

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).

Minutes (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 A. Hernandez and Shanice Berry

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

A. Call To Order

Secretary Edgar Rakestraw, at the request of State Administrator Randolph Ward, called the meeting to order at 4:05 P.M.

B. Roll Call

Roll Call: Present: Alice Spearman and Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Josue Hernandez, Noel Gallo, David Kakishiba and Gary Yee

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

Secretary Rakestraw stated that items to be considered in Closed Session are as printed on the agenda.

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**

Secretary Rakestraw recessed the meeting to Closed Session at 4:06 p.m.

F. Reconvene To Public Session

Acting President Alice Spearman reconvened the meeting to Public Session at 4:22 p.m.

G. Second Roll Call

Roll Call: Present: Alice Spearman and Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Josue Hernandez, Noel Gallo, David Kakishiba and Gary Yee

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

State Administrator Randolph Ward stated that there are no reportable actions from Closed Session.

I. Report of Student Board Members**05-1018 Student Directors Report**

Presentation of Student Directors' Report by Josue Hernandez and Shanice Berry.

Secretary's Note: This report was given following agenda item J.

Student Director Hernandez reported on the results of the All City Council elections for officers which was held last week.

Shanice Berry, newly-elected student board member, assuming her seat on the Board, introduced herself, stating that she is a senior at East Oakland School of the Arts.

In response to a question by Student Director Hernandez, Tim White, Assistant Superintendent of Facilities, stated a contract has been let to a vendor for the window blinds for the CBITS schools and we are in the process of obtaining a cost estimate for the other two school sites on the Castlemont campus.

Discussed and Closed

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](#)

Dr. Kimberly Statham, Chief Academic Officer, introduced the presentation on the school improvement framework. Dr. Statham said over the past five months, we have been through a rigorous process for establishing a shared vision and challenging ourselves to use that vision as we make decisions about children in schools. Our vision is to create a world class public school system that educates all students to a high standard of learning in partnership with the community based on the resurgence of Oakland with a recommitment to our shared values of equity, learning and community. We intend to continue providing support to our quality schools and to continue the need for intervention and support for under performing schools. We are determined to have a high quality school in every neighborhood.

Katrina Scott George, Chief of Community Accountability, reviewed the process of new school openings; subsequent closure of schools; reconstitution and/or redesign of schools; and the opening of or conversion to charter schools. We continue to have schools that are not satisfactorily performing and we will continue to do work.

Dr. Statham stated we are moving toward a coordinated management of quality within all of our schools. We are creating a continuum of intervention that is informed by the data and should inform the school improvement planning process at each school. The Executive Officers for school networks will be closely monitoring how well our students are learning and providing support and guidance to schools and ensuring the School Site Councils (SSC) are engaged in revising the plan to address the needs of students as the data arrive.

Dr. Statham said we are determined to provide a process that allows community engagement of our parents, community, and teachers in the schools. Next week we will begin meetings with communities in need of targeted interventions for the 2005-06 school year. We will be examining data on academic performance and enrollment and sustainable and begin discussions regarding possible intervention strategies. On November 2, the board will be presented information for each school in order to determine which school needs to receive intervention for 2006-2007. We will also be convening community meetings with intervention schools to determine appropriate school specific intervention strategies. We are determined to provide quality for each student and ensure we have a quality school in every neighborhood.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Gary Yee present at 4:23 P.M., and assumed chair during State Administrator's Report.

Roll Call: Present: Alice Spearman, Gary Yee and Randolph Ward
Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Josue Hernandez, Noel Gallo and David Kakishiba

Roll Call (Secretary's Observation)

Director Kerry Hamill present at 4:39p.m.

Roll Call: Present: Kerry Hamill, Alice Spearman, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Dan Siegel, Josue Hernandez, Noel Gallo and David Kakishiba

Roll Call (Secretary's Observation)

Student Director Josue Hernandez present at 4:43 p.m.

Roll Call: Present: Kerry Hamill, Alice Spearman, Josue Hernandez, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Dan Siegel, Noel Gallo and David Kakishiba

Roll Call (Secretary's Observation)

Director Dan Siegel present at 4:44 p.m.

Roll Call: Present: Kerry Hamill, Dan Siegel, Alice Spearman, Josue Hernandez, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Noel Gallo and David Kakishiba

Roll Call (Secretary's Observation)

Student Director Shanice Berry present at 5:17 p.m.

