

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 108  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
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**DRAFT**



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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**Minutes (Long)**  
**Wednesday, May 27, 2009**  
**5:00 PM**

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

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

***Vincent C. Matthews, State Administrator/Trustee and/or  
President Noel Gallo and Vice President Gary Yee  
Directors: Jody London, Jumoke Hodge, David Kakishiba, Christopher Dobbins, Alice  
Spearman  
Student Directors: Shannon Chase and Cecilia Lopez  
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

## A. Call To Order

*President Noel Gallo called the meeting to order at 5:05 P.M. President Gallo announced to the public the Board has hired DR. Anthony Smith as the new Superintendent. Dr. Smith is currently the Deputy Superintendent in San Francisco. President said the reason many of the Board Members voted for Dr. Smith is they are looking for people that are for us.*

## B. Roll Call

*Mr. Rakestraw, District Secretary, announced that Directors Spearman and Kakishiba were absent due to personal and/or family related illness. President Gallo announced that one of Director Spearman's daughters was at Highland Hospital giving birth.*

**Roll Call:** Present: Cecilia Lopez, Shannon Chase, Jody London, Jumoke Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews  
Absent: David Kakishiba and Alice Spearman

## C. Pledge of Allegiance

*The Pledge was lead by the School Safety Patrol from Chabot Elementary School.*

## D. Joint - Board and State Administrator - Special Recognitions and/or Presentations

### 09-1589 Native American Students Recognition

Joint Recognition by Board of Education and State Administrator of 2009 Skyline High School Native American Graduates: Bobby Toney and Christian Logan.

*Ms. Beulah John, Executive Secretary, Board of Education introduced Bobby Toney and Christian Logan, Skyline High School Native American Seniors being honored for their community involvement with the local Indian organizations.*

**Presentation/Acknowledgment Made**



### 09-1602 Oakland A's District Donations

Joint Adoption by the Board of Education and the State Administrator of Resolution No. 0809-0225 - Recognizing and Honoring of Ken Korach, Martin Lurie, Ken Korach's A's Winning for the Community Charity and the Oakland A's for their donations to Oakland Athletic League Baseball Programs.

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

*Director Dobbins made the introductions of Ken Korach and Martin Lurie from the*

*Oakland Athletic Baseball Team who are being honored for their donations to the Oakland Athletic League Baseball Programs (OAL). Last year Mr. Korach made a commitment to the OAL to make a personal donation of \$100 for every game the A's win and the A's Community Fund agreed to match the donation. Last year Mr. Korach's efforts raised \$27,000 for OAL High School Baseball Programs. Mr. Korach said Mr. Laurie was helpful in getting the word out through his pre-game show.*

**A motion was made by Christopher Dobbins, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1705****African-American Honor Roll Organizers**

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0226 - Recognizing and Honoring the Organizers of the African-American Students Honor Roll - Oscar Wright and Wandra Boyd.

**Attachments:** [09-1705\\_African-American\\_Honor\\_Roll\\_Organizers.pdf](#)

*State Administrator Matthews made the introductions for Oscar Wright and Wandra Boyd being honored for their work as organizers of the Oakland Unified School District's African-American Students Honor Roll. Mr. Wright and Mrs. Boyd is being honored for their work with the African-American Task Force making sure that African-American students receiving at least a 3.0 grade point average receive the recognition they are due. This year over 1,100 African-American students between the between 8th through the 12th grade with almost 3,000 in attendance.*

**A motion was made by Christopher Dobbins, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Cecilia Lopez, Shannon Chase, Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1708 Latino Honor Roll Organizers**

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0227 - Recognizing and Honoring the of Organizers of Latino Students Honor Roll - Emma Roos and Jorge Lerma.

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

**Tabled**

**09-1712 Martin Luther King, Jr. Oratorical Fest Winners**

Joint Recognition by Board of Education and State Administrator of the Winners of the 2009 Martin Luther King, Jr., Oratorical Fest:

1. Ms. Audry Smith (Second Grade Class)  
Fruitvale Elementary
2. Chayal Fisher  
Thornhill Elementary
3. Amari Chatmon  
Crocker Highlands
4. Stepheny Gupta  
Lakeview Elementary
5. Andrew Wilson  
MetWest High
6. Ronald Mills  
BEST

*Director Hodge made the introductions for Martin Luther King Jr., 2009 Oratorical Fest winners. This year marked the 30th anniversary of this event. The Board and audience was treated to performance by tonight's honorees.*

**A motion was made by Christopher Dobbins, seconded by Jumoke Hinton Hodge, that this matter be Presentation/Acknowledgment Made. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Cecilia Lopez, Shannon Chase, Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0



**09-1713 AAA School Safety Patrol Advisor of the Year**

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0224 - Recognizing and Honoring Karen Sternstein, Chabot Elementary School, the 2009 AAA National Safety Patrol Advisor of the Year.

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

*Director London made the introduction for Karen Sternstein, AAA Safety Patrol Advisor of the Year, is being honored for her work at Chabot Elementary School as their Traffic Patrol Advisor. Last week Ms. Sternstein was honored at the White House for her work and received a letter of accomplishment from President Obama. There will be an Annual Review Safety Patrol Awards Ceremony and Review with the Oakland Police on June 3rd at Scottish Rite Temple in Oakland.*

**A motion was made by Christopher Dobbins, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Cecilia Lopez, Shannon Chase, Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1714 James Irvine Foundation Scholarship - Jofena Mena, Executive Director, Safe Passages/ Youth Ventures JPA**

Joint Recognition by Board of Education and State Administrator of Josefina Mena, Executive Director, Safe Passages/Youth Ventures JPA, recipient of James Irvine Foundation Scholarship.

*Laura Moran made the introduction of Josefina Mena, recipient for the James Irvine Foundation Scholarship. Ms. Mena received this award in recognition of her ground breaking leadership the Oakland community and schools for at-risk students. The Leadership Award is given yearly to six individuals in the state of California which comes with \$125,000 for professional development and for a special project.*

**Presentation/Acknowledgment Made**

**09-1715 Gates Millennium Scholars Program (GMS)**

Joint Recognition by Board of Education and State Administrator of District's 2009 Gates Millennium Scholars Program Recipients:

Dalvin Butler, Leadership Preparatory High School  
Cindy Ke, Oakland High School  
Wen Min (Wendy) Wu, Oakland Technical High School

*Interim Superintendent Mayor made the introductions of three high school students, recipients of the Gates Millennium Scholars Program. Superintendent Mayor said the students worked very hard to earn this prestigious award. This year's winners are Cindy Ke, Dalvin Butler and Wen Min Wu.*

**Presentation/Acknowledgment Made**

### 09-1747 Alameda County Spelling Bee Winners

Joint Recognition by Board of Education and State Administrator of 2009 Alameda County Spelling Bee Winners:

Karl Keck - Chabot School, 5th grade

- Winner (1st place) Alameda County Spelling Bee
- Karl participated in the State of California Championship Bee at Sonoma State University as the representative from Alameda County.
- 4th place in the OUSD District bee, elementary level

Emily Deluna - Alliance Academy at Elmhurst, 6th grade

- 2nd place Alameda County Spelling Bee
- 3rd place in the OUSD District bee, middle school level

Chloe Killebrew-Bruehl - Peralta Elementary, 5th grade

- 3rd place in the Alameda County Spelling Bee
- 2nd place in the OUSD bee, elementary level

**Tabled to a Date Certain**

## E. Report of Student Board Members



### 09-1598 Report of Student Board Members - May 27, 2009

Presentation of Student Director's Report by Shannon Chase and/or Cecilia Lopez - May 27, 2009.

**Attachments:** [09-1598\\_Report\\_of\\_Student\\_Board\\_Members\\_May\\_27,\\_2009.ppt](#)

*Student Chase introduced the Town Researchers - Janie Newman, Alicia Hill, Naomi Bravo, L. Jacko, and Tony Robinson. The Town Researchers are a team of students from different Oakland Public Schools who did action research on how to improve the Oakland Unified School District. Town Researchers believe in conducting their research for the purpose of giving students a voice, and to work with the ACC student leaders and the Meaningful Student Engagement Collaborative to generate data to be able to work for*

positive changes. They also want to give administrators, parents, and community members a look into what is happening in our schools in order to improve them.

The research highlighted the following areas:

- Student Drop Out & Motivation
- College Preparation
- Preparation for Life & Work
- Teacher Quality
- Continuation Schools
- Student Decision-making & Voice

Recommendations for 10% Preparedness

- Meaningful Counseling Programs
- Curriculum to Prepare us for Life
- Student Decision-making Power
- School & Community Partnerships
- More Resources for Most Struggling Students
- Quality Teaching Initiative
- College Level Rigor in our High School

Students urged Board to implement A-G requirements, concurrently at all high schools.

Board Discussion

President Gallo thanked the All City Council for facilitating the Town Hall Meeting for the Superintendent Search held at Oakland Tech last week and requested All City Council host the reception for the new Superintendent and when local control is returned to the District.

Director Hodge said the recommendations from the Town Researchers are important issues for the Board to look at how we implement it when looking at quality teaching, counselors, etc. She said the students have given the Board a road map and the Board simply needs to cost it out. Director Hodge thanked Mr. Wright for the work he has done.

Director Dobbins applauded the students for the work they have done on All City Council. He said the challenge is how to engage the students that are in the middle. Director Dobbins wished the graduating seniors the best of luck in their future endeavors.

