

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 301
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



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, August 10, 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.

- 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.

05-0889

Student Directors Report

Presentation of Student Directors' Report by Josue Hernandez.

Legislative History

8/10/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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J. State Administrator's Report

05-0863

2005-2006 School Year

Preparing for the 2005-2006 School Year.

Legislative History

8/10/2005	State Administrator and/or Board of Education	Presentation/Acknowledgment Made
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05-0887

2004-2005 Coordinated Compliance Review Notice of Findings - District's Initial Response

Presentation of District's Initial Response to the 2004-2005 Coordinated Compliance Review Notification of Findings from the California Department of Education.

Attachments: [WEBxtender](#)
[05-0887 - CCR_Board Presentation.ppt](#)

Legislative History

8/10/2005	State Administrator and/or Board of Education	Presentation/Acknowledgment Made
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K. Public Hearing(s)

None

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



[05-0885](#)

Exit Agreement - The Voluntary Resolution: Academic Equity

Ratification by State Administrator of Exit Agreement Between the District and the United States Department of Education, Office of Civil Rights regarding The Voluntary Resolution: Academic Equity Complaint (OCR #09-94-1029).

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005~~ ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



[05-0893](#)

CIF Representatives and Governing Board - Oakland Athletic League - Fiscal Year 2005-2006

Approval by State Administrator of the annual certification of the District's six high school principals, by virtue of their position and the two appointees of the State Administrator, respectively, as the Oakland Athletic League CIF representatives and as the Governing Body of the Oakland Athletic League from July 1, 2005 to June 30, 2006.

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005~~ ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



[05-0894](#)

Amended Board Policy - Students - BP 5131.63 - Steroids

Adoption of Amended Board Policy - Students - BP 5131.63 - Steroids, revising policy as published.

Attachments: [BP 5131.63 - Steroids - Red Line.rtf](#)

Legislative History

~~8/10/2005~~ ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~

Human Resources



[05-0881](#)

Personnel Report No. 0005-0021

Approval of Personnel Report No. 0005-0021.

Attachments: [WEBxtender](#)



[05-0882](#)

Release Agreement - Education For Change - Kevin Wooldridge

Approval by the State Administrator of a Release Agreement Between the District and Education For Change for the on-loan services of Kevin Wooldridge, for the latter to build Education For Change as an additional support for the District's children, for the period of March 1, 2005 through June 30, 2005; costs reimbursable to the District in the amount of salary and benefits not to exceed \$58,685.11.

Funding Source: Education For Change

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



[05-0883](#)

Resolution No. 0506-0019 - Reduction and/or Elimination of Certain Classified Positions in the District

Approval by State Administrator of Resolution No. 0506-0019 - Reducing and/or eliminating certain classified represented positions as specified herein due to lack of funds:

No. of Postions (FTE)	Position Title
1.4	Attendance Clerk Assistant
1.0	Clerk Typist Elementary A
1.0	Clerk Typist Assistant Elementary
3.2	Instructional Assistant K-12
4.0	Instructional Assistant Bilingual, Spanish
0.33	Noon Supervisor

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



[05-0884](#)

Resolution No. 0506-0020 - Creation of a Classified Represented Position

Approval by State Administrator of Resolution No. 0506-0020 - Creating a represented classified position in the Instructional Services Department as follows:

Create:

Position Title/FTE Salary Schedule/Range

Project Manager -- Multi-Year UAOS

Academic Acceleration Plan (MAAP) Administrative Classified, Range 21

\$90,721 - \$115,783

261 days, 7.5 hrs.

Creation of this position as specified herein authorizes the State Administrator to fill the newly created position subject to the District's employment procedures.

Funding Source: Fund for Oakland School Grant

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005 State Administrator and/or Board of Education~~ ~~Adopted~~

Fiscal



05-0891

District General Obligation Bond Sale - Fiscal Year 2005-2006 - Request to Board of Supervisors of Alameda County To Establish Tax Rate

Adoption by State Administrator of Resolution No. 0506-0023 - Requesting Board of Supervisors of Alameda County To Establish Tax Rate for Bonds or Notes of the Oakland Unified School District Expected To Be Sold During Fiscal Year 2005-2006 and Authorizing Necessary Actions In Connection Therewith.

