RESOLUTION OF THE STATE ADMINISTRATOR OF THE OAKLAND UNIFIED SCHOOL DISTRICT COUNTY OF ALAMEDA, STATE OF CALIFORNIA

Res. No. 0809-0234

RESOLUTION PRESCRIBING THE TERMS OF SALE OF BONDS OF OAKLAND UNIFIED SCHOOL DISTRICT, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA TO ISSUE AND SELL NOT TO EXCEED \$185,000,000 OF SAID BONDS BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE PAYING AGENT AGREEMENTS, AND BOND PURCHASE CONTRACTS FOR SAID BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES RELATING TO SAID BONDS

WHEREAS, an election was duly called and regularly held in the Oakland Unified School District, County of Alameda, California (herein called the "District"), on June 6, 2006, pursuant to Section 15100 and following of the Education Code of the State of California, at which the following proposition was submitted to the electors of the District:

"To repair and modernize elementary, middle and high schools and pre-schools, including renovating classrooms, restrooms and other facilities to meet current safety standards, and repairing electrical, plumbing and other building systems; and to build libraries, classrooms, and science and computer labs, shall Oakland Unified School District issue \$435 million in bonds at interest rates within the legal limit and establish a Citizens' Oversight Committee to monitor expenditures, with no money for administrator salaries?"

and

WHEREAS, at least 55% of the votes cast on said proposition were in favor of issuing said bonds; and

WHEREAS, on November 28, 2006, a series of said bonds designated "Oakland Unified School District General Obligation Bonds, Election of 2006, Series 2006" in the aggregate principal amount of \$130,000,000 was issued by the District; and

WHEREAS, I, Vincent Mathews, the administrator of the District duly appointed by the State Superintendent of Public Instruction pursuant to Article 2.5 of Chapter 3 of Part 24 of Division 3 of the Education Code of the State of California (Sections 41325, et. seq) (the "State Administrator"), deem it necessary and desirable that the Board of Supervisors of the

County of Alameda (the "County") shall authorize and consummate the sale and issuance of a portion of said bonds in one or more series designated the "Oakland Unified School District 2009 General Obligation Bonds, Election of 2006, Series ___," with appropriate series designation, in an aggregate principal amount not exceeding \$185,000,000, according to the terms and in the manner hereinafter set forth; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Recovery Act") grants a national allocation of \$11 billion to provide for the issuance of qualified school construction bonds, in accordance with the qualified tax credit bond program (the "Tax Credit Program") found in Section 54A of the Internal Revenue Code of 1986, as amended (the "Code"), and a portion of said allocation may be granted to the District (the "District Allocation") to provide financing for the construction, reconstruction or repair of public school facilities, or the acquisition of land on which such facilities are to be constructed with part of the proceeds of such issue; and

WHEREAS, the State Administrator deems it necessary and desirable to use all or a portion of the District Allocation to issue and sell a portion of its Bonds pursuant to the Tax Credit Program if it is determined by an Authorized District Representative (as defined below) to be in the best interest of the District; and

WHEREAS, the State Administrator may deem it necessary and desirable to issue a portion of the Bonds as tax credit or tax subsidy "Build America Bonds" under the Recovery Act if an Authorized District Representative (as defined below) determines that it will be in the best interest of the District; and

WHEREAS, the State Administrator recognizes that KNN Public Finance has been engaged to act as financial advisor (the "Financial Advisor") to the District and Orrick, Herrington & Sutcliffe LLP has been engaged as bond counsel ("Bond Counsel") and disclosure counsel ("Disclosure Counsel") to the District with respect to said bonds; and

WHEREAS, the State Administrator further deems it necessary and desirable to authorize the sale of said bonds by a negotiated sale to J.P. Morgan Securities, Inc., as senior manager and representative of its co-managers (collectively, the "Underwriter") pursuant to one or more Bond Purchase Contracts (each, a "Bond Purchase Contract"), and pursuant to Section 15146 of the Education Code, has found and determined the following reasons therefor: (1) provide more flexibility in the timing of the sale of the Bonds, (2) provide more flexibility in the debt structure; (3) allow the District to work with participants familiar with the District; and (4) increase the opportunity to pre-market the Bonds for sale to local residents and other investors; and

WHEREAS, in accordance with Section 15146 of the Education Code, estimates of the costs associated with the issuance of said bonds are attached hereto as Appendix A; and

WHEREAS, there have been submitted and are on file with the Secretary of the Board of Education and State Administrator one or more proposed forms of Bond Purchase Contracts, Paying Agent Agreements, and Disclosure Dissemination Agent Agreements, all with respect to not to exceed \$185,000,000 aggregate principal amount of Oakland Unified School

District 2009 General Obligation Bonds, Election of 2006, Series ___, with appropriate series designation, proposed to be sold;

NOW, THEREFORE, THE STATE ADMINISTRATOR OF OAKLAND UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. Recitals: All of the above recitals are true and correct.

Section 2. Request for Sale of Bonds; County Resolution and Paying Agent Agreement: The Board of Supervisors of the County (the "Board of Supervisors") is hereby requested, pursuant to Section 15140 and following of the Education Code of the State of California, to sell not later than December 31, 2009, by negotiated sale to the Underwriter, not to exceed \$185,000,000 aggregate principal amount of bonds of the Oakland Unified School District, in one or more series, and to designate said bonds as the "Oakland Unified School District 2009 General Obligation Bonds, Election of 2006, Series ___," with appropriate series designation (herein called the "Bonds"). The Bonds shall be issued as Current Interest Bonds, Capital Appreciation Bonds, as provided in Section 3 hereof. Any of the Current Interest Bonds, Capital Appreciation Bonds or Convertible Capital Appreciation Bonds may be designated as "Build America Bonds" pursuant to Section 8(c) hereof.

The Board of Supervisors is hereby requested to provide by resolution (the "County Resolution") for the terms of the sale and issuance of the bonds in accordance with the particular terms and manner set forth herein or in one or more paying agent agreements and, with respect to such necessary or desirable terms as are not specified herein, as the Board of Supervisors shall otherwise see fit to determine. With respect to such necessary or desirable terms as are not finally determined by the County Resolution, the Board of Supervisors is hereby requested to provide for such terms to be finally determined and set forth in one or more purchase contracts approved in Sections 5 and 6 hereof upon consultation with the State Administrator, the Superintendent or the Chief Financial Officer of the District or such other officer of the District designated for the purpose (each an "Authorized District Representative").

- Section 3. Terms of Bonds: (a) <u>Date of Bonds</u>. The Bonds shall be dated as of the date of their delivery, or such other date as shall be set forth in the Bond Purchase Contract or the Qualified School Construction Bonds Paying Agent Agreement (as defined herein).
- (b) <u>Denominations</u>. The Current Interest Bonds and the Qualified School Construction Bonds shall be issued in denominations of \$5,000 principal amount or any integral multiple thereof.

The Capital Appreciation Bonds shall be issued in denominations of \$5,000 accreted value at maturity ("maturity value") or any integral multiple thereof, except that the first numbered Capital Appreciation Bond may be issued in a denomination such that the maturity value of such Capital Appreciation Bond shall not be in an integral multiple of \$5,000.

The Convertible Capital Appreciation Bonds shall be issued in denominations of \$5,000 accreted value at the date they commence bearing semi-annual interest (the "Conversion Date") or any integral multiple thereof.

- (c) <u>Maturity</u>. (i) The Current Interest Bonds shall mature on the date, in each of the years, in the principal amounts and in the aggregate principal amount as shall be set forth in the Bond Purchase Contract. No Current Interest Bond shall mature prior to August 1, 2010, and no Current Interest Bond shall mature later than the date which is 25 years from the date of the Current Interest Bonds, to be determined as provided in subsection (a) of this Section. No Current Interest Bond shall have principal maturing on more than one principal maturity date.
- (ii) The Capital Appreciation Bonds shall mature on the date, in each of the years, and in the maturity values as shall be set forth in the Bond Purchase Contract. No Capital Appreciation Bond shall mature prior to August 1, 2010, and no Capital Appreciation Bond shall mature later than the date which is 25 years from the date of the Bonds, to be determined as provided in subsection (a) of this Section. No Capital Appreciation Bond shall have principal maturing on more than one principal maturity date. The Bond Purchase Contract may provide that no Capital Appreciation Bonds shall be issued.
- (iii) The Convertible Capital Appreciation Bonds shall have Conversion Dates of and mature on the dates, in each of the years, in the accreted amounts and in the maturity values as shall be set forth in the Bond Purchase Contract. No Convertible Capital Appreciation Bond shall mature prior to August 1, 2010, and no Convertible Capital Appreciation Bond shall mature later than the date which is 25 years from the date of the Convertible Capital Appreciation Bonds, to be determined as provided in subsection (a) of this Section. No Convertible Capital Appreciation Bond shall have principal maturing on more than one principal maturity date. The Bond Purchase Contract may provide that no Convertible Capital Appreciation Bonds shall be issued.
- (iv) The Qualified School Construction Bonds shall mature on the date, in each of the years, in the principal amounts and in the aggregate principal amount as shall be set forth in the Qualified School Construction Bonds Paying Agent Agreement to be entered into among the District, the County and U.S. Bank National Association, as paying agent (the "Qualified School Construction Bonds Paying Agent Agreement"). No Qualified School Construction Bond shall mature prior to August 1, 2010, and no Qualified School Construction Bonds shall mature later than the date which is 25 years from the date of the Qualified School Construction Bonds, to be determined as provided in subsection (a) of this Section; provided that each Qualified School Construction Bond shall mature or be subject to mandatory tender not later than the date required under the Tax Credit Program (the "Tax Credit Expiration Date"). No Qualified School Construction Bond shall have principal maturing on more than one principal maturity date. The Bond Purchase Contract may provide that no Qualified School Construction Bonds shall be issued.

The Current Interest Bonds, Capital Appreciation Bonds, Convertible Capital Appreciation Bonds and Qualified School Construction Bonds may mature in the same year or years as any other Current Interest Bonds, Capital Appreciation Bonds, Convertible Capital Appreciation Bonds, or Qualified School Construction Bonds. The aggregate principal amount

of the Bonds issued as Current Interest Bonds, Capital Appreciation Bonds, Convertible Capital Appreciation Bonds and Qualified School Construction Bonds shall not exceed \$185,000,000.

- (d) <u>Interest Payment</u>. (i) The Current Interest Bonds shall bear interest at an interest rate not to exceed 12.00% per annum, computed on the basis of a 360-day year of twelve (12) 30-day months, first payable on February 1, 2010, and semiannually thereafter on February 1 and August 1 in each year (or on such other initial and semiannual interest payment dates as shall be set forth in the related Bond Purchase Contract).
- (ii) The Capital Appreciation Bonds shall not bear current interest; each Capital Appreciation Bond shall increase in value by the accumulation of earned interest from its initial principal (denominational) amount on the date of issuance thereof to its stated maturity value at maturity thereof, at a compounded interest rate which shall not exceed 12.00% per annum, assuming in any semiannual period that the value increases in equal daily amounts on the basis of a 360-day year of twelve (12) 30-day months. The interest on the Capital Appreciation Bonds shall be compounded commencing on February 1, 2010, and semiannually thereafter on February 1 and August 1 in each year (or on such other initial and semiannual interest compounding dates as shall be set forth in the related Bond Purchase Contract), and shall be payable only upon maturity or prior redemption thereof.
- (iii) The Convertible Capital Appreciation Bonds, prior to their respective Conversion Dates, shall not bear current interest; each Convertible Capital Appreciation Bond shall accrete in value from its initial principal (denominational) amount on the date of issuance thereof to its stated value at the Conversion Date thereof, at a compounded interest rate which shall not exceed 12.00% per annum, computed on a 360-day year of twelve (12) 30-day months, such interest to be compounded commencing on February 1, 2010, and semiannually thereafter on February 1 and August 1 in each year prior to the respective Conversion Dates (or on such other initial and semiannual interest dates as shall be set forth in the Bond Purchase Contract). From and after the respective Conversion Date of a Convertible Capital Appreciation Bond, such Convertible Capital Appreciation Bonds shall bear current interest on the accreted value thereof at an interest rate not to exceed 12.00% per annum, computed on the basis of a 360-day year of twelve (12) 30-day months, payable commencing on the February 1 or August 1 following its Conversion Date, and thereafter on February 1 and August 1 in each year (or on such other initial and semiannual interest payment dates as shall be set forth in the related Bond Purchase Contract).
- (iv) The Qualified School Construction Bonds shall bear interest as provided in the Qualified School Construction Bonds Paying Agent Agreement. Each Qualified School Construction Bond Owner may be eligible to receive tax credits in accordance with the qualified school construction tax credit bond program under Section 54F of the Code.
- (e) <u>Obligation</u>. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to redeem the Bonds, and to pay the principal, redemption premium, if any, and interest thereon as and when the same

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become due. To the extent that the Qualified School Construction Bonds are issued with a schedule of mandatory sinking fund set-aside payments, as permitted under the Tax Credit Program, the District also hereby requests the Board of Supervisors to levy a tax upon all taxable property in the District sufficient to satisfy such sinking fund set-aside obligations for the Qualified School Construction Bonds.

Section 4. Redemption and Defeasance Provisions: The Bonds shall be subject to redemption prior to their respective stated maturity dates at the option of the District as set forth in the Bond Purchase Contract or the Qualified School Construction Bonds Paying Agent Agreement and in the Bonds. The Bonds shall also be subject to mandatory sinking fund redemption, as specified in the Bond Purchase Contract or the Qualified School Construction Bonds Paying Agent Agreement and in the Bonds. The Bond Purchase Contract or the Qualified School Construction Bonds may provide that the Bonds shall not be subject to optional or mandatory sinking fund redemption, and may provide separate and distinct redemption provisions for the Current Interest Bonds, Capital Appreciation Bonds, Convertible Capital Appreciation Bonds and Qualified School Construction Bonds. The Bonds shall also be subject to defeasance in the manner provided in the resolution of the County authorizing issuance of the Bonds or as set forth in the Bond Purchase Contract or the Qualified School Construction Bonds Paying Agent Agreement.

Section 5. Bond Purchase Contract; Sale of Bonds. The Bond Purchase Contract for the Bonds, in substantially the form submitted to the Secretary of the Board of Education and State Administrator, is hereby approved, and any District Authorized Representative is hereby authorized and directed on behalf of the District to execute and approve the Bond Purchase Contract providing for the sale by the Board of Supervisors of the County and the purchase by the Underwriter of the Bonds at a purchase price to be set forth therein; provided, that (i) said purchase price shall not be less than 100% of the principal amount of the Bonds (taking into account the purchase price and principal amount of any Bonds sold on the same date pursuant to any other Bond Purchase Contract); (ii) the true interest cost for the Bonds shall not be in excess of 8.0% per annum (taking into account the true interest cost of any Bonds sold on the same date pursuant to any other Bond Purchase Contract); (iii) the maximum interest rate on the Current Interest Bonds, the Qualified School Construction Bonds and, after the Conversion Date, the Convertible Capital Appreciation Bonds, shall not be in excess of 12.00% per annum; (iv) the effective compounded rate of interest on each Capital Appreciation Bond and, before the Conversion Date, each Convertible Capital Appreciation Bond, shall not exceed 12.00% per annum; (v) the Underwriter's discount shall not exceed 1.25% of the aggregate principal amount of the Bonds sold thereunder (excluding any costs of issuance the Underwriter agrees to pay pursuant to the respective Bond Purchase Contract); and (vi) the Bonds shall otherwise conform to the limitations specified herein; and provided further, that such execution and approval shall constitute conclusive evidence of the approval by the State Administrator and the District of any changes or revisions therein from the form of Bond Purchase Contract submitted herewith. The Authorized District Representative is hereby authorized and directed to execute and deliver one or more Bond Purchase Contracts relative to one or more series of Bonds, as necessary, including for the sale of Qualified School Construction Bonds if such Authorized District Representative determines that the sale of such bonds is in the best interests of the District; provided that, any such Bond Purchase Contract so executed and delivered shall conform to the limitations provided in this Section 5. The Board of Supervisors of the County is

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hereby requested to cause the Bond Purchase Contract to be executed and delivered on behalf of the County, subject to such changes or revisions therein as may be acceptable to the State Administrator and the District officer executing the same and to the Board of Supervisors of the County.

Qualified School Construction Bonds Paying Agent Agreement. Section 6. The Qualified School Construction Bonds Paying Agent Agreement providing for the issuance of the Qualified School Construction Bonds, in substantially the form submitted to the Secretary of the Board of Education and State Administrator, is hereby approved with such changes, additions and corrections as the State Administrator and any Authorized District Representative may hereafter approve. The State Administrator or any Authorized District Representative is hereby authorized to execute and deliver the Qualified School Construction Bonds Paying Agent Agreement in its final form, and such execution shall constitute conclusive evidence of the approval of the Qualified School Construction Bonds Paying Agent Agreement by the State Administrator and the Board of Education of the District. Pursuant to Section 5922 of the Government Code of California (the "Government Code"), the State Administrator hereby finds and determines that the Qualified School Construction Bonds Paying Agent Agreement will result in a reduction in the amount or duration of payment and lower the cost of borrowing when used in combination with the Qualified School Construction Bonds. The Board of Supervisors of the County is hereby requested to cause the Qualified School Construction Bonds Paying Agent Agreement to be executed and delivered on behalf of the County, subject to such changes or revisions therein as may be acceptable to the State Administrator and the District officer executing the same and to the Board of Supervisors of the County.

