

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, September 28, 2005

4:00 PM



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

State Administrator and/or Board of Education

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

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Josue Hernandez and (Vacancy)
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Labor Matter(s)

05-0844 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees- Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers- Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County.

Principal District Representative: Roy Combs, General Counsel.

Pupil Matter(s)

05-1003 Admission Hearing - Student H

05-0014 Readmission Hearing - Student I I

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

I. Report of Student Board Members

This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.

J. State Administrator's Report



05-1006 Framework - High Quality Academic Performance - All District Schools

Presentation of Framework for Moving All District School To High Quality Academic Performance.

Attachments: [05-1006 - Framework - School Quality Management.ppt](#)

K. Public Hearing(s)



[05-0989](#)

East Bay Conservation Corps Petition and Charter Renewal

Public Hearing - East Bay Conservation Corps - Petition and Proposed Charter Renewal.

Attachments: [WEBxtender](#)

[05-0989 - East Bay Conservation Corps - Petition and Charter Renewal.pdf](#)

L. Special Recognitions and Presentations

None

M. Public Comments on All Other Agenda and Non-Agenda Items

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

N. Adoption of General Consent Report

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

Student Achievement



[05-0984](#)

Professional Services Contract - Ilene Yasemsky - Programs for Exceptional Children

Approval by State Administrator of a Professional Services Contract with Ilene Yasemsky, for the latter to assist in developing, training and implementing District's contract as a vendor for Behavioral Health Care Services (BHCS) (Alameda County Mental Health Services) and Oakland Unified School District - Programs for Exceptional Children to provide Mental Health Services through non-LEA Medi-Cal funding to pupils from July 1, 2005 through June 30, 2006, in an amount not to exceed \$70,080.00.

Funding Source: Behavioral Health Care Services Funds

Attachments: [WEBxtender](#)



[05-0985](#)

School Assistance and Intervention Team (SAIT) Monitoring Reports - Various Schools

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

Glenview Elementary School
Horace Mann Elementary School
Martin Luther King Elementary School
Prescott Elementary School
Santa Fe Elementary School

Attachments: [WEBxtender](#)



[05-0986](#)

Memorandum of Understanding - Sports4Kids - Various Schools

Approval by the State Administrator of a Memorandum of Understanding with Sports4Kids, for the latter to provide sports activities during and after school, homework help, and organized sports leagues to Acorn Woodland, Allendale, Ascend, Bella Vista, Brookfield Village, Burckhalter, Edna Brewer, Emerson, Franklin, Garfield, Highland, Hoover, Horace Mann, International Community School, Jefferson, La Escuelita, Lakeview, Lincoln, Lockwood, Manzanita, Manzanita Seed, Maxwell Park, Melrose, Parker, Peralta, Piedmont Avenue, Stonehurst, Think College Now, Urban Promise Academy, Westlake and Whittier Schools for the period July 1, 2005 through June 30, 2006 in an amount not to exceed a cumulative cost of \$651,000.00.

Funding Source: Sports4Kids Grant (Oakland Fund for Children and Youth)

Attachments: [WEBxtender](#)

Human Resources



05-0990

Resolution No. 0506-0048 - CBEST Waiver

Approval by the State Administrator of Resolution No. 0506-0048 - Supporting application to the California Commission on Teacher Credentialing for a CBEST waiver for the 2005-2006 school year for the following individual:

Anteneh Ashagrie Tegegne, Mathematics Teacher

Attachments: [WEBxtender](#)



05-0991

District Membership - Cooperative Organization for the Development of Employee Selection Procedures (CODESP)

Approval of State Administrator of Agreement Between District and Cooperative Organization for the Development of Employee Selection Procedures (CODESP), the latter a joint powers agency, admitting District to membership therein, pursuant to terms and conditions stated herein, for the purpose, among others, of receiving assistance in meeting No Child Left Behind (NCLB) requirements for the following classifications of employees as Paraprofessionals:

Instructional Assistants
Aides to the Handicapped; and
Academic Mentors,

at a membership cost to District not exceeding \$1,750.00 for the period July 1, 2005 through June 30, 2006.