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005 State Administrator and/or Board of Education~~ ~~Adopted~~



05-0892

District General Obligation Bond Issuance (Sale) - Official Statement - Election of 2000, Series 2005

Adoption by State Administrator of Resolution No. 0506-0024 - Approving A Form of Official Statement In Connection With the Issuance of Oakland Unified School District General Obligation Bonds, Election of 2000, Series 2005.

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005~~ ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



05-0896

Substitution of Property - Collateral - Refinancing of District's State Loan

Approval by State Administrator of Resolution No. 0506-0025 -Directing the Substitution of Property to be Used as Security In Connection With Issuance of Lease Revenue Bonds By the California Infrastructure and Economic Development Bank for the Purpose of Reimbursing the Emergency Apportionment Received By the District From the State of California and Authorizing the Revision of Documents Previously Approved In Connection Therewith to Reflect Such Substitution.

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005~~ ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~

Facilities



05-0777

Professional Services Agreement - Marvin Saltzberg - Montera Middle School Fire Repair Project

Ratification by State Administrator of Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to provide state-required inspection services in conjunction with the Montera Middle School Fire Repair Project for the period commencing July 20, 2005 and concluding upon completion of the project, or permanent abandonment of the project by the District, or December 31, 2005, whichever occurs first, in an amount not-to-exceed \$5,000.00.

Funding Source: Self Insurance

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ ~~Adopted~~



05-0849

Professional Services Agreement - ACC Environmental - Jefferson Elementary School Modernization Project

Ratification by State Administrator of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to prepare project specifications, and perform project management and air monitoring services in conjunction with the Jefferson Elementary School Modernization Project for the period commencing July 1, 2005 and concluding no later than August 19, 2005 in an amount not-to-exceed \$14,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ ~~Adopted~~



05-0850

Professional Services Agreement - ACC Environmental - Oakland Technical High School Modernization Project

Ratification by State Administrator of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to prepare project specifications, and perform project management and asbestos air monitoring services in conjunction with the Oakland Technical High School Modernization Project for the period commencing on June 22, 2005 and concluding no later than December 16, 2006 in an amount not-to-exceed \$33,960.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ ~~Adopted~~



05-0852

Award of Bid and Construction Contract - El Camino Paving, Inc. - Edna Brewer Middle School Project

Ratification by State Administrator of Resolution No. 0405-0166, Award of Bid and Construction Contract to El Camino Paving Inc., Mountain View, CA, for the latter to provide paving services, remove trash compactor and slab, replace with new trash enclosure, replace courtyard planters, benches with concrete, remove wrought iron barriers, fences and railing, replace with chainlink fences and pipe railings and other services described therein in conjunction with the Edna Brewer Middle School Project for the period commencing on June 20, 2005 and ending September 3, 2005 in the amount of \$277,700.00; and rejecting all other bids.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0853

Professional Services Agreement - Fugro West, Inc. - Burckhalter Elementary School

Ratification by State Administrator of Professional Services Agreement with Fugro West, Inc., Oakland, CA, for the latter to perform site reconnaissance, on-site consultation and make recommendations concerning curing longstanding water seepage under the building in conjunction with the Burckhalter Elementary School for the period commencing March 15, 2005 and concluding no later than April 14, 2006 in an amount not-to-exceed \$10,132.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0854

Professional Services Agreement - Fugro West, Inc. - Burckhalter Elementary School Modernization Project

Ratification by State Administrator of Professional Services Agreement with Fugro West, Inc., Oakland, CA, for the latter to collect six shallow soil samples for chemical testing in conjunction with the Burckhalter Elementary School Modernization Project for the period commencing on July 1, 2005 and concluding no later than December 1, 2005 in an amount not-to-exceed \$19,550.00

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



[05-0855](#)

Professional Services Agreement - Robert Hitchinson - Oakland Technical High School Modernization Project

