

# Oakland Unified School District

Board of Education  
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**DRAFT**



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## Minutes (Long)

**Wednesday, May 12, 2010**

**5:00 PM**

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

## Board of Education

***President Gary Yee, Ed.D,***

***Vice President Christopher Dobbins***

***Directors: Jody London, Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Alice Spearman***

***Student Directors: Wesley Sims and Eric Adams***

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

## A. Call to Order

*President Gary Yee called the meeting to order at 5:15 P.M.*

## B. Roll Call

**Roll Call:** Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo and Gary Yee

Absent: David Kakishiba and Wesley Sims

## C. Pledge of Allegiance

*Vice President Christopher Dobbins led the Pledge of Allegiance.*

### Roll Call (Secretary's Observation)

*Student Director Wesley Sims present at 6:40 P.M.*

**Roll Call:** Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: David Kakishiba

## D. President's Report

*President Yee reported on the volunteer appreciation at the Lake Merritt Boat House in which people from the community were recognized who participate in the life of our schools on a regular basis, i.e., the faith network and organizations supporting specific schools, such as Lafayette School and the now closed Longfellow School as well as individuals. Risha Riley and those who supported her were credited for organizing the event.*

*President Yee announced that a public hearing will be held on May 19 at the former Calvin Simmons site for families and community members of the four schools that are on the federally identified list of persistently failing schools to give comment and feedback as to what should happen with the four schools.*

*President Yee also announced the Board will be conducting the third work session on Saturday regarding Superintendent's response to the Board's strategic priorities.*

*President Yee also read a letter written jointly from Oakland Education Association and the District regarding collective bargaining efforts. The letter, in part, stated ". . . We are committed to providing the conditions students need to achieve at higher levels and we recognize that our teachers deserve better teaching and working conditions and greater compensation. . . . We're determined to work with OEA over time to bring the pay of*

*Oakland teachers in line with that of their Alameda County peers. Accomplishing this while cutting \$85 million from the General Fund this year and millions more in future years is a challenging task and it's one we can achieve as we build our relationship into one characterized by trust, collaboration and mutual respect."*

## E. Special Recognitions



### [10-0963](#) District's Day of the Teacher - May 13, 2010

Adoption by Board of Education of Resolution No. 0910-0279 - District's Day of the Teacher - May 13, 2010.

**Attachments:** [Document\(s\)](#)  
[10-0963 - District's Day of the Teacher - May 13, 2010.pdf](#)

*President Yee read Resolution 0910-0279, Day of the Teacher, into the record.*

*Betty Olson Jones, OEA President, said the teachers are here today to celebrate the Year of the Teacher. She thanked the District for the recognition. She read postcards that have been sent to the Board from teachers in support of a fair contract for Oakland teachers.*

*Director Gallo introduced Noah and Marlene Gallo, who paid tribute to their former teacher, Mary Fong, Calculus teacher, Fremont High School. They said Ms. Fong was a dedicated teacher.*

**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 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## F. Report of Student Board Members



### [10-0906](#) Student Directors' Report - May 12, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - May 12, 2010.

**Attachments:** [10-0906 - Student Directors' Report - May 12, 2010.pdf](#)

*Student Director Eric Adams reported on the All City Council attendance at the Mayor's*

*Graduation Summit which focused on the issue of student drop outs.*

*Student Director Adams reported the All City Council Middle School elections will be held next week. The High School All City Council meeting is scheduled for May 20.*

*Student Director Adams reported on a student visit to the State Capitol on Tuesday with Campaign for Quality Education. They got the opportunity to meet with local legislators.*

## **G. Speaker Request Cards/Modifications to the Agenda**

*None*

## **H. Public Comments**

### **10-0907 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - May 12, 2010.

*Jean Driscoll, President, Partners in Oakland Education, submitted a petition for a charter elementary school.*

*Eric Nelson, representing Seneca Center, submitted a charter petition for a Grade 5-8 school to provide services to students with mental health and emotional needs in Oakland.*

*Secretary Rakestraw said public hearings for the two charter petitions will be scheduled at the next Board Meeting on May 26, 2010, at Lincoln Elementary School.*

*Barbara Tengeri reiterated a request to review her personnel file, that staff continued to search for her file, but is unable to locate it. She said she will continue to report on the status of her file at every public Board meeting.*

*Ruth Siegmund, PTO President, Montera Middle School, stated she submitted a petition in April to support the current administrators at Montera as a result of reassignment notices to all three administrative leaders at Montera. Tonight she submitted additional signatures to the petition.*

*Diana Lee, parent, spoke in support of the current Montera administration. She asked the District to keep the Montera administration intact.*

*Dr. Mujahidun Sumchai, first-year Montera teacher, said he has received a notice of non-reelect. He requested the Board to reconsider the notice. He is in an intern program. He stated he was recruited to become part of the Teach Tomorrow In Oakland (TTO) Program. He and two colleagues were all probationary non-reelected and they are all African American male teachers.*

*Michael Williams, 5th grade teacher at Korematsu Discovery Academy and a member of TTO, said he signed a five-year commitment to teach in Oakland. He asked the District to reconsider the acceptance of his non-reelect. He mentioned there are classroom management issues.*

*Dana Atkins, Teacher, Montera Middle School, said she was here to support Dr. Sumchai, Mr. Williams, and Mrs. Baker because she knows they care about Montera students and want to teach them.*

*Joyce Baker, Music Director, Montera Middle School, said that on March 10 she received a consolidation for next school year, which means the Montera Music Program will be reduced to three classes; the choir will be cut; beginning strings and advanced orchestra will become one class; and beginning band and advanced band will remain separate. She said while this is a budgetary decision, she is asking Board to keep the program a full-time department.*

*Anika Barbara, parent, COVA Charter School, thank Board and Superintendent Smith for the quick response to issues she raised two weeks ago relating to COVA. She gave an update on he situation. including meeting with the COVA Board of Directors, administrators and Charter School Office staff. She stated there has been no resolution of the issues. In the meantime, she will keep her son on independent study because she does not believe that her son will receive equitable and safe education in COVA at this point. She said there are serious issues with COVA Administration, systems and policies. She asked the Board and Superintendent for their continued support in resolving her issues.*

*Alisha White, parent of a 4th grader and 7th grader in District schools, spoke in support of Joyce Baker. She urged the Board to keep her full time at Montera as music teacher. She said the Music Program at Montera is a significant and important part of the educational experience at Montera.*

*Theresa Miller, Resource Specialist, Montera Middle School, asked the Board, as it moves into bargaining and consideration of non-reelect notices, to look at the human being behind it. She ask that we move beyond the adversary relationship that has been going on behind the non-reelects. She has seen with the non-reelects happening to teachers who have not been cultivated or have not been supported. She said teachers have rights. She asked the Board to help remove a culture of fear among teachers that, because of the perception of "activist," they will receive a March 15th letter.*

*Latrice Keith, parent, said she came to speak on behalf of Montera administrative staff members. She said that a terrible disservice is being done as far as reassignment of administrators. She also said she came to speak on behalf of teachers who have received a non-reelect notice. She asked the Board not to lose students and parents because of the bureaucracy.*

*Comet Bender, Kindergarten Teacher, Burckhalter Elementary, thanked parents and school community for their support. He said as a first- year teacher, he has had many challenging experiences that has helped him grow into the character, changed and shaped his attitude into what it is today. He requested that his non-reelect letter for the 2010-11 year be rescinded and changed to whatever the option may be that is not a non-reelect.*

*David Orfar, teacher, Skyline, thanked the Board for the Proclamation for the Day of the Teacher. He asked the Board, as the bargaining process begins with OEA tomorrow, to find a way to come to a fair and just compensation contract for teachers.*

*Susan DeNault, retired teacher, requested the Board to rethink during bargaining the District's alleged plan of increasing class size for Special Education.*

*Betty Olson-Jones, President of OEA, said that the issues raised tonight by various speakers is a snapshot of the problems in the District that has to be changed. She said earlier the Board heard from two persons, including Eric Nelson, former Network Executive Officer, who is now trying to open a Charter School. Oakland is being seen, said Olson-Jones, as the cash cow for the region. She said the District has more consultant contracts on agenda, as is the case every week. At the same time, a program - Teach Tomorrow In Oakland - in its very first year that has promise, a collaboration between District and OEA, is seeing the lost of one teacher of color after another. She said it is really telling that District brings teachers into Oakland with a commitment of five-year and then say, 'You cannot teach here anymore.' She said she finds this outrageous and objectionable.*

