

Oakland Unified School District

Board of Education
Paul Robeson Building
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DRAFT



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Minutes (Long)

Monday, April 11, 2011

5:00 PM

Special Meeting

**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

Vice Chairperson Yee called the meeting to order at 5:05 P.M.

B. Roll Call

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

C. New Business

None

Adoption of the Committee General Consent Report



11-0618

Professional Services Contract - Nancy Lai - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Nancy Lai, Oakland, CA, for the latter to provide 200 hours of services to draft, revise, and publish guiding principles for core curriculum for title 1 students; develop, draft, revise and publish assessment framework for core curriculum for title I students; review Common Core Standards, work with lead team to identify essential and key standards; draft, revise, and publish essential and key standards; draft revise and publish scope and sequence and syllabi for core curriculum for Title I students; attend Core Curriculum planning meetings, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title I

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

This Matter was 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

**11-0699****Amendment No. 1, Professional Services Contract - Ilene Fortune - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter to provide 300 additional hours of service, maintaining the Second Step Curricular Program across the District - pre-K-five and all Oakland Head Start and Family Centers, in an additional amount of \$10,500.00, increasing not to exceed amount of contract from \$20,162.23 to \$30,662.23, for the period September 1, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-909

Funding Source: Measure Y

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

**11-0700****Amendment No. 1, Professional Services Contract - Jasmine Gonzalez - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Jasmine Gonzalez, Oakland, CA, for the latter to provide 368 additional hours of services, maintaining the Second Step Curricular Program across the District - pre-K-five and all Oakland Head Start and Family Centers, in an additional amount of \$12,880.00, increasing not to exceed amount of contract from \$30,243.34 to \$43,123.34, for the period August 25, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-909

Funding Source: Measure Y

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

**11-0708****Amendment No. 2, Professional Services Contract - HERO Inc. - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and HERO Inc., Oakland, CA, for the latter to provide 394 additional hours of service by organizing and running a variety of games an average of six hours daily, five days a week, for pupils; provide mentoring, in sportsmanship, self-esteem, and leadership skills, directly to students supporting the School Site Plan and provide weekly discussion and activities focused on improving problem solving and attitudes towards school work to targeted boys and girls at risk at Laurel Elementary School, in an additional amount of \$10,000.00, increasing contract not to exceed amount from \$17,500.00 to \$27,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-131

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

**11-0717****Amendment No. 1, Individual Service Agreement - Playworks - Manzanita Community School**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Playworks, Oakland, CA, for the latter to provide continued service of the Base Operational Package for students for 8 hours per day for the remainder of the 2010-11 School Year, in an additional amount not to exceed \$5,000.00, increasing the Individual Service Agreement from a not to exceed amount of \$20,000.00 to \$25,000.00, at Manzanita Community School, and extending the contract period of August 30, 2010 through April 1, 2011 to June 17, 2011. All other terms and conditions of the Individual Service Agreement remain in full force and effect.

Resource Code - 1100-179

Funding Source: Lottery Unrestricted

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



11-0729

Professional Services Contract - Oakland Leaf Foundation - ASCEND Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 400 hours of coordination services to create a Family Resource Center master calendar of classes and events for ASCEND Title 1 families, manage recruitment/publicity for as well as the design, facilitation, and evaluation of all of the classes, and facilitate communication between Oakland Adult Education and the ASCEND Family Resource Center and additional external partners at ASCEND Elementary School, for the period of March 15, 2011 through June 30, 2011, in an amount not to exceed \$12,000.00.

Resource Code - 3010-185

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



11-0733

Educational Organization Contract - Global Explorers - Coliseum College Preparatory Academy

Approval by the Board of Education of Resolution No. 1011-0158 - Authorization for Approval of Student Travel and/or Educational Organizational Contract between District and Global Explorers, Fort Collins, CO, for 10 students in grades 9-11 and two adults from Coliseum College Preparatory Academy to travel to Costa Rica, during the period June 14, 2011 through June 23, 2011, pursuant to terms and conditions of Contract, at no cost to the District.

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



11-0768

Individual Service Agreement - Aspiranet - Cleveland Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, for the latter to provide Option G - 21st Century Equitable Access Services - at Cleveland Elementary School, for the period October 5, 2010 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 3011-108

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



11-0792

Educational Organization Contract - Close Up Foundation - Oakland High School

Approval by the Board of Education of Resolution No. 1011-0164 - Authorization for Approval of Student Travel and/or Educational Organizational Contract between District and Close Up Foundation, Alexandria, VA, for 4 students in grades 11 and 12 and 1 adult from Oakland High School to travel to Washington, DC, during the period April 9, 2011 through April 15, 2011, pursuant to terms and conditions of Contract, at no cost to the District.

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

Public Comment on the Committee General Consent Report:

Jim Mordecai said the public is limited to speak to items listed on the General Consent Report and is prevented from speaking on general topics. He noted the many contracts on the Consent Report, including the item on Page 4 for \$400,000.

Roll Call (Secretary's Observation)

Jumoke Hodge present at 5:09 P.M.

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

D. Adjournment

Chairperson Hodge adjourned the meeting at 5:16 P.M.

Prepared By: _____

Approved By: _____