Ratification by State Administrator of Professional Services Agreement with Robert Hitchinson, San Rafael, CA, for the latter to provide state-required inspection services in conjunction with the Oakland Technical High School Modernization Project for the period commencing on June 22, 2005, concluding upon completion of the project, or permanent abandonment of the project by the District, December 16, 2005, whichever occurs first, in an amount not-to-exceed \$300,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



[05-0856](#)

Equipment Purchase Contract - Ross Recreation Equipment - Crocker Highlands Playground Recreation Equipment Project

Ratification by State Administrator of Purchase Contract with Ross Recreation Equipment, Santa Rosa, CA, for the latter to purchase and set up play structure, install new components and remove existing components in conjunction with the Crocker Highlands Playground Recreation Equipment Project for the period commencing June 10, 2005 and terminating August 30, 2005 in an amount not-to-exceed \$25,705.19.

Funding Source: General Obligation Bond and Parent Teacher Donation

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~Adopted~~
~~and/or Board of~~
~~Education~~



[05-0857](#)

Professional Services Agreement - Subtronic Corporation - Cox Elementary School Modernization Project

Ratification by State Administrator of Professional Services Agreement with Subtronic, Concord, CA, for the latter to locate all underground utilities lines, locate all metallic utilities by electromagnetic fields, survey location of all underground utilities, update old project maps and search for title information, and prepare reports and parcel merging data in conjunction with the Cox Elementary School Modernization Project for the period commencing June 13, 2005 and concluding no later than July 10, 2005 in an amount not-to-exceed \$5,500.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 State Administrator ~~and/or Board of Education~~ **Adopted**



05-0858

Professional Services Agreement - Testing Engineers, Inc - Fremont Small Schools Project

Ratification by State Administrator of Professional Services Agreement with Testing Engineers, Inc., San Leandro, CA, for the latter to provide concrete compression testing and compaction services in conjunction with the Fremont Small Schools Project for the period commencing July 15, 2005 and concluding no later than January 16, 2006 in an amount not-to-exceed \$5,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 State Administrator ~~and/or Board of Education~~ **Adopted**



05-0859

Professional Services Agreement - Walter Murray - Castlemont Small Schools Project

Ratification by State Administrator of Professional Services Agreement with Walter Murray, Alameda, CA, for the latter to provide state-required inspection services in conjunction with the Castlemont Small Schools Project for the period commencing on July 1, 2005 and concluding upon completion of the project, or permanent abandonment of the project by the District, or May 31, 2006, whichever occurs first, in an amount not-to-exceed \$70,080.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 State Administrator and/or Board of Education Adopted



05-0860

Amendment No. 2 - Fugro West Inc. - Oakland High School Track and Field Project

Ratification by State Administrator of Amendment No. 2 to Professional Services Agreement with Fugro West Inc., Oakland, CA, for the latter to observe and test new artificial turf and rubberized track, install four (4) new light standards, and a portable concession and restroom building in conjunction with the Oakland High School Track and Field Project in an amount not-to-exceed \$11,600.00, increasing the Agreement from \$13,800.00 to a not-to-exceed amount of \$25,400.00, and extending the end date from June 3, 2003 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](#)

Legislative History

~~8/10/2005 State Administrator and/or Board of Education Adopted~~



05-0861

Amendment No. 3 - Stoner Meek Architects - Castlemont High School Shop Building Project

Ratification by State Administrator of Amendment No. 3 to Professional Services Agreement with Stoner Meek Architects, San Francisco, CA, for the latter to provide additional Architectural Services for the shop building including welding and structural framing, and weekly site visits from the structural engineer in conjunction with the Castlemont High School Shop Building Project in an amount not-to-exceed \$4,000.00, increasing the Agreement from \$329,510.00 to a not-to-exceed amount of \$333,510.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

~~8/10/2005 State Administrator and/or Board of Education Adopted~~



05-0862

Amendment No. 3 - Testing Engineers Inc. - Markham Elementary School Portable Replacement Project