*Olson-Jones further stated that it was telling from a parent who spoke, originally about how some teachers were not willing to work with Keegan Consultants. She said a lot of teachers are not willing to work with the consultant because teachers know that expertise is among the teaching ranks. She asked where are the priorities? She said there are teachers, custodians, and clerical who can turn this District around and not take a whole lot of money to do it. She said the District does not need to keep bringing in charters and consultants.*

*Dana Martin, parent, Barack Obama Academy, said it is a great school and conducive to a pupil's academic career and progress. She said her concern is with 'eprehension' the kids receive; instead of dealing with pupil issues and concerns, they are dismissed or suspended which does not address problems. She said there must be a collaborative effort with parents, teachers, and staff. She said more schools, like Barack Academy, are needed.*

*Oscar Wright, thanked Vice President Dobbins for his attendance at the 9th Annual Awards Ceremony Honoring African American Students. He noted the only local politician who attended was Mr. Dobbins. There were 2500 people in attendance. He said Dr. Harry Edwards challenged the honored pupils to work hard.*

*[Director Spearman, recognized by President Yee, thanked Mr. Wright for organizing the Annual Awards Ceremony Honoring African American Students.]*

*Robert Coleman, submitted the Legacies of Excellent Petition and Proposed Charter.*

*Kyra Epanoza, first-year teacher at Barack Obama Academy, said her principal lacks communications and people skills. She said most parents who visit Barack Academy are made to feel unwelcome when all parents want is to be there to support their child. She said that she feels that she has been targeted with a non-reelect letter by the principal because she is an advocate for pupils. She said the school principal needs to appreciate the dynamics at the Academy.*

*Relena Ellis, Early Childhood Program, thanked Director Hodge, Laura Moran and Director London, for asking for impact analysis of myriad changes that are taking place in the program and how it is affecting present staff. She also thanked Board for directing program staff to meet with staff on regular basis.*

## **Roll Call (Secretary's Observation)**

*David Kakishiba present at 6:52 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

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

*Jody London, District 1, reminded colleagues and community that on Saturday, May 22, starting at 10:00 A.M., the Parent Leadership Council will hold its initial leadership meeting at Sequoia Elementary School for parents who want to support and become advocates for schools.*

*London, said secondly, she had the opportunity to tangentially participate on Saturday in the Ride for a Reason, "a group of parents, teachers, staff and community members who biked from Claremont Middle School to the State Capitol to demand more funding for public education. She said last year there were four, this year forty, next year, hopefully, four hundred. The group was greeted by Assembly Member Swanson at 4:00 P.M., on Saturday afternoon.*

*Director London said that she was there because her husband was one of the riders. She said it was a coming together of people from Oakland to express to the State the need to reprioritize education in a very positive way. It was productive for all. The group raised \$15,000-\$16,000 to be split between the PTAs at Oakland Technical High School and Claremont Middle School.*

*Jumoke Hodge, District 3, stated on Saturday, the West Oakland Education Brain Trust and West Oakland Education Task Force, along with Prescott Joseph Center, convened a town hall meeting to discuss Promise Neighborhoods and the desire to build and create a meaningful Promise Neighborhood initiative called the West Oakland Education Innovation Zone. She said the town hall meeting occurred at the Y, 32nd and Market, with 75-100 persons present and great dialogue occurred about Promise Neighborhoods.*

*The Excel students on Monday Night at City Hall performed "These Dangerous Streets" spreading the word and speaking the truth. She thanked Council Member Nadel and Carletta Starks, from her office, for making it possible for the play to be performed at City Hall.*

*Director Hodge noted that Lafayette School has started the West Oakland Music Academy (WOMA). She also noted principal searches are in progress at Excel High and West Oakland Middle Schools. She urged community members to engage in the process and pay attention to these important decisions about school leadership.*

*President Yee, District 4, reported Sequoia School is celebrating its Centennial Anniversary with a massive fundraiser on Friday. Laurel Elementary School is also celebrating its Centennial Anniversary. Yee further reported he participated in "The Mayor's Women Education Summit," speaking on an Education Panel with Raquel Jimenez, Student Engagement Specialist, Family & Community Office. Ms. Jimenez, oversees the Meaningful Student Engagement. Yee said the Mayor's Education Consultant, Kitty Epstein, acknowledged Ms. Jimenez for having the best student engagement program in the country.*

*[Yee asked Superintendent Smith to explain to the audience, particularly those watching at home, how the non-re-elect process works. Superintendent Smith stated the recommendations are made by the principals; that Executive Officers review those recommendations including visiting schools; that the Chief Academic Officer meets with union leadership and reviews all recommendations, with some coming forward and others not.]*

*Director Gallo, District 5, said the District is in the process of developing a strategic plan. We have to recognize the critical situation that we are in globally. He acknowledged the work of our teachers.*

*Vice President Dobbins, District 6, thanked Oscar Wright and Dr. and Mrs. Boyd for organizing the annual African American Honor Roll, which he was privileged to attend. Dobbins thanked Gordon Piper for his beautification efforts at many of our school sites. The public was invited to attend the annual BBQ at Community Day School on May 27. Webster is having a community meeting on May 19 to bring community resources to the school. He noted Skyline was recognized for its jazz band and took First Place at a recent jazz band event. Dobbins invited the public to a faith network event on May 23.*

*Director Spearman, District 7, announced Grass Valley is having a fish fry on May 21 sponsored by the Dads' Club. Money is being raised for next year's after-school program. Barack Obama Academy is hosting its second annual fundraiser on May 22. The event is sponsored by the Toler Heights Association and Whole Foods Market. Director Spearman stated Reach Academy and Leadership Preparatory High School will be going through a principal selection process in the near future.*

*Director Kakishiba stated the Finance and Human Resources Committee will be following up on issues raised at the Special Board Meeting. There are unresolved issues involving Buildings and Grounds, Schools Security Officers, and new teacher support.*

## **J. Unfinished Business**

**Teaching and Learning Committee - Report(s) - March 10, 2010; May 2, 2010 - Jumoke Hodge, Chair**



**10-0298****Student Privacy and Equal Access**

Adoption by the Board of Education of Resolution No. 0910-0163 - Student Privacy and Equal Access.

**Attachments:** [Document\(s\)](#)  
[10-0298 - Student Privacy and Equal Access.pdf](#)

*Director Hodge asked the Board to support Resolution 0910-0163, Student Privacy and Equal Access. She said we went through a process to revise the resolution and did more research. She thanked the General Counsel for her assistance in getting the Resolution to the Board of Education for approval.*

*Public Comments on this item:*

*Several students, representing Bay Peace Youth Action Team spoke in support of the resolution, saying the resolution demonstrates a commitment by the Board to honor the privacy of students and empowerment to District students. They are asking to be treated as everyone else and that their privacy not be invaded. The students said they have worked on this campaign for two years and many youth organizations have given their support.*

*Student Director Sims said the Resolution cites millions of dollars being spent by the military for recruitment efforts. With war comes murder and it is still a dangerous plight. When military recruitment is allowed to overshadow our youth, it puts them in a dangerous predicament. Student Director Adams read the resolution into the record.*

*Board Member Comments on this Item:*

*Director Spearman said students often fill out registration forms and emergency card information at school sites. She does not wish to approve a resolution that would allow a student to sign an Opt Out form.*

*President Yee said he joined the U. S. Air Force early in his life and he is proud of his military service.*

*General Counsel Jacqueline Minor said the Resolution and practice contemplates an Emergency Opt Out form and a No Child Left Behind Opt Out that we are now including on the emergency form for high school students. We believe that any student who is 16 can sign that form said Minor. The Resolution references a JAMRS Opt Out and the Resolution indicates that any student can sign that form. We will need to check and get back to Board on that issue, said Minor.*

*Director Spearman asked if we could insert substitute language to have parental signature. General Counsel Minor said she would like the opportunity to look at the Resolution more closely. The form is triggered as part of the PSAT process. It is possible the form can be signed by the student.*

*Director Gallo said many of his family members have served honorably in the military. We are not saying we are against the military.*

*Vice President Dobbins said many of his family served in the military.*

*One of the students said other school districts allow students to sign the form.*

*President Yee stated, based upon the Resolution, it appears that the implementation of the Resolution is sufficiently vague that the administrative implementation, in terms of the directions to the principals and others who are going to present the information, as well as the information on the emergency card, is primarily an administrative regulation.*

*President Yee stated we all agree the motion would provide that we will do whatever is in compliance with the Education Code and the law.*

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

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

## K. New Business

### Teaching and Learning Committee - Report - May 3, 2010 - Jumoke Hodge, Chair

#### Pupil Achievement



#### [10-0681](#) Pre-K - Grade 3 (P-3) Instructional Reform Initiative

Adoption by the Board of Education of Resolution No. 0910 -0155 - Pre-K - Grade 3 (P-3) Instructional Reform Initiative - Authorizing the Superintendent of Schools to implement a District wide PreK to 3rd Grade instructional program, integrating administrative, financial and academic systems reform initiative to the extent permitted by law, with aligned standards and curriculum supporting the District's goal of having all pupils read, write, communicate and calculate at or above grade level by the end of 3rd grade.