Section 7. Investment of Funds. The proceeds of sale of the Bonds, exclusive of any premium and accrued interest received, shall be deposited in the County treasury to the credit of the building fund of the District. Any net premium and accrued interest received by the District shall be deposited upon receipt in the interest and sinking fund of the District within the County treasury.

All funds held by the Treasurer-Tax Collector of the County (the "County Treasurer") hereunder shall be invested by the County Treasurer in the County Investment Pool, the Local Agency Investment Fund, any investment authorized pursuant to Sections 53601 and 53635 of the Government Code, or in the sole discretion of the District, in investment agreements, including guaranteed investment contracts, float contracts or other investment products (hereinafter collectively referred to as "Investment Agreements"); provided that such agreements comply with the requirements of Section 148 of the Code, and with the requirements of each rating agency then rating the Bonds necessary in order to maintain the then-current rating on the Bonds. The County Treasurer shall assume no responsibility in the reporting, reconciling or monitoring in the investment of proceeds related to the Bonds.

The Authorized District Officer shall request the County Treasurer, subject to his fiduciary responsibilities, to invest funds held in the interest and sinking fund of the District and in the building fund of the District in specific investments (the "Investment Agreements"), so as to effectively coordinate the investments to the construction program of the District and the debt service payments on the Bonds. Pursuant to Section 5922 of the Government Code, this Board of Education hereby finds and determines that the Investment Agreements will reduce the

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amount and duration of interest rate risk with respect to amounts invested pursuant to the Investment Agreements and are designed to reduce the amount or duration of payment, rate, spread or similar risk or result in a lower cost of borrowing when used in combination with the Bonds or enhance the relationship between risk and return with respect to investments of proceeds of the Bonds and funds held to pay the Bonds.

Section 8. Tax Covenants:

- (a) <u>Current Interest Bonds, Capital Appreciation Bonds and Convertible Capital Appreciation Bonds.</u> The Current Interest Bonds, the Capital Appreciation Bonds and the Convertible Capital Appreciation Bonds (the "Tax-Exempt Bonds") shall be issued as tax-exempt bonds under Section 103 of the Code.
- (i) General. The District shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Tax-Exempt Bonds under Section 103 of the Internal Revenue Code of 1986 (the "Code"). Without limiting the generality of the foregoing, the District hereby covenants that it will execute and deliver and comply with the requirements of the Tax Certificate of the District with respect to the Tax-Exempt Bonds (the "Tax Certificate"), to be executed and delivered by the District on the date of issuance of the Tax-Exempt Bonds. The provisions of this subsection (a) shall survive payment in full or defeasance of the Tax-Exempt Bonds.
- (ii) <u>Yield Restriction</u>. In the event that at any time the District is of the opinion that for purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of any moneys held by the County Treasurer on behalf of the District, in accordance with this Resolution or pursuant to law, the District shall so request of the County Treasurer in writing, and the District shall make its best efforts to ensure that the County Treasurer shall take such action as may be necessary in accordance with such instructions.
- (iii) Reliance on Opinion of Bond Counsel. Notwithstanding any provision of this Section, if the District shall provide to the County Treasurer an opinion of counsel of nationally recognized standing in the field of law relating to municipal bonds (an "Opinion of Bond Counsel") that any specified action required under this Section is no longer required or that some further or different action is required to maintain the exclusion from federal income tax of interest on the Tax-Exempt Bonds, the County Treasurer may conclusively rely on such Opinion of Bond Counsel in complying with the requirements of this Section and of the Tax Certificate, and the covenants hereunder shall be deemed to be modified to that extent.
- (b) Qualified School Construction Bonds. (i) The District shall not take any action or inaction, or fail to take any action, or permit any action to be taken on its behalf or cause or permit any circumstances within its control to arise or continue, if such action or inaction would cause the Bonds to not be Qualified School Construction Bonds under Section 54A of the Code. Without limiting the generality of the forgoing, the District shall comply with the instructions and requirements of the Tax Certificate related to the Qualified School Construction Bonds. This covenant shall survive payment in full or defeasance of the Bonds.

- (ii) In the event that at any time the District is of the opinion that for purposes of this subsection (b) it is necessary or helpful to restrict or limit the yield on the investment of any moneys held by the County under the County Resolution, or held by the Paying Agent under the Qualified School Construction Bonds Paying Agent Agreement, the District shall so instruct the County or the Paying Agent for the Qualified School Construction Bonds, as applicable, in writing, and the County and such Paying Agent shall take such action as may be necessary in accordance with such instructions.
- (iii) Notwithstanding any provisions of this subsection (b), if the District shall provide to the Paying Agent for the Qualified School Construction Bonds an opinion of Bond Counsel that any specified action required under this subsection (b) is no longer required or that some further or different action is required in order for the Bonds to be Qualified School Construction Bonds under Section 54A of the Code, such Paying Agent may conclusively rely on such opinion in complying with the requirements of this subsection (b), and the covenants hereunder shall be deemed to be modified to that extent.
- Build America Bonds. (i) Notwithstanding any other provision of this (c) Section 8, any portion of the Bonds may be sold as bearing interest that is taxable to the beneficial owner under the Code, including in the form of tax credit or tax subsidy "Build America Bonds", and to make provision in a paying agent agreement to be entered into among the District, the County and U.S. Bank National Association, as paying agent (the "Build America Bonds Paying Agent Agreement"), for the sale and issuance thereof as may be necessary to ensure that such Bonds may be sold and shall comply with the requirements of the Code. The Build America Bonds Paying Agent Agreement in the form submitted to the State Administrator is hereby approved with such changes, additions and corrections as the State Administrator and any Authorized District Representative may hereafter approve. The State Administrator or any Authorized District Representative is hereby authorized to execute and deliver the Build America Bonds Paying Agent Agreement in its final form, and such execution shall constitute conclusive evidence of the approval of the Build America Bonds Paying Agent Agreement by the State Administrator and the Board of Education of the District. Pursuant to Section 5922 of the Government Code, the State Administrator hereby finds and determines that the Build America Bonds Paying Agent Agreement will result in a reduction in the amount or duration of payment and lower the cost of borrowing when used in combination with the Build America Bonds.
- (ii) In the case that any portion of the Bonds is sold as Build America Bonds, the District shall deliver a Tax Certificate regarding such Bonds containing necessary and appropriate representations and covenants as Bond Counsel shall require regarding compliance with the Code applicable to such Build America Bonds.
- (iii) Pursuant to Section 5903 of the Government Code of the State, and notwithstanding any provisions of Sections 3 and 5 hereof to the contrary, any Bonds bearing taxable interest may, but need not, be offered by a separate official statement, sold in a separate series and pursuant to a separate paying agent agreement and bond purchase contract, and issued in such denominations, at such interest rates, maturing in such year or years (regardless of the maturity in the same year as any Bonds bearing tax-exempt interest issued hereunder), and with such payment and early redemption provisions as set forth in the Build America Bonds Paying

Agent Agreement, as the State Administrator and the County Treasurer shall determine is in the best interests of the District to achieve the desired overall tax rate basis and net interest cost for the Bonds, and such terms of sale, issuance, payment and redemption may be different from any Bonds issued hereunder bearing tax-exempt interest.

Section 9. Continuing Disclosure: The Authorized District Representative, or the designee thereof, is hereby authorized on behalf of the District to enter into that certain Disclosure Dissemination Agent Agreement, by and between the District and Digital Assurance Certification, L.L.C. (the "Continuing Disclosure Agreement") in substantially the form included as an Appendix to the Official Statement to be submitted to State Administrator, with such changes thereto as deemed necessary in order to permit the Underwriters to comply with the requirements of Securities and Exchange Commission Rule 15c2-12. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of such Continuing Disclosure Agreement.

Section 10. <u>Bond Insurance</u>. The CFO or the Controller is hereby authorized to solicit proposals from municipal bond insurers, and, if such officer determines it is in the best interest of the District, to arrange for the issuance of a policy of municipal bond insurance for one or more maturities of the Bonds and to execute and deliver an insurance commitment and all other documents necessary in connection therewith.

Section 11. Approval of Actions: The State Administrator, the Superintendent of the District, the Chief Financial Officer, the Secretary of the Board of Education and State Administrator (each a "District Authorized Representative"), and any other officer of the District to whom authority is delegated by one of the named officers for the purposes of the Bonds, are hereby authorized and directed to execute and deliver any and all agreements, certificates and representations, including paying agent agreements, signature certificates, no-litigation certificates, certificates concerning the contents of one or more official statements relating to the Bonds, representation letters to The Depository Trust Company, the Tax Certificate and any other certificates or agreements proposed to be executed and delivered in connection with the sale of the Bonds, investment of the proceeds or compliance with the Tax Credit Program and the Recovery Act, as applicable, and to enter into any agreements, including depository agreements, commitment letters and agreements with bond insurers, investment agreements for proceeds of the Bonds, and any other agreements, letters, or representations, which any of them deem necessary or desirable to accomplish the transactions authorized herein.

Section 12. Notice to California Debt and Investment Advisory Commission: Orrick, Herrington & Sutcliffe LLP, bond counsel to the District, on behalf of this Board of Education is hereby authorized and directed to cause notices of the proposed sale and final sale of the Bonds to be filed in a timely manner with the California Debt and Investment Advisory Commission pursuant to Section 8855 of the Government Code.

Section 13. Filing with Board of Supervisors: The Secretary of the Board of Education and State Administrator is hereby authorized and directed to file a certified copy of this Resolution upon the adoption hereof with the Clerk of the Board of Supervisors.

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Section 14. Effective Date: This resolution shall take effect from and after its adoption.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a regular meeting of the State Administrator and/or the Board of Education of the Oakland Unified School District held June 24, 2009.

APPROVED:

Vincent C. Matthews

State Administrator
Oakland Unified School District

Attest:

Edgar Rakestraw, Jr.

Secretary of the Board of Education and State Administrator of the Oakland Unified School District

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APPENDIX A

ESTIMATED COSTS OF ISSUANCE

Oakland Unified School District 2009 General Obligation Bonds Election of 2006, Series ___)

Estimated Principal Amount of Bonds: \$185,000,000

Bond Counsel	\$152,500	
Bond Counsel Expenses	5,000	
Disclosure Counsel	132,500	
Financial Advisor	90,000	
Financial Advisor Expenses	5,000	
Moody's	64,750	
S&P	35,000	
Paying Agent (County)	5,000	
COI Custodian (U.S. Bank)	400	
DAC Disclosure Agent	2,500	
POS Electronic Posting	1,500	
POS / OS Printing	5,000	
Arbitrage Compliance Specialists	5,000	
Contingency/Bond Debt Service Fund	20,850	
TOTAL	\$525,000	_

SECRETARY'S CERTIFICATE

I, Edgar Rakestraw, Jr., Secretary of the Board of Education and State Administrator of the Oakland Unified School District, County of Alameda, California, do hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the State Administrator and/or the Board of Education of said District duly and regularly held at the regular meeting place thereof on June 24, 2009, and entered in the minutes thereof, at which meeting the State Administrator was present; and at said meeting said resolution was adopted by the State Administrator.

An agenda of said meeting was posted at least 72 hours before said meeting at 1025 Second Avenue, Oakland, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Pursuant to Section 13 of said resolution, I have caused a certified copy thereof to be filed with the Clerk of the Board of Supervisors of the County.

WITNESS my hand this 25th day of June, 2009.

Edgar Rakestraw, Jr.

Secretary of the Board of Education and State Administrator of the Oakland Unified School

District

File ID Number: 09-259 Introduction Date: 6/8/09 Enactment Number: 09-1350 Enactment Date: 6-24-09

Oakland Unified School District

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://webportal.ousd.k12.ca.us or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Agenda (Long)

Wednesday, June 24, 2009 5:00 PM

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

State Administrator and/or Board of Education

Vincent C. Matthews, State Administrator/Trustee and/or
President Noel Gallo and Vice President Gary Yee
Directors: Jody London, Jumoke Hodge, David Kakishiba, Christopher Dobbins, Alice
Spearman

Student Directors: Shannon Chase and Cecilia Lopez Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

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- Call to Order Α.
- В. Roll Call
- C. Pledge of Allegiance
- D. Joint - Board and State Administrator - Special Recognitions and/or Presentations

09-1993

Tribute - Renee Swayne - District Volunteer - Learning

Without Limits College Preparatory School

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0232 - Tribute to Renee Swayne - District Volunteer at Learning Without Limits College Preparatory School.

Attachments:

Document(s)

09-1993 - Tribute - Renee Swayne - District Volunteer.pdf

Legislative History

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-2101

Tribute - Margena Wade - District Volunteer - Named

OE-05

OE-05

Schools

Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0235 - Tribute to Margena Wade - Public Information Officer, CalTrans - District Volunteer at Lockwood/Community United Elementary, Futures Academy, and Westlake Middle School.

Document(s) Attachments:

09-2101 - Tribute - Margena Wade - District Volunteer.pdf

Presentation of Scholarship and Sportsmanship Award 09-2102

OE-05

Presentation of Scholarship and Sportsmanship Award to Darion Jefferson, Student, McClymonds High School, by Jack Nelson, son of former OAL Commissioner Aldo Nelson. **OE-05** Introduction - Newly Appointed - Measure "B" Committee 09-2103 Introduction of Board of Education newly appointed Measure "B" Committee Members to the Public by President Noel Gallo. × 2008-2009 District Retirees OE-05 <u>09-2108</u> Recognition of and "Thank You" for years of service to the 2008-2009 District Retirees by the Board of Education and State Administrator. **OE-05** Tribute - Mike Murphy - District Volunteer - Technology 09-2109 Services Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0237 - Tribute to Mike Murphy - District Volunteer - Technology Services. Attachments: Document(s) 09-2109 - Tribute - Mike Murphy - District Volunteer - Technology Services.pdf **OE-05** Memorial Tribute - Kristal Chin - La Escuelita Elementary 09-2110 School Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0238 - Memorial Tribute to Kristal Chin, among other positions held, Former Principal, La Escuelita School. Attachments: Document(s) 09-2110 - Memorial Tribute - Kristal Chin - La Escuelita Elementary School.pdf **OE-05** Tribute - Roberta Mayor, Ed.D., Interim Superintendent -09-2111 **Oakland Unified School District** Adoption by the Board of Education and State Administrator of Joint Resolution No. 0809-0239 - Honoring Roberta Mayor, Ed.D., for her service to the District

Oakland Unified School District.pdf

09-2111 - Tribute - Roberta Mayor, Ed.D., Interim Superintendent -

as Interim Superintendent of Schools - 2008-2009.

Document(s)

Attachments:



09-2113

Tribute - Monica Montenegro, Executive Director - East

OE-05

Bay Consortium

Adoption by the Board of Education and State Administrator of Joint Resolution 0809-0240 - Tribute to Monica Montenegro, Executive Director, East Bay Consortium.

Attachments:

Document(s)

09-2113 - Tribute - Monica Montenegro, Executive Director - East Bay Consortium.pdf

E. Report of Student Board Members



09-2097

Report of Student Board Members - June 24, 2009

CG-02

Presentation of Student Director's Report by Shannon Chase and/or Cecilia Lopez - June 24, 2009.

Attachments: 09-2097 - Report of Student Board Members - June 24, 2009.ppt

F. Speaker Request Cards/Modifications to the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before State Administrator or Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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

This section of the Agenda provides a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

09-2098

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - June 24, 2009 CG-02

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - June 24, 2009.

H.	Public	Hearing	- State	Administrator

None

H1. Public Hearing - Board of Education

None

I. Unfinished Business - State Administrator

General Consent Report

Teaching and Learning Committee - Report - June 1, 2009 (Advisory Recommendations)

Pupil Achievement

. B

<u>09-1603</u>

2009 -2010 Single Plan for Student Achievement - Acorn Woodland Elementary School

OE-11

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Acorn Woodland Elementary School.

EIA-SCE, (Economic Impact Act), EIA-LEP, QEIA

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Committee

Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1606

2009 - 2010 Single Plan for Student Achievement - Alliance

OE-11

Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Alliance Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Committee

Favorably

Recommended

6/10/2009 State Administrator

Claremont Middle School

Tabled to a Date Certain

and/or Board of

Education

09-1608

2009 - 2010 Single Plan for Student Achievement -

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Claremont Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP, and QEIA (Quality Education

Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1611

2009 - 2010 - Single Plan for Student Achievement - East

OE-11

Oakland Pride Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for East Oakland Pride Elementary School.

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009 Teaching a

Teaching and Learning
Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

Recommended

and/or Board of

Certain

Education

09-1613

2009 - 2010 Single Plan for Student Achievement -

OE-11

Esperanza Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Esperanza Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and OEIA (Quality Education

Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1615

2009 - 2010 Single Plan for Student Achievement -Community United Elementary School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Community United Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1617

2009 - 2010 Single Plan for Student Achievement -

OE-11

Encompass Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Encompass Academy.

EIA-SCE) Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee 6/10/2009

State Administrator

Favorably Tabled to a Date

and/or Board of

Certain

Education

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09-1620

2009 - 2010 Single Plan for Student Achievement - Charles

OE-11

P. Howard Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Charles P. Howard Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Favorably

Education

Committee

09-1623

2009 - 2010 Single Plan for Student Achievement - Oakland Technical High School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland Technical High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education



09-1625

2009 - 2010 Single Plan for Student Achievement - College

OE-11

Preparatory and Architecture Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for College Preparatory and Architecture Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Committee

Recommended Favorably

6/10/2009

Certain

State Administrator

Tabled to a Date

and/or Board of

Education



09-1627

2009 - 2010 Single Plan for Student Achievement - Dewey

OE-11

Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Dewey Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

Certain

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

09-1629

2009 - 2010 Single Plan for Student Achievement - Life

OE-11

Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Life Academy.

