### **Oakland Unified School District**

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 301 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax (510) 879-8739 TTY/TDD boe@ousd.k12.ca.us



#### 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@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

### Agenda (Long)

Wednesday, June 29, 2005



4:00 PM

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

### **State Administrator and/or Board of Education**

Randolph E. Ward, Ed.D. State Administrator and/or

President Gary Yee and Vice President David Kakishiba

Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman

Student Directors: Anne Chiang and Brytteni Floyd-Mayo

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

- 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)

#### 05-0268 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (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.

District Representatives: Troy Christmas and Roy Combs, Esq.

Legal Matter(s)

#### 05-0102 Conference With Legal Counsel - Existing Litigation

Emma Borens v. Oakland Unified School District, Alameda County Superior Court, Case No. 2002-055949.

#### 05-0749 Conference with Legal Counsel - Existing Litigation

Johann Curry v. City of Oakland, et al., Alameda Superior Court, Case No. RG03098282

#### 05-0750 Conference with Legal Counsel - Existing Litigation

Cathy Kora v. Oakland Unified School District, Alameda Superior Court, Case No. RG04164142

#### 05-0765 Conference with Legal Counsel - Existing Litigation

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

#### Pupil Matter(s)

04-1558

04-0366	Readmission Hearing - Student XXX
05-0391	Readmission Hearing - Student RR
04-1122	Readmission Hearing - Student B
04-1472	Readmission Hearing - Student T

**Readmission Hearing - Student DD** 

05-0024	Readmission Hearing - Student OO
05-0230	Readmission Hearing - Student U
05-0318	Readmission Hearing - Student DD
05-0422	Readmission Hearing - Student XX
04-0260	<b>Expulsion Hearing - Student GGG</b>
04-0439	Expulsion Hearing - Student G
05-0722	Expulsion Hearing - Student ZZZ
05-0723	Expulsion Hearing - Student A
05-0724	Expulsion Hearing - Student B
05-0725	<b>Expulsion Hearing - Student C</b>
05-0726	<b>Expulsion Hearing - Student D</b>

### E. Recess To Closed Session

### F. Reconvene To Public Session

#### G. Second Roll Call

State Administrator and/or Board of

Education

### 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

#### **Report of Student Board Members** I.

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.

#### 05-0691 **Student Directors Report**

Presentation of Student Directors' Report by Brytteni Floyd-Mayo and/or Anne Chiang.

#### Legislative History

6/8/2005 State Administrator Tabled to a Date Certain

and/or Board of

Education

#### J. **State Administrator's Report**



05-0735

School Assistance and Intervention Team Monitoring Reports for Madison, **Havenscourt, and McClymonds High Schools** 

Approval by State Administrator of the School Assistance and Intervention Team (SAIT) Monitoring Reports for:

Havenscourt Middle School; Madison Middle School; and McClymonds High School. Attachments: WEBxtender

#### K. **Public Hearing(s)**

None

### L. Special Recognitions and Presentations



05-0747 Tribute - Anne Chiang - Student Board Member - 2004-2005 School Year

Adoption of Resolution 0405-0169 - Tribute to Anne Chiang, Student Member, Board of Education, School Year 2004-2005.

Attachments: WEBxtender

# M. Public Comments on All Other (Remaining) Agenda and Non-Agenda Items

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and the Board on ALL other items on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

### N. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit foucus on other-than-routine items on the agenda.

#### **Student Achievement**



05-0650

Amendment No. 1 - Professional Services Agreement - East Bay Agency for Children

Approval by State Administrator on behalf of District of Amendment No. 1 of a Professional Services Agreement with East Bay Agency for Children, for the latter to provide wrap-around services for the students and families of Hawthorne School, in an additional amount of \$50,000.00 increasing the current contract from a not to exceed amount of \$65,000 to a not to exceed amount of \$115,000.00, for the period of September 1, 2004 through June 30, 2005.