**Funding Source: Early Childhood Education; General Purpose, et seq.**

**Attachments:** [Document\(s\)](#)  
[10-0681 - Pre-K - Grade 3 \(P-3\) Instructional Reform Initiative.ppt](#)  
[10-0861 - Pre-K - Grade 3 \(P-3\) Instructional Reform Initiative.pdf](#)

*Director Hodge said this item is about aligning and connecting our Pre-K opportunities and the programming and aligning of our curriculum. The Resolution came before the*

*Teaching and Learning Committee on a couple of occasions. The Committee had a great discussion on linkages with private child care programs.*

*As we develop our caring communities and schools' vision, we will see the connection with our Pre-K children and staff and the need for staff development and stronger links to make a better school district.*

*Public Comment on this Item:*

*Jim Mordecai said the problem is we are going to change the existing structure and we have not done the preliminary work. He said the employees and their representatives should be included.*

*Oscar Wright referred to the California State Framework and talked of the need to level the playing field.*

*Betty Olson Jones, President of OEA, said she is concerned that no teachers were involved in the planning committee. If this is another initiative that has not been fully vetted with the employees, then that is an issue. She is anxious to hear more.*

*Brad Stam, Chief Academic Officer, said Resolution 0910-0155 was developed in response to Board Members' request to reflect the intent of the Board to increase the integration between the Early Childhood-Pre-K program and the K-12 Program. It is a statement of intent on the part of the Board and direction to staff to move in the direction of increasing integration, as opposed to identifying specific outcomes, as part of an initiative. Our next step is to engage with our bargaining unit partners to develop and identify opportunities to increase integration. We have done background research and looked at effective practices nation-wide where this has yielded results for students by having improved Pre-K-Kindergarten integration, and we have identified areas where we are not integrated.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **Finance and Human Resources Committee - Report - May 3, 2010 - David Kakishiba, Chair**

### **Financial and Personnel Management**

**10-0891****Network Executive Officer/Regional Executive Officer**

Approval by the Board of Education of Resolution No. 0910-0232 - Reduction In Authorized FTEs for Network Executive Officer and Approval of Job Description for Regional Executive Officer and Creation of Authorized FTEs Thereof.

**Funding Source: General Purpose; Title II-A**

**Attachments:** [Document\(s\)](#)  
[10-0891 - Network Executive Officer/Regional Executive Officer.pdf](#)

*Public Comment on this Item:*

*Jim Mordecai asked if the Resolution would increase or decrease the cost?*

*Director London said the Board has heard many hours of complaints about ratios of administrators to teachers in this District. Her understanding is this is part of the Superintendent's intention to correct that problem, and we are looking for ways to trim \$85,000,000. It is part of our larger strategic plan.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**10-0894****Amendment - Board Policy 4500 - Principal Selection**

Approval by Board of Education of Amendments to Board Policy 4500 - Principal Selection Process, effective July 1, 2010.

**Attachments:** [Document\(s\)](#)  
[10-0894 - Amendment - Board Policy 4500 - Principal Selection.pdf](#)

*Director Kakishiba said the substantive modification is an amendment for strategic or budget reasons in exceptional circumstances and on a case-by-case basis. The policy provides that the Superintendent may recommend to the Board of Education an exception to the principal selection process. If the Board of Education approves or recommends a policy exception, after the principal appointment is made, the Superintendent or his designee shall meet with the principal recommendation committee at the school site to introduce the principal appointed by the Superintendent and for the committee to discuss the school's goals and priorities with the newly appointed principal. If no principal recommendation committee had been appointed, the Superintendent or his/her designee shall meet with the community to introduce the principal appointed by the Superintendent and to discuss the school's goals and priorities with the newly appointed principal. Secretary Rakestraw said this was the correct language voted on and amended in*

*committee.*

*Speaker Comments on this item:*

*Jim Mordecai said his experience in the past has been to involve the local school site and empower them in the principal selection process. He said the language is changing the process which says if there is a budget problem, the Superintendent does not need to go through this process. He is unsure if the exceptional circumstances involves the Superintendent on his own initiative or if it involves the Board.*

*Director Kakishiba said it is very clear that it is for a very exceptional circumstances and on a case-by-case basis. It is not a flipping or being ingenuous with the engagement of the school community and the principal recommendation process. It is by initiative by the Superintendent based on analyses of all the conditions.*

*Director Hodge said she would like to make a friendly amendment based on her experience in District 3 and there was a concern raised about having representation from community-based organizations that are on campuses to be a part of the selection process. There is some concern about potential conflict of interest. Director Hodge said her friendly amendment would provide an additional seat on the selection committee.*

*Director Kakishiba said the committee did have discussion about the request of Director Hodge. We had discussion and while we did not codify it in a motion, we have it scheduled for the upcoming committee meeting on Monday. We had a number of committee members who had different questions about it and the committee did not feel it could provide justice to the issue with the time block that we had.*

*Director London said she has concerns about a community feeling like they are not going to have an opportunity to participate in the selection of the instructional leader at their school.*

*Director Kakishiba said it is possible for the committee to bring an amendment to the full Board. There has been no vote.*

*Brad Stam, Chief Academic Officer, said the Principal Recommendation Committee is composed of three teachers, two other school staff, four parents, one community representative, and a retired administrator to support the process. They are each elected by their own constituencies. The committee receives training on the process. They develop a set of questions specific to the school and there are standard questions that all of the schools are asking of the principal candidates. There is a matching process which will be occurring over the next several weeks. Almost all of these principal recommendation committees are already formed for this year. He would ask the Board to reflect on the impact of any change to the composition midstream.*

*Mr. Stam stated we ran into this same issue last year because of changes midstream and there was no equity from school to school in terms of what the process was. He would encourage the Board that any amendments would be effective for the next school year, rather than this year. He would encourage the Board to reflect on the issue of balance, internal and external, as well as composition. With regard to exceptional circumstances, Mr. Stam stated we realized the policy was silent with regard to any exceptional circumstances. We know there could be a situation where there was someone who was*

*selected by the committee who then withdrew at the last minute and there were no more candidates that were available, in which case, it presents the Superintendent with the necessity of filling that position with a principal. There may be other unforeseen circumstances. The language still requires Board approval. We felt, without this clause, it would tie the Superintendent's hands.*

*Director Spearman said the Committee had good discussion about adding "a community or nonprofit organization" to be the community seat. If we changed the numbers, that would have made it an even number and that would make the committee too large. Her only caution to Administration is they are not following the policy, they are appointing people because it is convenient for them, and they are not following the process with the schools. The process must take place.*

*President Yee said when the District was returned to local control around Governance and Community Relations, the first act was reinstating community participation and selection of principal. This strengthens community oversight over direct appointments. In the past, the Superintendent made a direct appointment. In this case, he must come to the Board and ask for the exception. President Yee stated he fully supports the policy and is comfortable with the Board adopting the recommendation for the exception which protects the community in terms of its participation.*

*Vice President Dobbins said Skyline had a situation a couple years ago where the principal quit two weeks before school. The District put somebody in there. It was not ratified by the community and was not ratified by the Board. The person never had a chance to be successful.*

**A motion was made by Alice Spearman, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **Intergovernmental Relations Committee - Report - May 5, 2010 - Jody London, Chair**

### **Community Relations**



Discussion and/or status report on Promise and/or Choice Neighborhoods proposals, and the District's proposed role therein, within the City of Oakland.

