

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Agenda (Long)

**Wednesday, August 31, 2005**

**5:00 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)**

**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)**

**04-0680 Readmission Hearing - Student Z**

**04-1422 Readmission Hearing - Student K**

**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**

"Snapshot" of the Opening Days of the 2005-2006 School Year.

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

**Legislative History**

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

### Labor Relations



#### [05-0845](#)

#### **Public Hearing - "Sunshining" - Brotherhood of Teamsters, Local 70 Initial Proposals for a Successor Agreement.**

Public Hearing - "Sunshining" of Brotherhood of Teamsters, Local 70 initial proposals in negotiations with the District for a successor Agreement effective July 1, 2005.

**Attachments:** [WEBxtender](#)

#### **Legislative History**

7/27/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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#### [05-0901](#)

#### **Public Hearing - "Sunshining" - Brotherhood of Teamsters, Local 853 Initial Proposals for a Successor Agreement**

Public Hearing - "Sunshining" of Brotherhood of Teamsters, Local 853 initial proposals in negotiations with the District for a successor Agreement effective July 1, 2005.

**Attachments:** [WEBxtender](#)

## L. Special Recognitions and Presentations

*None*

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

*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



#### [05-0899](#)

#### **Agreement - St. Mary's College of California - Student Teacher Placements**

Approval by the State Administrator of a Student Teacher Placement Agreement with St. Mary's College of California, for the District to provide practice teaching experience to students enrolled in teacher training curricula at St. Mary's College, for the period of August 15, 2005 through August 15, 2006 with the District receiving \$25.00 for each semester unit of practice teaching provided to each student teacher.

**Funding Source: St. Mary's College**

**Attachments:** [WEBxtender](#)



#### [05-0900](#)

#### **Memorandum of Understanding - Holy Names University - Student Teacher Placements**

Approval by State Administrator of a Memorandum of Understanding (MOU) with Holy Names University, for the District to provide to University's candidates enrolled in an Alternative Certification Intern Partnership Program Multiple Subjects - Single Subjects - Education Specialist Programs, who possess requisite credentials and are assigned by the University and accepted by the District, practice teaching experience in schools or classes of the District, for the period July 1, 2005 through June 30, 2008, pursuant to terms and conditions enumerated in the MOU.

**Intern Partners Program Grant**

**Attachments:** [WEBxtender](#)

**Human Resources**



**05-0936**

**Personnel Report No. 0005-0022**

Approval of Personnel Report No. 0005-0022.

**Attachments:** [WEBxtender](#)



**05-0937**

**Resolution No. 0506-0035 - Elimination of a Certain Classified Position**

Approval by State Administrator of Resolution No. 0506-0035 - Eliminating the classified position as specified herein:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Community Coordinator -	SEIU, Local 790
Program Assistant	White Collar Salary Schedule Range 46, \$44,763 - \$59,982 12 mos., 7.5 hrs.

Total: 1.0 FTE

**Attachments:** [WEBxtender](#)



**05-0938**

**Resolution No. 0506-0034 - Creation of Certain Classified Positions**

Approval by State Administrator of Resolution No. 0506-0034 - Creating a represented classified position and a confidential classified position under the Chief Academic Officer as follows:

Create:

Position Title/FTE Salary Schedule/Range

Project Manager - UAOS Classified Management

School Network Services (1.0 FTE) Range 21, \$90,721 - \$115,783  
261 days, 7.5 hours

Executive Office Assistant Classified Management Confidential  
(Confidential) (1.0 FTE) Range 12, \$56,230 - \$71,779  
261 days, 7.5 hours

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

**Funding Source: Donor Advised Fund, Expect Success/Instructional Framework and General Fund**

**Attachments:** [WEBxtender](#)

## Student, Family and Community Services



### **05-0918**

#### **Memorandum of Understanding (MOU) - Bay Area Community Resources (BACR) - Hoover Elementary School**

Approval by State Administrator of a Memorandum of Understanding with Bay Area Community Resources (BACR), for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Hoover Elementary School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$98,285.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



### **05-0920**

#### **Memorandum of Understanding (MOU) - Bay Area Community Resources (BACR) - Madison Middle School**

Approval by State Administrator of a Memorandum of Understanding with Bay Area Community Resources (BACR), for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Madison Middle School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$64,285.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0921**

**Memorandum of Understanding (MOU) - Bay Area Community Resources (BACR) - Santa Fe Elementary School**

Approval by State Administrator of a Memorandum of Understanding with Bay Area Community Resources (BACR), for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Santa Fe Elementary School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$67,885.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0922**

**Memorandum of Understanding (MOU) - Bay Area Community Resources (BACR) - Stonehurst Elementary School**

Approval by State Administrator of a Memorandum of Understanding with Bay Area Community Resources (BACR), for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Stonehurst Elementary School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$67,885.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0923**

**Professional Services Contract - Marcus A. Foster Educational Institute (MAFEI)**

Approval by State Administrator of a Professional Services Contract with Marcus A. Foster Educational Institute, for the latter to provide After School Program services as the fiscal intermediary utilizing 21st Century Community Learning Centers one-time funds, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$150,000.00 (maximum reimbursable amount).



