

Oakland Unified School District

Board of Education
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Agenda (Long)

Tuesday, June 29, 2010

6:00 PM

Special Meeting

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

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

Student Directors: Wesley Sims and Eric Adams

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

Public Employee Matter(s)

10-1013 **Public Employee Discipline/Dismissal/Release** **OE-06**
 Public Employee Discipline/Dismissal/Release

F. Recess to Closed Session

G. Return to Public Session

H. Second Roll Call

I. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members

J. Unfinished Business



[10-1450](#) **2010-2011 Fiscal Year District Budget (Proposed Adoption Budget)** **OE-07**

Public Hearing and Adoption by the Board of Education of the 2010-2011 Fiscal Year District Budget (all funds) in the amount of \$549,868,303.00.

Attachments: [Document\(s\)](#)
[10-1450 - 2010-2011 Fiscal Year District Budget.pdf](#)
[10-1450 - 2010-2011 Fiscal Year District Budget \(Proposed Adoption Budget\).ppt](#)

Legislative History

6/4/2010	Finance and Human Resources Committee	Referred	Board of Education
6/14/2010	Finance and Human Resources Committee	Discussed	
6/23/2010	Board of Education	Discussed	

**10-1626****Personnel Report No. 0009-0012****OE-06**

Approval by the Board of Education of Personnel Report No. 0009-0012.

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

Legislative History

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
6/23/2010	Board of Education	Withdrawn

**10-1715****Temporary Borrowing Between Funds for Fiscal Year
2009-10 - Food Services (Second Reading)****OE-08**

Approval by the Board of Education of Resolution No. 0910-0301 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2009-10, allowing up to a \$1.5 million temporary transfer (borrowing) from Fund 21 - Building Fund to Fund 13 - Cafeterial Fund, and authorizing repayment thereof, as specified.

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

Legislative History

6/23/2010	Board of Education	Discussed
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Rules and Ethics Committee - June 15, 2010 - Gary Yee, Chair**10-0964****Board of Education - Performance Self Evaluation****GC-02**

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

Legislative History

6/15/2010	Rules and Ethics Committee	Discussed
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K. New Business

[10-1580](#)**Educational Organization Contract - American High School Theatre Festival / World Strides - Oakland Technical High School****OE-11**

Approval by the Board of Education of Resolution No. 0910-0290 - Authorization for Approval of Student Travel and/or Educational Organization Contract between District and American High School Theatre Festival / World Strides, Charlottesville, VA, for 10 students and 3 adults from Oakland Technical High School to travel to London, England and Edinburgh, Scotland, during the period August 14, 2010 to August 27, 2010, pursuant to terms and conditions of the Contract, at no cost to the District.

Funding Source: No cost to District

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

[10-1644](#)**Resolution - Non-Public School and Non-Public Agencies - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Resolution No. 0910-0291 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, for this fiscal year, at a revised cost not to exceed \$14,243,268.88.

Resource Code - 6500-975

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

[10-1722](#)**Professional Services Contract - Amanda Von Moos - Human Resources and Technology Services****OE-06**

Adoption by Board of Education of Professional Services Contract Between District and Amanda Von Moos, for the latter to provide support for two high priority improvement projects, based on a 24-hour per week schedule, for the period July 1, 2010 through December 31, 2010, in an amount not to exceed \$50,000.00, for services as enumerated herein.

Funding Source: General Purpose

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

[10-1723](#)**Employment Agreement Between District and Ash Solar, Manager, Talent Management Initiatives****OE-06**

Adoption by Board of Education of Employment Agreement Between District and Ash Solar, as Manager, Talent Management Initiatives, for the period July 1, 2010 through June 30, 2012, with a \$95,000.00 annual salary and benefits, as enumerated herein.

Funding Source: General Purpose

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



10-1724

**Employment Agreement Between District and Peter Sarna,
Chief, School Police**

OE-06

Adoption by Board of Education of Employment Agreement Between District and Peter Sarna, as Chief, School Police, for the period July 1, 2010 through June 30, 2013, with a \$133,146.00 annual salary and benefits, as enumerated herein.

Funding Source: General Purpose

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



10-1725

**Employment Agreement Between District and Vernon Hal,
Deputy Superintendent, Business and Operations**

OE-06

Adoption by Board of Education of Employment Agreement Between District and Vernon Hal, as Deputy Superintendent, Business and Operations, for the period July 1, 2010 through June 30, 2013, with a \$189,000.00 annual salary and benefits, as enumerated herein.

Funding Source: General Purpose

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



10-1726

**Employment Agreement Between District and Maria
Santos, Deputy Superintendent, Instruction, Leadership and
Equity In Action**

OE-06

Adoption by Board of Education of Employment Agreement Between District and Maria Santos, as Deputy Superintendent, Instruction, Leadership and Equity In Action, for the period July 1, 2010 through June 30, 2013, with a \$189,000.00 annual salary and benefits, as enumerated herein.

Funding Source: General Purpose

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



10-1727

**Furlough Program - Fiscal Year 2010-2011 - Confidential
Management Employees of the District**

OE-06

Approval by the Board of Education of Resolution No. 0910-0301 -
 Authorization for the Superintendent of the Oakland Unified School District to
 Develop and Implement a Furlough Plan for Fiscal Year 2010-2011 for
 Confidential Non-Represented Management Employees of the District.

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

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10-1728

**Motion to Discharge - Legislative File 10-1597 - Facilities
 Committee**

GC-05

Adoption by Board of Education of Motion to Discharge Legislative File No.
 10-1597, listed below, from the Facilities Committee not affirmatively acted
 upon at the last held or scheduled Committee meeting, pursuant to Board of
 Education Bylaw 9130.*

*... A subject matter not favorably reported from a committee may be discharged
 from the committee and considered by the Board upon a majority vote of the
 Board to discharge, provided the subject matter of the discharge has been posted
 and noticed on a Board meeting agenda. (Board Bylaw 9130)

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10-1597

**Professional Services Facilities Contract - Concordia LLC -
 West Oakland Schools Project**

OE-10

Approval by the Board of Education of a Professional Services Facilities
 Contract between District and Concordia L.L.C, for the latter to conduct a
 community-based planning project for the development of West Oakland public
 schools in the context of the neighborhood and how these schools impact the
 District's facilities planning and budgets for capital investment, as further
 described in contract document, for the period commencing June 24, 2010 and
 concluding no later than February 3, 2011, in an amount not to exceed
 \$210,090.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

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

Legislative History

6/15/2010 Facilities Committee Tabled

L. Adjournment