Funding Source: Title I, SLJBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Education

Certain

09-1632

2009 - 2010 Single Plan for Student Achievement - MetWest

OE-11

High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for MetWest High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

OE-11

OE-11

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning Committee

Favorably

6/10/2009

State Administrator

Tabled to a Date

Recommended

and/or Board of

Certain

Education

<u>09-1634</u>

2009 - 2010 Single Plan for Student Achievement - Coliseum College Preparatory Academy

Achievement for Coliseum College Preparatory Academy.

Approval by the State Administrator of the 2009-2010 Single Plan for Student

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and QEIA (Quality Education

Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Favorably

Committee 6/10/2009 State Administrator

Tabled to a Date

Recommended

and/or Board of

Certain

Education

09-1637

2009 - 2010 Single Plan for Student Achievement - Elmhurst Community Preparatory Middle School

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Elmhurst Community Preparatory Middle School

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1639

2009 - 2010 Single Plan for Student Achievement - Roosevelt

OE-11

Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Roosevelt Middle School.

EIA-SCE) Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009 Teaching and Learning

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

Recommended

and/or Board of

Certain

Education

09-1641

2009 - 2010 Single Plan for Student Achievement - Edna

OE-11

Brewer Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Edna Brewer Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE) Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

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6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

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09-1643

2009 - 2010 Single Plan for Student Achievement - Barack

OE-11

Obama Academy

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Barack Obama Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009

6/1/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1646

2009 - 2010 Single Plan for Student Achievement - Futures

OE-11

Elementary School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Futures Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning Committee

Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

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<u>09-1648</u>

2009 - 2010 Single Plan for Student Achievement - Frick

OE-11

Middle School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Frick Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and OEIA (Quality Education Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

Recommended

and/or Board of

Certain

Education

<u>09-1650</u>

2009 - 2010 Single Plan for Student Achievement - Bret Harte Middle School **OE-11**

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Bret Harte Middle School.

<u>Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),</u>
<u>EIA-SCE)Economic Impact Act), EIA-LEP</u>

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1652

2009 - 2010 Single Plan for Student Achievement - James

OE-11

Madison Middle School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for James Madison Middle School.

EIA-SCE) Economic Impact Act), EIA-LEP, and OEIA (Quality Education

Investment Act).

Document(s) Attachments:

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1654

2009 -2010 Single Plan for Student Achievement - Melrose

OE-11

Leadership Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Melrose Leadership Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

2009 - 2010 Single Plan for Student Achievement for 09-1656 Westlake Middle School

OE-11

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Westlake Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

2009 - 2010 Single Plan for Student Achievement - United <u>09-1658</u>

OE-11

for Sucess Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for United for Success Middle School.

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Committee

Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

0<u>9-1660</u>

2009 - 2010 Single Plan for Student Achievement - Roots

OE-11

International Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Roots International Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

Committee

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09-1662

2009 - 2010 Single Plan for Student Achievement - West Oakland Middle School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for West Oakland Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Recommended

Committee

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1665</u>

2009 - 2010 Single Plan for Student Achievement - Urban

OE-11

Promise Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Urban Promise Middle School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE) Economic Impact Act), EIA-LEP, and QEIA (Quality Education

Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

0<u>9-1668</u>

2009 - 2010 Single Plan for Student Achievement - Fred T.

OE-11

OE-11

Korematsu Discovery Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Fred T. Korematsu Discovery Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1670

2009 - 2010 Single Plan for Student Achievement -Leadership Preparatory High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Leadership Preparatory High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, HPSG (High Priority Schools Grant)

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

6/10/2009

Committee State Administrator

Tabled to a Date

and/or Board of

Certain

Favorably

Education

09-1672

2009 - 2010 Single Plan for Student Achievement - Far West **High School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Far West High School.

OE-11

EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legisiative History

6/1/2009

Teaching and Learning

Recommended Favorably

Committee 6/10/2009 State Admi

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1674

2009 - 2010 Single Plan for Student Achievement - Mandela

OE-11

High School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Mandela High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools

Grant)

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning

Committee Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Recommended

Education

09-1676

2009 - 2010 Single Plan for Student Achievement - Oakland International High School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland International High School.

<u>Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP</u>

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1678

2009 - 2010 Single Plan for Student Achievement - Media

OE-11

Academy

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Media Academy.

EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority School

Grant)

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1680

2009 - 2010 Single Plan for Student Achievement -**Burckhalter Elementary School**

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Burckhalter Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1682</u>

2009 - 2010 Single Plan for Student Achievement - Bridges

OE-11

Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Bridges Academy.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant). EIA-SCE) Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee 6/10/2009

State Administrator

Favorably Tabled to a Date

and/or Board of

Certain

Education

09-1684

2009 - 2010 Single Plan for Student Achievement - Allendale

OE-11

Elementary School

Approval by the State Administrator of the 2009 -2010 Single Plan for Student Achievement for Allendale Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE) Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Committee

Favorably Tabled to a Date

Recommended

6/10/2009

State Administrator

Certain

and/or Board of

Education

09-1685

2009 -2010 Single Plan for Student Achievement - Markham

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Markham Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP, and QEIA (Quality Education Investment Act).

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1691

2009 - 2010 Single Plan for Student Achievement - Fruitvale

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Fruitvale Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP

Document(s) Attachments:

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-1697

2009 - 2010 Single Plan for Student Achievement - Rudsdale

OE-11

Continuation School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Rudsdale Continuation School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP Document(s)

Attachments:

6/1/2009

Legislative History

Teaching and Learning

Recommended Favorably

Committee 6/10/2009

Tabled to a Date

State Administrator and/or Board of

Certain

Education

09-1699

2009 - 2010 Single Plan for Student Achievement - East

OE-11

OE-11

Oakland School of the Arts High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for East Oakland School of the Arts High School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools

Grant)

Attachments: Document(s)

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1702

2009 - 2010 Single Plan for Student Achievement -Sojourner Truth Independent Study

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sojourner Truth Independent Study.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant),

EIA-SCE)Economic Impact Act), EIA-LEP Document(s) Attachments:

Legislative History

6/1/2009 Teaching and Learning Recommended

Committee

Favorably

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Education

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09-1704

2009 - 2010 Single Plan for Student Achievement - Paul

OE-11

Robeson High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Paul Robeson High School.

<u>Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)</u>

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1707</u>

2009 - 2010 Single Plan for Student Achievment - Oakland

OE-11

Community Day School

Approval by the State Administrator of the 2009-2010 Single Plaqn for Student Achievement for Oakland Community Day School.

<u>Funding Source: Title I, SLIBG(School and Library Improvement Block Grant).</u>
EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

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6/10/2009

State Administrator

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Certain

Education

Committee

<u>09-1710</u>

2009 - 2010 Single Plan for Student Achievement - Youth Empowerment High School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Youth Empowerment High School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant), EIA-SCE) Economic Impact Act), EIA-LEP, and HPSG (High Priority Schools Grant)

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-1723

2009 - 2010 Single Plan for Student Achievement - Parker

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Parker Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant),

EIA/SCE, (Economic Impact Act), EIA/LEP,

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date Certain

and/or Board of

Certain

Education

<u>09-1727</u>

2009 - 2010 Single Plan for Student Achievement - Reach

OE-11

Academy

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Reach Academy.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant,

EIA/SCE, (Economic Impact Act), EIA/LEP

Attachments:

Document(s)

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6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

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Education

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09-<u>1729</u>

2009 - 2010 Single Plan for Student Achievement for

OE-11

Sobrante Park Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sobrante Park Elementary School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant),

EIA/SCE, (Economic Impact Act), EIA/LEP

Attachments:

Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably

OE-14

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6/10/2009

State Administrator

and/or Board of Education

Tabled to a Date

Certain

Safety Committee - Report - June 2, 2009 (Advisory Recommendations)

09-0928

2008 - 2009 - Comprehensive Safety Plan - Castlemont Business Information and Technology (CBITS) School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Castlemont Business Information and Technology School.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee Recommended

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Education

Certain

09-0930

2008 - 2009 - Comprehensive Safety Plan - East Oakland

School of the Arts High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for East Oakland School of the Arts High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-0932

2008 - 2009 - Comprehensive Safety Plan - Leadership

OE-14

Preparatory High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Leadership Preparatory High School.

Attachments: Document(s)

Legislative History

ite Administrator and ucation	or Board of	Agenda (Long)		June 24, 200			
— · — —	6/2/2009	Safety Committee	Recommended Favorably				
	6/10/2009	State Administrator and/or Board of Education	Tabled to a Date Certain				
09-0934	ety Plan - College ademy	OE-1					
	Approval b	y the State Administrate for College Preparatory	or of the 2008-2009 Comprehensive School and Architecture Academy.				
	<u>Legislative H</u> 6/2/2009	<u>Safety Committee</u>	Recommended Favorably				
	6/10/2009	State Administrator and/or Board of Education	Tabled to a Date Certain				
<u>09-0936</u>	2008 - 2009 School	9 - Comprehensive Safe	ety Plan - Mandela High	OE-1			
	Approval b Safety Plan	Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Mandela High School. Attachments: Document(s)					
	Legislative H						
	6/2/2009 6/10/2009	Safety Committee State Administrator and/or Board of Education	Recommended Favorably Tabled to a Date Certain				
⊠ <u>109-0938</u>		-	ety Plan - Media College	OE-			
	Preparatory High School Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Media College Preparatory High School. Attachments: Document(s)						

Legislative History

Safety Committee

State Administrator and/or Board of

Education

6/2/2009

6/10/2009

Recommended Favorably

Tabled to a Date

Certain



09-0940

2008 - 2009 - Comprehensive Safety Plan - Robeson Visual and Performing Arts High School

OE-14

Approval by the State Administrator of the 2008-2009 Comprehensive School

Safety Plan for Robeson Visual and Performing Arts High School.

Document(s) Attachments:

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date Certain

and/or Board of

Education



09-0942

2008 - 2009 - Comprehensive Safety Plan - Life Academy

OE-14

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Life Academy.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

Certain

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

09-0944

2008 - 2009 - Comprehensive Safety Plan - Excel High

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Excel High School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Document(s)

Certain

Education

09-0954

2008 - 2009 - Comprehensive Safety Plan - Oakland High

OE-14

School

Approval by the State Administrator of the 2008 -2009 Comprehensive School Safety Plan for Oakland High School.

Attachments:

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator and/or Board of

Tabled to a Date Certain

Education

09-0958

2008 - 2009 - Comprehensive Safety Plan - Oakland

OE-14

International High School

Approval by the State Administrator of the 2008 -2009 Comprehensive School

Safety Plan for Oakland International High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator and/or Board of

Tabled to a Date

Certain

Education

09-0<u>9</u>68

2008 - 2009 - Comprehensive Safety Plan - Oakland

OE-14

Technical High School

Approval by the State Administrator of the 2008-2009 Comprehensive School

Safety Plan for Oakland Technical High School.

Attachments:

Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Tabled to a Date

Favorably

6/10/2009

State Administrator and/or Board of

Certain

Education

09-0973

2008 - 2009 - Comprehensive Safety Plan - Skyline High

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Skyline High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-0976

2008 - 2009 - Comprehensive Safety Plan - Youth

OE-14

Empowerment High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Youth Empowerment High School.

Document(s) Attachments:

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education



09-0980

2008 - 2009 - Comprehensive School Safety Plan - Far West

OE-14

High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Far West High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Education

Certain



09-0983

2008 - 2009 - Comprehensive Safety Plan - MetWest High School

OE-14

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for MetWest High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education



09-<u>0985</u>

2008 - 2009 - Comprehensive School Safety Plan - Emiliano

OE-14

Zapata Street Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Emiliano Zapata Street Academy.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date Certain

and/or Board of

Education

OE-14

09-0987

2008 - 2009 - Comprehensive Safety Plan - Ralph J. Bunche

b Calasi

High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Ralph J. Bunche High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Education

Certain

09-0989

2008 - 2009 - Comprehensive School Safety Plan for Dewey

OE-14

Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School

Safety Plan for Dewey Academy.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education

09-0991

2008 - 2009 - Comprehensive Safety Plan - Rudsdale

OE-14

Continuation High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Rudsdale Continuation High School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education



09-0993 2008 - 2009 - Comprehensive Safety Plan - Barack Obama

OE-14

High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Barack Obama High School (formerly Alternative Learning Community High School).

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of Certain

Education



09-0995

2008 - 2009 - Comprehensive Safety Plan - Oakland

OE-14

Community Day School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Community Day School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education

<u>09-0997</u>

2008 - 2009 - Comprehensive Safety Plan - Independent

OE-14

Study

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Independent Study.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

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Education



<u>09-0999</u>

2008 - 2009 - Comprehensive Safety Plan - Alliance

OE-14

Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Alliance Academy.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

8

09-1001

2008 - 2009 - Comprehensive Safety Plan - Bret Harte

OE-14

Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Bret Harte Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education

<u>09-1003</u>

2008 - 2009 - Comprehensive Safety Plan - Edna Brewer

OE-14

Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Edna Brewer Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

2

<u>09-1006</u>

2008 - 2009 - Comprehensive Safety Plan - Claremont

OE-14

Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Claremont Middle School.

Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education . P **OE-14** 09-1008 2008 - 2009 - Comprehensive Safety Plan - Cole Middle School Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Cole Middle School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education 圖品 2008 - 2009 - Comprehensive Safety Plan - Coliseum College OE-14 <u>09-1010</u> **Preparatory Middle School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Coliseum College Preparatory Middle School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 09-1012 2008 - 2009 - Comprehensive School Safety Plan - Elmhurst **Community Preparatory Middle School** Approval by the State Administrator of the 2008-2009 Comprehensive School

<u>Attachments:</u>

Legislative History

6/2/2009 Safety Committee

Document(s)

Recommended Favorably

Safety Plan for Elmhurst Community Preparatory Middle School.

6/10/2009 State Administrator

Education

and/or Board of

Tabled to a Date

Certain

2008 - 2009 - Comprehensive Safety Plan - Explore College 09-1014

OE-14

Preparatory Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Explore College Preparatory Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

Certain

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

<u>09-1016</u>

2008 - 2009 - Comprehensive School Safety Plan - Frick

OE-14

Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Frick Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

09-1018

2008 - 2009 - Comprehensive Safety Plan - Madison Middle

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Madison Middle School.

Document(s) Attachments:

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-1021

2008 - 2009 - Comprehensive Safety Plan - Melrose

OE-14

Leadership Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Melrose Leadership Academy.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

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State Administrator and/or Board of

Certain

Education

<u>09-1024</u>

2008 - 2009 - Comprehensive Safety Plan - Montera Middle

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Montera Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

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09-1026

2008 - 2009 - Comprehensive Safety Plan - Peralta Creek

OE-14

Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Peralta Creek Middle School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1028

2008 - 2009 - Comprehensive Safety Plan - Roosevelt Middle

OE-14

School

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Roosevelt Middle School.

Attachments: Document(s) Legislative History 6/2/2009 6/10/2009

Safety Committee Recommended

Favorably

State Administrator

Tabled to a Date Certain

and/or Board of

Education

09-1030

<u>09-1032</u>

09-1034

2008 - 2009 - Comprehensive Safety Plan - Roots

OE-14

International High School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Roots International Middle School.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

2008 - 2009 - Comprehensive Safety Plan - United for

OE-14

Success Middle School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for United for Success Middle School.

Attachments:

Document(s)

Legislative History

6/2/2009 Safety Committee Recommended

Favorably

6/10/2009

State Administrator

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and/or Board of

Certain

Education

2008 - 2009 - Comprehensive Safety Plan - Urban Promise

OE-14

Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Urban Promise Academy.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

and/or Board of

Tabled to a Date

Certain

Education



09-1036

2008 - 2009 - Comprehensive Safety Plan - Westlake Middle

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Westlake Middle School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

Certain

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education



09-1038

2008 - 2009 - Comprehensive Safety Plan - West Oakland

OE-14

Middle School

Approval by the State Administrator of the 208-2009 Comprehensive School Safety Plan for West Oakland Middle School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-</u>1040

2008 - 2009 - Comprehensive Safety Plan - Acorn Woodland

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Acorn Woodland Elementary School.

Attachments:

6/2/2009

Document(s)

Legislative History

Safety Committee

Recommended

Favorably

6/10/2009 State Administrator

Tabled to a Date

and/or Board of

Certain

Education



<u>09-1042</u>

2008 - 2009 - Comprehensive Safety Plan - Allendale

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Allendale Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Recommended

Favorably

6/10/2009

State Administrator

Safety Committee

Tabled to a Date

and/or Board of

Certain

Education

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09-1044

2008 - 2009 - Comprehensive Safety Plan - Ascend

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Ascend Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1046

2008 - 2009 - Comprehensive Safety Plan - Bella Vista

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Bella Vista Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of Certain

Education

a

09-1048

2008 - 2009 - Comprehensive Safety Plan - Bridges Academy

OE-14

Approval by the State Administrato of the 2008-2009 Comprehensive School Safety Plan for Bridges Academy.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1050</u>

2008 - 2009 - Comprehensive Safety Plan - Burckhalter

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Burckhalter Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1053</u>

2008 - 2009 - Comprehensive Safety Plan - Carl B. Munck

OE-14

Elementary School

Approval by the State Administrator of ther 2008-2009 Comprehensive School Safety Plan for Carl B. Munck Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Recommended

Favorably

6/10/2009

State Administrator

Safety Committee

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1055</u>

2008 - 2009 - Comprehensive Safety Plan - Chabot

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Chabot Elementary School.