Funding Source: General Purpose

Attachments: [WEBxtender](#)

Student, Family and Community Services



05-1007

**Additional Pupil Disciplinary Hearing Panel Co-Chairs and Members -
2005-2006 School Year**

Approval of Teimosa Martin, Beverly Jared and Kathleen Baldanzi as Pupil Disciplinary Hearing Panel Co-Chair and Member, effective immediately, pursuant to terms and conditions enumerated in Resolution No. 0506-0037, adopted August 31, 2005.

Fiscal



05-1014

Declaring As Obsolete, Surplus and Authorizing Sale of Music Instruments

Approval by the State Administrator of Resolution 0506-0050 - Declaring as Obsolete, Surplus and Authorizing Sale of Certain Music Instruments.

Attachments: [WEBxtender](#)

Facilities



05-0983

**Professional Services Agreement - Amendment No. 1 - Michael R. Knabe -
Woodland Elementary School New School Project**

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with Michael R. Knabe, San Jose, CA, for the latter to provide a subconsultant and subcontractor (required by Department of State Architects): Eduardo Franco, in conjunction with the Woodland Elementary School New School Project. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Fund

Attachments: [WEBxtender](#)



05-0987

Amendment No. 5 - Villarruel Architects - Fremont Small School Project

Ratification by State Administrator of Amendment No. 5 to Professional Services Agreement with Villarruel Architects, Van Nuys, CA, for the latter to provide architectural plans to convert classrooms 1122 and 1123 into one large science laboratory in conjunction with the Fremont Small School Project in an amount not-to-exceed \$35,000.00, increasing the Agreement from \$250,880.00 to a not-to-exceed amount of \$285,880.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0988](#)

Amendment No. 1 - ACE Worldwide Moving - Horace Mann Elementary School Modernization Project

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with ACE Worldwide Moving, Milpitas, CA, for the latter to provide five (5) 26'x9'x9' containers for storage in conjunction with the Horace Mann Elementary School Modernization Project in an amount not-to-exceed \$6,150.00, increasing the Agreement from \$12,500.00 to a not-to-exceed amount of \$18,650.00, and extending the end date from February 28, 2005 to June 30, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0994](#)

Agreement for Small Construction - Albay Construction Co. - Old Chabot Community Day School Site Re-Utilization 2005 Project

Ratification by State Administrator of Agreement for Small Construction with Albay Construction Co., Martinez, CA, for the latter to complete all work for the west lunch shade structure concrete slab on grade shown on drawings A1.1, A2.1, A2.2 and A8.01 in conjunction with the Old Chabot Community Day School Site Re-Utilization 2005 Project for the period commencing August 22, 2005 and terminating September 30, 2005 in an amount not-to-exceed \$14,873.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0995](#)

Material and Procurement Contract - Field Turf - Cesar Chavez Elementary School Playing Field Project

Ratification by State Administrator of Material and Procurement Contract with Field Turf, Santa Rosa, CA, for the latter to provide additional supplies (carpet, sand and rubber) for the turf on the playing field in conjunction with the Cesar Chavez Elementary School Playing Field Project, for the period commencing August 22, 2005 and concluding September 2, 2005 in an amount not-to-exceed \$9,900.00.

Funding Source: General Obligation Fund

Attachments: [WEBxtender](#)



05-0996

Repair Contract - Floor Tec - Laurel Elementary School Floor Project

Ratification by State Administrator of Repair Contract with Floor Tec, Benicia, CA, for the latter to remove 1,468 square yards of existing glued-down carpet, install 1,468 square yards of explorer MISR carpet, installation of 2,293 square feet of Armstrong S.E. vinyl composite tile (VCT), furnish and install 6 inch rubber base and transition strips in conjunction with the Laurel Elementary School Floor Project for the period commencing on April 1, 2005 and terminating June 30, 2005 in an amount not-to-exceed \$60,253.94.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



05-0997

Professional Services Agreement - PGA Design - Burckhalter Elementary School Modernization Project