**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0925**

**Memorandum of Understanding (MOU) - Museum of Children's Art (MOCHA) - Prescott Elementary School**

Approval by State Administrator of a Memorandum of Understanding with Museum of Children's Art (MOCHA), for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Prescott Elementary School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$101,785.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0926**

**Memorandum of Understanding (MOU) - Oakland Leaf - Ascend School**

Approval by State Administrator of a Memorandum of Understanding with Oakland Leaf, for the latter to provide After School Program services as the 21st Century Community Learning Centers Grant Lead Agency at Ascend School, for the period of August 1, 2005 through June 30, 2006, in an amount not to exceed \$104,485.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



**05-0927**

**Amendment of Memorandum of Understanding (MOU) - Geraldine P. Murphy dba Murphy & Associates - Bret Harte Middle School**

Approval by State Administrator of an Amendment to the Memorandum of Understanding with Geraldine P. Murphy, dba Murphy & Associates, for the latter to provide After School Program services to enrolled 6th through 8th grade students, as the 21st Century Community Learning Centers Grant Lead Agency, at Bret Harte Middle School, for the period of August 1, 2005 through June 30, 2006, adding \$36,909.00, increasing the potential maximum reimburseable amount from a not to exceed amount of \$186,000.00 to a not to exceed amount of \$222,909.00. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



[05-0934](#)

**Professional Services Contract - Hatchuel Tabernik & Associates (HTA)**

Approval by State Administrator of a Professional Services Contract with Hatchuel Tabernik & Associates, for the latter to provide After School Program services as the fiscal intermediary utilizing 21st Century Community Learning Centers one time funds, for the period of July 1, 2005 through June 30, 2006, in an amount not to exceed \$105,000.00 (maximum reimbursable amount).

**Funding Source: 21st Century Community Learning Centers Grant (21CCLC)**

**Attachments:** [WEBxtender](#)



[05-0935](#)

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

Adoption of Resolution No. 0506-0037- Appointing certificated staff named herein as members and Co-chairs of the Pupil Disciplinary Hearing Panel for the 2005-2006 School Year and/or until their respective successor is appointed pursuant to law.

**Attachments:** [WEBxtender](#)

**Fiscal**



[05-0939](#)

**District Grant Application - 3M Library Systems - Fremont Federation High Schools**

Approval and support by the State Administrator of District's Grant Application to 3M Library Systems, seeking funding to provide a books security system for the high schools at Fremont Federation in the amount of \$10,000.00, for the period of April 22, 2005 to December 31, 2005 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: 3M Library Systems**

**Attachments:** [WEBxtender](#)



[05-0940](#)

**District Grant Application - Laura Bush Foundation for America's Libraries - Fremont Federation of High Schools**

Approval and support by the State Administrator of District's Grant Application to Laura Bush Foundation for America's Libraries, seeking funding to provide high quality books targeted at students developing English language competency while learning core curriculum at Fremont Federation of High Schools in the amount of \$5,000.00, for the period of June 30, 2005 to June 1, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: Laura Bush Foundation for America's Libraries**

**Attachments:** [WEBxtender](#)



**05-0942**

**District Grant Application - Y & H Soda Foundation - Districtwide Schools**

Approval and support by the State Administrator of District's Grant Application to Y & H Soda Foundation, seeking funding to provide volunteer support for students throughout the district schools in the amount of \$25,000.00, for the period of September 1, 2005 to August 31, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: Y & H Soda Foundation**

**Attachments:** [WEBxtender](#)



**05-0943**

**Grant Agreement - The Broad Center for the Management of School Systems - Matthew Hill**

Ratification by the State Administrator of Grant Agreement Between District and The Broad Center (TBC) for the Management of School Systems, accepting up to \$100,000.00, and committing \$60,000.00 in District matching funds for Broad Residency, within District, of Matthew Hill, for the period August 1, 2005 through July 31, 2007.