Roll Call: Present: Dan Siegel, Kerry Hamill, Gary Yee, Randolph Ward, Alice Spearman, Josue Hernandez and Shanice Berry
Absent: Noel Gallo, Gregory Hodge and David Kakishiba

K. Public Hearing(s)



05-0989 Decision - 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](#)
[05-0989 - EBCC Petition and Charter Renewal.ppt](#)

Dr. Ward opened the public hearing.

Staff members of the East Bay Conservation Corps, lead by Joanna Lennon, Executive Director, addressed the Board and State Administrator in support of the charter school renewal. They spoke of the history of the school starting in 1998 and charter renewal in 2000. The school's mission is to promote youth development through environmental stewardship and community service and promote education reform and social change. Aspects of the high school were highlighted which serve high-risk Corps members. Since 2001, 91 high school students have graduated. Internships and post secondary opportunities are being expanded through a grant received. Graduates and parent representatives spoke of the support they received from EBCC staff. Staff provided information on the school's accomplishments of measurable outcomes, improved pupil learning for all students, and innovative educational model that gives parents expanded choice and creates new professional opportunities for teaching staff.

Jim Mordecai said the Charter School was created by a democratically elected school board. The power of the school board has been taken away from them. The renewal is being presented to a group of disenfranchised powerless people where one person is able to make the decision. He said there is no data for this program at the elementary level on line.

Liane Zimny, Charter Schools Coordinator, said the District has 60 days to consider the request. In the next 45 days the proposal will be agendized. All charter renewals are for a five-year period.

Dr. Ward closed the public hearing.

Hearing Held and Closed

Recess

President Gary Yee, at the request of fellow Board members, recessed the meeting for a short break at 6:22 p.m.

Reconvened

President Gary Yee reconvened the meeting at 6:30 P.M.

L. Special Recognitions and Presentations

None

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

Jim Mordecai spoke on a report entitled "Hidden Teacher Spending Gap in OUSD" comparing Thornhill and Lockwood Elementary Schools and comparing teacher salaries.

Erika Brumfield, Youth Leadership Coordinator, said the student board members can receive credit for service on the school board under an A or B period under a counseling programming code; or earn leadership credits that are already coded at their schools under an elective.

Felicia Aubrey thanked the District for settling contract of AFSCME Local 2057 and said there is a need for more staff at school sites. People are getting sick and people are breaking down.

Kim Shipp said there is not enough staff at Bret Harte to distribute lunches.

N. Adoption of General Consent Report

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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

[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: Title I (22 schools); Economic Impact Aid/State Compensatory Education (2 schools); School Improvement Program (6 schools); General Purpose (4 schools); 21st Century (2 schools).

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

Student, Family and Community Services**05-1007 Additional Pupil Disciplinary Hearing Panel Co-Chairs and Members - 2005-2006 School Year**

Approval of Teimosia 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.

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

**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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, including all the preceding items marked as having been adopted on the Consent Agenda. The

motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 3 - Gregory Hodge, Noel Gallo and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 3 - Gregory Hodge, Noel Gallo and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Q. Adoption of the Pupil Discipline Consent Report**05-1003 Admission Hearing - Student H**

05-0014 Readmission Hearing - Student I I**Passed The Pupil Discipline Consent Report**

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 3 - Gregory Hodge, Noel Gallo and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

R. Board Discussion

Director Siegel asked for follow up on the PG&E resolution which he introduced last week. State Administrator Ward referred the matter to Tim White for handling.

Director Siegel said he was asked by the community policing advisory board to remind Dr. Ward the district has not appointed anyone to the Board representing the District. One of the goals of the community police ordinance is to coordinate policing activities with community safety activities and the needs of schools. The advisory board meets the same time as the school board.

Director Siegel announced the date of the hearing for the lawsuit challenging the state takeover is set for Thursday, October 20, in the California Court of Appeals in San Francisco.

Director Hamill stated there will be an all day cleanup of the Oakland Tech campus on Saturday from 9:00 to 3:00 P.M. On the same day, Director Hamill will be walking door-to-door with Emerson School staff regarding the Attend and Achieve Program.

Director Spearman announced a press conference will be held Saturday at Elmhurst on the Attend and Achieve Program. On October 1, there will be a benefit for Katrina victims at the Oakland Convention Theatre.

President Yee noted the change in the schedule of board meetings for the remainder of 2005: A board retreat will be held on October 13, and regular board meetings will be held on November 2, November 30, and December 14.

S. Adjournment

President Gary Yee adjourned the meeting at 7:12 P.M.

Prepared By: _____

Approved By: _____