**Attachments:** [09-3555 - Meeting Handout - January 6, 2010.pdf](#)  
[09-3555 - USDOE - Promise Neighborhoods Summary Document.ppt](#)  
[09-3555 - USDOE - Promise Neighborhoods Summary Document.pdf](#)

*Director London stated our committees have been discussing federal opportunities coming up with the Promise Neighborhoods and the Choice Neighborhood Programs. The Department of Education released the RFP two weeks ago for the Promise Neighborhood. We had a discussion about this last week in Committee and thought it would be appropriate to bring to the full Board because this is a major opportunity for the District and the City to have a conversation about the process and get a better understanding from the Superintendent and his staff about recommendations. Director London said the Lead Applicant on the Promise Neighborhood is not the District or the City. It is a community-based organization.*

*Director London said much attention is centered around the neighborhood we are going to pursue and who the lead organizations will be in that application. She would like to have a brief introduction and discussion.*

*Superintendent Smith said this is about the future of Oakland and about linking all of our services and thinking about becoming a much more coordinated, aligned, and leveraging organization; that we would reach out across community-based organizations, municipalities, and the District; that we would ensure the health and well being of young people, ages 0 to 24; that it builds on the Harlem Children Zone; however, with the RFPs being out, it is not solely that model.*

*Superintendent Smith said one of the larger issues is that it would be a single neighborhood and we would have to declare a geographic area. It raises the issue that it can be non-contiguous, so we are now looking at multiple neighborhoods. There are questions about the Lead Agency. The RFP talks about being active in a school already in that the agency must have a school based relationship and be neighborhood based. Understanding the relationship of community-based organizations to education is still being discussed. It is definitely education focused and community based. It comes out of the Department of Education. It must be school based. The community-based organization must have support from the school. We are working on creating a Memorandum of Understanding for the District and the City to support the Lead Agencies. There are many conversations.*

*Superintendent Smith said Urban Strategies has prepared an assessment and has documented a posted RFP and supporting documents. Policy link has done extraordinary work as well. We have been hosting meetings. Community based organizations--East Bay Asian Youth Center and Youth Uprising--convened a meeting a few months ago and following that, the District took responsibility because it is education focused. We have been hosting meetings with community based organizations and getting ready for the RFP to come out.*

*Superintendent Smith said there is another meeting this Friday to review and discuss with folks who they think the Lead Agencies could or should be. The funding will go to a community based organization. However, they have to articulate how they would link services from ages 0 to 24 to create a coherent protective pathway for children to*

*experience success. We have been engaging the process.*

*Laura Moran, Chief Services Officer, said the other thing that was new in the RFP is that the Institute of Higher Education could also be the Lead Organization. She was encouraged by our meeting last Friday where we had 25 people from all different parts of the City who have been attending these meetings. We all got excited by the potential of one overarching organization that could then work with multiple neighborhoods because the non-contiguous neighborhoods could apply. We are continuing that conversation and urging some of the communities that we have been interested in. Havenscourt, West Oakland, and Urban Strategies have provided a great service in helping us work with the different groups that are interested and seeing if we can't get more creative and use this as an opportunity to move toward the vision about having five or six promise zones throughout the city; and using this as a catalyst to get more folks doing that kind of organizing and coming together so that this can be more of a city-wide strategy.*

*Director London said it is her understanding that there is a Letter of Intent that needs to be in between now and the next Board Meeting, May 21. What is the process by which we are going to support this proposal more fully? She asked staff to clarify for the community the money we are going after right now is a \$500,000 planning grant and then there is an opportunity to bid for a fuller roll out in the next couple of years.*

*Superintendent Smith said it is actually up to \$500,000. There are approximately 20 awards that will be granted in the nation. There are absolute priorities. There is special attention paid to rural areas and tribal communities. There are many different elements to the Promise proposal. It is also important that the intent to apply is not the application. At this moment, we are not trying to limit the number of organizations to apply. Organizations who have a desire or want to be a Lead Agency and have a relationship with a school, are able to submit a Letter of Intent. We are having many conversations about what that is going to look like and who is working with whom. It is very clearly described in the RFP about readiness and working with schools. This is school based. It has to have some backing. They are looking for places that have already been successful. We will be doing a review process and Intergovernmental has reviewed this. He will be bringing a recommendation to the Board. The application is due June 25. Before our last meeting in June, we will have reviewed this.*

*Director Hodge said for many of us that have been looking, the model has been the Harlem Children's Zone. She has been in several conversations. It is going to be important for neighborhoods to think about what are the conditions that are best for their neighborhood, what is the wisdom in their neighborhood that is going to support this notion of continuum of care and quality education. All kinds of neighborhoods are coming together to think about the promise. The other clarifying piece would be to talk about the advisory committee that is connected to this.*

*Director Gallo said he visited the Harlem Center twice. It comes down to the will of the city. There is much that we have learned and we should be doing some of those things ourselves. It means we need to prioritize resources that we have.*

*Director Spearman said we need to be diligent in the neighborhoods we wish to support. There have been initiatives that have come through that dropped money, but have no sustainability. We have to be very thoughtful about what neighborhood we place it in.*



*Some neighborhoods have a lot of infrastructure, some do not. Sometimes, in working with schools, CBOs get a lot of money and the outcome is nil.*

*President Yee asked the Superintendent to clarify the difference between Promise and Choice Neighborhood Programs. Superintendent Smith said Promise Neighborhood is coming out of the Department of Education. The Choice will come out of Housing and Urban Development. It is currently being debated. Choice is the evolution of what is called Hope Six and the public housing. The intention of the Choice proposal will be connecting public housing to education. We are still waiting on Choice. Promise is out and there is a question of infrastructure and how to start. The feedback we have gotten is that it needs to demonstrate success right away. Sustainability is the key.*

*Director Spearman asked, since the RFP has been out, have we had any conversation about the District being the Lead Agency? Superintendent Smith said we are not eligible. The grant recipient has to be a 501(c) nonprofit organization.*

*Director Kakishiba asked if Intergovernmental Relations Committee is taking a look at this? Oakland has been great in bringing home the bacon, whether it is national foundation or federal government initiatives, but has been very light on results. The point the Superintendent made about public systems are broken and that they are unresponsive to grass roots communities is part of the reason why there is an emphasis on a private sector involvement. He would urge all of us to look at the systems change aspect of this. We have an agenda item coming up soon and there has not been enough emphasis on policy accountability and systems change. In any of our schools and in any of our districts we have different schools that safety or student achievement is an issue with us; and we rarely have any honest conversations about what is going on in that school or in that neighborhood and what do we need to do to change? He said the teachers' union needs to be at the table.*

*Public Comments on this item*

*Mark Airgood, OEA Board Member, stated that he will probably oppose the proposal when it comes out. It is unclear right now about what it is. He has attended meetings on this and he has raised the issue of it as a way to spread charter schools. The Harlem Project is centered around charter schools. It is important that the proposal is not used to undercut the public schools and to create more charter schools in Oakland. He is concerned about 'charterization' and the way Promise Neighborhood is being marketed. It is not clear about what is involved. He is concerned about the whole way in which it seems to be completely neighborhood focused. There needs to be a fight to integrate the Oakland schools for equality.*

*Superintendent Smith said that the coordination, leveraging, and alignment of all of our resources in the city to the well-being of families is what he is talking about in the redesign of the District. He is also talking about the fact that we need to take responsibility for data that is beyond achievement data on very narrow standardized tests; that we start looking at the effect of the disparity of life expectancy by neighborhood; that we start taking responsibility for the fact that children in certain neighborhoods are two to six times less likely to have vaccinations when they start Kindergarten. We have an Early Childhood Education Program. We have outreach in our Kindergartens. We need to use our public assets to the health and well-being of the City. When he is talking about the future redesign of the District, he is talking about taking more responsibility for the well-being of children*

beyond the narrow academic test measures; he is talking about being a kind of public agency that puts itself at the center of the dialog; and he is talking about the need to coordinate the need to align and the need to leverage other funds and services of these different kinds of outcomes.

**Discussed and Closed**

## Roll Call (Secretary's Observation)

Noel Gallo absent at 8:55 P.M.

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Wesley Sims  
Absent: Noel Gallo



### 10-0835

#### **Relationship/Evaluation Review - District's Membership - Youth Ventures Joint Powers Authority**

Discussion of the District's membership in and the governance and operation of the Youth Ventures Joint Powers Authority.