Ratification by State Administrator of Professional Services Agreement with PGA Design, Oakland, CA, for the latter to provide landscaping on the east side of building and installation of a drainage system in conjunction with the Burckhalter Elementary School Modernization Project for the period commencing August 1, 2004 and concluding no later than December 31, 2004 in an amount not-to-exceed \$14,370.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0999

Amendment No. 1 - AGS, Inc. - Castlemont High School Shop Building Project

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with AGS, Inc., Oakland, CA, for the latter to provide testing of Portland cement regarding pavement suitability for a fire lane and provide a list of general guidelines for grading in conjunction with the Castlemont High School Shop Building Project in an amount not-to-exceed \$1,600.00, increasing the Agreement from \$12,800.00 to a not-to-exceed amount of \$14,440.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-1000

Amendment No. 2 - AGS, Inc. - Urban Promise Academy New Facility Project

Ratification by State Administrator of Amendment No. 2 to Professional Services Agreement with AGS, Inc., Oakland, CA, for the latter to provide additional geotechnical and geologic services for installing a community building at the Urban Promise Academy site, performing standard penetration testing, testing of earth material and providing engineering analyses and report evaluation in conjunction with the Urban Promise Academy New Facility Project in an amount not-to-exceed \$7,572.00, increasing the Agreement from \$15,870.00 to a not-to-exceed amount of \$23,392.00, and extending the end date from September 4, 2005 to December 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-1001

Amendment No. 1 - Chain Link Fence and Supply Co. - District Wide

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with Chain Link Fence and Supply Co., Livermore, CA, for the latter to provide installation of new and repair existing fencing throughout the District in an amount not-to-exceed \$250,000.00, increasing the Agreement from \$500,000.00 to a not-to-exceed amount of \$750,000.00, and extending the end date from December 31, 2004 to December 31, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Fund and Deferred Maintenance

Attachments: [WEBxtender](#)



05-1002

Amendment No. 1 - VPRM - Castlemont, Fremont and Oakland High Schools Restroom Tile Project

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with VPRM, Suisun City, CA, for the latter to prepare construction documents, plan check additions, clarifications as necessary, construction administration throughout pre-construction, construction and post construction until final project closeout in conjunction with the Castlemont, Fremont and Oakland High Schools Restroom Tile Project in an amount not-to-exceed \$23,900.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$73,900.00, and extending the end date from October 31, 2005 to December 31, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



05-1004

Change Order No. 3 - LC General Engineering - James Madison Middle School and Sequoia Elementary School Paving Project

Ratification by State Administrator of Change Order No. 3 to Construction Contract with LC General Engineering, San Francisco, CA, for the latter to remove and replace existing paving and concrete curb ramp at staff parking lot in conjunction with the James Madison Middle School and Sequoia Elementary School Paving Project in the amount of \$6,585.00, increasing the Agreement from \$1,318,096.00 to \$1,324,681.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

State Administrator and/or Board of Education



05-1005

Minutes - State Administrator and/or Board of Education - Regular Meeting, September 14, 2005

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

Regular Meeting, September 14, 2005.

Attachments: [WEBxtender](#)



[05-1009](#)

**Nomination - Alice Spearman - California School Boards Association -
Director-at-Large**

Approval by State Administrator of the nomination of Alice Spearman, Member,
Board of Education, upon recommendation of President Gary Yee, as a candidate
for California School Boards Association Director-at-Large.

Attachments: [WEBxtender](#)

O. Unfinished Business

None

P. New Business



[05-1015](#)

**Resolution No. 0506-0032 - Armed Forces Recruiter Access to Students Opt
Out Policy**

Adoption by State Administrator of Resolution No. 0506-0032 - "Armed Forces
Recruiter Access To Students" Opt Out Policy

Attachments: [WEBxtender](#)

Q. Adoption of the Pupil Discipline Consent Report

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

05-1003 Admission Hearing - Student H

05-0014 Readmission Hearing - Student I I

R. Board Discussion

S. Adjournment