<u>Funding Source: Title I</u>
<u>Attachments:</u> WEBxtender



05-0720

School Site Plan - Student Achievement - 2005-2006

Approval by State Administrator on behalf of District of 2005-2006 Single Site Plan for Student Achievement for the following schools:

Acorn Woodland

Allendale

Ascend

Bella Vista

Brookfield

Edna Brewer

Carter

Castlemont Business & Information Technology

Chabot

Claremont

Cleveland

Cox

College Preparatory & Architecture Academy

Crocker Highlands

East Oakland Community

East Oakland School of the Arts

Elmhurst

Emerson

Encompass

**Explore** 

Far West

Franklin

Frick

Fruitvale

Garfield

Grass Valley

Havenscourt

Hawthorne

Highland

Hoover

Howard

**International Community** 

Jefferson

M.L. King, Jr.

La Escuelita

Lafayette

Lazear

Leadership Preparatory High

Life Academy

Lockwood

Lowell

Madison

Mandela High School

Horace Mann

Manzanita

Markham

Marshall

Maxwell Park

Media College Prep

Melrose

Merritt Middle College High

Metwest

Joaquin Miller

Oakland High

Oakland Technical

Parker

Peralta

Piedmont Avenue

Prescott

Robeson School Visual & Performing Arts

Roosevelt

Calvin Simmons

Sequoia

Sherman

Sobrante Park

Stonehurst

Sante Fe

Think College Now

Thornhill

Tilden

Webster

Westlake

Whittier

Youth Empowerment School (YES)

Funding Source: Title I, SIP, EIA/LEP and EIA/SCE

Attachments: WEBxtender



#### 05-0748

# Professional Services Contract - Catapult Learning, LLC - Prescott Elementary School

Approval by the State Administrator, on behalf of District, of a Professional Services Contract with Catapult Learning, LLC, for a Summer School Reading and Math Program for sixty (60) students at Prescott Elementary School, for the time period June 28, 2005 through July 29, 2005, in an amount not to exceed \$109,930.00.

**Funding Source: Title I** 

Attachments: WEBxtender



#### **05-0767**

# Adult Education Classes - Mutual Agreement - Emery/Oakland Unified School Districts

Approval by the State Administrator, on behalf of the District, of Resolution No. 0405-0125, Permitting the District to provide Adult Education Classes within the borders of the Emery Unified School District, pursuant to terms and conditions stated herein.

#### **Funding Source: Adult Education ADA**

Attachments: WEBxtender

05-0767 - Adult Education Classes - Emery-Oakland Unified School

Districts.pdf

#### **Human Resources**



#### 05-0652

# **Resolution No. 0405-0151 - Elimination and Creation of a Certificated Positions**

Approval by State Administrator of Resolution No. 0405-0151 - Elimination and creation of the following represented certificated positions in the Instructional Services Department:

#### Eliminate:

Position Title/FTE Salary Schedule/Range
Lead Principal Coach (1.0 FTE) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, units and experience)
198 days, 6.0 hrs.

#### Create:

Position Title/FTE Salary Schedule/Range
Lead Principal Coach (1.0 FTE) UAOS Certificated Management,
Salary Schedule A214, Range 71
\$62,899 - \$80,285
214 days, 7.5 hours

Attachments: WEBxtender



<u>05-0737</u> Personnel Report No. 0005-0019

Approval of Personnel Report No. 0005-0019.

Attachments: WEBxtender



<u>05-0739</u> Application - Professional Clear Credential for District Intern - Project Pipeline

Approval of State Administrator on behalf of the District of a recommendation/application to the Commission on Teacher Credentialing requesting a Professional Clear Credential be issued to the following Project Pipeline intern teacher:

Ellery Edwards

Attachments: WEBxtender



05-0741 Release Agreement - California Tomorrow (CT) - Alicia Romero

Approval by the State Administrator, on behalf of District, of a Release Agreement between the District and California Tomorrow (CT), for the on-loan services of Alicia Romero, for the latter to develop English Language Development (ELD) units and materials and design small school seminars and materials; from July 1, 2005 through December 31, 2005 or as modified by mutual agreement of the parties; costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: California Tomorrow** 

Attachments: WEBxtender



05-0752 Resolution No. 0405-0170 - Elimination of Certain Classified Positions in the District

Approval by State Administrator of Resolution No. 0405-0170 - Elimination of certain represented and non-represented classified positions in the District as specified herein due to lack of funds:

No. of Positions (FTE)	Position Title
13.0	Outreach Consultant
5.0	Library Clerk
2.0	Assistant Attendance Clerk
4.0	Program Assistant I
3.0	Community Relation Assistants
2.0	Administrative Assistant II
2.0	Office Manager II (Confidential)

Total FTE: 31.0

Attachments: WEBxtender

### Student, Family and Community Services

05-0587 Board Policy - Students - BP 5131.65 - Asthma

Adoption of Board Policy - Students - BP 5131.65 - Asthma.