Attachments:

Document(s)

Legislative History

Safety Committee

Recommended

Favorably

6/10/2009

6/2/2009

State Administrator

Tabled to a Date

and/or Board of

ucation

Certain

Education



<u>09-1057</u>

2008 - 2009 - Comprehensive Safety Plan - Cleveland

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Cleveland Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date Certain

and/or Board of

Education

, B

09-1059

2008 - 2009 - Comprehensive Safety Plan - Crocker

OE-14

Highlands Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Crocker Highlands Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

<u>09-1061</u>

2008 - 2009 - Comprehensive Safety Plan - East Oakland

OE-14

Pride Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for East Oakland Pride Elementary School.

Document(s) Attachments:

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

and/or Board of

Tabled to a Date Certain

Education

<u>09-1063</u>

2008 - 2009 - Comprehensive Safety Plan - Emerson

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Emerson Elementary School.

Education Document(s) Attachments: Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - Encompass <u>09-10</u>65 Academy Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Encompass Academy. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - Esperanza 09-1068 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Esperanza Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1070

2008 - 2009 - Comprehensive Safety Plan - Franklin

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Franklin Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee Recommended Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain



09-1072

2008 - 2009 - Comprehensive Safety Plan - Fred T.

OE-14

Korematsu Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School

Safety Plan for Fred T. Korematsu Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

<u>09-</u>1074

2008 - 2009 - Comprehensive Safety Plan - Fruitvale

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Fruitvale Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

09-1076

2008 - 2009 - Comprehensive Safety Plan - Futures

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Futures Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-<u>107</u>8

2008 - 2009 - Comprehensive Safety Plan - Garfield

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Garfield Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date Certain

and/or Board of

Education

09-1080

2008 - 2009 - Comprehensive Safety Plan - Glenview

OE-14

Elementary School

Approval by the State Administrator of lthe 2008-2009 Comprehensive School Safety Plan for Glenview Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

f Certain

Education

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09-1082

2008 - 2009 - Comprehensive Safety Plan - Global Family

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Global Family Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1084

2008 - 2009 - Comprehensive Safety Plan - Grass Valley

OE-14

Elementary School

Approval by the State Administrator of the 2008 - 2009 Comprehensive School Safety Plan for Grass Valley Elementary School.

	Attachments:	Document(s)					
	Legislative History						
	6/2/2009	Safety Committee	Recommended Favorably				
	6/10/2009	State Administrator	Tabled to a Date				
		and/or Board of Education	Certain				
⊠ 109-1087	2008 - 2009 - Comprehensive Safety Plan - Greenleaf Elementary School						
	Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Greenleaf Elementary School. Attachments: Document(s) Legislative History						
	6/2/2009	Safety Committee	Recommended				
			Favorably				
	6/10/2009	State Administrator	Tabled to a Date				
		and/or Board of Education	Certain				
⊠ 🖺 <u>09-1089</u>	2008 - 2009	- Comprehensive Safet	ry Plan - Hillcrest	OE-14			
<u> </u>	2008 - 2009 - Comprehensive Safety Plan - Hillcrest Elementary School						
	Approval by the State Administrator of the 2008-2009 Comprehensive School						
	Safety Plan for Hillcrest Elementary School.						
	Attachments: Document(s)						
	Legislative History						
	6/2/2009	Safety Committee	Recommended Favorably				
	6/10/2009	State Administrator	Tabled to a Date				
		and/or Board of Education	Certain				
⊠ ≘ <u>09-1091</u>	2008 - 2009 - Comprehensive Safety Plan - Horace Mann OE-1						
<u>v- 40/4</u>	Elementary School Approval by the State Administrator of the 2008-2009 Comprehensive School						
	C.C. Disc Call. as Many Plantage C. 1						

Recommended Favorably

Safety Plan for Horace Mann Elementary School.

Safety Committee

Attachments: Document(s)

Legislative History

6/2/2009

OE-14

OE-14

State Administrator and/or Board of Agenda (Long) Education 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education 2008 - 2009 - Comprehensive Safety Plan - Jefferson 09-1093 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Jefferson Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education 2008 - 2009 - Comprehensive Safety Plan - Kaiser 09-1095 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Kaiser Elementary School. Document(s) Attachments: Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education 圖品 2008 - 2009 - Comprehensive Safety Plan - LaEscuelita 09-1097 **Elementary School**

OE-14

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for LaEscuelita Elementary School.

Attachments: Document(s)

Legislative History

Safety Committee 6/2/2009

Recommended

Favorably

6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

09-1099

2008 - 2009 - Comprehensive Safety Plan - Lafayette

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lafayette Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

<u>09-1101</u>

2008 - 2009 - Comprehensive Safety Plan - Laurel

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Laurel Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

a 🖺

09-1103

2008 - 2009 - Comprehensive Safety Plan - Lazear

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lazear Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

z 🖺

09-1105

2008 - 2009 - Comprehensive Safety Plan - Learning Without Limits College Preparatory School

OE-14

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Learning Without Limits College Preparatory School.

OE-14

OE-14

Agenda (Long) Education Document(s) Attachments: Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 Tabled to a Date State Administrator and/or Board of Certain Education 09-1107 2008 - 2009 - Comprehensive Safety Plan - Lincoln **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Lincoln Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education 2008 - 2009 - Comprehensive Safety Plan - Manzanita 09-1109 **Community Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Manzanita Community Elementary School. Document(s) Attachments: Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date

and/or Board of

Certain

Education

OE-14

2008 - 2009 - Comprehensive Safety Plan - Manzanita SEED

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Manzanita SEED Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009 Safety Committee Recommended Favorably

09-1111

6/10/2009 State Administrator

and/or Board of

Tabled to a Date

Certain

2008 - 2009 - Comprehensive Safety Plan - Markham 09-1115

Education

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Markham Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

8 🖺

09-1117

2008 - 2009 - Comprehensive Safety Plan - Thurgood

OE-14

Marshall Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Thurgood Marshall Elementary School.

Attachments:

Document(s)

Legislative History

Safety Committee 6/2/2009

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

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<u>09-1119</u>

2008 - 2009 - Comprehensive Safety Plan - Martin Luther

OE-14

King, Jr. Elementary School

Approval by the State Administrator of ther 2008-2009 Comprehensive School Safety Plan for Martin Luther King, Jr. Elementary School.

Attachments:

Document(s)

Legislative History

Safety Committee

Recommended

Favorably

6/10/2009

6/2/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



09-1121

2008 - 2009 - Comprehensive Safety Plan - Maxwell Park

OE-14

International Academy

Approval by the State Adminsitrator of the 2008-2009 Comprehensive School Safety Plan for Maxwell Park International Academy.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

rd of Certain

Education

09-1123

2008 - 2009 - Comprehensive Safety Plan - Montclair

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Montclair Elementary School.

Attachments: Docur

Document(s)

Legislative History

6/2/2009 Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

<u>09-1125</u>

2008 - 2009 - Comprehensive Safety Plan - New Highland

OE-14

Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for New Highland Academy.

Attachments:

Document(s)

Legislative History

Safety Committee

Recommended

Favorably

6/10/2009

6/2/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1127 2008 - 2009 - Comprehensive Safety Plan - Parker

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Parker Elementary School.

		Attachments:	Document(s)					
		Legislative His	storv					
		6/2/2009	Safety Committee	Recommended				
			·	Favorably				
		6/10/2009	State Administrator	Tabled to a Date				
			and/or Board of	Certain				
			Education					
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	00 1100							
	<u>09-1129</u>	2008 - 2009 - Comprehensive Safety Plan - Peralta						
		Elementary		64 - 2008 2000 Committee in Calcul				
		Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Peralta Elementary School.						
		Attachments: Document(s)						
		Legislative His						
		6/2/2009	Safety Committee	Recommended				
		6/10/2009	Ctata A darimintanton	Favorably				
		0/10/2009	State Administrator and/or Board of	Tabled to a Date Certain				
			Education	Colum				
ø 🖺								
	<u>09-1131</u>	2008 - 2009 - Comprehensive Safety Plan - Howard OE-						
		Elementary School						
		Approval by the State Administrator of the 2008-2009 Comprehensive School						
		Safety Plan for Howard Elementary School. <u>Attachments:</u> Document(s) <u>Legislative History</u>						
		6/2/2009	Safety Committee	Recommended				
				Favorably				
		6/10/2009	State Administrator	Tabled to a Date				
			and/or Board of	Certain				
			Education					
EΝ								
	00 1124	2000 2000	Community Safat	ty Dlan Diadment Avenue	OE-14			
	<u>09-1134</u>		ty Plan - Piedmont Avenue	OL I.				
		Elementary School						
		Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Piedmont Avenue Elementary School.						
		ementary school.						
		<u>Attachments:</u>	Document(s)					
		6/2/2009	Safety Committee	Recommended				
				Favorably				

Education 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - PLACE @ 09-1136 **Prescott Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for PLACE @ Prescott Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - Redwood Heights 09-1138 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Redwood Heights Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 09-1140 2008 - 2009 - Comprehensive Safety Plan - Hoover **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Hoover Elementary School. Attachments: Document(s)

Legislative History

6/2/2009

6/10/2009

Safety Committee

Recommended

Favorably

State Administrator and/or Board of

Tabled to a Date

Certain

Education



<u>09-1142</u>

2008 - 2009 - Comprehensive Safety Plan - Rise Elementary

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Rise Elementary School.

Attachments: Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

f Certain

Education



09-1144

2008 - 2009 - Comprehensive Safety Plan - Sankofa

OE-14

Academy

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sankofa Academy.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education



<u>09-1146</u>

2008 - 2009 - Comprehensive Safety Plan - Santa Fe

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Santa Fe Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1148

2008 - 2009 - Comprehensive Safety Plan - Sequoia

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sequoia Elementary School.

Education Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - Sobrante Park 09-1150 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Sobrante Park Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education **OE-14** 2008 - 2009 - Comprehensive Safety Plan - Brookfield 09-1152 **Elementary School** Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Brookfield Elementary School. Attachments: Document(s) Legislative History 6/2/2009 Safety Committee Recommended Favorably 6/10/2009 State Administrator Tabled to a Date and/or Board of Certain Education

2008 - 2009 - Comprehensive Safety Plan - Think College 09-1154

OE-14

Now Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Think College Now Elementary School.

Document(s) Attachments:

Legislative History

6/2/2009 Safety Committee Recommended Favorably

6/10/2009 State Administrator

Education

and/or Board of

Tabled to a Date

Certain

09-1156 2008 - 2009 - Comprehensive Safety Plan - Thornhill **OE-14**

Elementary School

Approval by the State Administrator of the 20208-2009 Comprehensive School Safety Plan for Thornhill Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Education

Certain

09-1158

2008 - 2009 - Comprehensive Safety Plan - Tilden

OE-14

Elementary School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for Tilden Elementary School.

Attachments:

Document(s)

Legislative History

6/2/2009

Safety Committee

Recommended

Favorably

6/10/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

09-1282

2008 - 2009 - Comprehensive Safety Plan - BEST High

OE-14

School

Approval by the State Administrator of the 2008-2009 Comprehensive School Safety Plan for BEST High School.

Attachments:

Document(s)

Legislative History

Safety Committee

Recommended

Favorably

6/10/2009

6/2/2009

State Administrator

Tabled to a Date

and/or Board of

Certain

Education

II. Unfinished Business - Other - State Administrator

09-1983

2009-2010 Fiscal Year District Budget (Final Reading)

OE-07

Public Hearing and Adoption by the State Administrator of the 2009-2010 Fiscal Year District Budget (all funds) in the amount of \$615,302,237.00.

Attachments:

Document(s)

09-1983_BOE_2009-10 Adoption Budget_24Jun2009 (Final

Presentation).ppt

09-1983 - 2009-2010 Fiscal Year District Budget (Final Reading).pdf

Legislative History

6/10/2009

State Administrator

Hearing Held

and/or Board of Education

12. Unfinished Business - Board of Education

None

J. New Business - State Administrator

Finance and Human Resources Committee - Report - June 18, 2009

09-2091

Sale of General Obligation Bonds - Facilities Renovation and Construction

OE-08

Adoption by State Administrator of Resolution No. 0809-0234 - Prescribing the Terms of Sale of Bonds of Oakland Unified School District, Requesting the Board of Supervisors of the County of Alameda To Issue and Sell Not to Exceed \$185,000,000 of Said Bonds By A Negotiated Sale Pursuant To One Or More Bond Purchase Contracts, Approving the Forms of And Authorizing the Execution and Delivery of One or More Paying Agent Agreements, and Bond Purchase Contracts for Said Bonds, and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

Attachments:

Document(s)

09-2091R - Sale of General Obligation Bonds - Facilities Renovation and

Construction.pdf

09-2091_Presentation_June_18_2009_Special_Meeting.pdf

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably

Other Recommendation

<u>0</u>9-212<u>4</u>

Public Hearing and Adoption - SBX3 4 Tier III Flexibility

Acceptance and Use of Funds

Public Hearing and Adoption by State Administrator of Resolution No. 0809-0243 - SBX3 4 Tier III Flexibility Acceptance of and Use of Funds - \$42,660,253.00 - and Incorporating Same In 2009-10 Adopted District Budget.

Attachments: Document(s)

09-2124 - Public Hearing and Adoption - SBX3 4 Tier III Flexibility

Acceptance and Use of Funds.pdf

J1. New Business - Board of Education

Finance and Human Resources Committee - June 18, 2009

09-2094

First Amendment - Multi-Year Financial Sustainability Plan

OE-07

OE-08

- 2009 - 2011

Adoption by the Board of Education of First Amendment - District's Multi-Year Financial Sustainability Plan - 2009 - 2011.

Attachments:

09-2094 - Amendment No. 1 - Multi-Year Financial Sustainability Plan -

2009 - 2011.pdf

09-2094_Multi-Year Financial Sustainability Plan - 2009 - 2011

Checklist.pdf

Legislative History

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably as

Amended



<u>09-1913</u>

Creation of a Certificated Management Position - Instructional Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0168 - Creation of a represented certificated position in the Instructional Services Department as follows:

Create:

Position Title/FTE Salary Schedule/Range

Coordinator, Career Certificated Management

Readiness Salary Schedule A227, Range 16

(1.0 FTE) \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

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

Funding Source: Title IIG block grant, Perkins grant, and Regional Occupational

Centers Programs (ROC/P)

Attachments: Document(s)

Legislative History

6/18/2009 Finance and Human

Referred w/o

Board of Education

Resources Committee

Recommendation



<u>09-1914</u>

Creation of Classified Management Confidential Positions - Office of the Chief Services Officer

Approval by the Board of Education of Resolution No. 0809-0169 - Creation of classified management confidential positions in the Office of the Chief Services Officer as follows:

Create:

Position Title/FTE Salary Schedule/Range
Project Manager, Classified Management Confidential
Process Improvement Salary Schedule CFCA, Range 17
(2.0 FTE) \$71,779 - \$91,599
12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose, Dell Grant

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Referred w/o

Board of Education

OE-06

Resources Committee

Recommendation



<u>09-1915</u>

Creation of Classified Management Positions - Technology Services Department

Approval by the Board of Education of Resolution No. 0809-0170 - Creation of represented classified management positions in the Technology Services Department as follows:

Create:

Position Title/FTE Salary Schedule/Range
Manager, Data Governance Classified Management
(1.0 FTE) Salary Schedule ADCL, Range 16
\$74,540 - \$95,141
12 months, 261 days, 7.5 hours

Project Manager, Process Classified Management
Improvement, Technology Salary Schedule ADCL, Range 15
Services (1.0 FTE) \$70,981 - \$90,601
12 months, 261 days, 7.5 hours

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

Funding Source: Dell Grant, General Purpose

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human Resources Committee Referred w/o Recommendation **Board of Education**

09-1918

Creation of a Classified Management Confidential Position -Office of the Superintendent

OE-06

Approval by the Board of Education of Resolution No. 0809-0172 - Creation of a classified management confidential position in the Office of the Superintendent as follows:

Create:

Position Title/FTE Salary Schedule/Range

Investigator, Equal

Classified Management Confidential

Employment Opportunity

Salary Schedule CFCA, Range 20

(EEO) (1.0 FTE) \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Referred w/o

Board of Education

Resources Committee

Recommendation

Other Recommendation(s)



09-2121

Professional Services Agreement - MK Think - Assets Management Plan

Approval by Board of Education of Professional Services Agreement between District and MK Think, San Francisco, CA, for the latter to develop facility/site use and disposition plan; develop facility/site financial and programmatic success criteria; develop enrollment and growth impact; produce revenue ideas; integrate operational expectations with revenue strategy; produce revenue ideas; integrate operational expectations with revenue strategy; produce draft recommendation report and Phase 111 deliverable: recommendation report in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2009 and concluding January 31, 2010 in an amount not-to-exceed \$160,000.00

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

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

09-2099

Minutes - State Administrator and/or Board of Education - Regular Meeting - June 10, 2009

OE-05

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of June 10, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments:

Document(s)

09-2099 - Minutes - State Administrator and/or Board of Education - Regular Meeting - June 10, 2009

K. Superintendent's Report

This is an oral report to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

L. State Administrator's Report

This is an oral report to the Public by the State Administrator of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

L1. Report of Regular Board Members

This is an oral report to the Public by an Elected Board Member of any information that he/she wishes to share regarding his/her past, present or future personal of official activities.

M. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item F. that an item be removed from the Report for discussion and separate a vote, if any.

