

Oakland Unified School District

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

Tuesday, January 18, 2011

5:00 PM

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

Teaching and Learning Committee

*Jumoke Hodge, Chairperson
Gary Yee, Vice Chairperson
Jody London, Member*

A. Call to Order

Acting Chairperson Gary Yee called the meeting to order at 5:03 P.M.

B. Roll Call

Roll Call: Present: Jody London and Gary Yee
Absent: Jumoke Hodge

C. Modification(s) To Agenda

D. Adoption of Committee Minutes



[11-0110](#) Minutes - Teaching and Learning Committee - January 3, 2011

Approval by Teaching and Learning Committee of its Meeting Minutes of January 3, 2011.

Attachments: [11-0110 - Minutes - Teaching and Learning Committee - January 3, 2011](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report



[10-2224](#) Professional Service Contract - Burke Educational Consulting - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Service Contract between District and Burke Educational Consulting, Martinez, CA, for the latter to provide a psychoeducational assessment of a pupil enrolled in Programs for Exceptional Children, for the period of August 23, 2010 through June 30, 2011, in the amount not to exceed \$2,500.00.

Resource Code - 3310-975

Funding Source: ARRA - IDEA

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2419

Agreement - American Logistics Company - Programs for Exceptional Children

Ratification of a Professional Services Contract for services between District and American Logistics Company, for the latter to provide transportation services to and from school and/or other transportation services during the school day as requested by District, for pupils enrolled in Programs for Exceptional Children, for the period of July 27, 2010 through June 30, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 7230-995

Funding Source: Programs for Exceptional Children

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2753

Professional Service Contract - UNHC-CH Teach Division - Programs for

Exceptional Children

Ratification by the Board of Education of a Professional Service Contract between District and UNHC-CH Teach Division, Concord, NC, for the latter to provide 21 hours, or a three day workshop, including how to use Structured Teaching methods for students with autism spectrum disorders who vary in age and level of functioning, including specific and practical examples of setting up the classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior, for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals, who work with individuals with autism, for the period of September 18, 2010 to June 30, 2011, in an amount not to exceed \$3,300.00.

Resource Code - 3310-975

Funding Source: Special Education

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2848

Professional Services Contract - Rochelle Weintraub - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub of Oakland, CA, for the latter to provide 40 hours of service collaborating with the coordinators of District's History/Social Studies Department in the design, implementation, and analysis of the District-wide history writing assessments and accompanying instructional support materials; collaborate in the design of professional development for teachers to assist them in their efforts to integrate historical thinking, enhanced content knowledge and academic literacy skills into lessons that support student success of the District's writing assessment, for the period of November 1, 2010 through June 30, 2011, in the amount of \$3,000.00.

Resource Code - 3010-909

Funding Source: T1 PD SOC. STY

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee

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

**10-2862****Professional Services Contract - Rolanda Taylor - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Rolanda Taylor, Oakland, CA, for the latter to work directly with 100 students in grades one through five teaching conflict resolution and restorative justice practices during the After School Program at Reach Academy, for the period of October 25, 2010 through June 16, 2011, in the amount of \$4,000.00.

Resource Code - 6010-193

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2876****Professional Services Contract - WestEd - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide a five-day Principals' Institute for approximately 100 participants to support the needs of language learners in grades 4-8, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$62,000.00.

Resource Code - 6286-909

Funding Source: English Language Acquisition Program - Instruction

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee

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

**10-2965****Professional Services Contract - East Bay Foreign Language Project-
Leadership, Curriculum and Instruction Office**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Foreign Language Project, Berkeley, CA, for the latter to provide fifty-four (54) hours of service, including two full days of differentiated (Tier 1 and Tier 2) professional development for World Language teachers and follow-up sessions, as described in Scope of Work, incorporated herein by reference as though fully set forth, for the period January 28, 2011 through May 30, 2011, in an amount not to exceed \$5,400.00.