Ratification by State Administrator of Amendment No. 3 to Professional Services Agreement with Testing Engineers Inc., San Leandro, CA, for the latter to provide additional testing services in conjunction with the Markham Elementary School Portable Replacement Project in an amount not-to-exceed \$4,000.00, increasing the Agreement from \$30,489.00 to a not-to-exceed amount of \$34,489.00, and extending the end date from August 21, 2003 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](#)

Legislative History

~~8/10/2005~~ State Administrator ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0864

Amendment No. 3 - Arthur Tam & Associates - Crocker Highlands Elementary Modernization Project

Ratification by State Administrator of Amendment No. 3 to Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to provide sprinkler installation in conjunction with the Crocker Highlands Elementary Modernization Project in an amount not-to-exceed \$3,300.00, increasing the Agreement from \$250,048.40 to a not-to-exceed amount of \$253,348.40, and extending the end date from December 31, 2004 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](#)

Legislative History

~~8/10/2005~~ State Administrator ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0866

Amendment No. 1 - Mobile Modular - Piedmont Elementary School Addition Project

Ratification by State Administrator of Amendment No. 1 to Lease Agreement (month to month) with Mobile Modular, San Francisco, CA, for the latter to replace an older portable with an updated modular unit that conforms to Division of State Architect (DSA) requirements in conjunction with the Piedmont Elementary School Addition Project in an amount not-to-exceed \$18,245.70. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 State Administrator Adopted
and/or Board of
Education



05-0867

Amendment No. 4 - Stoner Meek Architects & Urban Design - Castlemont Shop Modernization Project

Ratification by State Administrator of Amendment No. 4 to Professional Services Agreement with Stoner Meek Architects & Urban Design, San Francisco, CA, for the latter to redesign plans which were based on a soil report which called for extensive seismic work in conjunction with the Castlemont Shop Modernization Project in an amount not-to-exceed \$9,000.00, increasing the Agreement from \$333,510.00 to a not-to-exceed amount of \$342,510.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ Adopted
~~and/or Board of~~
~~Education~~



05-0868

Award of Bid and Construction Contract - Amana Engineering & Construction, Inc. - Frick Middle School Fire Damage Repair Project

Ratification by State Administrator of Resolution No. 0506-0016, Award of Bid and Construction Contract to Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to remove and replace fire damages items and install a new stand-alone fire alarm and upgrade ADA bathroom and access ramps in conjunction with the Frick Middle School Fire Damange Repair Project for the period commencing August 3, 2005 and ending on October 1, 2005 in an amount not-to-exceed \$595,000.00; and rejecting all other bids.

Funding Source: Self Insurance

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ Adopted
~~and/or Board of~~
~~Education~~



05-0872

Award of Bid and Construction Contract - Enterprise Roofing Service - Harriet Tubman Child Development Center Roofing Project

Ratification by State Administrator of Resolution No. 0506-0001, Award of Bid and Construction Contract to Enterprise Roofing Service, Concord, CA, for the latter to repair the roof by installing new underlayment, shingles, metal flashing and gutters in conjunction with the Harriet Tubman Child Development Center Roofing Project for the period commencing July 21, 2005 and ending on August 20, 2005 in the amount of \$48,835.00; and rejecting all other bids.

Funding Source: General Fund

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0873

Small Construction Contract - InterMountain Electric Company - Jefferson Elementary School Portable Replacement Project

Ratification by State Administrator of Small Construction Contract with InterMountain Electric Company, San Carlos, CA, for the latter to disconnect all electrical systems from the portables before demolition begins in conjunction with the Jefferson Elementary School Portable Replacement Project for the period commencing July 28, 2005 and terminating on August 15, 2005 in an amount not-to-exceed \$4,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ **Adopted**



05-0874

Award of Bid and Construction Contract - John Plane Construction Inc. - Urban Promise Academy New Facility Project

Ratification by State Administrator of Resolution No. 0506-0005, Award of Bid and Construction Contract with John Plane Construction Inc., Burlingame, CA, for the latter to perform site work to convert fifteen portable buildings in serviceable school rooms including electrical, plumbing, fire alarm and landscaping services in conjunction with the Urban Promise Academy New Facility Project for the period commencing on July 18, 2005 and ending on September 8, 2005 in the amount of \$738,900.00; and rejecting all other bids.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 State Administrator Adopted
and/or Board of
Education