Teaching and Learning Committee - Report - June 15, 2009 (Advisory Recommendations)

Pupil Achievement





Amendment No. 1 Professional Services Contract - Nancy Garvey - Instructional Services, New Teacher Support & Development

Approval by the State Administrator of Amendment No. 1 to the Professional Services Contract between District and Nancy Garvey, for the latter to provide 75 additional hours of classroom management training, re-training, intensive or urgent support and continuing support for classroom teachers for the period August 4, 2008 through June 30, 2009, in an additional amount not-to-exceed \$3,000.00, increasing the Contract from \$4,300.00 to a not-to-exceed amount for \$7,300.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Credential Teacher Block Grant - BTSA

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended Favorably



<u>09-0452</u>

Professional Services Contract - Lawrence Hall of Science - Santa Fe Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Regents of the University of California, for the Lawrence Hall of Science to provide a proposed science enrichment curriculum that consists of well-tested hands-on inquiry-based activities that effectively introduce or re-enforce science content aligned with State of California and national science education content standards at Santa Fe Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$13,900.00.

Funding Source: Quality Education Investment Act

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-0675

Amendment No. 1, Professional Services Contract - Angela Allen - Crocker Highlands Elementary School

OE-11

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and Angela Allen, for the latter to provide full day from part day differentiated tutoring within and outside of the classroom using materials and techniques based on the individual students needs; match the learning styles of academically challenges students in order to assist in closing the achievement gap at Crocker Highlands Elementary School, for the period of September 2, 2008 through June 11, 2009, in an additional amount of \$5,233.47, increasing contract from \$8,804.24 to an amount not to exceed \$14,037.71. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-0691</u>

Amendment No. 1 Professional Services Contract - Erika Horvath - Instructional Services - New Teacher Support

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Erika Horvath, for the latter to provide support to additional teachers in classroom observations; demonstrate lessons; helps teachers assemble class profiles, analyze student work; collaborate the planning and designing of lessons; synthesizes data; develop models for self-assessment, establishes individual professional learning plans, in an additional amount not-to-exceed \$2,982.00, increasing the Contract from \$13,500.00 to a not-to-exceed amount of \$15,982.00, for the period August 1, 2008 through June 30, 2009.

Funding Source: Teacher Credential Block - BTSA Induction

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-0903

Amendment No. 1 Professional Services Contract - Gibson and Associates - Instructional Services

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Gibson and Associates, for the latter to provide research and prepare grant proposal for "Improving Teacher Quality 2009 Initiative: No.1: Addressing the Achievement Gap in the Middle Schools" for the period December 22, 2008 through June 30, 2009, for an additional amount of \$6,750.00, amending the original contract from \$50,247.00 to \$56,997.00. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

6/15/2009 Teaching and Learning

Recommended

Committee

Favorably



<u>09-1200</u>

Professional Services Contract - Robert Limon - Instructional Services, World Languages

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Robert Limon, for the latter to provide staff development training and overview of integrating technology into the World Language curriculum; provide pre-production, production and post production for World Language project; provide 10 DVD copies and Internet video uploaded for viewing, for the period May 1, 2009 through June 30, 2009, in an amount not to exceed \$10,400.00.

Funding Source: Title 2 Professional Development

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



Education

09-1207

State Administrator and/or Board of

Amendment No. 1 - Professional Service Contract - Janice **Holter Kittok - Instructional Services**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Janice Holter Kittok, for the latter to present two additional days, June 17 and 18, 2009 of Professional Development, of Step-by-Step instruction in "Total Physical Response Storytelling" and also assist teachers to incorporate brain-based strategies for Language Acquisition as they develop lessons/units, for the period August 11, 2008 through June 18, 2009, for an additional amount of \$5,500.00, amending the original contract from \$5,500,00 to \$11,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title 2 PD-WL

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1268

Professional Services Contract - Kathy White - Parker Elementary School

OE-11

Ratification by State Administrator of Professional Services Contract between District and Kathy White, for the latter to provide training for instructional staff on positive student behavior modification strategies (classroom management); work directly with students and parents to develop improved classroom behavior as a strategy to increase academic achievement; work with students and parents to improve student attendance by providing support for the SART process; training staff on how to conduct effective SART meetings (preparation, coaching, providing feedback, etc.) and providing follow-up with parents for the period April 29, 2009 through June 30, 2009 in an amount not to exceed \$5,000.00 at Parker Elementary School.

Funding Source: Title I

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1319

Application and Use Agreement - Point Reves National Seashore Association - Urban Promise Academy

OE-11

OE-11

Ratification by the State Administrator of a Use Agreement between District and Point Reyes National Seashore Association, for District's use of the Clem Miller Environmental Education Center at Point Rayes, CA to provide an outdoor experience to develop understanding of people's interrelationship with the natural world, for students at Urban Promise Academy, for the period August 31, 2009 through September 2, 2009, in an amount not to exceed \$1,230.00.

Funding Source: General Purpose

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1327

Professional Services Contract - Sarah Stickle - West Oakland Middle School

Ratification by the State Administrator of Professional Services Contract between District and Sarah Stickle, for the latter to provide training and assistance to teachers with curriculum in the after school program at West Oakland Middle School for the period of May 15, 2009 through June 12, 2009 in an amount not to exceed \$7,000.00.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1343

Amendment No. 1 - Professional Service Contract - Gibson & Associates - Oakland Adult & Career Education

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Gibson and Associates, for the latter to complete the development of standardized assessment tools, dashboard and scorecard for use by Oakland Adult and Career Education staff in tracking and measuring student achievement at Oakland Adult and Career Education for the period of December 22, 2008 through June 30, 2009, in the additional amount of \$4,020.00, increasing the Agreement from \$50,247.00 to a not-to-exceed amount of \$54,267.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Adult Education

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1345

Amendment No. 1 - Professional Services Contract - Andrea Dominguez - Reach Academy

OE-11

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Andrea Dominguez, for the latter to provide service as after school attendant supervising tutors and volunteers of the after school program and act as translator for parents in the after school program at Reach Academy, for the period of December 19, 2008 through June 2, 2009, in the amount of \$800.00, increasing the Agreement from \$7,000.00 to a not-to-exceed amount of \$7,800.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1353

Professional Services Contract - The East Oakland Boxing Association - Oakland Emilano Zapata Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and the East Oakland Boxing Association, for the latter to provide services to develop character, discipline, promote physical development, create mentorships, increase self-esteem, well being and develop greater respect for peers for At-Risk youth at Emilano Zapata Street Academy by implementing the Seven Reflections of Self-Mastery in the Art of Boxing for the period of April 29, 2009 through June 30, 2009 at a cost not to exceed \$6,000.00.

Funding Source: THG--Small School Support

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1354

Amendment No. 1 - Professional Services Contract - Victoria Nodal - Reach Academy

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Victoria Nodal, for the latter to provide additional hours of service as after school attendant supervising tutors and volunteers of the after school program and act as translator for parents in the after school program at Reach Academy for the period of September 18, 2008 through June 2, 2009, in the amount of \$2,665.00, increasing the Agreement from \$8,200.00 to a not-to-exceed amount of \$10,865.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-<u>1356</u>

Amendment No. 1 - Professional Services Contract - Marlo Davis - Reach Academy

OE-11

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Marlo Davis, for the latter to provide additional hours of service in the after school program by strengthening connections with parents, community and to provide a base support of adult supervision with the Girl Scouts of America Program at Reach Academy, for the period of October 6, 2008 through June 2, 2009, in the additional amount of \$2,200.00, increasing the Agreement from \$3,640.00 to a not-to-exceed amount of 5,840.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1357

Professional Services Contract - The Berkeley Chess School - Emilano Zapata Street Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and The Berkeley Chess School, for the latter to provide services in improving problem solving skills, critical thinking skills, and help build confidence and self-worth by teaching students the skills to play competitive chess which will provide students with the ability to problem solve and make good decisions improving academic success at Emilano Zapata Street Academy for the period of April 29, 2009 through June 30, 2009 at a cost not to exceed \$2,700.00.

Funding Source: TIIG-Small Schools Support

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1362

Professional Services Contract - Margarita Garcia Vasquez

OE-11

- Reach Academy

OE-11

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Margarita Garcia Vasquez, for the latter to provide support for Spanish-speaking students - translations for message boards, notes from meetings, chart of goals - and their families while providing the opportunity to learn about agriculture, nutrition, health science, economics and sociology via the Going Connection Gardening Project at Reach Academy, for the period of May 1, 2009 through June 2, 2009, in the amount not to exceed \$1,100.00.

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

Attachments: Document(s)

Legislative History

6/15/2009

09 Teaching and Learning

Committee

Recommended

Favorably



09-1387

Amendment No. 1 Professional Services Contract -Attitudinal Healing Connection - Instructional Services

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing Connection, for the latter to prepare cohesive curriculum, workshop documentation and lesson plans and deliver instruction during the 5-day Summer Arts Institute, for an additional amount of \$5,000.00, increasing the original contract amount from \$13,000.00 to \$18,000.00, for the period March 26, 2009 through June 30, 2000.

All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Arts Grant

Attachments: Document(s)

Legislative History

6/15/2009 Teaching and Learning

Recommended

Committee

Favorably



09-1390

Amendment No. 2 - Professional Services Contract - Elizabeth Lindsley - Instructional Services

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between the District and Elizabeth Lindsley, for the latter to plan, facilitate and document the 2009 Arts Education Master Plan; create final plan document; lead community input meetings with various constituencies; facilitate two more Arts Learning Anchor School Sites; facilitate convening of Arts Providers services for 2008-2009 and design, coordinate the five-day Summer Arts Institute, for an additional amount of \$10,000.00, increasing the original contract amount from \$22,000.00 to \$32,000.00, for the period September 1, 2008 through June 30, 2009. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Arts Grant

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1410</u>

Professional Services Contract - Oakland Small Schools - Acorn Woodland Elementary

OE-11

Approval by the State Administrator of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide services by recruiting and training a Family Literacy Coordinator to organize events for families to do extended learning activities and fulfill 21st Century Family Literacy Requirements for the after school program at Acorn Woodland Elementary School, for the period of May 21, 2009 through June 30, 2009, in an amount not to exceed \$16,000.00.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1418

Professional Services Contract - Eduardo Barranco - College Prep and Architecture Academy

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Eduardo Barranco, for the latter to conduct standardized testing seminars, as well as intervene with individual students identified by scores of Below Basic and Far Below Basic on the California Standardized Test, including one to one intervention sessions, home visits, phone calls to home, and facilitating intervention strategy meeting for College Preparatory and Architecture Academy, for the period May 11, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant (HPSG)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1419

Professional Services Contract - Olivia Lynch - Castlemont Business Information Technology School

Ratification by the State Administrator of Professional Services Contract between the District and Olivia Lynch, for the latter to provide services in coaching and mentoring of site administrator, facilitating professional learning activities, training in school management, teaching and developing teachers professional learning communities and school climate as well as standards and assessments at Castlemont Business Information Technology School, for the period of December 5, 2008 through February 11, 2009, at a cost not to exceed \$20,500.00.

Funding Source: Program Improvement

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1420</u>

Professional Services Contract - Rodrigo Durate Clark - Emiliano Zapata Street Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Rodrigo Durate Clark, for the latter to provide services assisting administration in translation with parents and written material as appropriate, provide independent Spanish course for students at Emiliano Zapata Street Academy to fulfill graduation requirements and/or enrichment class for students that have English as a second language, for the period of April 29, 2009 through June 30, 2009, at a cost not to exceed \$7,980.00.

Funding Source: EIA/SCE & TIIG

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1432

Professional Services Contract - John Smith Nikao Young Life - Claremont Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and John Smith Nikao Young Life, for the latter to provide mentoring support to approximately 45 students through after school enrichment programming (skit, games, brain twisters, etc.), two days per week (Wednesday 12:30 PM to 3:30 PM and Friday 3 PM to 5 PM) at Claremont Middle School, for the period of May 11, 2009 through June 12, 2009, in an amount not to exceed \$8,800.00.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



<u>09-1433</u>

Professional Services Contract - Jayeesha Dutta - Instructional Services

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Jayeesha Dutta, for the latter to provide facilitation to Arts Learning Anchor school principals, arts providers, and lead teachers and develop protocols to be used in working with the schools and evaluating program success to include monthly Facilitators meetings and 15-20 hours of coaching per school site, in an amount not to exceed \$15,000.00, for the period June 3, 2009 through June 30, 2009.

Funding Source: Measure E Arts

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1435

Professional Services Contract - Eric Engdahl - Instructional Services

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Eric Engdahl, for the latter to design a cohesive curriculum in Theatre for the 5 day Institute, as well as written lesson plans and other supportive materials for not more than 30 participants, and attend a planning meeting and participate in evaluation of the Summer Arts Institute along with other presenters, in an amount not to exceed \$5,000.00, for the period June 3, 2009 through June 30, 2009.

Funding Source: Arts Grant

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1436</u>

Amendment No. 1 - Memorandum of Understanding - Higher Ground - Brookfield Elementary School

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Higher Ground for the latter to provide additional program offerings - health and fitness, five sessions per week, parent meeting and year-end celebration for the comprehensive after school program at Brookfield Elementary School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$11,015.00, increasing the Agreement from \$79,168.00 to a not-to-exceed amount of \$90,181.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1437</u>

Professional Services Contract - Leslie Detter - Acorn Woodland Elementary School

OE-11

Ratification by the State Administrator of the Professional Services Contract between District and Leslie Detter, for the latter to plan for and teach summer intervention for 85.5 hours; assess student learning weekly and adjust instructional accordingly to accelerate achievement for For Below Basic/Below Basic/Basic students in English Language Arts, at Acorn Woodland Elementary School for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$3,345.00.

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

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1449</u>

Professional Services Contract - Extreme Learning - High School Network 2

OE-11

Approval by State Administrator of Professional Services Contract between the District and Extreme Learning, Inc., for the latter to provide Summer Intervention Services at Castlemont Business and Information Technology School, East Oakland School of the Arts, Coliseum College Preparatory Academy, Life Academy and Sojourner Truth Independent Study Program to improve student achievement in taking standardized tests, especially in passing the CAHSEE and give immediate feedback on both content and test-taking strategies using instructional software which identifies key skill gaps and provides instruction, practice and support for students to fill those knowledge and skill gaps, for the period of June 22, 2009 through July 17, 2009, at a cost not to exceed \$112,000.00.

Funding Source: CAHSEE/Title I - Summer

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1450

Amendment No. 2 to Professional Services Contract - Debra Hughes - Claremont Middle School

OE-11

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Debra Hughes, for the latter to perform approximately 249 additional hours of work or eight additional days to coach and provide technical assistance for teachers to integrate intervention materials and media at Claremont Middle School, in an additional amount of \$9,958.00, increasing the contract from \$19,592.00 to a not-to-exceed amount of \$29,550.00 and revising the contract period of November 20, 2008 to June 30, 2009 to November 20, 2008 to June 19, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Program Improvement and General Purpose

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1520

Amendment No. 2 of Professional Services Contract -Jennifer Ettinger - Claremont Middle School

OE-11

Ratification by the State Administration of Amendment No. 2 of Professional Services Contract between District and Jennifer Ettinger, for the latter to perform 118 additional hours to coach and provide technical assistance to teachers at Claremont Middle School in integrating intervention materials and media to promote performance of lower achieving students, in an additional amount not-to-exceed \$4,700.00, increasing the Contract from \$19,592.00 to a not-to-exceed amount for \$24,292.00 and revising the contract period of October 30, 2008 to June 11, 2009 to September 22, 2008 to June 19, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Summer Professional Development

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1521 Professional Services Contract - Ellen Oppenheimer -

OE-11

Peralta Elementary School

Ratification by the State Administrator of a Professional Services Contract between the District and Ellen Oppenheimer, for the latter to provide support of implementation of standard based art learning projects for targeted students at Peralta Elementary School for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$1,000.00.

Funding Source: Title 1

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1522

Amendment No. 1 - Professional Services Contract - Patrick O'Hearn - Claremont Middle School

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Patrick O'Hearn, for the latter to provide 125 additional hours in integration of technology into instruction at Claremont Middle School, in an additional amount of \$5000.00, increasing Contract from \$24,000.00 to a not to exceed amount of \$29,000.00 and revising the contract period from December 12, 2008 through June 11, 2009 to December 12, 2008 through June 12, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E Arts

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1529</u>

Professional Services Contract - Sandra Turnbull - Complementary Learning Department

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Sandra Turnbull for the latter to serve as liaison between staff and graphic designers, editing and review of staff gathered materials, and meeting attendance in the Complementary Learning Department, for the period of May 6, 2009, through June 30, 2009, in an amount of not to exceed \$5,000.00.

Funding Source: TIIG - Integrated Support Services

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended Favorably



<u>09-1531</u>

Professional Services Contract - Stoller Design Group - Complementary Learning Department

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Stoller Design Group, for the latter to provide complete design and production for graphic materials for Complementary Education (CE); how to use the items; create an entire site for CE within the framework District's site; do all graphic design and production for Summer Learning brochures, website development, directory booklet, and PowerPoint, for the period of May 6, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: THG - Integrated Support Services

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1533

Amendment No. 2 of Professional Services Contract -LaVerne Watkins - Explore Middle School

OE-11

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and LaVerne Watkins, for the latter to provide 80 additional hours of family workshops in literacy and parenting for parents of Explore Middle School, for the period August 15, 2008 through July 1, 2009, in an additional amount not-to-exceed \$2,000.00, increasing the Contract from \$25,000.00 to a not-to-exceed amount for \$27,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-<u>1536</u>

Professional Services Contract - Jair Learning - Glenview Elementary School

Approval by the State Administrator of a Professional Services Contract between the District and Jair Learning, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation, career exploration, and arts relationship to daily living; use integration of art (music, dance, visual arts, drama) in other areas (i.e. reading, math, social studies, appreciation of other cultures) to achieve program objectives; prepare students for participation in assemblies and culminating program at Glenveiw Elementary School, for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$4,917.50.