Director London congratulated the All City Council on their survey. She challenged the students to get the students from Oakland International High School to participate more in All City Council. Director London said money to implement the A-G Requirements would be a real challenge. She would like to see a District-wide policy to reduce the carbon footprint, an active recycling program, reducing the use of energy and water at school sites.

Vice President Yee said the presentation was moving in terms of the quality of the research, especially the Participatory Action Research Model.

Public Comments

Lacy Asbill commended the students for their research project. She said when you

*integrate the emotional support that our students need to feel like somebody believes in them, they are self confident.*

*Oscar Wright said we cannot wait another three years to implement the A-G requirements.*

**Presentation/Acknowledgment Made**

## **F. Speaker Request Cards/Modifications To the Agenda**

## **G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

### **09-1599 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 27, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - May 27, 2009.

*Public Comments*

*Joanna Lougin complemented the Board on the process of bringing to the community the candidates for Superintendent. She said meeting the candidates in the classroom was wonderful; you were able to talk with the candidate and see the real person. She appreciated the opportunity to share in the process.*

*Eliabert Chavez, Garfield School parent, spoke in support of the Garfield's principal and does not want the principal to be removed. She said there are positive changes taking place at the school.*

*Felicia West, an employee of the District, said in the last three years she has been going through many difficulties with the Site Administrator at Brookfield Elementary School which has caused a lot of hardship and grief on her and her family. She said she has made numerous complaints and they were not answered for almost 60 days. Ms. West said she finds it appalling that the Brookfield Administrator was allowed to remain at the school without an administrative credential and the Board would allow a Program Improvement School to be under this type of leadership. President Gallo asked Laura Moran to follow-up on Ms. West's concerns.*

*Janice Ewing, Maxwell Park Teacher, spoke to the Board regarding the Non Re-elect Letter she received. Ms. Ewing said until March 15th she did not know she might ever be classified as not a good fit for her current assignment. She said she has always provided a substitute with lesson plans in her absence, and always responded to the state standards of meeting the educational and emotional needs of all her students.*

*Regina Woodward, speaking on behalf of Janice Ewing, said her non re-elect letter was rescinded and if the Board is going to rescind her letter the Board should rescind Ms.*



*Ewing's non re-elect letter. She said the Board needs to realize the same kind of bullying is going on and everyone who received a letter of non re-election at Maxwell Park School should be considered for re-hire.*

*Julie Ward, speaking on behalf of Janice Ewing, said she gets to substitute in Ms. Ewing's class and she has never walked into the classroom not knowing what is going on. Her schedule is clear, expectations are clear, things are posted for Open Court, and her children know the routine. She said last week she provided substitute teacher coverage in another classroom at Maxwell Park and had no idea what was going on or what the schedule was.*

*Jim Mordecai said he questions the systems. He said you are going to let very good people fall through the crack. He said the children need outstanding teachers. Mr. Mordecai said Director Kakishiba was absent tonight and perhaps the reason was because of a grant going to the Department of Education and Director Kakishiba is the director of the organization receiving the grant. Mr. Mordecai noted there was no conflict of interest for Director Kakishiba.*

*Betty Olson Jones, OEA President, said in the last few weeks teachers, parents, and community members have come before you to plead the cases of teachers who have received non re-elect letters. She said eight teachers had their letters rescinded and three were not on the list. She said many had excellent evaluations and recommendations; had the support of their staff, parents, and communities. She noted a number of these teachers were African-American and Latino, Science and Math Teachers. She said you will not raise test scores when teachers feel their jobs are on the line. She said when you recruit teachers you need to support them.*

## H. Public Hearing(s) - State Administrator

### Pupil Achievement



#### [09-1502](#) **Public Hearing and Adoption - General Waiver Request - Computing Average Daily Attendance (ADA)**

Public Hearing and Adoption of Resolution 0809-0205 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Computing Average Daily Attendance (ADA).

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the*

requirements. There were no other speakers.

State Administrator Matthews closed the Public Hearing at 5:59 P.M.

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1503**

**Public Hearing and Adoption - General Waiver Request -Minimum Pupil Performance Levels on Achievement Test**

Public Hearing and Adoption of Resolution 0809-0206 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Minimum pupil performance levels on achievement test.

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

*SS*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.

Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.

State Administrator Matthews closed the Public Hearing at 5:59 P.M.

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1504****Public Hearing and Adoption of General Waiver Request - Community College Attendance-Summer Course**

Public Hearing and Adoption of Resolution 0809-0207 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Community College Attendance- Summer Course.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1505****Public Hearing and Adoption of General Waiver Request - Attendance**

Public Hearing and Adoption of Resolution 0809-0208 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Attendance.

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

*State Administrator Matthews opened the Public Hearing for Adoption of General Waiver Request - Attendance at 5:55 P.M.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 1 - Vincent Matthews  
 Nay: 0  
 Recused: 0  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-1506**

**Public Hearing and Adoption of General Waiver Request - Individual Instruction for Students With Temporary Disabilities**

Public Hearing and Adoption of Resolution 0809-0209 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to individual instruction for students with temporary disabilities.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Butler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 1 - Vincent Matthews  
 Nay: 0  
 Recused: 0  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-1507**

**Public Hearing and Adoption of General Waiver Request - Parental Notification**

Public Hearing and Adoption of Resolution 0809-0210 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Parental Notification.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General*

*Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



## **09-1508**

### **Public Hearing and Adoption of General Waiver Request - Student Discipline**

Public Hearing and Adoption of Resolution 0809-0211 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Student Discipline.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0

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

[09-1509](#)

### **Public Hearing and Adoption of General Waiver Request - English for English Language Learners**

Public Hearing and Adoption of Resolution 0809-0214 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to English for English Language Learners.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney College.*

*Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.*

*State Administrator Matthews closed the Public Hearing at 5:59 P.M.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1510](#)

### **Public Hearing and Adoption of General Waiver Request - Compulsory Education/Truancy Laws**

Public Hearing and Adoption of Resolution 0809-0215 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Compulsory Education/Truancy Laws.

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

*State Administrator Matthews opened the Public Hearing and Adoption for - General Waiver Request - Computing Average Daily Attendance at 5:55 P.M. and all hearings for Legislative Files 09-1502 through 09-1510 concurrent, because each is relate to and relevant to the District's effort to open a school of concurrent enrollment with Laney*

College.

Mary Buttler, Executive Officer, Instruction, spoke to the specifics of the effort and the requirements. There were no other speakers.

State Administrator Matthews closed the Public Hearing at 5:59 P.M.

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## H1. Public Hearing - Board of Education

*There was no Public Hearing scheduled this meeting for the Board of Education.*

## I. Unfinished Business - State Administrator

### Financial Management



#### [09-1577](#) Report - District's Cash Flow - FY 2008-09

Presentation of Report from Chief Financial Officer on the District's current and future projected Cash Flow, trends, problems and issues, if any.

**Attachments:** [Document\(s\)](#)  
[09-1577\\_Report\\_District's\\_Cash\\_Flow\\_FY\\_2008-09.pdf](#)  
[09-1577\\_Report\\_District's\\_Cash\\_Flow\\_FY\\_2008-09.ppt](#)

*Vernon Hal presented a PowerPoint Presentation of the 3rd Interim Report.*

*The General Fund Overview:*

*The 2nd Interim Report had a beginning fund balance of \$19,585,682 with no change in the beginning fund for the 3rd Interim Report. The ending balance for the 2nd Interim Report was \$17,071,893 and the 3rd Interim ending balance is \$13,646,233 - a difference of \$3,425,660.*

*Major changes to the Unrestricted Funds*

*Increase in revenue - \$2,513,789; increase in expenditures such as salary, benefits, books, supplies, etc.; increase in transfers in/sources; and increase in contributions. Budgeted decrease in fund balances as of 3rd Interim \$5,939,449.*

*General Fund Review*

*Revenue Limit - Decreased revenue for lower estimated ADA (176 less ADA than 2nd Interim estimate) \$753,780 and other revenue limit changes \$95,416.*

*Federal, State, and Local Revenue*

*Charter pass through state revenue \$1,392,045; Parcel Taxes \$536,636; K-3 Class Size Reduction \$654,381; Supplemental Instruction \$415,541; other Federal, State, and Local \$92,287.*

*The 2008-09 3rd Interim does not include any Federal Stimulus money.*

*Cash Flow Analysis Update*

- The State Controller's Office has not expressed an audit opinion of our financial statements due to cash not being reconciled prior to fiscal year 2002-03.*
- A CPA firm has reconciled cash for all funds through June 30, 2008 and has determined that the General Fund cash is overstated by approximately \$5.6 Million.*
- The variance is due to the receipt of some class size reduction revenue not anticipated and additional revenue limit cash not assumed to be received at 2nd Interim.*
- The cash flow projection does not include the \$5.6 Million negative adjustment pending review and approval by the State Controller's Office.*
- In order to ensure there is sufficient cash to meet financial obligations, a resolution will be submitted to Board for approval of temporary inter-fund borrowing.*

*State Budget Education Reductions*

- Reduces current year revenue limit by 3% resulting in a \$6.9 Million cut to the District's Unrestricted General Fund.*
- Breaks down restricted (categorical) resources into three tiers. Tier II and Tier III receive a 15.38% reduction. Tier III categorical resources also allowed to be converted and used for any educational purpose.*
- Allows certain 2007-08 restricted resource carryover to be used for any educational purpose.*
- Provides the option to reduce amount school districts are required to set-aside for routine restricted maintenance to 1% from 3%.*
- Although school districts will receive State's share of deferred maintenance, requirement is eliminated to contribute one half of 1% by local school district.*
- Instructional materials requirements are suspended until 2010-11 for Math and English Language Arts.*