05-0875

**Award of Bid and Construction Contract - John Plane Construction Inc. -
Urban Promise Academy New Facility Project**

Ratification by State Administrator of Resolution No. 0405-0129, Award of Bid and Construction Contract to John Plane Construction Inc., Burlingame, CA, for the latter to demolish existing single occupancy bathrooms, create new alcoves and shared storage, build new centralized bathrooms, renovate dining and administrative support space, build new classrooms in conjunction with the Urban Promise Academy New Facility Project for the period commencing on July 18, 2005 and ending on September 16, 2005 in the amount of \$2,438,000.00; and rejecting all other bids.

Funding Source: General Obligation Bond

Attachments: WEBxtender

Legislative History

~~8/10/2005 State Administrator Adopted
and/or Board of
Education~~



05-0876

**Small Construction Contract - Ray's Mobile Modular Service - Garfield
Elementary School Modernization Project**

Ratification by State Administrator of Small Construction Contract with Ray's Mobile Modular Service, Castro Valley, CA, for the latter to relocate portable buildings in conjunction with the Garfield Elementary School Modernization Project for the period commencing July 19, 2005 and terminating August 1, 2005 in an amount not-to-exceed \$12,575.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender

Legislative History

~~8/10/2005 State Administrator Adopted
and/or Board of
Education~~



05-0877

**Professional Services Agreement - RGM & Associates - Division of Facilities,
Planning and Management**

Ratification by State Administrator of Professional Services Agreement with RGM & Associates, Concord, CA, for the latter to provide construction project management services for the Division of Facilities, Planning and Management for the period commencing June 27, 2005 and concluding no later than June 30, 2006 in an amount not-to-exceed \$300,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ ~~Adopted~~



05-0880

Agreement for Consulting Services - Concordia LLC - New Schools Development Group

Ratification of Agreement for Consulting Services with Concordia LLC, New Orleans, Louisiana, for the latter to provide community planning assistance for the New School Development Group, to help the community discuss and address school- and community-related issues and to develop of a recommended plan of action to improve the academic performance of schools in the West Oakland area, for period April 21, 2005 through January 31, 2006, in an amount not to exceed \$75,000.00.

Funding Source: General Obligation Bond and Targeted Instructional Improvement Grant

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~and/or Board of~~ ~~Education~~ ~~Adopted~~

State Administrator and/or Board of Education



05-0888

Minutes, State Administrator and/or Board of Education

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

Regular Meeting, July 27, 2005.

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~Adopted~~
 ~~and/or Board of~~
 ~~Education~~

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05-0890

District Appointees - Chabot Space and Science Center - JPA Board of Directors

Approval by State Administrator of the appointment of [reserved for insertion of the names of the three appointees at the August 10, 2005 Meeting], as a District representative on the Chabot Space and Science Center - JPA Board of Directors for term commencing September 28, 2005 and concluding September 27, 2008 and/or until an individual successor is appointed, save the occurrence of an event causing a vacancy before expiration of term defined or specified in California Government Code Section 1770 and/or otherwise stated in the JPA.

Legislative History

8/10/2005 ~~State Administrator~~ ~~Tabled to a Date~~
 ~~and/or Board of~~ ~~Certain~~
 ~~Education~~

Student, Family and Community Services

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05-0870

Measure Y Violence Prevention Grant Contract

Approval by State Administrator of Measure Y Violence Prevention Grant Contract Between the District and the City of Oakland for K-8 Second Step Curriculum and Middle School Peer Conflict Resolution, accepting grant award pursuant to terms and conditions enumerated herein, for the period of July 1, 2005 to June 30, 2006 in the amount of \$510,862.00.

Funding Source: City of Oakland Measure Y Grant

Attachments: [WEBxtender](#)

Legislative History

8/10/2005 ~~State Administrator~~ ~~Adopted~~
 ~~and/or Board of~~
 ~~Education~~

O. Unfinished Business

None

P. New Business

None

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.

None

R. Board Discussion

S. Adjournment