reading)**

OE-12

Adoption by Board of Education of Amended Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment and discussion of the proposed Amended Administrative Regulations for implementation.

Attachments: [08-1275 - Board Policy 5116.1 - IntraDistrict Open Enrollment.pdf](#)
[08-1275 - Administrative Regulations 5116.1 - IntraDistrict Open Enrollment.pdf](#)
[08-1275 - Options Policy Scenarios.pdf](#)
[08-1275 - SAAB Committee Recommendation to Board - May 30, 2008 - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment .pdf](#)

Legislative History

5/30/2008	Special Committee on School Admissions, Attendance and Boundaries	Recommended Favorably
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V. 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.

W. Adjournment