*Board Discussion*

*Director London said she is a little nervous about the inter-fund borrowing.*

*Director Dobbins asked Mr. Hal about the inter-fund borrowing. Mr. Hal said we have one major fund with discretionary cash (Fund 21) and he expects to return the cash to the account before the summer ends. State Administrator Matthews said when the inter-fund*



*borrowing takes place we want to be completely transparent so the Board knows when the borrowing takes place and when the funds are repaid.*

*Vice President Yee wanted to know if the projected declining enrollment is on track to continue to decrease and Mr. Hal said "Yes". Mr. Hal said in calculating the way schools are funded for ADA is take the higher of your current year or the last year, whichever is higher.*

*Superintendent Mayor thanked Mr. Hal for the 3rd Interim Report. She said there are going to be additional cuts we will have to make for next year; it is too late in the year to make the cuts. We will come back at the June 10th meeting with some recommendations for next year's budget.*

#### *Public Comments*

*Kim Shipp reported on the Federal Stimulus Money. She said you have to lobby for it. The State Board of Education Meeting is where you lobby for Federal Stimulus Dollars.*

#### **Discussed**

## **II. Unfinished Business - Board of Education**

*There was no Unfinished Business for the Board of Education.*

## **J. New Business - State Administrator**

### **Finance and Human Resources Committee - Report - May 18, 2009 (Advisory Recommendation)**

#### **Financial Management**



#### **[09-1576](#) Budget Increases/Decreases and Transfers, FY 2008-09**

Ratification by State Administrator of Resolution No. 0809-0218 - Authorizing budgetary increases/decreases and transfers reflecting changes through April 30, 2009 from designated and/or unappropriated fund balances to enumerated revenue and expenditure classifications or between expenditure classifications as stated herein.

**Attachments:** [Document\(s\)](#)  
[09-1576\\_Budget\\_Increases/Decreases\\_and\\_Transfers,\\_FY\\_2008-09.pdf](#)

*The Cash Flow Report included a report on Budget Increases/Decreases/Transfers.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1579****Third Interim Financial Report - Fiscal Year 2008-09**

Adoption by State Administrator of the District's Third Interim Financial Report for Fiscal Year 2008-2009 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:** [Document\(s\)](#)  
[09-1579\\_Third\\_Interim\\_Financial\\_Report\\_Fiscal\\_Year\\_2008-09.pdf](#)  
[09-1579\\_Third\\_Interim\\_Financial\\_Report\\_Fiscal\\_Year\\_2008-09.ppt](#)

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1917      Extension of the Meeting Time - May 27, 2009**

Approval of extension of the meeting time.

**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: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## J1. New Business - Board of Education

*There was no New Business.*

## J2. Joint Matter - State Administrator and/or Board of Education



[09-1600](#)

### Minutes - State Administrator and/or Board of Education - Regular Meeting - May 13, 2009

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of May 13, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, K, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[09-1600\\_Minutes\\_State\\_Administrator\\_and/or\\_Board\\_of\\_Education\\_Regular\\_Meeting\\_May\\_13,\\_2009](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee, Noel Gallo and Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## K. Superintendent's Report

*Superintendent Mayor recognized the Maxwell Park Chess participants. She said the new chess players will be able to expand their learning strategies in school. She highlighted senior exhibitions and portfolios produced in the last month by our seniors as they prepared for graduation. There was a Science Fair at the Chabot Observatory last week. She thanked the Oakland Kiwanis Club for providing scholarships to 10 of our graduating students. Student Director Lopez participated in a dance program at Oakland High School. She said graduations will begin in the next couple of weeks.*

## L. State Administrator's Report

*State Administrator Matthews congratulated the Board on its process for hiring a new superintendent. He said he has heard nothing but positive things about the structure.*

## **L1. Report of Regular Board Members**

*Director London reported Oakland Technical High School's Drama Department has been selected as one of the 50 best United States drama departments. The school's drama department will perform in Scotland as part of the American High School Theatre Festival 2010. Claremont Middle School's Band placed Best Overall Band in the Great American Music in the Park Festival.*

*Director Dobbins thanked the students, staff, and parents of Skyline High School for coming out last week to talk about the principal selection process. The Skyline Baseball Team was congratulated as well as the Women's Softball Team. Futures Elementary is having their World Expo next Friday 9:00 A.M. to 2:30 P.M. Coliseum Prep is having their Science Fair this Friday. Carl Munck is having their annual Family Fun Day of June 6th.*

*Director Hodge reported on BEST High School's 40 graduating seniors. She said many are going to four year colleges, Peralta Colleges, and some have earned full athletic scholarships. Director Hodge said you can read about the athletics in the Oakland Magazine. Martin Luther King Jr., School and Lafayette schools will have new principals in the fall.*

*Vice President Yee commended the Security Staff at Bret Harte for heading off something that could have been serious. The NCPC contributed to beautify the playground at Horace Mann. Castlemont's Track Team was undefeated this season.*

## **M. Adoption of General Consent Report - State Administrator**

*State Administrator Matthews stated he was pulling Legislative File 09-1423 from the General Consent Report because this item was attached to items in the Public Hearing(s) State Administrator. State Administrator Matthews said after the Public Hearing(s) and discussion he will take a separate vote to approve Legislative File 09-1423.*

### **Finance and Human Resources Committee - Report - May 18, 2009 (Advisory Recommendation)**

#### **Financial Management**



**[09-0488](#)**

**Amendment No. 1 - Professional Services Contract Amendment - Paradigm  
Healthcare Services - Complementary Learning**

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Paradigm Healthcare Services, for the latter to be paid for past due invoices for additional Medi-Cal billing services for eligible pupils throughout the District, for the period of July 1, 2008 through June 30, 2011, in the additional amount not to exceed \$63,937.40, increasing the Agreement from a not to exceed amount of \$100,000.00, to \$163,937.40.

**Funding Source: Medi-Cal Administrative Activities (MAA) Support**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-0662**

**Professional Service Agreement - Decision Systems Associates - Oakland Adult and Career Education**

Ratification by State Administrator of a Professional Services Contract between the District and Decision Systems Associates, for the latter to implement phase 4 of the design and installation of the OACE1 database, intended to improve storage and access to teacher and class schedule information in the Adult and Career Education Program, including fine-tuning database, data conversion, training staff in the use of the database and finalizing installation and implementation, for the period of February 25, 2009 through June 30, 2009 at a cost not to exceed \$27,000.00.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1258**

**Professional Services Agreement - GAP Technology**

Ratification by the Board of Education of Professional Services Contract between District's Risk Management Department and GAP Technology, for the latter to provide services for Benefits and Payroll to support the IFAS functions, as described in the Scope of Work, for the period of April 22, 2009 through October 31, 2009, at a cost not to exceed \$45,000.00.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1366**

**District Grant Application - Philanthropic Ventures - Cleveland Elementary School**

Approval and support by the State Administrator of the District's Grant Application to Philanthropic Ventures, seeking funding to provide additional support for a special education class at Cleveland Elementary School, in the amount of \$500.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1367**

**District's Grant Application - Philanthropic Ventures - Lincoln Elementary School**

Approval and support by the State Administrator of the District's Grant Application to Philanthropic Ventures, seeking funding to purchase a video camera to analyze speech therapy performance at Lincoln Elementary School, in the amount of \$500.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1368**

**District Grant Application - Target - Lincoln Elementary School**

Approval and support by the State Administrator of the District's Grant Application to Target, seeking funding to provide a field trip on Amtrak to Sacramento for a tour of the State Railroad Museum to first grade students at Lincoln Elementary School, in the amount of \$800.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: Target**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1369**

**Grant Application - University of California Berkeley - California Department of Education - Named Schools**

Approval and support by the State Administrator of the University of California Berkeley Grant Application to the California Department of Education, seeking funding to provide after school tutoring, homework assistance and academic enrichment activities at East Oakland School of the Arts and Leadership Preparatory, in the amount of \$750,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1370**

**Grant Application - East Bay Asian Youth Center - California Department of Education - Named Schools**

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide parent education services and after school and summer enrichment support at Roosevelt Middle School, Garfield Elementary School, Franklin Elementary School, Bella Vista Elementary School, Manzanita Community Elementary School, and La Escuelita Elementary School, in the amount of \$3,150,000.00, for the period July 1, 2009 to July 31, 2014, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-1371](#)**3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009**

Ratification by the State Administrator of the 3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009, pursuant to terms and conditions, thereof, if any, individually and separately accepted for the District totaling \$24,605.18, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1372](#)**Donation - Peralta Parent Teacher Group - Peralta Elementary School**

Acceptance by the State Administrator of a donation to the District from Peralta Elementary School Parent Teacher Group to provide funding for an Instructional Aide at Peralta Elementary School, in the amount of \$8,495.43 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

**Funding Source: Peralta Parent Teacher Group**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1373](#)**Donation - Trans-Lux Fair-Play - OAL - McClymonds Complex**

Acceptance by the State Administrator of a donation to the District from Trans-Lux Fair-Play to provide funding to the Oakland Athletic League for representation of a new football scoreboard at the McClymonds High School Complex, in the amount of \$14,521.81 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

**Funding Source: Trans-Lux Fair-Play**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1411**

**Amendment to the Grant Agreement - District and City of Oakland - Measure Y Violence Prevention Grant Funds**

Ratification by the State Administrator of Amendment No. 1 of Grant Agreement between City of Oakland and District, accepting \$15,957.00 in additional Measure Y Violence Prevention Funds, increasing grant from \$476,187.00 to \$520,203.00 and approving authorization for the District to expend 2007-2008 unused funds in the amount of \$28,059.00 of same grant, each of the foregoing pursuant to terms and conditions of the Amended Agreement.