Funding Source: Measure E

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1537

Amendment No. 2 to Professional Services Contract - Valerie Alexander - Claremont Middle School

OE-11

Ratification by the State Administrator of Amendment No. 2 to Professional Services Contract between District and Valerie D. Alexander, for the latter to provide 172 hours of additional services to insure more effective communication with parents and community in order to support students at Claremont Middle School, for the period August 11, 2008 through June 11, 2009, in an additional amount not-to-exceed \$5,600.00, increasing the Contract from \$34,426.00 to a not-to-exceed amount for \$40,026.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1538

Professional Services Contract - Oakland Small Schools Foundation - Manzanita SEED Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to provide school fund service and individual giving campaign; marketing; grants development and management proposals reporting at Manzanita SEED School for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$6,000.00.

Funding Source: General Purpose

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1543</u>

Professional Services Contract - UCB History Social Sciences Project - Glenview Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Regents for the University of California, UCB History - Social Science Project, for the latter to provide professional development, modeling and coaching in the area of reading and writing at Glenview Elementary School, for the period of June 11, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Economic Impact Aide / Limited English Proficiency

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1544

Professional Services Contract - Sacramento County Office of Education - Instructional Services

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sacramento County Office of Education, for the latter to provide 40 hours of SB472 Reading First Institute to include: multi level courses by the Reading Lions Center/Reading Implementation Center (RIC), materials, Database management and Institute site management, for the period August 17, 2009 through August 21, 2009, in an amount not to exceed \$170,000.00.

Funding Source: Title 2A, Reading First

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1546

Amendment No. 2 - Professional Services Contract - Peter Mummert - Supplemental Education Services

OE-11

Ratification by the State Administrator of Amendment No. 2 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 Agreement from \$45,000.00 to a not-to-exceed amount of \$60,000.00 (maximum reimbursable amount). All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1549

Professional Services Contract - Janice Doubley - Claremont Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Janice Doubley, for the latter to provide coaching and technical assistance to teachers on effective behavior management in the classroom, at Claremont Middle School, for the period May 15, 2009 through June 12, 2009, in an amount not to exceed \$2,500.00.

Funding Source: Economic Impact Aide & State Compensatory Education

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1550

Professional Services Contract - Maria Gisella Ramirez - Far West High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Maria Gisella Ramirez, for the latter to provide tutoring in and out of class in English language comprehension and composition as well as act as liaison to parents when interpreting student's academic progress and success, for the period May 1, 2009 through June 11, 2009, at Far West High School, in an amount not to exceed \$4,000.00.

Funding Source: Economic Impact Aid/Limited English Pupils (EIA/LEP)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1551

Professional Services Contract - Eric Engdahl - Claremont Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Eric Engdahl, for the latter to provide professional development on use of theater skills to increase reading comprehension at Claremont Middle School, for the period May 15, 2009 through June 19, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Measure E Arts

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1552

Professional Services Contract - Sabah S. Yafai - Santa Fe Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Sabah S. Yafai, for the latter to provide support in organizing the English Learning parents; addressing the Arabic English population needs; supporting English Learning parents and students by translating assignments and home-school communications, at Santa Fe Elementary School, for the period of May 6, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Limited English Proficiency

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1555

Professional Services Contract - Oakland Small Schools Foundation - Alliance Academy

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide 80 hours of guidance and support to leadership team and principal to: strategically plan professional development for teachers and interventions for low performing students, create interim assessments aligned to standards, analyze data in teams, and build curriculum for intervention programs, at Alliance Academy, for the period June 11, 2009 through June 30, 2009, in an amount not to exceed \$6,000.00.

Funding Source: Title I

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1<u>556</u>

Professional Services Contract - Fe' Moore - International Community School

Ratification by the State Administrator of a Professional Services Contract between the District and Fe' Moore, for the latter to provide counseling services to students and facilitate students in problem solving conflict resolution strategies; mentor students with anger management at International Community School, for the period of May 20, 2009 through June 19, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Title 1

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

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09-<u>15</u>58

Professional Services Contract - Bay Area Community Resources - Hoover Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Bay Area Community Resources, for the latter to provide additional academic support and tutoring for students performing below benchmark that participate in the summer intervention program, in order to provide a more cohesive academic program that supplements and supports classroom curriclum to increase academic achievement for those students indentified as Far Below Basic, Below Basic and Basic at Hoover Elementary School, for the period of June 22, 2009 through July 17, 2009, in an amount not to exceed \$3,010.00.

Funding Source: Title 1

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1569

Amendment No. 2 - Professional Services Contract - Sports4Kids - Howard Elementary School

Approval by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Sports4Kids, for the latter to provide an additional 120 hours for a structured, safe and inclusive environment on the playground by additional coordination of a variety of school yard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program with the Junior Coach Program for the period January 15, 2009 through June 30, 2009, at Howard Elementary School, in an additional amount of \$5,000.00 increasing contract from \$18,500.00 to a not to exceed amount of \$23,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1571

Professional Services Contract - California Association of Health, Physical Education, Recreation and Dance -Instructional Services

Ratification by the State Administrator of a Professional Services Contract between the District and California Association for Health, Physical Education Recreation and Dance, for the latter to provide an 8 hour seminar providing physical education educators with essential information about the role of assessment in standards-based physical education instruction, for the period May 9, 2009 through May 9, 2009, in an amount not to exceed \$3,870.00.

Funding Source: Art, Music, Physical Education Funds

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1582

Professional Services Agreemen - Tracy Burns - Emilino Zapata Street Academy

OE-11

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Tracey Burns, for the latter to provide services at Emilano Zapata Street Academy in designing lesson plans, recruiting debaters, attending coaches meeting, teaching, maintaining attendance, maintaining grades, fund raising, contacting community members and attending debate tournaments, for the period of April 29, 2009 through June 11, 2009 at a cost not to exceed \$2,500.

Funding Source: TIIG--Small Schools Support

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1586

Professional Services Contract - Gena Barsotti - Emiliano Zapata Street Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Gena Barsotti, for the latter to provide services at Emilano Zapata Street Academy in designing lesson plans, recruiting debaters, attending coaches meeting, teaching, maintaining attendance, maintaining grades, fund raising, contacting community members and attending debate tournaments, for the period of April 29, 2009 through June 11, 2009 at a cost not to exceed \$2,500.00.

Funding Source: THG--Small Schools Support

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1590

Professional Services Contract - Karen Joy Allen - Instructional Services

OE-11

Ratification by the State Administrator of a Professional Services Agreement between the District and Karen Joy Allen - The Fitstix LLC, for the latter to provide a 2.5 hour seminar showing unique programming movements along wit the Joy Fitstix exercise sticks, to show Physical Education Teachers how students can both get a cardio vascular workout and have fun safely, for the period June 16, 2009 through June 16, 2009, in an amount not to exceed \$255.00.

Funding Source: Arts, Music, PE Grants

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1592</u>

Professional Services Contract - Peter Hutcher - Instructional Services, Instructional Technology

Ratification by the State Administrator of a Professional Services Contract between the District and Peter Hutcher, for the latter to provide support to District staff in implementing the Urban Math Project at participating middle schools, for the period July 1, 2009 through September 1, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title II Round 6

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1597

Professional Services Contract - Regents of the University of California - School to Career

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Regents of the University of California, for the latter to provide 160 hours of development and implementation of Strategic Plan in support of Academy and ROP programs, including development of funding, partnerships and other resources, and ongoing program support in form of curriculum development and delivery, to ensure alignment between School to Career and College and Career Readiness, as well as course compliance with A-G, standards for the period April 20, 2009 through June 30, 2009, at a cost not to exceed \$20,000.00.

Funding Source: Perkins and ROP

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1604

Amendment No. 1 to Professional Services Contract -Oakland Parents Together - Brookfield Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Oakland Parents Together, for the latter to provide two additional community engagement days to support student academic progress through monthly parent meetings/events; monthly steering committee meetings; assist with development of SSC; assist with parent liaison; work with parent leaders participating in the Plan to Lead parent training for the period March 12, 2009 through June 30, 2009, in an additional amount of \$1,000.00, increasing contract from \$7,000.00 to an amount not to exceed \$8,000.00 at Brookfield Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Quality Education Investment Act

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1609</u>

Professional Services Contract - Lisa Kleinzweig - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Lisa Kleinzweig, for the latter to 1) assist with the development and distribution of transitional families program materials to school sites; 2) assist with intake of new families into transitional families program; and 3) assist with resource distribution, for the period May 25, 2009 through June 30, 2009, in an amount not to exceed \$3,000.00.

Funding Source: McKinney-Vento Grant

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1618

Amendment No. 1, Professional Services Contract Amendment - Brooklyn Williams - Dewey Academy

OE-11

Ratification by the State Administrator of a Amendment No. 1, Professional Services Contract amendment District and Brooklyn Williams, for the latter to provide additional conflict resolution support services and planning services for summer school, i.e. CAHSEE intervention, academic intervention, and extended learning time, in an additional amount of \$10,000.00, increasing the original Contract from \$7,000.00 to \$17,000.00, for the period August 25, 2008 to June 30, 2009, at Dewey Academy. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Economic Impact Aid (EIA)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-<u>1</u>621

Professional Services Contract - SEEDS Community Resolution Center - Family & Community Office

OE-05

Ratification by the State Administrator of Professional Services Contract between the District and SEEDS Community Resolution Center, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn active listening skills, and skills in analyzing, de-escalating and resolving conflict, for the period June 22, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1635

Professional Services Contract - Institute for Powerful Non-Defensive Communication - Family & Community Office

Ratification by the State Administrator of a Professional Services Contract between the District and Institute for Powerful Non-Defensive Communication, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn practical, efficient communication skills that are culturally relevant to people of all ages and socioeconomic backgrounds, for the period June 15, 2009 through June 30, 2009, in an amount not to exceed \$3,500,00.

Funding Source: Title I

Attachments: Document(s)

Legislative History

6/15/2009 Teaching and Learning

Recommended

Committee

Favorably

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1689</u>

2009 - 2010 Single Plan for Student Achievement - Greenleaf Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Greenleaf Elementary School.

Funding Source: Title I, SLIBG(School and Library Improvement Block Grant), EIA-SCE)Economic Impact Act), EIA-LEP

Attachments: Document(s)

Legislative History

6/1/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1694</u>

Professional Services Contract - NCS Pearson, Inc. - Instructional Services

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and NCS Pearson Inc., for the latter to provide NCS Pearson professional development offerings to teachers, administrators and coaches through Planning for Results including identifying goals and objectives for improving instruction and learning; identifying the current instructional practices, which serve as a building block for attaining district old; and designing an appropriate training and professional development plan and delivery format, and then implementing the same, for the period June 15, 2009 through June 17, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title I PD Bilingual

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



<u>09-1754</u>

Professional Services Contract - David Becerra - ACORN/Woodland Elementary School

OE-11

Ratification by State Administrator of Professional Services Contract between District and David Becerra, for the latter to provide technology collaboration and support with teachers in classroom instruction; develop a technology integrated service learning curriculum for implemention during the Extended Learning Program, for the period May 27, 2009 through June 30, 2009 in an amount not to exceed \$2,000.00 at ACORN/Woodland Elementary School.

Funding Source: Quality Education Investment Act

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1768

2009 - 2010 Single Plan for Student Achievement - Carl Munck Elementary School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Carl Munck Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) State Compensatory

Education, EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

OE-11

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended Favorably



<u>09-1770</u>

2009 - 2010 Single Plan for Student Achievement - Explore College Preparatory Middle School

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Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Explore College Preparatory Middle School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,
(School Library Block Grant) Program Improvement, (PI) GATE, (Gifted and
Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1771</u>

Professional Services Contract - University of California, Santa Cruz - High School Network, Summer Algebra Academies OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Regents of the University of California, for UC Santa Cruz staff to provide 246 hours of service to the Summer Algebra Academies at 12 mental at high schools, serving 500 students, as outlined in the Scope of Work, for the period September 1, 2008 through August 31, 2009, in an amount not to exceed \$31,250.00.

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1773

2009 - 2010 Single Plan for Student Achievement - Grass Valley Elementary School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Grass Valley Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

SLIBG, (School Libray Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1777

2009 - 2010 Single Plan for Student Achievement -

OE-11

Thurgood Marshall Elementary School

Approval by the State Administrator of the 2009 - 2010 Single Plan for Student Achievement for Thurgood Marshall Elementary School.

Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1779

2009 - 2010 Single Plan for Student Achievement - New Highland Academy

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for New Highland Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvment Block Grant) OEIA, (Quality Education Investment Act)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1781

2009 - 2010 Single Plan for Student Achievement - Rise

OE-11

Community Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Rise Community @ Highland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1783

2009 - 2010 Single Plan for Student Achievement - Sequoia

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sequoia Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1785</u>

2009 - 2010 Single Plan for Student Achievement - Maxwell Park International Academy

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Maxwell Park International Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) OEIA, (Guality Education Investment

Act)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning Recommended

Committee

Favorably



<u>09-1798</u>

Professional Services Contract - Mary Huber Graham - Programs for Exceptional Children

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Mary Huber Graham, for the latter to provide ASL interpretation services to facilitate IEP meeting/evaluation communication in Programs for Exceptional Children for the period of January 23, 2009 through June 30, 2009, at a cost not to exceed \$100.00.

Funding Source: Local Assistance Grant

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

<u>09-1805</u>

2009 - 2010 Single Plan for Student Achievement - Franklin

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Franklin Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvment Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1807

2009 - 2010 Single Plan for Student Achievement - Laurel

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Laurel Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Improvement Library Block Grant) GATE, (Gifted and Talented

Education)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1809

2009 - 2010 Single Plan for Student Achievement - Glenview

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Glenview Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory
Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,
(School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1811

2009 - 2010 Single Plan for Student Achievement - Global

OE-11

Family Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Global Family Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) ELAP, English Language Acquistion Program

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1813

2009 - 2010 Single Plan for Student Achievement - La

OE-11

Escuelita Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for La Escuelita Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1815

2009 - 2010 Single Plan for Student Achievement - Ascend

OE-11

Elementary School

Approved by the State Administrator of the 2009-2010 Single Plan for Ascend Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, PI, (Program Improvement) (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1817

2009 - 2010 Single Plan for Student Achievement - Think College Now Elementary School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Think College Now Elementary School.

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1819

2009 - 2010 Single Plan for Student Achievement -

OE-11

Montclair Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Montclair Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1821

2009 - 2010 Single Plan for Student Achievement - Joaquin

OE-11

Miller Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1823

2009 - 2010 Single Plan for Student Achievement - Bella

OE-11

Vista Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Bella Vista Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended Favorably



09-1826

2009 - 2010 Single Plan for Student Achievement - Peralta

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Peralta Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1828

2009 - 2010 Single Plan for Student Achievement - Sankofa

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Sankofa Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) PI, (Program Improvement) GATE,

(Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1830

2009 - 2010 Single Plan for Student Achievement - Oakland

OE-11

High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Oakland High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant)

PI, (Program Improvement)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

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<u>09-1849</u>

2009 - 2010 Single Plan for Student Achievement - Hillcrest

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Hillcrest Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1850

2009 - 2010 Single Plan for Student Achievement - Place @

OE-11

Prescott Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Place @ Prescott Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant), GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1852

2009 - 2010 Single Plan for Student Achievement - Kaiser

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Kaiser Elementary School.

Funding Source: EIA/LEP, SLIBG, GATE

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1854

2009 - 2010 Single Plan for Student Achievement - Hoover

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Hoover Elementary School.

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) OEIA, PI, GATE, (Gifted and Talented Ed.)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1856

2009 - 2010 Single Plan for Student Achievement - Chabot

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Chabot Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,

(School Library Improvement Block Grant)GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1859

2009-2010 Single Plan for Student Achievement - Piedmont

OE-11

Avenue Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Piedmont Avenue Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1862</u>

2009 - 2010 Single Plan for Student Achievement -

OE-11

Manzanita SEED Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) PI, (Program Improvement) GATE, ELAP, (English Language Acquisition Program)

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1864

2009 - 2010 Single Plan for Student Achievement - Learning Without Limits College Preparatory School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student

Achievement for Learning Without Limits College Preparatory School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Document(s) Attachments:

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

09-1883

2009 - 2010 Single Plan for Student Achievement -

OE-11

Cleveland Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Cleveland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably

09-1885

2009 - 2010 Single Plan for Student Achievement - Emerson

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Emerson Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG. (School Library Improvement Block Grant), GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

OE-11

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1889

2009 - 2010 Single Plan for Student Achievement -

Castlemont Business Information and Technology High

School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Castlemont Business Information and Technology (CBIT) High School,

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) PI, GATE, (Gifted and Talented Education)

Document(s) Attachments:

Legislative History 6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1903

2009 - 2010 Single Plan for Student Achievement - Redwood **Heights Elementary School**

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Redwood Heights Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1905

2009 - 2010 Single Plan for Student Achievement - Lincoln

OE-11

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lincoln Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1<u>907</u>

2009 - 2010 Single Plan for Student Achievement - Crocker

OE-11

Highlands Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education) EIAB (English Language Association Research)

Education) ELAP, (English Language Acquisition Program)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1910</u>

2009 - 2010 Single Plan for Student Achievement - Ralph J.

OE-11

Bunche Continuation School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Ralph J. Bunche Continuation School.

Funding Source: Title I, EIA/SCE

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1923

Educational Organization Contract - Close Up Foundation - James Madison Middle School

OE-11

Ratification by the State Administrator of an Educational Organization Contract between District and Close Up Foundation, for the latter to provide student notebooks, civic education seminars, and a congressional tour for students at James Madison Middle School, for the period June 14-17, 2009, at no cost to the District.

