

Oakland Unified School District

Board of Education
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DRAFT

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, 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

Secretary Edgar Rakestraw, Jr., 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.

E. Recess To Closed Session

Secretary Rakestraw recessed the meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

President Gary Yee present at 4:07 P.M.

Roll Call: Present: Alice Spearman, Gary Yee and Randolph Ward

Excused: Josue Hernandez

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Noel Gallo and David Kakishiba

F. Reconvene To Public Session

President Gary Yee reconvened the meeting to Public Session at 5:00 P.M.

G. Second Roll Call

Roll Call: Present: Alice Spearman, Gary Yee and Randolph Ward

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

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

Dr. Randolph Ward, State Administrator, stated that there were no reportable items from Closed Session.

I. Report of Student Board Members

05-0889 Student Directors Report

Presentation of Student Directors' Report by Josue Hernandez.

Student Director Josue Hernandez was not present to make a report.

Tabled to a Date Certain

J. State Administrator's Report



05-0863 2005-2006 School Year

Preparing for the 2005-2006 School Year.

Attachments: [05-0863 - Back to School presentation.ppt](#)
[05-0863 - Human Resources Opening of School Update.ppt](#)

This report was presented Gail Whang, Executive Director, Student, Family and

Community Services, and other staff members. Their team has been in preparation for back to school since May. It is expected that all classrooms will be staffed and textbooks will be in the classrooms and students will know about the starting date of school. Ms. Whang, using a PowerPoint presentation, highlighted the District's communication plan about opening of school, mandatory registration, training for principals, clerical staff, office managers, as well as staffing, and facilities update. We have received input from principals on the best practices and principal needs. We have made the training much more personalized and specific to the needs of the principal.

Jill Schiager presented details on mandatory registration for all middle and high school students. Registration for elementary schools is scheduled during the next couple of weeks. The clerical retreat is scheduled for August 16 at Oakland High School; training has been tailored for each level of school site clerical and support staff.

Denise Saddler, Executive Officer, spoke of the welcome for new administrators, principals and assistant principals held on July 26. Key information was given to the administrators, including email addresses, IFAS codes, access codes to the buildings, along with a copy of the school site plan and appointments with staff of Human Resources and Budget offices. The week of August 15 will be devoted to a retreat for administrators with a focus on the first ten days of school. A compliance training for all administrators was held in collaboration between the Student, Family and Community Services and the Research Assessment and Accountability Departments.

Ms. Whang reported that all textbooks have been ordered and it is anticipated that delivery will take place by August 26. Staffing is in place.

Tim White, Assistant Superintendent of Facilities, provided a facilities conditions status report on the schools, custodial cleaning and details on the \$92 million construction projects across the district in the areas of paving, modernization and new school construction.

Troy Christmas, Director, Human Resources, provided a report on certificated staffing accomplishments for the new school year.

Presentation/Acknowledgment Made



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](#)

This report was presented by Pam Boyver, Director of Accountability. Ms. Boyver reviewed the status of their 34 unresolved items, many of which will be resolved once the new school year begins. She reviewed areas of need for better communication and improved follow through with legal notices and policies that are distributed to parents and students. Ms. Boyver said she is confident the District will meet all timelines.

Oscar Wright thanked Dr. Ward on the parent involvement component.

Jim Mordecai stated Dr. Ward's budget reductions have impacted the administrative staff's ability to operate compliance programs.

Wandra Boyd spoke on the District's history on non-compliant items.

Presentation/Acknowledgment Made

K. Public Hearing(s)

None

L. Special Recognitions and Presentations

None

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

Jim Mordecai reiterated his request for a copy of the Teamster's Local 70 contract proposals and said the middle schools retention policy was not on the web. He requested a copy of tonight's slide presentation.

Ed Allen, teacher, Emerson Elementary School, said he hopes the new school year is better for the children.

Oscar Wright asked Dr. Ward to look into the situation at Robeson Performing Arts School.

Clarence Boyd thanked Dr. Ward and his team for the programs implemented during the past two years.

N. Adoption of General Consent Report

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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.

Human Resources

 [05-0881](#) **Personnel Report No. 0005-0021**

Approval of Personnel Report No. 0005-0021.

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

Secretary Rakestraw, noted for the record, that this Resolution had been revised by General Counsel to include, as noted, the phrase "or property or other properties" following the phrase Cesar Chavez Educational Center, to give the District flexibility as to which property or properties is/are pledged as substitute collateral in this matter.

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

 [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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

**[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](#)

This Matter was Adopted on the Consent Agenda.

**[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](#)

This Matter was Adopted on the Consent Agenda.

**[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

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.

Tabled to a Date Certain

Student, Family and Community Services



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](#)

This Matter was Adopted on the Consent Agenda.

Passed The 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: 6 - Kerry Hamill, Gregory Hodge, Dan Siegel, Josue Hernandez, Noel Gallo and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

O. Unfinished Business

None

P. New Business

None

Q. Adoption of the Pupil Discipline Consent Report

None

R. Board Discussion

President Yee announced that Board Members have decided to hold a monthly meeting of the Board on the 1st Wednesday each month in order to have a more in-depth discussion on selected District issues than time permits in the joint meeting with the State Administrator.

S. Adjournment

President Yee adjourned the meeting at 8:22 P.M.

Prepared By: _____

Approved By: _____