**Funding Source: Measure Y**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Teaching and Learning Committee - Report - May 18, 2009 (Advisory Recommendation)**

## Pupil Achievement

**08-2617****Professional Services Contract - Joseph Brownlee/JDB Technology Services - Peralta Creek Middle School**

Ratification by the State Administrator of a Professional Services Contract between District and JDB Technology Services/Joseph Brownlee, for the latter to provide technology services to include training on applications and new technology and one on one support to students and staff of Peralta Creek Middle School, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$18,000.00.

**Funding Source: Target Intervention Improvement Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**08-3303****Amendment No. 1 to Professional Services Contract - Marian Marx - Laurel Elementary School**

Approval by State Administrator of Amendment No. 1 of a Professional Services Contract between District and Marian Marx, for the latter to provide 83 additional hours of service as English Language Development Tutor Consultant to assist English Language Development students in grades kindergarten through five, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the additional amount of \$913.00, increasing contract from a not to exceed amount of \$3,366.00 to \$4,279.00 and extending the contract period of September 2, 2008 through November 30, 2008 to June 13, 2009 at Laurel Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title 1**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews

Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0082****Professional Services Contract - Mary Miche - Think College Now School**

Approval by the State Administrator of a Professional Services Contract between District and Mary Miche, for the latter to provide classroom teachers with collaborative time to develop standard based assessments and activities; provide students with multicultural experiences and music education at Think College Now School for the period of January 29, 2009 through June 30, 2009, in an amount not to exceed \$9,000.00.

**Funding Source: Title 1**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0335****Professional Services Contract - Michelle McAfee - Instructional Services, New Teacher Support & Development**

Ratification by the State Administrator of a Professional Services Contract between the District and Michelle McAfee, for the latter to provide a one day workshop to 40 new teachers on "Multicultural Education for All Students," for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$600.00.

**Funding Source: Title 2A Classroom Management**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman

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

[09-0336](#)

**Professional Services Contract - Ilya Pratt - Instructional Services, New Teacher Support & Development**

Ratification by the State Administrator of a Professional Services Contract between the District and Ilya Pratt, for the latter to provide a one day workshop to 40 new teachers entitled: "Explore How Learning Differences Present in Children" and play out in classroom behavior, participate in learning differences simulation to begin to understand the experience of children with learning differences, examine ways to address learning differences, and create classroom community in which children with learning differences and their families feel support, for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$450.00.

**Funding Source: Title 2A - Classroom Management**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-0425](#)

**Amendment No. 1 - Memorandum of Understanding - Oakland Youth Chorus - Acorn Woodland School**

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Youth Chorus for the latter to provide expanded program offerings and augment the number of students served and to ensure adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Acorn Woodland Elementary School for the period of August 28, 2008 through June 30, 2009, in the amount of \$36,537.00, increasing the Agreement from \$94,134.00 to a not-to-exceed amount of \$130,671.00. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: 21st Century Community Learning (21st CCLC) Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 1 - Vincent Matthews  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-0428**

**Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche Continuation School**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to reduced program offerings and staffing in the after school program in the amount of \$8,160.00, decreasing the Agreement from a not-to-exceed amount \$165,819.00 to \$157,659.00 and adding Section 4.13 to original MOU requiring adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Ralph J. Bunche Continuation School for the period of August 28, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 1 - Vincent Matthews  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-0449**

**Professional Services Contract - Urban Ed Solutions - Encompass Academy**

Ratification by State Administrator of a Professional Services Contract between District and Urban ED Solutions, for the latter to facilitate teacher development team transition; build capacity of new teacher development team members; complete the development of school's professional development plan; transition new BayCES coach, in an amount not to exceed \$8,000.00, for the period April 15, 2009 through June 30, 2009 at EnCompass Academy.

**Funding Source: High Priority Schools Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0656****Professional Services Contract Amendment - Quantum Research and Evaluation - High School Network**

Approval by the State Administrator of a Professional Services Contract Amendment No. 1 between District and Quantum Research and Evaluation, for the latter to provide access and utilization of additional 2, 960 Cyber High course certifications for District students, in an additional amount of \$177,600.00, increasing the original Agreement from a not to exceed amount of \$72,400.00 to \$250,000.00, and extending the contract term from February 23, 2009 through June 30, 2009 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

**Funding Source: Targeted Instructional Improvement Grant (TIIG) - Cyber High**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-0746****Amendment No. 1 - Professional Services Contract - Madeline Reiter - Saint Martin de Porres School**

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Madeline Reiter, for the latter to provide an additional 100 hours of supplementary education services for eligible and identified private school students for the period September 15, 2008, through June 15, 2009, at Saint Martin de Porres School, in an additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**[09-0747](#)****Amendment No. 1 - Professional Services Contract - Laura Devitt Abel - St. Lawrence O'Toole School**

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Laura Devitt, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at St. Lawrence O'Toole School for the period October 15, 2008, through June 15, 2009, in the additional amount of \$3,955.00, increasing contract from \$15,810.00 to an amount not to exceed \$19,765.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**[09-0749](#)****Amendment No. 1 - Professional Services Contract - Kathleen Buschman - Saint Martin de Porres School**



Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Kathleen Buschman, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at Saint Martain de Porres School for the September 15, 2008, through June 15, 2009, in the additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-0814**

**Decision - Aspire ERES Academy - Petition and Proposed Charter**

Approval by State Administrator of Aspire ERES Academy - Petition and Proposed Charter, pursuant to terms and conditions enumerated in District's staff report dated May 27, 2009, attached, and incorporated herein by reference, as though fully set forth.

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

[09-0814 - Aspire ERES Academy - Petition and Proposed Charter](#)  
[09-0814 - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter - Petitioners Presentation.ppt](#)  
[09-0814 - Decision - Aspire Eres Academy - Petition and Proposed Charter.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-0816**

**Professional Services Contract - KidzArt - Allendale Elementary School**

Ratification by State Administrator of Professional Services Contract between District and KidzArt, for the latter to provide development of art techniques and strategies that will help students build self-confidence; learn patience; become creative problem solvers; understand that there is no "wrong" way in art; develop focused attention through guided exercises; and learn to draw for the period April 23, 2009 through June 30, 2009 in an amount not to exceed \$6,240.00 at Allendale Elementary School.

**Funding Source: One Time Discretionary Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1159**

**Professional Services Contract - Mitch Weathers - Oakland Technical High School**

Ratification by the State Administrator of a Professional Services Contract between District and Mitch Weathers, for the latter to conduct an Introductory Workshop with Oakland Technical High School staff, providing training in the use of the Organized Binder System and demonstrating its benefits for student achievement, for the period April 15, 2009 through June 15, 2009, in an amount not to exceed \$3,500.00.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1173**

**Professional Services Contract - Oakland Youth Chorus - Think College Now Elementary School**

Ratification by the State Administrator of a Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide 2 instructors who will offer eight choral and percussion classes per week to students at Think College Now Elementary School for the period of May 20, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

**Funding Source: High Priority School Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1182**

**Professional Services Contract - Allison Henckel - Think College Now Elementary School**

Ratification by the State Administrator of a Professional Services Contract between the District and Allison Henckel, for the latter to provide small group sessions to English Language Learners; use data to inform instruction; utilize specific ELD strategies and skills; providing opportunities for language practice at Think College Now Elementary School for the period of May 20, 2009 through June 12, 2009, in an amount not to exceed \$9,416.00.

**Funding Source: Economic Impact Aide / Limited English Proficiency**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1194**

**Professional Services Contract - Community Bridge Video - Complementary Learning Department**

Ratification of a Professional Services Contract between District and Community Bridge Video, for the latter to provide a promotional video that highlights the out-of-school programs available to high school students in Oakland; work with a Site Team: students, teachers and administrators to provide technical training and coaching for writing questions and conducting interviews for the project for the Complementary Learning Department for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$5,033.50.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1208**

**Professional Service Contract - Martha Sullivan - Pleasant Valley Adult School - AWD**

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Martha Sullivan, decreasing services provided by the latter to teachers in the implementation of instructional strategies to improve communication and general instruction, at Pleasant Valley Adult School, decreasing contract amount by \$4,200.00, from a not to exceed amount of \$28,000.00 to \$23,800.00, for the period of July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1209****Professional Service Contract - Sandy Vaughn - Complementary Learning**

Ratification by the State Administrator of a Professional Services Contract between District and Sandy Vaughn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$400.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1211****Professional Services Contract - Natasha Vinakor - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Natasha Vinakor, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy, for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1212](#)**Professional Services Contract - Hadar Hartshorn - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Hadar Hartshorn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009 in an amount not to exceed \$1,500.00.