**Attachments:** [06-1497 - Agreement Creating the Youth Ventures Joint Powers Authority Youth Ventures Submitted Documents.pdf](#)

*Director London stated last month, Director Kakishiba had requested the Board to evaluate our membership in the Youth Ventures Joint Powers Authority (JPA). In December 2006, the Board entered into a Memorandum of Understanding (MOU) with the City of Oakland and the County of Alameda to form the Youth Ventures JPA. We pay annual dues to this organization in the amount of \$150,000. We think it is a good idea for us to evaluate. We have been in this group now for three years. Is it working the way we thought it would? Is it producing the results we thought it would? The Intergovernmental Relations Committee earlier this month talked about the process to be followed to bring the evaluation forward. She asked Board Members for their input on anything not included in the MOU that we should talk about.*

*Director London said we are going to base our analysis on the Purposes of the organization which are shown on page 4 of the MOU. She is going to be meeting with the administrator of the JPA on Monday. The staff of the JPA is asking for an opportunity to look at our input. The plan is for discussion again in June and hopefully come back to the Board with a recommendation.*

*Director London said a benefit of this has been to look at the MOU more closely. We are going to be bringing up a couple areas of the JPA on Monday where the JPA Board needs to do some better housekeeping.*

*Director Kakishiba said the MOU was entered into by the State Administrator, not the Board of Education. He has a concern that we have created an entity that chases grant funding and is not focused or disciplined in looking at policies or systems that need to be changed to achieve very targeted life outcomes for young people.*

*Director Kakishiba said he would like the following areas to be reviewed:*

*The Membership is a County-wide body. It should be focused on Oakland and Oakland kids and the membership agencies should reflect that focus. Peralta Community College District should be a part of the entity.*

*The mission is a very broad statement, has ten different guiding principles, and 22 purposes. The mission should be clearly stated that this is an inter-agency intergovernmental body to develop and execute policy and systems change for three student outcomes. The three areas that require inter-agency collaboration in order to effect positive change are:*

#### *STUDENT ATTENDANCE AT SCHOOLS*

*There are housing and foster care issues, custodial care, jail, and health reasons, that are beyond the scope of what the school district can do. Increasing student attendance, particularly reducing chronic student absenteeism, is a number one goal. Get kids in schools and we have a shot at kids getting educated. If they are not in school, forget it.*

#### *FREEDOM*

*There should not be a single kid put in jail. We have to intervene early and reduce recidivism in a big way.*

#### *EVERY HIGH SCHOOL STUDENT GRADUATE AND HAS ACCESS TO COLLEGE AND/OR A CAREER - Involvement of a community college system*

*Director Kakishiba said achieving the three outcomes involves all of those public agencies. The organizational structure is incredibly unyielding. To have five representatives from each public agency and then a mix of public officials and staff creates power awkwardness. He would recommend looking at the Oakland-Alameda County Coliseum Authority membership which has two elected officials representing each public agency. Each public agency appoints two additional non-elected representatives. We have two elected officials from each agency and that collectively, that body appoints between three and five people that can provide policy expertise and critique that is added value to the deliberations of the body around data analysis and policy development. He would caution when we get into community based organizations having a seat at the table, we are not having a representative form of government.*

*Director Kakishiba said his recommendations are all based on the notion that a Joint Powers Authority is a necessary and added value entity. The way that it has been functioning to date has not added value and it is not worth \$150,000. We can reinvest that amount in the District. The vast majority of our inter-governmental work around kids is done outside of the JPA. The items that have come before the Safety Committee, including the juvenile justice wrap-around services, the work around school health services and school based health centers, the work around after school and summer learning, and what emerged in the Pre-K through third grade work, is another intergovernmental thing, that is outside the context. If all those initiatives are outside the context, we are spending money to make that happen, and we need to be more efficient.*

*Director Hodges said that was one of the arguments for the JPA was to create an entity to obtain grants. It sounds like we need them to chase grants if we are going to make the \$150,000 back. One of the documents has a long list of where money has come from and*

*how we used it in the past.*

*Director Kakishiba said he believes that it is unnecessary to create an entire new governmental entity to obtain private foundation grant for four years. That is an abuse of public agency authority. There should be some limit in government. The After-School Program partnership between the District and the City generates far more money.*

*Director Spearman said it almost appears that the money is funneled into one community-based organization (CBO). We get the grant, but the CBO administers the grant and hires the people. The money seems to go back to the CBO. There is a need to evaluate the structure and evaluate the activities and ensure the JPA serves our children. She is worried that specific CBOs are the ones that get the money. It gets funneled to them and they do the hiring. It raises some concern. One of the CBOs also staffs the JPA which is very troubling to her.*

*President Yee said he appreciates the Board raising this issue for discussion. We have other JPAs in the District, including the Chabot Space and Science Center and the East Bay Regional Occupational Program. What strikes him is that it is an instrument of convenience and it is not particularly funded or staffed and it has a particular mission that connects up the various members of the JPA. He would suggest that we need to review the JPAs at least on an annual basis.*

*Director Gallo said the issue needs to be handled very carefully. He mentioned they have been able to work with the Elev8 programs and the health initiatives which are significant. They are competitive with the Promise Initiatives.*

*Laura Moran, Chief Services Officer, said she has attended most of the JPA meetings in the last three years. She has been the District's staff representative and there has been a lot of turnover of board members and superintendents and state administrators. She thanked Superintendent Smith for agreeing to be co-chair of the JPA. Ms. Moran said we entered into the contract under State Administrator, but it had specific goals. She would ask that we evaluate the effectiveness of whether or not we have met those goals. We should evaluate the effectiveness of the JPA which is the JPA members, the effectiveness of the organization, Safe Passages, which has been staffed to the JPA, then look at both of those in terms of how we achieve the outcomes. What has been valuable to her is the relationships she has been able to develop with her peers at other levels in City and County agencies which have allowed her to help facilitate on behalf of this District many innovative programs, as the Juvenile Justice Center Program, our truancy efforts, and a number of others that have benefit us. As Director Kakishiba said, a lot of the work takes place outside of the JPA. The JPA and those who have attended on a regular basis, have facilitated cross-agency relationship building.*

*President Yee stated, because of the budget crunch that we all face, each of the three governmental agencies contribute \$150,000, resulting in a one-half million dollar pot pays for nothing other than staffing the JPA itself which is a meeting every other month for two hours. A major issue surfaced relating to whether that is an effective use of our time, notwithstanding the mission or which community based organization participates. We are paying them to staff our JPA. The issue of less expensive staff should be evaluated.*

*Director Kakishiba said we are asking our schools to produce results for young people.*

*Principals are moved out of schools because the results are not being made. At this level of the ball game, we have to use results as a measuring stick. We are not doing that enough. There is a lot of stuff about process, but it is not worth \$150,000 to him. We should be making those connections regardless. Director London said she would be bringing this item back next month and possibly in August.*

**Discussed and Closed**

## Other Recommendation(s)



### [10-0938](#)

#### **Decision - Certificated Layoffs**

Approval by the Board of Education of Resolution No. 0910-0243 - Adopting in whole or in part the decision of the Administrative Law Judge, in OAH Case Number 2010040155, dated the 7th of May 2010, relating to the dismissal of certificated employees; authorizing the Superintendent of Schools to issue final layoff notices pursuant to the ALJ decision as a result of the reduction in and/or elimination of services, and further authorizing the Superintendent of Schools to release certificated temporary employees.