Attachments: WEBxtender

BP 5151.65 - Students - Asthma.doc

05-0694 Amended Board Policy - Students - BP 5141.25 - Availability of Condoms

Adoption of Amended Board Policy - Students - BP 5141.25 - Availability of Condoms, revising policy as published.

Attachments: WEBxtender

BP 5141 25 - Availability Of Condoms- AMENDED.rtf

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05-0731 Service Agreement - Paradigm Health Care Services - Medi-Cal Services

Approval by State Administrator, on behalf of the District, of a Service Agreement Between District and Paradigm Health Care Services, for the latter to provide Medi-Cal eligibility determinations and billing services for pupils and families for the period July 1, 2005 through June 30, 2008, at a cost not to exceed \$803,000.00.

Funding Source: LEA Medi-Cal Billing Option Funds

Attachments: WEBxtender



#### **05-0743**

# Contract - Alameda County Public Health Department - Oversight of District's School Nursing Program

Approval by the State Administrator on behalf of the District of a Contract with Alameda County Public Health Department, for the latter to provide technical assistance services, collaborative policy and protocol development guidance to District's school nursing program for the period of July 1, 2004 through June 30, 2005 in an amount not to exceed \$71,159.00.

Funding Source: SFCS-Health Services Budget # 9681110301

Attachments: WEBxtender

#### **Fiscal**



#### 05-0734

# Resolution 0405- 0154 - Multi-Hazard Mitigation Plan - Oakland Unified School District

Adoption by State Administrator of Resolution No. 0405-0154 - Approving the Association of Bay Area Governments (ABAG) Report "Taming Natural Disasters," the multi-jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area, with local adaptation, as the Multi-Hazard Mitigation Plan for Oakland Unified School District.

Attachments: WEBxtender



#### 05-0745

# Professional Services Agreement - American Appraisal Associates - Capital Assets Inventory

Approval by the State Administrator on behalf of the District of a Professional Services Agreement with American Appraisal Associates, Los Angeles, CA, to develop a comprehensive report covering the capital assets of the District and to assist the District in meeting financial reporting requirements and the implementation of Governmental Accounting Standards Board's (GASB) Statement No. 34 for the period June 30, 2005 to December 30, 2005, in an amount not to exceed \$105,000.00.

**Funding Source: General Purpose** 

Attachments: WEBxtender

#### **Facilities**



#### 05-0697

# Professional Services Agreement - Robert Hitchinson - Piedmont Elementary School Portables Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Robert Hitchinson, San Rafael, CA, for the latter to provide state required inspection services in conjunction with the Piedmont Elementary School Portables Project for the period commencing June 10, 2005 and concluding upon completion of the project, or permanent abandonment of the project by the District, or September 10, 2005, whichever date comes first, in an amount not-to-exceed \$3,000.00.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0698

# Purchase and Delivery - Central Wholesale - Oakland Technical High School Modernization Project

Ratification by State Administrator, on behalf of the District, of Purchase and Delivery Agreement with Central Wholesale, Pleasanton, CA, for the latter to provide a switchgear for the power system in conjunction with the Oakland Technical High School Modernization Project for the period commencing June 22, 2005 and terminating August 30, 2005 in an amount not-to-exceed \$44,452.65.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0699

# **Professional Services Agreement - Chipman Moving & Storage - District-Wide Relocation Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Chipman Moving & Storage, Alameda, CA, for the latter to provide moving and relocation services as specified in the District's request for proposal for moving services in conjunction with the District-Wide Relocation Project for the period commencing May 15, 2005 and concluding no later than December 31, 2006 in an amount not-to-exceed \$178,980.00.

Funding Source: General Obligation Bond and Developer Fees

Attachments: WEBxtender



#### **05-0700**

# Lease Agreement - Gary Doupnik Mfg. Inc. - Urban Promise Academy New Facility Project

Approval by State Administrator, on behalf of the District, of Resolution No. 0405-0105 authorizing and approval a Lease Agreement with Gary Doupnik Mfg., Inc., Loomis, CA, utilizing piggyback award of Western Placer Unified School District, for the latter to deliver, install and relocate portables in conjunction with the Urban Promise Academy New Facility Project for the period commencing April 15, 2005 and terminating March 31, 2006 in the amount not to exceed \$196,600.00.