**Funding Source: Measure E Funding**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1213](#)**Professional Services Contract - Yari Mander - EnCompass Academy**

Ratification by State Administrator of a Professional Contract between District and Yari Mander, for the latter to work with teachers to support music instruction to most grades; lead students in song at community meetings; model for teachers how to integrate Music and Language Arts; create songbooks for students; serve as a resource in creating a culture of music at EnCompass Academy for the period May 1, 2009 through June 30, 2009 in an amount not to exceed \$3,000.00 at EnCompass Academy.

**Funding Source: Arts and Music Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1214](#)**Professional Services Contract - Efrain Michel - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Efrain Michel, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1215](#)**Professional Services Contract - Sandra Tang - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Sandra Tang, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00 .

**Funding Source: Measure E Funding**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1216](#)**Amendment No. 1 - Professional Services Contract - Roy Perez -  
Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Roy Perez, for the latter to provide an additional 156.25 hours devoted to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax-preparation clinics, legal services, case management, mental health, child care and translation services and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department for the period of August 15, 2008 through June 30, 2009, in the additional amount of \$6,250.00, increasing the Agreement from a not to exceed amount of \$50,000.00 to \$56,250.00.

**Funding Source: Atlantic Philanthropies Initiative Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1217](#)**Amendment No. 1 - Professional Services Contract - Jessica Garrett -  
Complementary Learning Department**

Ratification by the State Administrator of Professional Services Contract between District and Jessica Garrett, for the latter to provide site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of August 15, 2008 through June 30, 2009 in the amount of \$6,250.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$56,250.00.

**Funding Source: Atlantic Philanthropies Initiative Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman



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

[09-1218](#)

### **Professional Services Contract - Alexandra May - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Alexandra May, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E Funding**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1219](#)

### **Professional Services Contract - Colsaria Henderson - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Colsaria Henderson, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0

Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1220](#)

### **Professional Services Contract - Cristal Juarez - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Cristal Juarez, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1221](#)

### **Professional Services Contract - Dawn Parrott - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Dawn Parrott, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0

Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1222](#)

**Professional Services Contract - Erin Fabie - Complementary Learning Department**

Ratification by the State Administrator of a Professional Services Contract between District and Erin Fabie, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1228](#)

**Professional Service Contract - NZ Consulting - Oakland Adult and Career Education**

Approval by the State Administrator of a Professional Services Contract between District and NZ Consulting, for the latter to provide organizational analysis and planning including guidance and assistance to senior leaders, administrators and staff in the development of a robust ABE/ASE Program, as outlined in the Scope of Work, for the period April 20, 2009 through June 30, 2009, for the Oakland Adult and Career Education Program, in an amount not to exceed \$19,350.00.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews

Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1232****Professional Services Contract - Wright Institute - EnCompass Academy**

Ratification of Professional Services Contract between District and Wright Institute, for the latter to provide, individual and group therapy to children and parents and teachers consultation, for the period April 30, 2009 through June 10, 2009 in an amount not to exceed \$6,500.00 at EnCompass Academy Elementary School.

**Funding Source: Economic Impact Aid/School Compensatory Education**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1233****Professional Services Contract - Arzhang Shekarloo - Oakland Community Day School**

Ratification of Professional Services Contract between District and Arzhang Shekarloo, for the latter to provide counseling services in anger management, classroom management strategies, develop and in-house detention program and facilitate a mentoring program for all students at Oakland Community Day School, for the period of May 1, 2009 through June 30, 2009 at a cost not to exceed \$9,000.00.

**Funding Source: TIIG--Small Schools**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman

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

[09-1234](#)**Amendment No. 2 - Memorandum of Understanding - Alternatives Unlimited, Inc. - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Alternatives Unlimited Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of the February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$3,972.00, increasing the Agreement from a not to exceed amount of \$19,858.00 to \$23,830.00. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1235](#)**Amendment No. 2 - Memorandum of Understanding - ARC Associates - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and ARC Associates, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$97,637.00, increasing the Agreement from a not to exceed amount of \$291,255.00 to \$388,892.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1236****Amendment No. 2 - Memorandum of Understanding - Jair Learning LLC - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Jair Learning LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites extending the contract period of September 25, 2008 through June 11, 2009 to June 30, 2009, in an additional amount not to exceed \$159,796.21, increasing the Agreement from a not to exceed amount of \$642,086.00 to \$801,882.21. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1237****Amendment No. 2 - Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and TutorWorks Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$28,133.00, increasing the Agreement from a not to exceed amount of \$378,963.00 to \$407,096.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1238**

**Amendment No. 2 - Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Extreme Learning, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$59,575.00, increasing the Agreement from not to exceed amount of \$643,741.00 to \$703,316.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1239](#)

**Amendment No. 2 - Memorandum of Understanding - Junior League of Oakland-East Bay - Supplemental Education Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$36,407.00, increasing the Agreement from a not to exceed amount of \$21,513.00 to \$57,920.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 1 - Vincent Matthews

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1240](#)

**Amendment No. 2 - Memorandum of Understanding - Girls Incorporated of Alameda County - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Incorporated Of Alameda County, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of February 25, 2009 through June 11, 2009, in an additional amount not to exceed \$24,823.00, increasing the Agreement from a not to exceed amount of \$9,929.00, to \$34,752.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0



Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1241****Professional Services Contract - L.F. Turner and Susan L. Turner - Instructional Services**

Ratification by the State Administrator of a Professional Services Contract between the District and L.F. Turner and Susan L. Turner, for the latter to instruct classroom staff on the aspects of the new physical education program, for the period June 22, 2009 through June 23, 2009, in an amount not to exceed \$3,200.00.

**Funding Source: Art, Music PE Grants**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1242****Amendment No. 2 - Memorandum of Understanding - Sylvan/Bay Area Education Support Systems - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Sylvan/Bay Area Education Support Systems, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$31,442.00, increasing the Agreement from a not to exceed amount of \$489,839.00 to \$521,281.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1243****Amendment No. 2 - Memorandum of Understanding - Tutorpedia LLC - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Tutorpedia LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$1,655.00, increasing the Agreement from a not to exceed amount of \$9,929.00 to \$11,584.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1244****Amendment No. 2 - Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and The Community College Foundation, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$3,310.00, increasing the Agreement from a not-to-exceed amount of \$3,310.00 to \$6,620.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1245**

**Amendment No. 2 - Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Oakland Parents Together, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$29,787.00, increasing the Agreement from a not-to-exceed amount of \$228,371.00 to \$258,158.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

[09-1246](#)**Amendment No. 2 - Memorandum of Understanding - Girls Moving Forward, LLC - Supplemental Educational Services**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Moving Forward LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$13,239.00, increasing the Agreement from a not-to-exceed amount of \$1,135,234.00 to \$1,148,473.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1248](#)**Amendment No. 1 to Professional Services Contract - Software Project Consulting, Inc. - Family & Community Office**

Ratification by State Administrator of Amendment No. 1 to Professional Services Contract between the District and Software Project Consulting, Inc., for the latter to provide operating instructions and program fixes for parent letters, principals lists, Audit-1-2-3-4 report, persistence report, additional options data analysis and demographic data analysis, in the additional amount of \$10,000.00, increasing contract from a not-to-exceed amount of \$55,000.00 to \$65,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1249****Professional Services Contract - Citizen Schools, Inc. - United For Success Academy**

Ratification by the State Administrator of a Professional Services Contract between District and Citizen Schools, Inc., for the latter to work with small groups of students on targeted math standards and serve as liaison with teachers at United For Success Academy, for the period April 20, 2009 through June 12, 2009, in an amount not to exceed \$7,249.20.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1253****Professional Services Contract - Alameda County Office of Education - Instructional Services, Math Department**

Approval by the State Administrator of a Professional Services Contract between the District and Alameda County Office of Education, for the latter to provide for District's mathematics teachers a five-day SB472 Mathematics Grades K-12 Institute including materials and data collection, for the period June 22, 2009 through June 26, 2009, in an amount not to exceed \$90,000.00.

**Funding Source: Title II**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0

Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1254 Professional Services Contract Amendment - Urana Jackson-Smith - Oakland Technical High School**

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Urana Jackson-Smith, for the latter to provide an additional 288 hours of management and oversight of a school-wide Conflict Mediation Program, including mediation services, conflict resolution education, and one-on-one counseling at Oakland Technical High School, in an additional amount of \$15,000.00, increasing the original Agreement from a not-to-exceed amount of \$45,000.00 to \$60,000.00, for the period August 25, 2008 through June 15, 2009. All other terms and conditions of the contract remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1256 Professional Services Contract - Kerac Falk - Oakland Technical High School**

Ratification by the State Administrator of a Professional Services Contract between District and Kerac Falk, for the latter to provide tutoring services in the classroom and after-school for low-achieving students in Physics, Chemistry, and other courses, in order to improve student engagement and achievement, at Oakland Technical High School, for the period April 27, 2009 through June 11, 2009, in an amount not to exceed \$2,000.00.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews

Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1263****Amendment No. 1 - Professional Services Contract - Jennifer Diaz - Northern Light School**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Jennifer Diaz, for the latter to provide 20 hours of additional supplemental educational services to identified eligible students in the Title I Private Schools Program, at an additional cost of \$1,000.00, increasing contract from a not-to-exceed amount of \$2,500.00 to \$3,500.00, for the period October 15, 2008 through June 30, 2009 at Northern Light School. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1265****Amendment No. 1 - Professional Services Contract - Oakland Small Schools Foundation - Coliseum College Prep Academy (CCPA)**

Approval of Amendment No. 1 to Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to develop school resources, increase awareness about Coliseum College Prep Academy (CCPA) and to develop students programs by giving support in grant writing, program monitoring and reporting, extending work surrounding marketing and fundraising planning and execution, event planning, leadership coaching/operations and fund development for the period January 15, 2009 through June 30, 2009 at a cost not to exceed \$28,225.00 (including \$9,000 Amendment).