**Attachments:** [Document\(s\)](#)  
[10-0938 - Decision - Certificated Layoffs.pdf](#)

*Deputy General Counsel Marion McWilliams said this is the next step to the Board's prior resolution which was issued on March 12 when the Board decided to issue preliminary lay-offs to certain multi-subject teachers, some adult education programs that were being reduced or eliminated and some counselors that were being reduced or eliminated. The process after that resolution was passed was to give staff preliminary notices of lay-off and give them a right to a hearing. The hearing went forward before an Administrative Law Judge on April 28 and the Administrative Law Judge rendered her decision on May 6. The next step that is required of the Board is to either adopt, modify or reject the proposed decision of the Administrative Law Judge. Ms. McWilliams said it is her recommendation to accept the decision in totality.*

*Vice President Dobbins asked for clarification of the decision. Ms. McWilliams said it is an administrative hearing and the Administrative Law Judge looks at the statutory process and procedure. We had entered into a stipulation with all the teachers who had received preliminary lay-off notices that they were represented by counsel. All of them had their representative at the hearing. The hearing usually looks to see if there are challenges to seniority dates or as to the manner in which the bumping process was allowed or the implementation of the lay-off. In this case, an issue before the Administrative Law Judge was also whether the decision was properly based on financial need and whether we had established evidence of the need for lay-offs. Ultimately, the Administrative Law Judge found that we had established that there was financial need for the lay-offs and that the lay-offs were in the general welfare of the students and that it was properly within the Board's discretion to pass the Resolution.*

*Vice President Dobbins said he reviewed the 15-page document and asked it was solely a financial move on our part? Ms. McWilliams said that is the only basis for a statutory lay-off or reduction of particular kinds of service and is something we have to establish at the hearing to be able to uphold the lay-offs.*

*Vice President Dobbins asked what happens if the Board does not approve the Resolution? Ms. McWilliams said the original rationale was based on financial need. It was based on the preliminary results of site based budgeting; based on the fact that we expected a surplus of teachers, particularly in the multi-subject areas; and based on the preliminary results in the consolidations that the reductions that were going to occur at Central Office. We know that we are going to need to make some reductions. If the Resolution is not passed, then we are going to have a surplus of teachers in these areas, and we are not going to have vacancies to put them in.*

*President Yee asked if this item had anything to do with Non-Re-elects? Ms. McWilliams said those are two separate processes.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

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

*None*

## **M. Superintendent's Report**

*Superintendent Smith said he visited Claremont Middle School last Friday and spent time with the local Legislature members to honor students and the Ride for Reason people at Claremont. He appreciated the community support and organizing. It was a day of celebration. Yesterday he was at Youth Uprising. Superintendent Smith stated 12 of our students have died by violence this year. He got a chance to talk about Restorative Justice and we had a chance to name the working cross agency and that it is not just about suppression, but about teaching and creating a culture of calm inside of our schools.*

*Superintendent Smith congratulated Caleb Cheung, Science Manager, who organized the Dinner with a Scientist event. Mr. Cheung's experiences with the Dinner with a Scientist are now posted on the White House Education blog.*

*Superintendent Smith stated we would be looking at the May Revise on Friday. The news is not looking great. Superintendent Smith stated if he and Vernon Hal cannot manage this*

organization to give us a sustainable raise over the next couple of years, we should not be here. If we cannot figure out how to double the graduation rate of African American children in four years, we should not be here. If we cannot figure out how to eliminate the disparity in fourth grade reading, we should not be here. We should be results driven. If we understand our client to be the teacher, instead of the child, what is the organizational conditions that prepare outstanding teachers to take care of our children? We just have to figure out how to do the coordinating, aligning, and leveraging in new and different ways.

*Public Comments on this item*

*Betty Olson Jones, OEA President, said she believes this work has to be about relationships. She was just at Science Camp which was organized by Sequoia teachers and they raised funds with the kids. One of her former fifth grade students, who is now a senior at Skyline High School, is looking at all the dormant kitchens in the Oakland schools, trying to figure out a way to get back to fresh foods served in school cafeterias. She spoke of the importance of the Bay Area Writing Project which was brought back and now it sounds like it is going away again. It is a recognition of the expertise here in the District. It is not a lot of money and does not bring in a lot of consultants. It is using what we have here in the District. She urged the District to continue talking to our partners here in the District. We have so much expertise here and so much knowledge.*

## N. Adoption of the General Consent Report

### Teaching and Learning Committee - Report - May 3, 2010 - Jumoke Hodge, Chair

#### Pupil Achievement



#### [10-0272](#)

#### **Professional Services Contract - Moving Forward Education - Ruidsdale Continuation High**

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA for the latter to provide 324 hours of CHASEE tutoring to 30 students (15 students will be served in separate, 6 week programs), as described in the Scope of Work, incorporated herein by reference as though fully set forth, from January 4, 2009 through June 30, 2010, at Ruidsdale High School, at a cost not to exceed \$11,000.00.

**Resource Code - 0000-352**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
 Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0352**

**Amendment No. 1 - Professional Services Contract - Cycles of Change - MetWest High School**

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide an additional 987 hours of direct services to all students through the following programs: Bike Maintenance, Building and Cycling; Healthy Options for People Everywhere environmental and biological science-based curriculum; dance, fashion, and capoeira, for the period of September 1, 2009 through June 30, 2010, at Met West High School, in the additional amount of \$20,172.00, increasing the Contract not to exceed amount from \$14,400.00 to \$34,572.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4124-338**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
 Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0366**

**Amendment No. 1 - Professional Services Contract - Peter Mummert - Supplemental Educational Services**

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Peter Mummert, for the latter to provide additional assistance in the implementation of the Supplemental Educational Services (SES) program, in an additional amount not to exceed \$15,000.00, increasing the Contract not-to-exceed amount from \$44,000.00 to \$59,000.00. All other terms and conditions of the Contract remain in full force and effect.



**Resource Code - 3010-922****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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0477****Professional Services Contract - Vanessa Flynn - Piedmont Avenue Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 198 hours of service: one 6 week coaching cycles for training lead team teacher with conferences / mentoring weekly; twelve 6 week coaching cycles including needs assessments, root cause and analysis, action plan, reflection and at least three conferences; and 4 whole group and 12 small group professional development at Piedmont Avenue Elementary School, for the period of March 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 4859-146****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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0511****Professional Services Contract - Tides Center - Complementary Learning Department**

Ratification by Board of Education of Professional Services Contract between District and Tides Center (CANFIT), San Francisco, CA, for the latter to provide 82.15 hours of service: piloting, testing and monitoring the California Department of Education's recently developed Physical Activity Guidelines for after school programs, at Martin Luther King Elementary School, Lafayette Elementary School and Madison Middle School, for the period of April 1, 2010 through June 30, 2010, in an amount of not to exceed \$6,161.00.

**Resource Code - 9172-922**

**Funding Source: California Endowment Fund**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0577**

**Amendment No. 1 to Professional Services Contract - Urana Jackson - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Urana Jackson, Oakland, CA, for the latter to provide additional 289 additional hours of conflict resolution and management services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$15,000.00, increasing the original amount from \$45,000.00 to \$60,000.00, and extending the contract period of August 31, 2009 to April 16, 2010 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 7090-305**

**Funding Source: Economic Impact Aid/State Compensatory Education (EIA-SCE)**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

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

**10-0613****Amendment No. 1 to Individual Service Agreement - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide the new services of Wrestling, Soccer and Family Literacy Services, in addition to continuing to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy, for the period July 1, 2009 through June 30, 2010, at an additional amount not to exceed \$43,773.50, increasing the ISA for a not to exceed amount of \$127,213.00 to \$170,986.50, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0000-224**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0617****Amendment No. 1 - Individual Service Agreement to Master Contract - Aspiranet - Peralta Elementary School**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Peralta Elementary School for the period of July 1, 2009 through June 30, 2010 in the additional amount of \$39,390.49, increasing the agreement from \$54,889.00 to a not to exceed amount of \$94,279.49, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-145**

**Funding Source: 21st Century Community Learning Centers (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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0641**

**Amendment No. 2 to Professional Services Contract - PMA Consulting - Laurel School**

Approval by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 181 hours for all Far Below Basic-Basic students in grades 1-5 to have motivating hands-on experiences using the computer to practice English Language Arts and Math skills triweekly; have students use computers for learning projects and LeapTrack during workshop time in the classroom; provide English Learner newcomers with hands-on experiences learning English using the Rosetta Stone and other English Language Development software weekly; serve on the Media Center Committee to help formulate the school Media Center Plan; will make certain that computers are cleaned and functional for the upcoming school year, at Laurel School, for the period August 31, 2009 through June 25, 2010, for an additional amount of \$4,468.89, increasing the original contract from a not to exceed amount of \$21,752.25 to a \$26,221.14. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-131**

**Funding Source: Title 1 Stimulus**

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

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0644**

**Amendment No. 2 to Professional Services Contract - PMA Consulting - Laurel School**

Approval by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 806 hours to continue services [providing one full-time consultant with expertise in the areas of ELA and math that will provide direct services to FBB-B students during the school day; provide training in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD curriculum so that there is consistency in learning and the student does not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards (Legislative File 09-2379, approved 11/18/09) through the remainder of the school year and provide access to a greater number of students; for the period September 8, 2009 through June 18, 2010, for an additional amount of \$9,518.86, increasing the original contract from a not to exceed amount of \$21,752.25 to \$31,271.11. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-131**

**Funding Source: Title 1 Stimulus**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0684**

**Amendment No. 1 - Memorandum of Understanding - Youth Together - Youth Empowerment High School**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide additional after school program classes, in culinary arts, spoken word and magazine design, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$27,768.12, increasing the MOU from a not to exceed amount of \$212,278.00 to \$240,046.12. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 4124-344**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0695****Professional Services Contract - Museum of Children's Art(MOCHA) -  
Instructional Services**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts(MOCHA), Oakland, California, for the latter to provide 80 hours of Arts Learning Anchor School Collaboration and school-wide professional development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period June 1, 2010 through June 30, 2010, in an amount not to exceed \$4,000.00.