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



<u>09-1927</u>

2009 - 2010 Single Plan for Student Achievement - Skyline

OE-11

High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Skyline High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1928

Education Organization Contract - Close Up Foundation - Urban Promise Academy

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Close Up Foundation, for the latter to provide student notebooks, civic education seminars and a congressional tour for students at Urban Promise Academy, for the period June 14, 2009 to June 17, 2009, in an amount not to exceed \$1,200.00.

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1933

2009 - 2010 Single Plan for Student Achievement - Lakeview Elementary School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lakeview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1935

2009 - 2010 Single Plan for Student Achievement - Thornhill

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Thornhill Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory
Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,

(School Library Improvement Block Grant) GATE, (Gifted and Taleneted

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

2009 - 2010 Single Plan for Student Achievement -09-1938

OE-11

International Community School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for International Community School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant) Document(s)

Attachments:

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

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2009 - 2010 Single Plan for Student Achievement - Excel 09-1943

OE-11

High School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Excel High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably

2009 - 2010 Single Plan for Student Achievement - Lazear 09-1946

OE-11

Elementary School

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for Lazear Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)SLIBG, (School Library Improvement Block Grant) HPSG, (High Priority Schools Grant)

PI, (Program Improvement) GATE

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Committee

Recommended

Favorably



09-1948

2009 - 2010 Single Plan for Student Achievement - BEST High School

OE-11

Approval by the State Administrator of the 2009-2010 Single Plan for Student Achievement for BEST High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG, (School Library Improvement Block Grant) GATE, (Gifted and Talented Education)

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1949

Amendment No. 1 - Professional Services Contract - Hugo Melara - Family & Community Office

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Hugo Melara, for the latter to provide installation and maintenance to the computers provided to Oakland students residing in group homes and homeless shelters in Oakland, for the period January 15, 2009 through June 30, 2009, in the additional amont of \$5,000, increasing contract from \$10,000 to a not to exceed amount of \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: Do

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1952

2009 - 2010 Single Plan for Student Achievement - Montera

OE-11

Middle School

Approval by the State Administrator of the 2009-2010 Single Plan for Montera Middle School.

Funding Source: EIA/SCE, (Economic Impact Aid/State Compensatory
Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) SLIBG,
(School Library Improvement Block Grant) GATE, (Gifted and Talented

Education)

Attachments: Document(s)

Legislative History

09-1960

6/15/2009

Teaching and Learning

Committee Favorably



Professional Services Contract - Janice Kittok -

OE-11

Instructional Services

Ratification by the State Administrator of a Professional Services Contract between the District and Janice Holter Kittok, for the latter to provide two days of Professional Development in Integrating Cultural Contents and Total Proficiency Through Reading and Storytelling to World Languages Teachers, for the period August 11, 2008 through August 12, 2008, in an amount not to exceed \$5,500.00.

Recommended

Funding Source: T2A - Professional Development

Attachments:

Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-2040

Professional Services Contract - San Francisco Bay Area Council, Learning for Life - ACORN/Woodland Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to plan, provide and teach summer intervention for 62.7 hours; assess student learning weekly; and adjust instruction accordingly, for the period June 22, 2009 through July 11, 2009, in an amount not to exceed \$2,445.50 at ACORN/Woodland Elementary School.

Funding Source: Title I

Attachments: Document(s)

Legislative History

6/15/2009

Teaching and Learning

Recommended

Committee

Favorably



09-1581

Decision - Oasis High School - Petition and Proposed Charter (Renewal)

OE-11

Approval by State Administrator of denial of Oasis High School - Petition and Proposed Charter (Renewal), based on each and every factual finding, individually and cumulatively, set forth in District's staff report dated June 24, 2009, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments:

Document(s)

09-1581 - Oasis High School - Petition and Proposed Charter

(Renewal).pdf

09-1581 - Oasis High School Presentation - Petition and Proposed

Charter (Renewal).ppt

09-1581 - Decision - Oasis High School - Petition and Proposed Charter

(Renewal).pdf

Legislative History

5/13/2009

6/15/2009

State Administrator

Received and Referred

and/or Board of

for Handling

Education

6/10/2009 S

State Administrator

Hearing Held and

and/or Board of

Education

Teaching and Learning

Recommended

Committee

Favorably

Closed

Finance and Human Resources Committee - Report - June 18, 2009 (Advisory Recommendations)



09-1559

District Grant Application - City of Oakland - Named Schools

OE-08

Approval and support by the State Administrator of the District's Grant Application to City of Oakland, seeking funding to provide the healthy development of youth by providing case management, life skills training, mentoring, leadership, community services to the students most at-risk for drug use, gang involvement, and violence at named schools, in the amount of \$200,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

Attachments: Doc

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-156</u>0

District Grant Application - California Department of Education - Far West High School

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to support real world application through curriculum and interships through the California Partnership Academy in the fashion industry at Far West High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009 Finance and Human

Recommended

Resources Committee

Favorably



09-1561

District Grant Application - California Department of Education - Oakland International High School

OE-08

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to support vocational learning through curriculum and interships designed for students interested in multimedia communications industry at Oakland International High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1562

District Grant Application - California Department of Education - Oakland Technical High School

OE-08

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to establish a new "green" academy specializing in energy for hands-on learning through curriculum and interships under the California Partnership Academy at Oakland Technical High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably

09-1563

District Grant Application - Sprint Foundation - West and East Oakland Elementary Schools

OE-08

Approval and support by the State Administrator of the District's Grant Application to Sprint Foundation, seeking to augment funding for Second Step Violence Program through the Instructional Services Department for up to twelve west and east Oakland Elementary Schools, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Sprint Foundation

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1564</u>

District Grant Application - California Department of Education - Named Schools

OE-08

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to provide outreach for tobacco prevention and intervention to grades 6-12 through the Instructional Services Department for named schools - Middle Schools: Barack Obama Academy, Claremont, Montera, Cole, Peralta Creek, Roosevelt, Urban Promise Academy, United for Success Academy, West Oakland, Westlake, Alliance Academy, Edna M. Brewer, Bret Harte, Elmhurst Community Prep, Coliseum College Prep Academy, Explore, Frick, James Madison, Melrose Leadership, Roots International Academy, and Community Day Middle. High Schools: Business & Information Technology, Coliseum College Prep Academy (9-10), Community Day High, East Oakland School of the Arts, Leadership Preparatory, Life Academy, Rudsdale Continuation, Skyline, Sojourner Truth, Street Academy, Youth Empowerment School, BEST, Bunche Academy, College Prep and Architecture, Dewey Academy, EXCEL, Far West, Mandela, Media College Prep, Met West, Oakland High, Oakland International, Oakland Technical, Robeson School of Visual and Performing Arts - in the amount of \$863,650.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1565

Grant Application - California Department of Education Career Office - California Partnership Academy - Excel High School

OE-08

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding to provide support for real world business application through the California Partnership Academy specializing in global trade and logistics at Excel High School, in the amount of \$42,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1566

Grant Application - East Bay Asian Youth Center -California Department of Education - Garfield Elementary School

OE-08

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide additional resources for parent leadership, student and family health, and improved academic achievement at Garfield Elementary School, in the amount of \$400,000.00, for the period July 1, 2009 to June 30, 2012, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Callifornia Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Tabled

Resources Committee



09-1567

Grant Application - Alameda County Community Food Bank - U.S.Department of Education/Congresswoman Barbara Lee - Nutrition Services

Approval and support by the State Administrator of the Alameda County Community Food Bank Grant Application to the U.S. Department of Education/Congresswoman Barbara Lee, seeking funding to provide nutritious meals for after school programs on behalf of Nutrition Services for sites to be determined, in the amount of \$250,000.00, for the period July 1, 2009 to September 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1568</u>

Grant Application - City of Oakland Department of Human Services - California Department of Education - Named Schools

OE-08

Approval and support by the State Administrator of the City of Oakland Human Services Grant Application to California Department of Education, seeking funding to provide enhance services offered in Adult Education, parenting education, early childhood education and parent/child interacrtive literacy activities at Manzanita Seed, Manzanita Community Elementary, and Manzanita Child Development Center, in the amount of \$120,750.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1588</u>

Professional Services Contract - Zajonc Corporation - Early Childhood Education

OE-08

Approval by the State Administrator of Professional Services Contract between District and Zajonc Corporation, for the latter to provide program evaluation services, qualitative and quantitative data analysis, student assessment collection, classroom assessment, formative reports, grant consulting, and training for the Early Childhood Education Department, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$115,000.00.

Funding Source: Early Reading First 2008

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1972</u>

Professional Serivces Contract - Fred Finch Youth Center - Melrose Leadership Academy

OE-08

Approval by the State Administrator of the Professional Services Contract between the District and Fred Finch Youth Center, for the latter to provide early intervention and treatment services for at-risk students including mental health assessment and diagnosis; crisis intervention; individual, family and group counseling, training and consultation for school staff, family case management, and linkages to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$7,000.00.

Funding Source: Title I

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-<u>1973</u>

Professional Services Contract - Fred Finch Youth Center - Explore College Preparatory School

OE-08

Approval by the State Administrator of the Professional Services Contract between the District and Fred Finch Youth Center, for the latter to provide early intervention and treatment services for at-risk students including mental health assessment and diagnosis; crisis intervention; individual, family and group counseling, training and consultation for school staff, family case management, and linkages to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$8,000.00.

Funding Source: Measure E

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-2076

Consolidated Application for Funding Categorical Aid Programs, Part I - Fiscal Year 2009 - 2010

Approval by State Administrator of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs, Part 1, and further authorizing the submission of the application to the California Department of Education seeking federal and state funding for specified instructional and instructional support programs and upon approval, in whole or in part, authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant time period.

Funding Source: California Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human Resources Committee Referred w/o

State Administrator

Recommendation and/or Board of

Education



09-2082

Professional Services Contract - Education Alliance - Early Childhood Education

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Education Alliance, for the latter to provide intense professional development inside and outside of the classroom to help all staff develop and implement an innovative preschool literacy program based on scientifically-based reading research; give teachers and Instructional Assistants support to create print rich environments, continue implementation of OCR at a deeper level, and conduct assessments multiple times per year to assist with differentiated instruction; support the parent literacy program for partnering with parents; provide speech and language services to qualifying students per grant guidelines and requirements for the Early Childhood Education Department, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$292,000.00.

Funding Source: Early Reading First 2008

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1925

Submission of Certification of Compliance with Education Code 60119 (Instructional Materials)

OE-08

Approval by the State Administrator of and authorization to submit a Certification of Compliance With Education Code 60119 (Instructional Materials) to the Alameda County Office of Education, responding to and curing Finding 06-45 of the 2005-2006 State Controller's Office Audit of Oakland Unified School District.

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably

Other Recommendation(s)

09-1566

Grant Application - East Bay Asian Youth Center -California Department of Education - Garfield Elementary School

OE-08

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide additional resources for parent leadership, student and family health, and improved academic achievement at Garfield Elementary School, in the amount of \$400,000.00, for the period July 1, 2009 to June 30, 2012, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Callifornia Department of Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Tabled

Resources Committee

09-2114

Oasis High School - Correction of Current Charter Term

OE-11

Approval by State Administrator of Resolution No. 0809-02 - Revising currrent Charter Term of Oasis High School to commence August 1, 2004 and to expire on July 31, 2009.

Attachments:

Document(s)

Oasis High School - Correction of Current Charter Term.pdf

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09-2122

Grant Acceptance - First 5 Alameda County - Summer Pre-Kindergarten Transitions Programs

Ratification by the State Administrator of Contract between District and First 5 Alameda County, an independent public agency of the State of California, for District implementation of the School Readiness Initiative promoting, supporting and improving the early development of children from prenatal to five years of age, supporting the school readiness of children, their future success in school and family functioning, as specified in the Scope of Work, accepting grant amount of \$110,000.00, for the period July 1, 2009 through June 30, 2010.

Attachments: Document(s)



09-2123

Grant(s) Acceptance - Early Childhood Education Programs - Grant Agreements

Ratification by the State Administrator of Resolution No. 0809-0242 - Approving Grant Agreements between District and California Department of Education, as specified in Exhibit A, attached hereto and incorporated herein, as though fully set forth, for the District's purpose of providing child care and development services, and authorizing designated personnel to sign contract documents for Fiscal Year 2009/10, for the cumulative sum of \$21,634,063.00. https://dx.documents/purpose-page-10.00 (See Page-10.00) Document(s)

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

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been give by a majority of governing board members, not later than Agenda Item F. that an item be removed from the Report for discussion and separate vote, if any.

Finance and Human Resources Committee - Report - June 18, 2009



09-1422

Professional Services Contract - Jason Ablino - Strategic Projects/Development

OE-05

Ratification by the Board of Education of Professional Services Contract between the District and Jason Albino, for the latter to provide web-based training in Salesforce to key staff members to better manage our database of donors and other stakeholders, for the period of May 4, 2009 through June 30, 2009, at a cost not to exceed \$2,000.00.

Funding Source: Expect Success

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1478

Amendment No. 2 - Mario Capitelli - KDOL

OE-05

Ratification by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and Mario Capitelli, for the latter to continue managing day-to-day operations of KDOL & Multimedia Services, Board of Education Meeting Support, on-air broadcast production, equipment rental and support services, establish fee-for-service model for KDOL services and to ensure the District received franchise fees, for the period November 1, 2008 through June 30, 2009, in an additional amount not-to-exceed \$11,080.00, increasing the Contract from \$57,600.00 to a not-to-exceed amount for \$68,680.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Communications

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1630

Professional Service Agreement - The New Teacher Project - Programs for Exceptional Children

OE-06

Approval by the Board of Education of the Amendment No. 1 to the Memorandum of Understanding between District and The New Teacher Project (TNTP), providing for an Amended Scope of Work, as described therein, for the program for the 2009-2010 School Year. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Special Education

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1635

Professional Services Contract - Institute for Powerful Non-Defensive Communication - Family & Community Office

Ratification by the State Administrator of a Professional Services Contract between the District and Institute for Powerful Non-Defensive Communication, for the latter to prepare and present a two-day training for family engagement professionals from school sites to learn practical, efficient communication skills that are culturally relevant to people of all ages and socioeconomic backgrounds, for the period June 15, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

Agenda (Long)

Funding Source: Title I

Attachments: Document(s)

Legislative History

6/15/2009 Teaching and Learning

Recommended

Committee

Favorably

6/18/2009 Finance and Human

Recommended

Resources Committee

Favorably



09-1745

Memorandum of Understanding - Alameda County Health Care Services Agency - Complementary Learning Department

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Alameda County Health Care Services Agency, for the latter to provide two 1.0 FTE clinical case managers to provide mental health services at Madison and West Oakland Middle Schools for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$174,980.00.

Funding Source: LEA/Medical Integrated

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1908

Personnel Report No. 0008-0015

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0015.

Attachments: Document(s)

09-1908 Personnel Report No. 0008-0015.pdf



09-1911

Declaration of Need for Fully Qualified Educators, 2009-2010

OE-06

Approval by the Board of Education of Resolution No. 0809-0166 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2009-2010 school year.