**Funding Source: G.P.**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1269****Amendment No. 1 to Professional Services Contract - Oakland Small Schools Foundation - Fred T. Korematsu School**

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide the additional services of parent outreach and family engagement support, including setting up schedule of workshops, working with partners, development of tools to support parents in working with teachers and the children in the educational process, setting up the Family Resource Center and helping students use the resources therein, for the period December 1, 2008 through June 15, 2009, in an additional amount of \$8,000.00, increasing contract from \$8,000.00 to an amount not to exceed \$16,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1271****Amendment No.1 - Professional Services Contract - Eliza Sorensen, Consultant - St. Paul's Episcopal School - Private Schools**



Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Eliza Sorensen, for the latter to provide ongoing staff professional development training, to focus on differentiated instruction utilizing the "School Attuned" program principles and methods; provide resource information for school staff; and meet with principal to discuss effectiveness of trainings and plan follow-up activities by principal at St. Paul's Episcopal School, in compliance with state and federal regulations and guidelines, for the period of February 2, 2009 through June 19, 2009 in an additional amount of \$4,200.00, increasing contract from \$11,000.00 to a not-to-exceed amount of \$15,200.00. All other terms and conditions of Agreement remain in full force and effect.

**Funding Source: Title IIA**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1274**

**Professional Services Contract - Leslie Detter - ACORN/Woodland Elementary School**

Ratification by State Administrator of Professional Services Contract between District and Leslie Detter, for the latter to provide small group intervention for after-school program to accelerate academic achievement for Far Below Basic/Below Basic/Basic students in ELA and additional targeted instruction for students to be able to reach proficient benchmark for the period May 21, 2009 through June 30, 2009 in an amount not to exceed \$5,287.50 at ACORN/Woodland Elementary School.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1278](#)**Amendment No. 2 - Professional Services Contract - Clarence Holmes -  
Elmhurst Community Preparatory School**

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Clarence Holmes, for the latter to provide an additional 175 hours of reading intervention for Below Basic/For Below Basic students using accelerated reading programs; facilitate level to reading classes for students in reading intervention; oversee weekly assessment; act as liaison between school programs accelerated reader, and maintain contact with parents, for the period August 25, 2008 through June 12, 2009, at additional cost of \$7000.00, increasing the contract from \$20,000.00 to an amount not to exceed \$27,000.00 at Elmhurst Community Preparatory School. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure E Library**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1283](#)**Amendment No. 1 - Professional Services Contract - Shannon Perkins - Reach  
Academy**

Ratification by State Administrator of Amendment No. 1 of Professional Services Contract between District and Shannon Perkins for the latter to provide assistance to build parent volunteer pool; generate resources for parents and families; develop parenting classes to support their children's learning and understanding educational standards; build and strengthen home/school relationships and run the family center, in an additional amount of \$18,000.00, increasing contract from a not-to-exceed amount of \$17,500.00 to \$35,500.00, for the period December 24, 2008 through June 15, 2009, at Reach Academy. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0

Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1284](#)**Professional Services Contract - Zuberi Mwanathaura - Castlemont Business and Information Technology School**

Ratification by State Administrator of Professional Services Contract between District and Zuberi Mwanathaura, for the latter to instruct students in the art of argument and oratory, leading them through the process of researching, formulating an argument, and delivering powerful messages of various genres tuned to audience, at Castlemont Business and Information Technology School, to assist the majority students and to improve the level of performance for all, especially for those who are Far Below Basic, Below Basic and Basic for the period March 2, 2009 through June 12, 2009 at a cost not to exceed \$3,600.00.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1286](#)**Professional Services Contract - Donna Brown - Castlemont Business and Information Technology School**

Ratification of Professional Service Contract between District and Donna Brown, for the latter to increase student proficiency on the CST and increase positive student attendance by meeting informally with students about their progress and to liaison with parents about the importance of students attending class and completing homework at Castlemont Business and Information Technology School, for the period February 1, 2009 through June 30, 2009 at a cost not to exceed \$4,500.00.

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1287](#)

**Professional Services Contract - Paragon Education Network - Westlake Middle School**

Approval by the State Administrator of a Professional Services Contract between Paragon Education Network and District, for the latter to provide school based leadership team and teachers professional development and in class coaching on how to develop well structured lessons based on state standards and student assessments at Westlake Middle School, for the period May 28, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

**Funding Source: Economic Impact Aide**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1288](#)

**Professional Services Contract - DBA Mr. Elephant Ed. Consultant - Denise Fleming - St. Bernard School**

Ratification by the State Administrator of Professional Services Contract between District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Benard School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed \$4,000.00.

**Funding Source: Title IIA**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1290****Professional Services Contract - DBA Mr. Elephant Ed.- Denise Fleming - St. Jarlath School**

Ratification by the State Administrator of Professional Services Contract between the District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed amount of \$7,000.00.

**Funding Source: Title IIA****Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1291****Amendment No. 1 Professional Services Contract - Nance A. Tovar - Northern Light Private School**

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Nance A. Tovar, for the latter to provide supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Northern Light Private School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in the additional amount of \$1,000.00, increasing contract from \$2,500.00 to a not-to-exceed amount of \$3,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1300**

**Amendment No. 1 - Professional Services Contract - Lincoln Child Center - Fruitvale Elementary School**

Approval by State Administrator of Amendment No. 1 - Professional Services Contract between District and Lincoln Child Center, for the latter to provide, assist students and families with a range of behavioral health issues impacting students' achievement, including social-emotional difficulties faced by over-age students; one-to-one counseling; assisting families to access community resources; and provide strategies to teachers to help in the classroom for the period April 9, 2009 through June 11, 2009, in an additional amount of \$5,000.00, increasing contract from \$20,000.00 to an amount not to exceed \$25,000.00 at Fruitvale Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman

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

**09-1301****Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - Robeson School Visual & Performing Arts High School**

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide services performed by the Program Coordinator for the comprehensive after school program at Robeson School Visual & Performing Arts High School for the period of August 28, 2008 through June 30, 2009, in an amount of \$14,700.00, increasing the Agreement from \$200,091.00 to a not-to-exceed amount of \$214,791.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1303****Professional Services Contract - Aspiranet - Cleveland Elementary School**

Approval by the State Administrator of a Professional Services Contract between District and Aspiranet, for the latter to provide one-on-one or small group tutoring/mentoring before, during, and after school with students needing individualized support to increase test-taking skills; increase literacy; boost self-confidence, help with behavioral management; and enhance overall learning environment for the period May 28, 2009 through June 11, 2009 in an amount not to exceed \$5,000.00 at Cleveland Elementary School.

**Funding Source: Discretionary Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews

Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1305****Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - Mandela High School**

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, at Mandela High School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$6,500.00, increasing the Agreement from \$192,015.00 to a not-to-exceed amount of \$198,515.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1306****Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - College Preparatory and Architecture Academy**

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at College Preparatory and Architecture Academy for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$12,300.00, increasing the Agreement from \$185,265.00 to a not-to-exceed amount of \$197,565.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1323****Amendment No. 2 - Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory High School**

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at Media College Preparatory High School for the period of August 28, 2008 through June 30, 2009, in the amount of \$16,500.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$178,375.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1332****Professional Services Contract - Youth Together - Family & Community Office**

Approval by State Administrator of Amendment No. 1 of Professional Services Contract between District and Youth Together, for the latter to co-lead with Meaningful Student Engagement (MSE) staff the coordination of the annual high school conference, youth planning, and debrief process, in an additional amount of \$1,800.00, increasing contract from a not-to-exceed amount of \$7,000.00 to \$8,800.00 for the period February 9, 2009 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: AB 825**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1342**

**Amendment No. 2 - Memorandum of Understanding - Aspiranet - Roots International Academy**

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and Aspiranet, for the latter to provide additional program offerings for the comprehensive after-school program at Roots International Academy, for the period of September 25, 2008 through June 30, 2009, in an amount of \$12,000.00, increasing the Agreement from \$83,942.00 to a not-to-exceed amount of \$95,942.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1379**

**Algebra 1 Mathematics Instructional Materials Adoption**

Adoption by the State Administrator of Resolution No. 0809-0221- Adopting Algebra 1 Mathematics Instructional Materials, upon recommendation of the K-12 Mathematics Textbook Adoption Committee.

**Funding Source: Instructional Material**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1381**

**Professional Services Contract - Paragon Education Network - Urban Promise Academy**

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide 12 days of direct service of professional development for the whole staff based on work plan goals; support for individual teachers and teams, including observation, co-teaching, curriculum planning; support for leaders; support on creation of school's work plan; technical support; participation in school-based Institute; and four days of preparation/ travel days, as described in the Scope of Work, for Urban Promise Academy, for the period June 17, 2009 through June 30, 2009, in an amount not to exceed \$12,000.00.