Resource Code - 3010-909

Funding Source: Title 1

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2966****Professional Services Contract - Ira Sachnoff - Leadership, Curriculum &
Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Ira Sachnoff, San Francisco, CA, for the latter to provide 15 hours of technical assistance in reviewing and revising Tobacco Policy Implementation and providing support for the prevention, reduction, and elimination of tobacco and marijuana use through health education strategies designed to support sites in efforts to improve attendance rates, reduce dropout rates and truancy and support ongoing college culture, for the period November 4, 2010 through June 3, 2011, in an amount not to exceed \$2,250.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education 6-12

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2968****Professional Services Contract - Lincoln Child Center - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide school-based mental health interventions to pupils, who demonstrate disruptive or other behaviors that put them at high risk for dismissal from class or suspension from school, including, but not limited to, individual, group and family therapy, in class behavioral and academic support, assistance in obtaining community-based services, crisis intervention and a therapeutic summer program at Metwest High School, for the period of November 30, 2010 through June 30, 2011 in the amount of \$10,000.00.

Resource Code - 4124-339

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2972****Amendment No. 1, Professional Services Contract - Jason Richard - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Jason Richard, Berkeley, CA, for the latter to provide an additional 1,000 hours of intervention strategies for K-2 students, as described in the original Scope of Work, in an additional amount of \$30,000.00, increasing contract not to exceed amount from \$9,990.00 to \$39,990.00 at Chabot Elementary School, for the period October 5, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-106**Funding Source: PTA Donations****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2983****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, including professional development and collaboration with teachers in August Retreat and throughout school year; support arts integrated lesson planning three hours per month; support materials management up to three hours per week; assist pupils and teachers in creating and planning, respectively, arts integrated projects during the school year at Acorn Woodland Elementary School, for the period November 11, 2010 through June 30, 2011, in a not to exceed amount of \$12,500.00.

Resource Code - 3010-165**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2995****Professional Services Contract - Project Re-Connect - Leadership Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Project Re-Connect, Oakland, CA, for the latter to provide 379 hours of parent workshops, referral services, and project coordination to support the Office of Alternative Education with Measure Y Gang Intervention Grant, for the period of November 15, 2010 through June 30, 2011, in an amount not to exceed \$18,946.00

Resource Code - 9180-957

Funding Source: Gang Intervention

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-3003

Professional Services Contract - Oakland East Bay Symphony - Leadership Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland East Bay Symphony, Oakland, CA, for the latter to provide a two-day workshop on beginning and advanced instrumental techniques on orchestra and band instruments to District music teachers and to provide five professional symphony mentors to the District's Secondary Orchestra Festival and a guest conductor, for the period January 14, 2011 through June 30, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 0000-909

Funding Source: General Purpose

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-3006

Amendment No. 1 - Professional Services Contract Amendment - Connie

Davidson

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Connie Davidson, Oakland, CA, for the latter to provide an additional 20 hours of support in Classroom Management to additional teachers, as described in the original Scope of Work, for the period of September 1, 2010 through June 30, 2011, in an additional amount of \$800.00, increasing the not to exceed amount of the contract from \$4,000.00 to \$4,800.00. All other terms and conditions of Contract remain 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 Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-3007****Amendment No. 1 - Professional Services Contract - Gregory Bailey - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide 82 hours of additional service implementing the TUPE Program in middle schools, include alternative schools, by recruiting 10 to 15 peer educators and providing 10 peer education classroom presentations and 2 school-wide presentations, in the amount of \$950.00, increasing contract from a not to exceed amount of \$17,550.00 to \$18,500.00, for the period August 25, 2010 through June 17, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge

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



10-3009 Professional Services Contract - Lori Onderwyzer - Leadership, Curriculum, and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Lori Onderwyzer, Oakland, CA, for the latter to provide 18 hours of classroom management courses or workshops offering teachers specific strategies and techniques to build positive relationships with students, including emphasis on increasing knowledge of the urban classroom setting, the diversity of the student population in Oakland and principles of classroom teaching and management, for the period January 02, 2011 through June 30, 2011, in the amount of \$3,600.00.