**Resource Code - 0508-908**

**Funding Source: Arts and Music**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0734****Amendment 1 to Professional Services Contract - Safe Passages - Coliseum  
College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide an additional 182 hours of service, increasing the hours from 560 to 742, at Coliseum College Preparatory Academy (CCPA), giving technical assistance to CCPA Instructors, creating and supporting staff implementation of curriculum specific to CCPA including audio and film production, music composition, and digital production, for the period of December 2, 2009 through June 30, 2010 for an additional amount of \$12,742.00, increasing the total amount from \$40,000.00 not to exceed \$52,742.00. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-232**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-0768**

### **Student Travel - Mandela High School - Denver, Colorado**

Approval by the Board of Education of Resolution No. 0910-0235 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 6 students and 6 adults from Mandela High School to travel to Denver, Colorado to attend the American Educational Research Association Annual Conference, during the period of May 1, 2010 to May 3, 2010, at no cost to the District.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[10-0774](#)**Student Travel - Oakland Technical High School - Washington D.C. and New York City**

Approval by the Board of Education of Resolution No. 0910-0234 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 75 students and 7 adults from Oakland Technical High School to travel to Washington D.C. and New York City during the period of May 15, 2010 to May 23, 2010, at no cost to the District.

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**Finance and Human Resources Committee - Report - May 3, 2010 - David Kakishiba, Chair****Financial and Personnel Management**[09-2159](#)**Memorandum of Understanding - Patten University - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding between the District and Patten University, for placement of the latter's Multiple Subject and Single Subject interns in District classrooms, pursuant to terms and conditions described herein, for the period July 1, 2009 through June 30, 2012.

**Resource Code - 6260-909**

**Funding Source: Alternative Certification Intern Partners Program Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee



Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0513****Professional Services Contract - Marylou Beban - Complementary Learning Department**

Ratification of a Professional Services Contract between District and Marylou Beban, Oakland, CA, for the latter to serve as a licensed social worker providing 400 hours of supervision, training and direct counseling in mental health services for pupils of District for the period of March 1, 2010 through June 30, 2010 in an amount not to exceed \$20,000.00.

**Resource Code - 3011-922**

**Funding Source: ARRA Title I Crisis Prevention**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0576****Professional Services Contract - Amie Lewis - Oakland Technical High School**

Ratification by the Governing Board of a Professional Services Contract between District and Amie Lewis, Oakland, CA, for the latter to provide 648 hours of service and support to improve the engagement of the parents and families of 1,600 students with the instructional program at Oakland Technical High School; manage the resources, equipment, visitation schedule, seminar schedule, and contacts of the Family Resource Center (FRC), for the period March 30, 2010 through June 30, 2010, in an amount not to exceed \$42,120.00.

**Resource Code - 3010-305**

**Funding Source: Title I Parent Instruction**

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

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

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

Adv Abstain: 0  
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
 Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0621**

**Professional Services Contract - Lenscrafters/OneSight - Health Services Department**

Approval by the Board of Education of a Professional Services Contract between District and OneSight, Corte Madera, CA, for the latter to provide a two day vision clinic of free vision exams and free prescription eyeglasses as needed for pupils, as described in the Scope of Work, at Sobrante Park Elementary School, Madison Middle School, R.E.A.C.H. Academy, Alliance Academy, Elmhurst Academy, Fred T. Korematsu Discovery Academy, Esperanza Elementary, and Parker Elementary School for Health Services Department for the period of April 22, 2010 through April 23, 2010, at no cost to the District.

**Resource Code - -----968**

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

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
 Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0633**

**Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or license-eligible master's level mental health professionals to conduct 200 hours of individual assessments; develop treatment plans with prescribed treatment interventions; provide therapeutic support throughout the day in the form of individual, group and family therapy and crisis intervention; offer consultation and outreach to pupils, teachers and parents, at Fred T. Korematsu Discovery Academy, for the period May 20, 2010 through June 17, 2010, in an amount not to exceed \$10,000.00

**Resource Code - 0000-172**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0634****Professional Services Contract - Barbara Gee - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Barbara Gee, Oakland, CA, for the latter to provide 80 hours of service facilitating Strategic and Operational Planning for the expansion of mental health and restorative justice services in District, as described in the Scope of Work, for the period of March 31, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 0099-922****Funding Source: MAA Support Funding****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0640****Amendment No. 1 to Professional Services Contract - Barbara Gee - Chief Services Office**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to provide process mapping of current leave management of the District, recommendations as to process improvement of leave mapping, and development of leave management manual, and extending the contract period of December 7, 2009 through February 28, 2010 to June 30, 2010, in an additional not to exceed amount of \$20,000.00, increasing the Contract from a not to exceed amount of \$23,950.00 to \$43,950.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-946**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0642**

**Professional Services Contract - Christine Atkins-Brooks - Family & Community Office**

Ratification by the Board of Education of the Professional Services Contract between District and Christine Atkins-Brooks, Oakland, CA, for the latter to provide 100 hours conducting a class for District pupils who are teen mothers living in group homes to become better parents, students, and members of society, as described in the Scope of Work, for the period of March 15, 2010 through June 30, 2010, in amount not to exceed \$7,500.00.

**Resource Code - 3010-969**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

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

**10-0696****Amendment No. 1 - Professional Services Contract - Paradigm Healthcare, LLC - Complementary Learning Department**

Approval of Amendment No. 1 of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide additional District reimbursement billing optional services for health and mental health assessments and treatments provided to IEP students that are eligible for Medi-CAL billing, in the additional amount of \$40,000.00, increasing the not to exceed amount of Contract from \$100,000.00 to \$140,000.00, for the period of October 28, 2009 through June 30, 2011.

**Resource Code - 5640-922**

**Funding Source: LEA/Medical Integrated Funding**

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0820****Temporary Borrowing Between Funds for Fiscal Year 2009-10**

Approval by the Board of Education of Resolution No. 0910-0231 - Temporary Borrowing Between Funds for the Fiscal Year 2009-10, as specified.

**Attachments:** [Document\(s\)](#)  
[10-0820 - Temporary Borrowing Between Funds for Fiscal Year 2009-10.pdf](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0

## Facilities Committee - Report - May 4, 2010 - Noel Gallo, Chair

### Facilities Management



#### **10-0748 Professional Services Agreement - Anthony Ogbeide Associates, Inc. - Markham Elementary School Fire Alarm Project**

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Markham Elementary School Fire Alarm Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or October 12, 2010, whichever occurs first in an amount not to exceed \$1,950.00.

**Resource Code - 2122-918**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



#### **10-0749 Professional Services Agreement - KDI Consultants, Inc. - Glenview Lower Yard Paving and Accessible Ramp Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or November 30, 2010, whichever occurs first in an amount not to exceed \$12,825.00.

**Resource Code - 1414-119**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0751****Professional Services Agreement - Jason Zalinski - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or June 30, 2013, whichever occurs first in an amount not to exceed \$237,600.00.

**Resource Code - 2122-207**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0752****Professional Services Agreement - Jason Zalinski - Edna Brewer Restroom Plumbing Renovation Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing May 26, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first in an amount not to exceed \$14,130.00.

**Resource Code - 1414-210**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0754**

**Professional Services Agreement - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide and install a replacement communication system throughout the school, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montera Middle School Modernization Project for the period commencing May 16, 2010 and concluding no later than November 23, 2011 in an amount not to exceed \$85,121.00.

**Resource Code - 2122-211**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0



Preferential Abstention: 0

Preferential Nay: 0

**10-0755****Professional Services Agreement - KDI Consultants, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Downtown Educational Complex Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not to exceed \$15,200.00.