**Funding Source: Program Improvement**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1383**

**Amendment No. 1 - Professional Services Contract - Attitudinal Healing Connection - Frick Middle School**

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Attitudinal Healing Connection, for the latter to provide 44.13 additional hours of art esteem professional development for staff at Frick Middle School, for the period September 29, 2008 through June 11, 2009, in an additional amount of \$3,310.00, increasing contract from a not-to-exceed amount of \$32,890.00 to \$36,200.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Art/Music Block**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1389**

**Amendment No. 1 - Professional Services Contract - Spanish Speaking Citizens' Foundation - Family & Community Office**

Approval of Amendment No. 1 - Professional Services Contract between the District and Spanish Speaking Citizens' Foundation, for the latter to train youth participants in peer recruitment and lead youth development during fall peer recruitment plan at the Castlemont and Fremont campuses, for the period April 20, 2009 through June 30, 2009, in an additional amount of \$1,700.00, increasing contract from a not-to-exceed amount of \$29,000 to \$30,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: AB 825**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1423**

**Agreement - Oakland Unified School District and Peralta Community College**

**District - Gateway To College Program**

Approval by the State Administrator of an Agreement between the District and Peralta Community College District to Operate Gateway to College at Laney Alternative High School, pursuant to terms and conditions stated herein, for the period June 1, 2008 through June 30, 2012.

**Attachments:** [Document\(s\)](#)  
[Gateway to College\\_Board Presentation\\_May2009 \(3\).ppt](#)

*This file, related to all Legislative Files listed in Section H of Agenda, was removed from State Administrator General Consent Report by State Administrator; considered and approved on separate vote.*

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1426****Amendment No. 1 - Professional Services Contract - Thomas J. Bye - Instructional Services**

Approval by the State Administrator of Amendment No.1 of Professional Services Contract between the District and Thomas J. Bye, for the latter to provide support to district staff for the development of the Title III Year 4 Action Plan, collaborate with the Executive Officer, Special Education, in the development of policies and procedures for Special Education services to English Learners, for an additional amount of \$40,000, increasing the contract from \$50,000.00 to an amount not to exceed \$90,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title III**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1428](#)**Amendment No. 1 - Professional Services Contract - Center for Evaluation and Research - Instructional Services**

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between the District and Center for Evaluation and Research, for the latter to coordinate with District Instructional Technology and school site staff in the development and initial implementation of a post-grant transition plan to provide ongoing support in the effective use of technology in middle school math instruction, for an additional amount of \$15,000.00, increasing the contract from \$70,000.00 to an amount not to exceed \$85,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title II, Enhancing Education Through Technology**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1431](#)**Amendment No. 1 Professional Services Contract - Dennis Reed - Instructional Services**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Dennis Reed, for the latter to provide additional work in development of the billing and inventory aspects of databases for Science Kits, for an additional amount of \$4,500.00, increasing the contract from \$9,900.00 to an amount not to exceed \$14,400.00, for the period January 23, 2009 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-1447](#)

### **Professional Services Contract - Moving Forward Education - Rusdale Continuation High School**

Approval of Professional Services Contract between District and Moving Forward Education, for the latter to provide seven tutors, as described in the Scope of Work, to work with students, providing preparatory lessons and tutorials, to improve CAHSEE pass rates of students enrolled in Summer Program in preparation for July CAHSEE testing cycle, for the period of June 23, 2009 through July 24, 2009 at Rusdale Continuation High School at a cost not to exceed \$10,080.00.

**Funding Source: Title I Basic Low Income Neglected**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Passed The General Consent Report - State Administrator**

**A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **M1. Adoption of the General Consent Report - Board of Education**

## Finance and Human Resources Committee - Report - May 18, 2009

### Personnel Management



#### 09-1406 Personnel Report No. 0008-0013

Approval by the Board of Education of Personnel Report No. 0008-0013.

**Attachments:** [Document\(s\)](#)  
[09-1406\\_Personnel\\_Report\\_No.\\_0008-0013.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



#### 09-1407 Creation of a Classified Management Position - Family and Community Department

Approval by the Board of Education of Resolution No. 0809-0157 - Creation of a represented classified management position in the Family and Community Department as follows:

Create:  

Position Title/FTE	Salary Schedule/Range
Program Manager,	Classified Management
Translation Services	Salary Schedule ADCL, Range 12
(1.0 FTE)	\$61,325 - \$78,270
	12 months, 261 days, 7.5 hours

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

**Funding Source: EIA/LEP and Title III LEP**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0



Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-1409**

**Creation of a Classified Management Position - Instructional Services Department**

Approval by the Board of Education of Resolution No. 0809-0159 - Creation of a represented classified management position in the Instructional Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager, Textbook Services (1.0 FTE)	Classified Management Salary Schedule ADCL, Range 11 \$58,405 - \$74,540 12 months, 261 days, 7.5 hours

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

**Funding Source: Measure E, Parcel Tax**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-0514**

**Memorandum of Understanding (MOU) - New Leaders for New Schools - District-wide**

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and New Leaders for New Schools (NLNS), for the latter to operate a program to identify, train, certify, place and support principals and assistant principals for new and/or existing schools in the District, pursuant to the terms and conditions of the MOU, including direct services provided by NLNS to District at a cost not to exceed \$80,000.00 for the 2008-2009 School Year.

**Funding Source: California Commission on Teacher Credentialing**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1262**

**Amended Board Policy 4131 - Professional Development**

Adoption by the Board of Education of Amended Board Policy 4131 - Professional Development.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1440**

**Side Letter of Agreement - District and American Federation of State, County, Municipal Employees (AFSCME), Local 257 - Definition: Floater Aide Special Education (ASE)**

Approval by the Board of Education of Side Letter of Agreement between the District and AFSCME regarding the definition of "Floater" Aide Special Education within Programs for Exceptional Children Department and 5% differential at each step of the salary schedule.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Facilities Committee - Report - May 19, 2009

### Facilities Management



#### [09-1261](#) **Career Technical Education Advisory Committee - Adult Education**

Approval by the Board of Education of Resolution No. 0809-0220 - Establishing the Career Technical Education Advisory Committee (CTEAC) supporting Oakland Adult and Career Education, approving Operating Guidelines and appointing members thereof.

**Attachments:** [Document\(s\)](#)  
[09-1261\\_Career\\_Technical\\_Education\\_Advisory\\_Committee\\_Adult\\_Education.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1267](#)**Memorandum of Understanding - State Allocation Board - Oakland Unity High School**

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District, the State of California - State Allocation Board and California School Finance Authority, and Oakland Unity High School, and of a Use Agreement between Oakland Unified School District and Oakland Unity High School regarding the Construction of School Facilities by Unity High School using Proposition 1D Funding.

**Funding Source: Proposition 1D**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1460](#)**New Project Budget, Key Code and Project Number-Roosevelt Middle School Roof Replacement and Health Center Project**

Approval by the Board of Education of Resolution No. 0809-0118-Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Roof Replacement and Health Center Project in the amount of \$224,530.00.

**Funding Source: Deferred Maintenance**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1461](#)**New Project Budget, Key Code and Project Number-Frick New School Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0178-Authorizing and approving the New Project Budget, Key Code and Project Number for the Frick New School Clinic Project in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1462](#)**New Project Budget, Key Code and Project Number-Elmhurst New School Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0121-Authorizing and approving the New Project Budget, Key Code and Project Number for Elmhurst New School Clinic Project in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1463](#)**New Project Budget, Key Code and Project Number - Downtown New School Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0120-Authorizing and approving the New Project Budget, Key Code and Project Number for Downtown New School Clinic in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1464**

**New Project Budget, Key Code and Project Number - Skyline High New School Clinic**

Approval by the Board of Education of Resolution No. 0809-0110-Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High New School Clinic in the amount of \$750,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1465**

**Change Order No. 23 - Sierra Bay Contractors Inc. - Ascend Project**

Approval by the Board of Education of Change Order No. 23 between District and Sierra Bay Contractors, Inc. for ASCEND, in an additional amount not-to-exceed \$238,880.00, increasing the current contract amount from \$14,395,122.00 to \$14,634,002.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1466**

**Amendment No. 3-Jensen -Van Lienden-Chabot Portable Classroom Replacement Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional inspection for backfilling of utility trenches and retaining walls, conduct additional site visits to evaluate grading work and evaluate miscellaneous items relating to geotechnical engineering that may come up in the future, in conjunction with the Chabot Portable Classroom Replacement Project, in an additional amount not-to-exceed \$6,000.00, increasing the Agreement from \$51,000.00 to a not-to-exceed amount of \$57,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1467**

**Amendment No. 4-Colland Jang Architecture-Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang, Oakland, CA, for the latter to provide additional architectural services which are needed, due to additional structural and architectural design reviews, beyond those normally required by Division of State Architect (DSA), due to unforeseen conditions, regarding utility service issues, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an additional amount not-to-exceed \$63,960.00, increasing the Agreement from \$548,667.25 to a not-to-exceed amount of \$612,627.25. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - David Kakishiba and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-1468**

**Amendment No. 1 - Jensen-Van Lienden Associates, Inc. - Downtown Education Complex Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to re-analyze the data and create an addendum to the geological hazards reports due to Division of State Architect (DSA), which has modified requirements for determining ground motion parameters for the design of new building and various other items described herein, in conjunction with the Downtown Education Complex Project, in an additional amount not-to-exceed \$750.00, increasing the Agreement from \$18,900.00 to a not-to-exceed amount of \$19,650.00 and revising the end date from February 28, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Developer Fees**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0



Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



[09-1469](#)

**Amendment No. 4-WLC Architects-Garfield Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and WLC Architects, Emeryville, CA, to provide funding for additional change orders initiated during project, due to a District requested change, in conjunction with the Garfield Elementary School Modernization Project, in an additional amount not-to-exceed \$11,200.00, increasing the Agreement from \$535,157.00 to a not-to-exceed amount of \$546,357.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure A**