Resource Code - 3010-909

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-3013 Professional Services Contract - Katharine Scarlett - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Katharine Scarlett, Oakland, CA, for the latter to provide 825 hours for clinical management services to students; implement intervention plan with students and families; coordinate referrals to relevant county and community agencies and service providers; and provide follow-up support to schools; screen and assesses psychosocial needs of students identified through site-based referral process; act as an advocate/liaison between high-risk students, families, and various community program services, at Edna Brewer Middle School, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$33,000.00.

Resource Code - 3011-210

Funding Source: Title 1 Stimulus

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-3014****Professional Services Contract - Zerita N. Dotson - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between Zerita N. Dotson and West Oakland Middle School, Oakland, CA, for the latter to provide 200 hours of service to create lessons and design related activities in small group settings to maximize students who have Limited English Proficiency skills to better understand, improve, enhance and empower students to achieve higher skills levels and test better; provide grammar, writing and communication activities that enhance student learning abilities to students who have mastered basic English Language Learning but need attention to broaden their cognitive skills, enabling them to further improve their English Language Arts; maintain a safe learning environment, support core teaching staff and collect data relevant to student accomplishments; meet with students in small groups of 3 to 5 or one-on-one per 30 minute sessions, five hours per day during school, two days a week for 10 hours per week, at West Oakland Middle School, for the period November 1, 2010 through May 7, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 7091-204

Funding Source: Limited English Proficient/English Language Arts

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Jody London, seconded by Gary Yee, 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: 2 - Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business**11-0023****Teaching and Learning Committee 2011 Work Plan**

Adoption by the Teaching and Learning Committee Work Plan for Calendar Year 2011, as specified herein, and incorporated herein by reference as though fully set forth.

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

Acting Chairperson Yee said this item was tabled at the last Committee meeting.

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, said we are looking to make presentations in February and March on a number of topics. One report will be related to the Drop Out question that was posed at a Board Meeting and the report will provide an explanation of the drop-out rate and our current efforts to address the issue.

Ms. Santos said there will be separate reports on the A-G Requirements and where we are as a system in that area. We will be coming to the Board with some of the Teaching and Learning interventions going forward.

Acting Chairperson Yee said the Rules and Ethics Committee is reviewing the possibility of having a different structure in our committee meetings so that we might have this committee meeting once a month and we would entertain detailed reports. We might hold a work session on the alternate weeks. The Rules Committee will be further discussing this on Friday at Rules and Ethics Committee.

Vice President London asked Ms. Santos about the report on teaching and learning Interventions. Is that in the context of Best Practices? Ms. Santos said it is looking at best practices and what we need to be considering in those areas. It is more about framing what we should be thinking about in that area.

Vice President London said she would like the District to link the different topics to the implementation of our Strategic Vision---Community Schools Thriving Students. At some point it would benefit the whole Board in being familiar with all the topics.

Acting Chairperson Yee said, besides the three topics outlined by Ms. Santos, each committee might have an additional 3-4 topics. He asked Ms. Santos for her assistance in developing a Master Calendar for all the topics requested by Committee Members. The committee has raised the issues of after-school programming, the role of athletics, and a host of other issues that relate to Ms. Santos in her role as Deputy Superintendent of Instruction.

Ms. Santos said she would get a Master Calendar for the Committee. We would be looking at Summer School, Restorative Justice, and other areas brought up by the Committee.

Acting Chairperson Yee listed the following topics for the Master Calendar: OAL link and its alignment to the District mission; assessment of our after-school efforts around paid-for child care type, the S.E.S. and the ASES Program; report from Linked Learning that could tie in with A-G; after-school activities at Academies with the possibility of reconfiguring some of our high schools; drop out graduation rates; how our high schools doing are doing is almost a bigger topic and could be a Committee of the Whole meetings; and Academic English as it relates to high school reform.