**Resource Code - 2525-121**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0756****Award of Bid and Construction Contract - Albay Construction Co. - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Resolution No. 0910-0143 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of an existing space approximately 2,766 square feet, including a reception area, office, conference room, three storage rooms, two consulting rooms, three exam rooms, charting room and restrooms; and to include demo, flooring, electrical, plumbing, roofing, mechanical, low voltage, painting, glazing, rough carpentry, doors and hardware, ceilings and drywall, includes contingency of \$85,000.00, in conjunction with the Roosevelt Middle School Health Center Project for the period commencing May 27, 2010 and ending October 23, 2010 in the amount of \$729,000.00.

**Resource Code - 2122-212**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0757****Award of Bid and Construction Contract - Bay Construction Company - Calvin Simmons Middle School Health Center Project**

Approval by the Board of Education of Resolution No. 0910-0142 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of existing classroom space into a new Health Center space, of approximately 2,700 square feet, including a reception area, office conference room, two storage rooms, three consulting rooms, three exam rooms, lab charting and restrooms, in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing May 13, 2010 and ending September 11, 2010 in the amount of \$720,000.00.

**Resource Code - 2122-205**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0758****Award of Bid and Construction Contract - Bay Construction Company - Calvin Simmons Middle School Health Center Roofing Project**

Approval by the Board of Education of Resolution No. 0910-0147 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of the parapet wall siding and approximately 4,700 square feet of roofing on the Technical Building in conjunction with the Calvin Simmons Middle School Health Center Roofing Project for the period commencing May 14, 2010 and ending September 11, 2010 in the amount of \$53,000.00.

**Resource Code - 2122-205**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0767**

**Project Budget, Key Code and Project Number - Cesar Chavez Elementary School Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0220 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cesar Chavez Elementary School Fire Alarm Replacement Project in the amount of \$546,900.00.

**Resource Code - 2122-186**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[10-0769](#)**Project Budget, Key Code and Project Number - Centro Infantil CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0212 - Authorizing and approving the New Project Budget, Key Code and Project Number for Centro Infantil CDC Fire Alarm Replacement Project in the amount of \$90,200.00.

**Resource Code - 2122-819**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[10-0770](#)**Project Budget, Key Code and Project Number - Golden Gate CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0214 - Authorizing and approving the New Project Budget, Key Code and Project Number for Golden Gate CDC Fire Alarm Replacement Project in the amount of \$90,200.00

**Resource Code - 2122-814**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[10-0771](#)**Project Budget Increase - Cox Interim Housing Project**

Approval by the Board of Education of Resolution 0910-0145 - Authorizing and approving the Project Budget Increase for the Cox Interim Housing Project, in the additional amount of \$50,000.00, increasing the current budget amount from \$500,000.00 to \$550,000.00.

**Resource Code - 2122-186**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0779**

**Professional Services Agreement - Douglas Parking - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and Douglas Parking, Oakland, CA, for the latter to provide District employee and guest parking space/lot located at the corner of Oak Street and Embarcadero West in the City of Oakland in conjunction with the Division of Facilities, Planning and Management Project for the period commencing May 13, 2010 and concluding no later than April 30, 2013 in an amount not to exceed \$281,080.80.

**Resource Code - 3030-121**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Other Recommendation(s)



### [10-0908](#) Minutes - Board of Education - Regular Meeting - April 28, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of April 28, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0908 - Minutes - Board of Education - Regular Meeting - April 28, 2010](#)

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## Passed The General Consent Report

**A motion was made by Jody London, seconded by Alice Spearman, 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

*President Yee stated the meeting will recess to Closed Session to discuss Labor Matters, Public Employee Matters, and Pupil Matters.*

**P. Closed Session Item(s)****Labor Matter(s)****10-0798 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: Jacqueline Minor, General Counsel

**Public Employee Matter(s)****10-0308 Public Employee Performance Evaluation**

Title: Superintendent of Schools

**10-0442 Public Employee Discipline/Dismissal/Release**

Public Employee Dismissal/Discipline/Release.

**10-0910 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**10-0911 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**10-0912 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**Pupil Matter(s)**

**Expulsion(s)**

10-0759     **Expulsion Appeal Hearing - Student V**

10-0760     **Expulsion Appeal Hearing - Student W**

**Q.    Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 9:17 P.M.*

**R.    Return to Public Session**

*President Yee returned the meeting to Public Session at approximately 11:30 P.M.*

**S.    Second Roll Call**

**Roll Call:** Present: Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Absent: Eric Adams, Wesley Sims, David Kakishiba, Jumoke Hodge and Noel Gallo

**T.    President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members**

*President Yee stated there are no reportable actions from the Closed Session.*

**U.    Adoption of the Pupil Discipline Consent Report****Expulsion(s)**

10-0759     **Expulsion Appeal Hearing - Student V**

10-0760     **Expulsion Appeal Hearing - Student W**

**Passed The Pupil Discipline Consent Report**

**A motion was made by Jody London, seconded by Alice Spearman, 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: 4 - Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 4 - Eric Adams, Jumoke Hinton Hodge, David Kakishiba, Noel Gallo and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## V. Introduction of New Matter(s)

*Director London reported that staff is going to order CSBA sample documents for Board Self-Evaluation. She hopes the Board can conduct its Self-Evaluation before the end of the fiscal year. She asked Secretary Rakestraw to schedule the item for the Rules and Ethics Committee next week. Secretary Rakestraw said he has ordered the CSBA Self-Evaluation kit.*

*Director London asked if the Board reviews its budget for the upcoming year? Secretary Rakestraw said the rules state that the Finance and Human Resources Committee will review and propose the Board's budget for the next year and make a recommendation to the Board prior to the adoption of the budget in June. President Yee asked Secretary Rakestraw to assist in scheduling of the Board of Education Board Office budget review for the Finance and Human Resources Committee.*

*President Yee asked if the Board's performance self-evaluation should be done in Open or Closed Session. Secretary Rakestraw said the evaluation must occur in Open Session. Director London said the CSBA documentation says that the Government Code does not allow Closed Session discussion for the purpose of board self-evaluation. She would recommend that we perform the self-evaluation in a Special Session.*

*Director Spearman introduced a Resolution to oppose enforcement of enacted Arizona Senate Bill 1070 (Pearce) and the resolution would mandate that the District not conduct any business with Arizona.*

*Vice President Dobbins said he would like to co-sponsor the resolution.*

*President Yee said it would be appropriate for the Resolution to go through the committee process.*

*Secretary Rakestraw said it is a business decision and he will schedule the Resolution for the Finance and Human Resources Committee.*

**10-0964 Board of Education - Performance Self Evaluation**

Discussion of plans for Board of Education governance performance self-evaluation and referral of same to Rules and Ethics Committee for full plan development recommendation for consideration by Board.

**Referred to Board of Education**

**10-1456 Vincent Academy - Petition and Proposed Charter**

Presentation of Vincent Academy - Petition and Proposed Charter.

**Attachments:** [Document\(s\)](#)  
[10-1456\\_Vincent\\_Academy\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)  
[10-1456 - Public Hearing Presentation - Vincent Academy - Petition and Proposed Charter.ppt](#)  
[10-1456 - Public Hearing Presentation - Vincent Academy - Petition and Proposed Charter.pdf](#)  
[10-1456 - Decision - Vincent Academy - Petition and Proposed Charter.pdf](#)

**Referred to Teaching and Learning Committee**

**10-1457 Seneca Center Growth - Petition and Proposed Charter**

Presentation of Seneca Center Growth - Petition and Proposed Charter.

**Attachments:** [Document\(s\)](#)  
[10-1457\\_Seneca\\_Center\\_Growth\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)

**Referred to Teaching and Learning Committee**

**10-1458 Legacies of Excellence - Petition and Proposed Charter**

Presentation of Legacies of Excellence - Petition and Proposed Charter.

**Attachments:** [10-1458\\_Legacies\\_of\\_Excellence\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)  
[Document\(s\)](#)  
[10-1458 - Public Hearing Presentation - Legacies of Excellence - Petition and Proposed Charter.ppt](#)  
[10-1458 - Public Hearing Presentation - Legacies of Excellence - Petition and Proposed Charter.pdf](#)  
[10-1458 - Decision - Legacies of Excellence - Petition and Proposed Charter.pdf](#)

**Referred to Teaching and Learning Committee**

## W. Adjournment

*President Yee adjourned the meeting at 11:31 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_