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

*Jim Modercai said the Board is spending Measure "A" Bond Funds without an Oversight Committee. He said if the Board plans inter-fund borrowing they should involve the Oversight Committee.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



[09-1470](#)

**Amendment No. 2 - Safir Rosetti - Ralph Bunch Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional design and construction administrative services, in conjunction with the Ralph Bunche Middle School Modernization Project, in an additional amount not-to-exceed \$8,375.00, increasing the Agreement from \$46,899.00 to a not-to-exceed amount of \$55,274.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1471****Amendment No. 2-Martin Ron Associates, Inc.-Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Martin Ron Associates, CA, for the latter to provide additional topographic survey of the location of the fire water line serving Building F for design purposes of the new building G, survey fire water lines on Park Blvd. adjacent to the school site, including fire hydrants across Park Blvd., obtain additional spot elevations in the immediate area adjacent to the baseball field alongside the proposed Building G, due to a District Requested change, in conjunction with the Oakland High School Modernization Project, in an additional amount not-to-exceed \$9,560.00, increasing the Agreement from \$105,630.00 to a not-to-exceed amount of \$115,190.00 and revising the end date from June 30, 2008 to January 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1472****Purchase and Delivery Contract-Gary Douppnik Manufacturing, Inc.-Montclair Elementary School Project**

Approval by the Board of Education of a Purchase and Delivery Contract between the District and Gary Douppnik Manufacturing, Inc., for the latter to provide and install four (4) portables 24'x40' classrooms, including materials, services, in conjunction with the Montclair Elementary School Project for the period commencing June 11, 2009 and terminating August 11, 2009, whichever occurs first in an amount not-to-exceed \$219,124.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-1473**

**Professional Services Agreement-Sandis-Thornhill Elementary School Paving Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide a topographic survey at a scale of 1"-20.' to show existing pavement grades and drainage features, excluding underground utilities lines, as described herein, in conjunction with the Thornhill Elementary School Paving Replacement Project for the period commencing April 1, 2009 and concluding no later than December 31, 2009, whichever occurs first in an amount not-to-exceed \$29,500.00.

**Funding Source: Deferred Maintenance**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1474](#)**Small Construction Contract-Campus Security Solutions-Life Academy Project**

Approval by the Board of Education of a Small Construction Contract between District and Campus Security Solutions, Campbell, CA, for the latter to provide removal and reinstallation of the TV/VCT (TV mounts at the former Life Academy site) at the Calvin Simmons Site and related materials and supplies in conjunction with the Life Academy Project for the period commencing June 1, 2008 and terminating June 30, 2009, whichever occurs first in an amount not-to- exceed \$5,751.24.

**Funding Source: State School Building Fund**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1475](#)**Professional Services Agreement-Nor-Cal-Various Moving Project**

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal, Oakland, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects regarding the Various School Sites Moving Projects, for the period commencing June 1, 2009 and concluding June 30, 2009, whichever occurs first in an amount not to exceed \$210,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1476](#)**Professional Services Agreement-RPR Architects-Life Academy Roof Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and RPR Architects, Oakland, CA for the latter to provide design and construction administration services for the former Life Academy Building site at 2111 International Blvd, including surveying existing roof, preparing specifications and drawings, providing construction oversight services and preparing final survey and roof drawings suited for specific application, either three ply roof with a mineral cap sheet, single ply or modified bitumen, in conjunction with the Life Academy Roof Replacement Project for the period commencing March 19, 2009 and concluding December 31, 2009, in an amount not to exceed \$19,295.00.

**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1477](#)**Award of Bid-Alaniz Construction-McClymonds High School Basketball Court Paving and Striping Project**

Approval by the Board of Education of Resolution No. 0809-0177 - Award of Bid and Construction Contract between District and Alaniz Construction, Fremont, CA, as lowest responsive, responsible bidder, for the latter to remove sections of bad asphalt (laid out by OUSD PM Crew), and install new 2" asphalt overlay and restripe all (E) basketball courts in conjunction with the McClymonds High School Project for the period commencing April 30, 2009 and ending June 12, 2009 in an amount not-to-exceed \$73,800.00.

**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0

Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1487](#)**Professional Services Agreement-Cor-O-Van-Summer Modernization Moving Projects**

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects for the Various Sites Moving Projects for the period commencing June 1, 2009 and concluding June 30, 2009 in an amount not to exceed \$150,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-1488](#)**Professional Services Agreement-ACC Environmental Consultants-McClymonds Shop Building Roof Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials, as proposed in the ACC Environmental Consultant's proposal dated April 2, 2009, incorporated herein by reference, to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Shop Building Roof Replacement Project, for the period commencing April 1, 2009 and concluding no later than June 24, 2009 in an amount not to exceed \$13,010.00.

**Funding Source: Deferred Maintenance**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1489****Professional Services Agreement - Schirmer Engineering - Melrose Fire Alarm Project**

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to upgrade existing fire alarm system in the Elementary School Building; tie-in building "B" to the new Fire Alarm Control Panel (FACP) in building "A," in conjunction with the Melrose Fire Alarm Upgrade for the period commencing April 1, 2007 and concluding February 29, 2008 in an amount not to exceed \$3,900.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1490****Professional Services Agreement-Sensible Environmental Solution-Cole Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solution, Concord, CA, for the latter to provide Hazmet design services for the Cole Health Clinic, including design effort and coordination, site visit, lab sample analysis, drawing preparation and cost estimate in conjunction with the Cole Middle School Health Center Project for the period commencing March 16, 2009 and concluding May 1, 2009 in an amount not to exceed \$3,828.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-1491**

**Professional Services Agreement-Thompson Cobb Bazio w/Grant Smith-Division of Facilities Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and Thompson Cobb Bazio w/Grant Smith, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for Fiscal Year 2007-2008 and includes a minimum 20% local participating by Grant & Smith LLP, incorporated herein by reference, as an integral part of the contract in conjunction with the Division of Facilities, Planning and Management for the period commencing April 29, 2009 and concluding June 29, 2009 in an amount not to exceed \$27,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 2 - David Kakishiba and Alice Spearman  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-1572**

**Award of Bid-West Bay Builders, Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Resolution No. 0809-0182 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish seven (7) old portables, remove two (2) portable classrooms (relocate to a different campus); provide nine (9) temporary portables for interim housing during construction and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$21,110,000.00.



**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-1573****Award of Bid-West Bay Builders, Inc.- Oakland High School Health Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0183 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide reconfiguration of the Historic Auto Body Shop Building to create: Health Clinic: reception area, lobby waiting area, Health Educator Office, School Nurse Office, Two (2) Exam Rooms and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$2,054,000.00.

**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Board of Education**

## Community Relations and Governance



**09-1695**

### **Employment Agreement Between District and Jacqueline Minor - General Counsel**

Approval by the Board of Education of an Employment Agreement between the District and Jacqueline Minor, for the latter to serve as General Counsel of the District, pursuant to terms and conditions thereof, with an annually salary not to exceed \$185,000.00 for the period June 4, 2009 through June 30, 2011.

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)  
[09-1695\\_Employment\\_Agreement\\_Between\\_District\\_and\\_\\_Jacqueline\\_Minor.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Passed The General Consent Report - Board of Education**

**A motion was made by Jumoke Hinton Hodge, 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: 5 - Jody London, Jumoke Hinton Hodge, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - David Kakishiba and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

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

*President Gallo stated the Board would recess to Closed Session to discuss Legal Matters and Pupil Matters.*

**O. Closed Session Item(s)**

**Labor Matter(s)**

**08-0122 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Danielle Houck, Acting General Counsel

**Pupil Matter(s)**

**Readmission(s)**

**08-2521 Readmission Hearing - Student O**

**08-2525 Readmission Hearing - Student P**

**08-2527 Readmission Hearing - Student Q**

**08-0774 Readmission Hearing - Student R**

**08-2976 Readmission Hearing - Student S**

08-2978      Readmission Hearing - Student T

08-2988      Readmission Hearing - Student U

08-3174      Readmission Hearing - Student V

**P.    Recess To Closed Session**

**Q.    Reconvene To Public Session**

**R.    Second Roll Call**

**Roll Call:** Present: Jody London, Jumoke Hodge, Christopher Dobbins, Noel Gallo and Vincent Matthews

    Absent: Cecilia Lopez, Shannon Chase, David Kakishiba, Alice Spearman and Gary Yee

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

**T.    Adoption of the Pupil Discipline Consent Report**

08-2521      Readmission Hearing - Student O

08-2525      Readmission Hearing - Student P

08-2527      Readmission Hearing - Student Q

08-0774      Readmission Hearing - Student R

08-2976      Readmission Hearing - Student S

08-2978 Readmission Hearing - Student T

08-2988 Readmission Hearing - Student U

08-3174 Readmission Hearing - Student V

**Passed The Consent Agenda**

A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews
- Nay: 0
- Recused: 0
- Absent: 3 - Cecilia Lopez, Shannon Chase, David Kakishiba, Alice Spearman and Gary Yee
- Preferential Aye: 0
- Preferential Abstention: 0
- Preferential Nay: 0

**U. Introduction of New Matter**

*There was no Introduction of New Matter.*

**V. Adjournment**

*President Gallo adjourned the meeting at 8:55 P.M. in memory of Mother Mary Ann Wright and Josue Lopez.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_