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Referred w/o

Resources Committee

Recommendation



09-1912

Creation of a Classified Position - New Teacher Support and Development Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0167 - Creation of a represented classified management position in the New Teacher Support and Development Department as follows:

Create:

Position Title/FTE

Salary Schedule/Range

Program Manager, Teach

Classified Management

Tomorrow in Oakland (1.0 FTE) Salary Schedule ADCL, Range 15

\$70,981 - \$90,601

12 months, 261 days, 7.5 hours

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

Funding Source: Title II

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1916

Creation of a Classified Management Position - Procurement Department

Approval by the Board of Education of Resolution No. 0809-0171 - Creation of a represented classified management position in the Procurement Department as follows:

Create:

Position Title/FTE Salary Schedule/Range

Program Manager, Secure Our

Classified Management

Schools (SOS) Camera

Salary Schedule ADCL, Range 14

Project (1.0 FTE)

\$67,595 - \$86,270

12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose Modernization funds as District's match for SOS Department of Justice grant funds

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1919</u>

Repeal and Create a Classified Management Confidential Position - Legal Department

Approval by the Board of Education of Resolution No. 0809-0173 - Repealing and creating a classified position in the Legal Department as specified in said resolution as follows:

Repeal Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Legal Department

Repeal:

Position Title/FTE

Salary Schedule/Range

Assistant Legal Advisor

Classified Management Confidential

(1.0 FTE) Sala

Salary Schedule, CFCO, Range 20

\$83,779 - \$106,913

12 mos., 261 days, 7.5 hours

Legal Department

Create:

Position Title/FTE

Salary Schedule/Range

Deputy General Counsel

Classified Management Confidential

(1.0 FTE) Salary Schedule, CFCA, Range 25

\$104,317 - \$133,146

12 mos., 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Funding Source: General Purpose

Attachments:

Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1920

Local Assignment Option - One Speech Therapist

OE-06

Approval by the Board of Education of Resolution No. 0809-0174 - Supporting one (1) Local Assignment Option - Speech Therapist for the following individual to render speech therapy services without an existing or valid California credential for the 2009-2010 school year:

Michelle K. Musso, Speech Pathologist, License No. 17544, valid May 14, 2009-October 31, 2010

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



09-1921

Application - Twenty-Three (23) Preliminary Level I - Education Specialist Teaching Credentials

Approval by the Board of Education of Resolution No. 0809-0175 - Application to the Commission on Teacher Credentialing requesting Preliminary Level I Education Specialist teaching credentials be issued to the following twenty-three (23) Oakland Practitioner Teacher Program (OPTP) teachers for the 2009-2010 school year:

Danee Black, Preliminary Level I Education Specialist,

Hillside Academy, 9-12

Elizabeth Brina, Preliminary Level I Education Specialist,

Hillside Academy, 9-12

Paul Callis, Preliminary Level I Education Specialist,

Rusdale Continuation High School

Poonam Desai, Preliminary Level I Education Specialist,

United for Success, 6-8

Tiffany Dustan, Preliminary Level I Education Specialist,

Skyline High School, 9-12

Allison Guilfoil, Preliminary Level I Education Specialist,

ASCEND Elementary/Lazear Elementary, K-5

Racquel Huerta, Preliminary Level I Education Specialist,

MetWest High School, 9-12

Beverley Jenkins, Preliminary Level I Education Specialist,

Markham Elementary School, K-5

Claire Lesnick, Preliminary Level I Education Specialist,

EBAC Elementary, K-5

Marisol Lugo, Preliminary Level I Education Specialist,

Webster Academy, K-5

David Maron, Preliminary Level I Education Specialist,

Skyline High School, 9-12

Teresa Miller, Preliminary Level I Education Specialist,

Montera Middle School, 6-8

Audrey Mott-Smith, Preliminary Level I Education Specialist,

Claremont Middle School, 6-8

Caitlin O'Shea, Preliminary Level I Education Specialist,

Frick Middle School, 6-8

Kristin Psiaki, Preliminary Level I Education Specialist,

Frick Middle School, 6-8

Kirendeep Randhawa, Preliminary Level I Education Specialist,

Manzanita Community Elementary School, K-5

Ruth Rubalcava, Preliminary Level I Education Specialist,

LaFayette Elementary School, K-5

Lara Schmidt, Preliminary Level I Education Specialist,

Street Academy, 9-12

Maurice Seaty, Preliminary Level I Education Specialist,

Hillside High School, 9-12

Stephen Smith, Preliminary Level I Education Specialist,

Roosevelt Middle School, 6-8

Andrew Tuller, Preliminary Level I Education Specialist,

Skyline High School, 9-12

Mai Yang, Preliminary Level I Education Specialist,

Marshall Elementary, K-5

Julie Ziegler, Preliminary Level I Education Specialist,

Westlake Middle School, 6-8

Funding Source: None

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1922</u>

Professional Services Agreement - Jacqueline Rushing - Human Resources Recruitment

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Jacqueline Rushing, for the latter to conduct recruitment activities at Historical Black Colleges and Universities to effectively retain highly qualified teachers for the period of January 2, 2009 to June 30, 2009, in the amount not to exceed \$18,000.00.

Funding Source: Teacher Recruitment and Retention Grant (TRSSP)

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-1924</u>

Professional Services Agreement - Eileen Solis - Human Resources Recruitment

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Eileen Solis, for the latter to conduct activities related to recruitment and retention of teachers for the deciles 1-4 schools as identified in the Teacher Recruitment and Retention Grant (TRSSP). These services will provide targeted schools with a high-touch relationship between client-schools and prospective candidates for the period of January 2, 2009 to June 30, 2009, in the amount not to exceed \$21,000.00.

Funding Source: Teacher Recruitment and Retention Grant (TRSSP)

Attachments: Document(s)

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably



<u>09-2006</u>

Amendment - Policy Type: Operational Expectation (OE) -

OE-06

06 - Personnel Administration

Adoption by the Board of Education of Amended Policy Type: Operational

Expectation (OE) - 06 - Personnel Administration.

Attachments:

09-2006 - Amendment - Policy Type: Operational Expectation (OE) - 06 -Personnel Administration.pdf

Legislative History

6/18/2009 Finance and Human Recommended

Resources Committee

Favorably

09-2093

Bylaws - Measure "G" Parcel Tax Oversight Committee

OE-07

Adoption by the Board of Education of Resolution No. 0809-0235 - Adopting Bylaws for Measure "G" Parcel Tax Oversight Committee.

Attachments:

Document(s)

09-2093 - Measure "G" Parcel Tax Oversight Committee.pdf

Legislative History

6/18/2009

Finance and Human

Recommended

Resources Committee

Favorably

Facilities Committee - Report - June 16, 2009

Facilities Managment



09-1944

Professional Services Agreement - Bridges Consultant -Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and Bridges Consultant, Fairfield, CA, for the latter to provide coordination of moving services for the 2009-2010 school year related to Capital Improvement Program and provide administrative services supporting the Labor Compliance Program pursuant to Assembly Bill 1506, in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2009 and concluding no later than June 30, 2010, in an amount not-to-exceed \$93,600.00.

Funding Source: General Obligation Bond

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



09-1953

Amendment No. 1 - Anthony Ogbeide Assoc. - Jefferson Elementary School Portable Installation Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Anthony Ogbeide Associates, Oakland, CA, for the latter to provide additional inspection of the installation of four portables and underground utilities in conjunction with the Jefferson Elementary School Portable Installation Project in an additional amount not to exceed \$12,308.00, increasing the Agreement from \$3,600.00 to a not-to-exceed amount of \$15,908.00 and extending the end date from August 25, 2008 to August 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably



09-1954

Amendment No. 1 - Consolidated Engineering Laboratories - Lincoln New Classroom Building Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide additional soil testing, welding inspection, pull testing for epoxy anchors and sub-grade and asphalt testing due to an Agency requested change, whereas Division of State Architect (DSA) requires independent T&I to endure compliance with in-house review in conjunction with the Lincoln New Classroom Building Project, in an additional amount not to exceed \$16,814.04, increasing the Agreement from \$45,000.00 to a not-to-exceed amount of \$61,816.04. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended

Favorably



09-1955

Amendment No. 3 - Loving & Campos Architects (LCA) - Administration Building Downtown Relocation Project

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Oakland, CA, changing the funding source for said services from Fund 25 - Capital Facilities - to Fund 30 - State School Building - in conjunction with the Administration Building (School Construction) Downtown Relocation Project with no change in the not-to-exceed amount of \$326,125.57. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State School Building

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended Favorably



09-1956

Amendment No. 1 - Michael Willis Architects - Roosevelt Middle School Health Center Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide additional fire alarm design services, roofing assessment, structural, electrical engineering and construction cost estimating services for the Roosevelt Middle School Health Center Project, in an additional amount not to exceed \$30,070.00, increasing the Agreement from \$57,138.00 to a not-to-exceed amount of \$87,208.00, and extending the end date from May 18, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

OE-10

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



<u>09-1957</u>

Amendment No. 1 - Mobile Modular Management, Corp. - Jefferson Elementary School Portable Installation Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular Management, Corp., Livermore, CA, for the latter to provide two (2) additional portables until the new building is finished in June, 2011 in conjunction with the Jefferson Elementary School Portable Installation Project, in an additional amount not to exceed \$19,367.00, increasing the Agreement from \$87,588.00 to a not-to-exceed amount of \$106,95.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended

Favorably



09-1958

Amendment No. 1 - Ninyo & Moore - Downtown Education Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, changing the funding source for said services from Fund 35 -Developer Fees - to Fund 25 - Capital Facilities - in conjunction with the Administration Building (School Construction) Downtown Relocation Project with no change in the not-to-exceed amount of \$10,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Capital Facilities

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably



09-1959

Amendment No. 2 - RGM and Associates - Division of Facilities Planning and Management Project

OE-10

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and RGM and Associates, Concord, CA extending the term of the contract and Project Management Services from May 31, 2009 through September 30, 2009, at no additional cost; or with original fee of \$501,400.00 unchanged. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: Document(s)

Legislative History

6/16/2009 Facili

Facilities Committee

Recommended Favorably

09-1962

Amendment No. 1-Gary Doupnik Manufacturing-Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 1 to Portable Lease Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide one (1) additional restroom portable in conjunction with the Montclair Elementary School Portable Relocation Project, in an additional amount not to exceed \$70,002.00, increasing the Agreement from \$219,124.00 to a not-to-exceed amount of \$289,126.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended Favorably



09-1963

Professional Services Agreement - AEKO Solution Integrators - Administration Building Downtown Relocation Project

Approval by the Board of Education of Professional Services Agreement between District and AEKO Solution Integrators, Oakland, CA, for the latter to provide project management for the server room relocation including coordination with Facilities, Technology Services Department and the architect during the initial planning and design phase to provide an implementation plan and various other items described herein, in conjunction with the Administration Building Downtown Relocation Project, for the period commencing June 1, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$140,400.00.

Funding Source: State School Building

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



09-1964

Professional Services Agreement - KDI Consultants - Ralph Bunch Modernization Phase 3 Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Ralph Bunch Modernization Phase 3 Project, for the period commencing on June 15, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2009, whichever occurs first, in an amount not to exceed \$7,200.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



09-1965

Professional Services Agreement - KDI Consultants - Thornhill Elementary School Paving Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Thornhill Elementary School Paving Project, for the period commencing on May 18, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 1, 2009, whichever occurs first in an amount not to exceed \$16,200.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



<u>09-1966</u>

Professional Services Agreement - Michael Willis Architects

- Roosevelt Middle School Roof Replacement @ Health

Center

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide architectural construction documents coordination, construction administration, roofing engineering, construction cost estimating and structural design (skylight), in conjunction with the Roosevelt Middle School Roof Replacement @ Health Center, for the period commencing on April 30, 2009 and concluding no later than March 30, 2010, in an amount not to exceed \$37,170.00.

Funding Source: Deferred Maintenance

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably



09-1967

Professional Services Agreement - Michael Willis Architects - McClymonds High School Shop Building Roof Replacement Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to to provide architectural construction documents coordination, construction administration, roofing engineering and construction cost estimating, in conjunction with the McClymonds High School Shop Building Roof Replacement Project, for the period commencing April 30, 2009 and concluding no later than May 31, 2010, in an amount not to exceed \$35,520.00.

Funding Source: Deferred Maintenance

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended Favorably



09-1968

Professional Services Agreement - Michael Willis Architects - Calvin Simmons Middle School Shop Building Roof

- Calvin Simmons Middle School Shop Building Roo Replacement

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to to provide architectural construction documents coordination, construction administration, roofing engineering and construction cost estimating, in conjunction with the Calvin Simmons Middle School Shop Building Roof Replacement, for the period commencing April 30, 2009 and concluding no later than March 30, 2010, in an amount not to exceed \$29,470.00.

Funding Source: Deferred Maintenance

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



<u>09-1969</u>

Professional Services Agreement - Ninyo & Moore - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide a Preliminary Environmental Assessment (PEA) report for the Downtown site; services includes: work with DTSC which will be overseeing the entire process, meeting with DTSC, defining the scope, sampling of soil, gas and groundwater, laboratory analysis, a Human Health Screening Evaluation, and an Ecological Screening Evaluation, in conjunction with the Downtown Educational Complex Project, for the period commencing May 1, 2009 and concluding no later than May 1, 2010, in an amount not to exceed \$126,300.00.

Funding Source: County School Facilities

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended

Favorably



09-1970

Professional Services Agreement - Ninyo & Moore - Fremont Modernization Phase III Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide subsurface study consisting of four hollow stem auger borings using a standard drilling rig and limited access rig and various other items described herein, in conjunction with the Fremont Modernization Phase III Project, for the period commencing March 4, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$13,800.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended Favorably



09-1971

Professional Services Agreement - Simplex Grinnell -Highland Fire Alarm Upgrade Project

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, and termination/trimming of devices and various other items described herein, in conjunction with the Highland Fire Alarm Upgrade Project for the period commencing May 5, 2009 and concluding no later than December 31, 2009, in an amount not to exceed \$12,960.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably



09-1974

Small Construction - Association Comfort Systems - Lowell Middle School Walkway Roof (Hot Water Replacement) Project

OE-10

Approval by the Board of Education of Small Construction between District and Association Comfort Systems, San Leandro, CA, for the latter to replace the existing exterior heating system, the hot water heating system above the covered walkway and various other items described herein, in conjunction with the Lowell Middle School Walkway Roof (Hot Water Replacement) Project, for the period commencing April 15, 2009 and terminating May 15, 2010, in an amount not to exceed \$27,290.00.

Funding Source: Deferred Maintenance

Attachments: Document(s)

Legislative History

6/16/2009 Facilities Committee

Recommended

Favorably



09-1975

Small Construction - Mobile Modular - Jefferson Elementary School Portable Relocation Project

OE-10

Approval by the Board of Education of Small Construction between District and Mobile Modular, Livermore, CA, for the latter to dismantle two existing District owned portables, hoist to lower lever of play ground and reassemble, in conjunction with the Jefferson Elementary School Portable Relocation Project, for the period commencing June 17, 2009 and terminating August 31, 2009, in an amount not to exceed \$16,771.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably



<u>09-1976</u>

Small Construction - Mobile Modular - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Small Construction between District and Mobile Modular, Livermore, CA, for the latter to relocate to existing District owned 24' x 14' American Modular Buildings from Oakland High School to the Community Day School, for the period commencing June 8, 2009 and terminating September 30, 2009, in an amount not to exceed \$5,742.00.

Funding Source: General Obligation Bond-Measure B

Attachments:

Legislative History

6/16/2009

Facilities Committee

Document(s)

Recommended

Favorably



09-1977

Award of Bid and Construction Contract -Brayer Electric Company-Highland Fire Alarm Upgrade Project

OE-10

Approval by Board of Education of Resolution No. 0809-0188 - Award of Bid and Construction Contract to Brayer Electric Company, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services for the fire alarm upgrade in conjunction with the Highland Fire Alarm Upgrade Project, for the period commencing June 13, 2009 and ending August 2, 2009, in the amount of \$199,700.00.

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably



09-2016

Renovation/Relocation - 2111 International Boulevard - As Permanent Home for Life Academy

OE-10

Approval by the Board of Education of Resolution No. 0809-0190 - Renovating and relocating Life Academy back to 2111 International Boulevard and approval of a budget to carry out work necessary to make the facility compliant with California Building Code and obtain Department of Education Site approval at a cost not to exceed \$16,000,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments:

Document(s)

09-2016 - Renovation - Relocation - 2111 International Boulevard - As

Permanent Home for Life Academy.pdf

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably

09-2061

Award of Bid - Duran & Venabales, Inc. - Thornhill Paving Replacement Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0186, Award of Bid and Construction Contract to Duran & Venables, Inc., Milpitas, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide pavement replacement for the playground area, including installation of a trench drain at the East side of the property; striping, drainage cleaning and adjust grade rings; new basketball standards and tether ball poles and new benches and various other items which are incorporated into the attached proposal which is incorporated into the contract to the extent that it is subordinate and not inconsistent with the contract terms, in conjunction with the Thornhill Elementary School Paving Replacement Project, for the period commencing June 2, 2009, and ending on October 1, 2009, in the amount of \$474,000.00

Funding Source: Deferred Maintenance

Attachments:

Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended

Favorably

09-2064

Award of Bid - A & E Emaar - Montclair Portable Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0191 - Award of Bid and Construction Contract to A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to for installation of five new portables: four classroom building and one restroom, in conjunction with the Montclair Elementary School Portable Project, for the period commencing June 9, 2009 and ending August 10, 2009, in the amount of \$220,000.00.

Funding Source: General Obligation Bond-Measure A

Attachments: Document(s)

Legislative History

6/16/2009

Facilities Committee

Recommended Favorably

N. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today

O. Closed Session Item(s)

Labor Matter(s)

08-0122

Conference With Labor Negotiators

OE-06

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

Legal Matter(s)

08-2145

Conference With Legal Counsel - Existing Litigation

OE-04

Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH Bryant and Brown, et al v Deborah Cooksey, et al Cross Claim United States District Court - Northern District of California, Case No. C08-05645 TEH

09-2115

Conference With Legal Counsel - Existing Litigation

09-2116

09-2117

09-2125

J.L., a minor by and through his Guardian Ad Litem Bernice Black v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG08414418

Conference With Legal Counsel - Existing Litigation

OE-04

D.L. v. Oakland Unified School District, et al OAH Case No. 2009040593

Liability Claim

OE-04

Claimant: Reginald Crowell, United Administrators of Oakland Schools Agency Claimed Against: Oakland Unified School District

Conference With Legal Counsel - Anticipated Litigation

OE-04

Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case

Public Employee Matter(s)

09-2112 Public Employee Performance Evaluation

Title: Interim Superintendent of Schools

OE-06

Student Matter(s)

Admission(s)

Educat	ion	by Board of Series (Could)		
	09-2033	Admission Hearing - Student A	OE-13	
	09-2034	Admission Hearing - Student B	OE-13	
	09-2035	Admission Hearing - Student C	OE-13	
	09-2036	Admission Hearing - Student D	OE-13	
	Expulsion(s)		
	09-2037	Expulsion Appeal Hearing - Student A	OE-13	
	09-2100	Expulsion Appeal Hearing - Student B	OE-13	
Р.	Recess to Closed Session			
Q.	Return to Public Session			
R.	Second Roll Call			

Agenda (Long)

Administrator, If Any

S.

State Administrator and/or Board of

President's or State Administrator's Statement of Reportable

Action Taken in Closed Session and the Vote of Members or State

June 24, 2009

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission(s)

09-2033	Admission Hearing - Student A	OE-13
09-2034	Admission Hearing - Student B	OE-1 3
09-2035	Admission Hearing - Student C	OE-13
09-2036	Admission Hearing - Student D	OE-13
Expulsion(s)		
09-2037	Expulsion Appeal Hearing - Student A	OE-13
09-2100	Expulsion Appeal Hearing - Student B	OE-13

U. Introduction of New Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

V. Adjournment