**Funding Source: General Obligation Bond and Developer Fees** 

Attachments: WEBxtender



#### 05-0701

### Professional Services Agreement - Greg Rojas & Associates - Manzanita Elementary Small Schools Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Greg Rojas & Associates, San Francisco, CA, for the latter to provide architectural master planning and design services for portable relocation and removal, resolution of drainage problems, new signage and lighting, foundation, data, telephone and fire alarm in conjunction with the Manzanita Elementary Small Schools Project for the period commencing June 1, 2005 and concluding no later than December 31, 2006 in an amount not-to-exceed \$49,000.00.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0702

### Professional Services Agreement - Ray Palma - Crocker Highlands Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Ray Palma, Sacramento, CA, for the latter to provide state required inspection services in conjunction with the Crocker Highlands Elementary School Modernization Project for the period commencing June 24, 2005 and concluding upon completion of the project, or permanent abandonment of the project by the District, or September 30, 2005, whichever date comes first, in an amount not-to-exceed \$9,240.00.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0703

#### Amendment No. 3 - ACC Environmental - McClymonds Small Schools

Ratification by State Administrator, on behalf of the District, of Amendment No. 3 to Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to provide site preparation work including the removal and cleaning of an oil and water separator, the removal of two hydraulic hoist cylinders and an obsolete air compressor in conjunction with the McClymonds Small Schools in an amount not-to-exceed \$9,030.00, increasing the Agreement from \$26,304.00 to a not-to-exceed amount of \$35,334.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0704

#### Amendment No. 2 - Stoner Meek Architects - Urban Promise Academy

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with Stoner Meek Architects, San Francisco, CA, for the latter to provide architectural services relating to the purchase and installation of three portable buildings in conjunction with the Urban Promise Academy in an amount not-to-exceed \$8,875.00, increasing the Agreement from \$398,480.00 to a not-to-exceed amount of \$407,355.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0709

# Award of Bid and Construction Contract - West Coast Contractors - Hillcrest Elementary School Two Story New Modular Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0165 - Awarding Bid and Construction Contract to West Coast Contractors, Fairfield, CA, for the latter to construct a new modular classroom building and elevator, accessibility upgrades to two restrooms and installation of new electrical services including transformer and switchboard in conjunction with the Hillcrest Elementary School Two Story New Modular Project for the period commencing June 23, 2005 and ending on December 16, 2005 in the amount of \$3,495,000.00.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



05-0710

**Professional Services Agreement - ACC Environmental - Cole Elementary Roofing Project** 

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to prepare project specifications for the removal of asbestos containing roofing materials as delineated in plans and specifications in conjunction with the Cole Elementary Roofing Project for the period commencing May 9, 2005 and concluding no later than August 30, 2005 in an amount not-to-exceed \$4,625.00.

**Funding Source: Deferred Maintenance** 

Attachments: WEBxtender



#### **05-0712**

### Professional Services Agreement - Cor-O-Van Moving - District-wide Moving and Relocation Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Cor-O-Van Moving, Dublin, CA, for the latter to provide moving and relocation services as specified in the District's request for proposal for moving services, for the period commencing May 15, 2005 and concluding no later than December 31, 2006 in an amount not-to-exceed \$201,000.00.

**Funding Source: General Obligation Bond and Developer Fees** 

Attachments: WEBxtender



#### 05-0713

# Purchase & Delivery Agreement - Gary Doupnik Mfg., Inc. - Chabot Elementary School New Portable Project

Ratification by State Administrator, on behalf of the District, of Purchase & Delivery Agreement with Gary Doupnik Mfg., Inc., Loomis, CA, utilizing piggyback award of Western Placer Unified School District, for the latter to install a new portable restroom building in conjunction with the Chabot Elementary School New Portable Project for the period commencing April 30, 2005 and terminating September 30, 2005 in an amount not-to-exceed \$48,800.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



#### 05-0714

Award of Bid and Construction Contract - Tucker Technology - Hawthorne Elementary School Card Access Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0118 - Awarding Bid and Construction Contract to Tucker Technology, Oakland, CA, for the latter to install a card key access control system and rekey the locks in conjunction with the Hawthorne Elementary School Card Access Project for the period commencing April 1, 2005 and ending on June 30, 2005 in the amount of \$133,000.00.