Director London said, in the context of high school, that we do not lose how we integrate our ninth graders so that they are set up for future success. Are we still using "house systems"? Oakland Tech is developing a four year learning plan for each student. Are we still doing that and is it working? Are we doing that at other schools? If not, what are we doing instead?

Chairperson Yee said all these topics seem to be clustered around the secondary experience for Grades 9 - 12. He asked if the Committee is interested in spending an hour in getting a report to review the whole landscape.

Ms. Santos said a series focused on high schools might help lay the groundwork for the Secondary Education Achievement Task Force. We need to look at our current metrics and other metrics we might consider in the future and explore some of the other areas that might be of interest; then looking at the A-G and the prep up to that, e.g., what are some of the activities that are going on, where are we in that area which would then include a third area that looks at Linked Learning and the whole Small Learning Community piece that we are working on.

Chairperson Yee said the sum total of the 3-4 presentations could be part of a committee of the whole work session on Secondary Education.

Director London said the Rules and Ethics Committee discussed having Consent Calendar items potentially going directly to the full Board and not going to the Committees.

Chairperson Yee asked if Ms. Santos had a chance to review the Operational Expectations that might refer to her area. The Rules and Ethics Committee is intending to review them and simplify them significantly.

Ms. Santos said she has started to cluster them and she can provide a draft to the Committee.

Discussed

G. New Business



[10-2994](#)

Amendment No. 1 - ISA to Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional hours of service to augment their current unit of service offering to serve more students and enhance their current comprehensive after school program by increasing their Option E, of the Menu of Service, Core and Family Literacy allocation at Oakland High School for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$37,052.41, increasing the agreement from a not to exceed amount of \$248,879.00 to \$285,931.41, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-304

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

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

Secretary Rakestraw said this item is an Individual Service Agreement under the MOU.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

None

I. Superintendent of Schools or Designee's Committee Liaison Report

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, invited Board Members to the Youth and Family Conference on Saturday. The event will be held at the Cesar Chavez Community Center on International Boulevard. Other upcoming events include the Annual Literacy Conference on January 28 to be held at the

McClymonds School Site. The purpose of the work is to get school communities to learn about student needs by intensive work with students.

Chairperson Yee said at the Linked Learning Residency last week, the Oakland contingent centered around Reading and Academic English for high schoolers within the context of an RTI (Response to Intervention) strategy.

Ms. Santos said the RTI work is a three-tiered process. The first priority is to provide a core curriculum and rich classroom instruction; then developing significant differential interventions to address that; then deeper interventions. The intent is to address the needs of students and reduce the referrals to Special Education by providing high quality and just-in-time interventions. At the secondary level, there is a need to think about the process of literacy strategies for cohorts of literacy specialists that could work at the high school level to help students that are challenged in the area.

Director London said the meeting in Region I will be in March. It would be very helpful if she could get more details on the meeting. She would like the opportunity to do some outreach in her community. Ms. Santos said she would have her staff share the draft agenda.

J. Introduction of New Legislative Matter

Chairperson Yee said he received a call today from the chair of the Career Technical Education Advisory Committee who expressed concern because a member of her committee has resigned, which leaves about three vacancies on a committee of 11. That makes it difficult for her committee to meet the Bylaw requirements for quorum. The chairperson expressed alarm because there are many statutory responsibilities the committee meets even though it is advisory,. It is a signatory for our Perkins Application, among other things. Chairperson Yee said he told her that he would ask our Deputy Superintendent, Maria Santos, to work with her staff and come back with a solution at the next committee meeting so that Ms. Santos can help us move forward, whether we need to adopt a different set of bylaws, nominate other people for the committee, etc. Ms. Santos may decide to reduce the number of staff people on this committee because of the other responsibilities of her staff.

Chairperson Yee said he informed the Committee Chairperson that he would ask Deputy Superintendent Maria Santos if she could come back at the next Teaching and Learning meeting so that the Committee Chair could invite her committee if they chose to come down and sit in on the discussion.

K. Adjournment

Acting Chairperson Gary Yee adjourned the meeting at 5:38 P.M.

Prepared By: _____

Approved By: _____