**Funding Source: Deferred Maintenance** 

Attachments: WEBxtender



**05-0715** 

# **Professional Services Agreement - Valley Relocation and Storage - District-wide Moving and Relocation Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Valley Relocation and Storage, Concord, CA, for the latter to provide moving services in response to the District's Request for Proposal for District-wide Moving and Relocation Project for the period commencing May 15, 2005 and concluding no later than December 31, 2006 in an amount not-to-exceed \$176,000.00.

**Funding Source: General Obligation Bond and Developer Fees** 

Attachments: WEBxtender



05-0717

#### Amendment No. 1 - ACC Environmental - Castlemont Small Schools Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to provide specifications and air monitoring services due to the discovery of asbestos while removing flooring in conjunction with the Castlemont Small Schools Project in an amount not-to-exceed \$10,325.00, increasing the Agreement from \$19,637.50 to a not-to-exceed amount of \$29,962.50, and extending the end date from March 18, 2005 to July 29, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



05-0718

Amendment No. 1 - Inspection Services Inc. - Madison Middle School ADA Accessibility Project Increment Ill

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Inspection Services Inc., San Francisco, CA, for the latter to continue to provide state required testing services during the construction of a concrete ramp which was not in the original project specifications in conjunction with the Madison Middle School ADA Accessibility Project Increment III in an amount not-to-exceed \$3,000.00, increasing the Agreement from \$15,000.00 to a not-to-exceed amount of \$18,000.00, and extending the end date from December 31, 2004 to September 30, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender



#### 05-0719

# **Amendment No. 1 - Sparks Inspection Services - Melrose Leadership Academy**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Sparks Inspection Services, Linden, CA, for the latter to perform in-plant fabric inspection services in conjunction with the Melrose Leadership Academy Project in an amount not-to-exceed \$1,900.00, increasing the Agreement from \$6,300 to a not-to-exceed amount of \$8,200.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond** 

Attachments: WEBxtender

#### State Administrator and/or Board of Education



#### 05-0746

#### Minutes, State Administrator and/or Board of Education

Ratification of State Administrator and/or Board of Education minutes prepared by Secretary and staff shortly thereafter for the following meetings:

Regular Meeting, June 8, 2005 Special Meeting, June 15, 2005

Attachments: WEBxtender

#### O. Unfinished Business



#### 04-1310 Multi-Year Financial Recovery Plan

Presentation of District's Multi-Year Financial Recovery Plan (MYFRP) 2004-2007 and a review of the Governing Board's fudiciary responsibilities.

Attachments: 2nd Interim Oakland.ppt

RBB Training v02-23-05.ppt

04-1413 District's Multi-Year Fscal Recovery Plan - Fiscal Years 20

05-7[1].pdf

Legislative History

3/15/2005 State Administrator Discussed and/or Board of

Education

4/27/2005 State Administrator Hearing Held

and/or Board of Education

5/11/2005 State Administrator Hearing Held and

and/or Board of Closed

Education

5/25/2005 State Administrator Hearing Held and

and/or Board of Closed

Education

6/8/2005 State Administrator Hearing Held and

and/or Board of Closed

Education

#### P. New Business

None

### Q. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made and executed between meetings and/or pending by the State Administrator 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.

#### 04-0366 Readmission Hearing - Student XXX

05-0391	Readmission Hearing - Student RR
04-1122	Readmission Hearing - Student B
04-1472	Readmission Hearing - Student T
04-1558	Readmission Hearing - Student DD
05-0024	Readmission Hearing - Student OO
05-0230	Readmission Hearing - Student U
05-0318	Readmission Hearing - Student DD
05-0422	Readmission Hearing - Student XX
04-0260	<b>Expulsion Hearing - Student GGG</b>
04-0439	Expulsion Hearing - Student G
05-0722	Expulsion Hearing - Student ZZZ
05-0723	Expulsion Hearing - Student A
05-0724	Expulsion Hearing - Student B
05-0725	<b>Expulsion Hearing - Student C</b>

05-0726 Expulsion Hearing - Student D

- R. Board Discussion
- S. Adjournment