**Funding Source: The Broad Center for the Management of School Systems**

**Attachments:** [WEBxtender](#)



**05-0944**

**District Grant Application - California Postsecondary Education Commission - District and California State University - East Bay**

Approval and support by the State Administrator of District's Grant Application to California Postsecondary Education Commission, seeking funding to provide professional development for high school social studies teachers in the amount of \$999,980.00, for the period of September 1, 2005 to September 30, 2009 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: California Postsecondary Education Commission**

**Attachments:** [WEBxtender](#)



[05-0947](#)

**Grant Agreement - The Broad Center for the Management of School Systems - Allison Sands**

Ratification by the State Administrator of Grant Agreement Between District and The Broad Center (TBC) for the Management of School Systems, accepting up to \$100,000.00, and committing \$60,000.00 in District matching funds for Broad Residency, within District, of Allison Sands, for the period August 1, 2005 through July 31, 2007.

**Funding Source: The Broad Center for the Management of School Systems**

**Attachments:** [WEBxtender](#)

**Motion To Discharge - Facilities Advisory Committee - Legislative Files - August 23, 2005 Meeting Agenda**



[05-0949](#)

**Motion To Discharge - Facilities Advisory Committee - Committee Consent Agenda Legislative Files - August 23, 2005 Meeting Agenda**

Approval by State Administrator of Motion to Discharge Facilities Advisory Committee - Consent Agenda Legislative Files 05-0895; 05-0902; 05-0903; 05-0904; 05-0905; 05-0906; 05-0907; 05-0908; 05-0910; 05-0911; 05-0912; 05-0914 and 05-0915- listed on Committee's August 23, 2005 Agenda from said Committee to the State Administrator and/or Board of Education, pursuant to Board of Education ByLaw 9130.

**Facilities Advisory Committee**



[05-0895](#)

**Change Order No. 2 - J. Darden Painting - Edward Shands Adult School**

Ratification by State Administrator of Change Order No. 2 to Construction Contract with J. Darden Painting, Concord, CA, for the latter to perform two (2) pre-approved change order items to provide power washing, priming and one coat of paint to the exterior of one portable and one coat of paint to the interior doors of the Administration offices in conjunction with the Edward Shands Adult School in the amount of \$15,857,00, increasing the Agreement from \$253,680.00 to \$269,537.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Adult Education Fund**

**Attachments:** [WEBxtender](#)



**05-0902**

**Agreement for Professional Services - ACC Environmental Consultants - Fremont Small Schools Project**

Approval by State Administrator of Agreement for Professional Services with ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos specifications, project management and air monitoring services including both Phase Contrast Microscopy (PCM) and Transmission Electron Microscopy (TEM) samples as required in conjunction with the Fremont Small Schools Project for the period commencing May 1, 2005 and concluding no later than May 13, 2005 in an amount not-to-exceed \$1,685.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0903**

**Agreement for Repair Contract - Advanced Roofing Services, Inc. - Montclair Elementary School Modernization Project**

Approval by State Administrator of Agreement for Repair Contract with Advanced Roofing Services, Inc., Alameda, CA, for the latter to remove and replace roofing on four (4) portables, strip and disposal of existing roofs and gutters, install new 1/2" CDX (low grade) plywood, build-up of roofing system to meet Manville specification #4 GNS, install new flashing gutters down spouts, coat roofs with one coat of clay emulsion and reflective aluminum paint in conjunction with the Montclair Elementary School Modernization Project commencing July 1, 2005 and terminating October 1, 2005 in an amount not-to-exceed \$27,848.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0904**

**Agreement for Repair Contract - Advanced Roofing Services, Inc. - Skyline High School Portable Project**

Approval by State Administrator of Agreement for Repair Contract with Advanced Roofing Services, Inc., Alameda, CA, for the latter to remove and replace roofing on the seven (7) portables, strip and dispose of existing roofs and gutters, build-up of roofing system to meet Manville specification #4 GNS, install new flashing gutters down spouts, coat with one coat of clay emulsion and reflective aluminum paint in conjunction with the Skyline High School Portable Project for the period commencing July 1, 2005 and terminating October 1, 2005 in an amount not-to-exceed \$50,570.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0905**

**Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management**

Approval by State Administrator of Agreement for Professional Services with AEKO Consulting, Oakland, CA, for the latter to provide Local Area Network (LAN) work including support and maintenance services for all components on the LAN for the Division of Facilities Planning and Management for the period commencing on July 1, 2005 and concluding no later than June 30, 2006 in an amount not-to-exceed \$52,800.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0906**

**Amendment No. 3 - Arthur Tam & Associates - Hillcrest Elementary School New Two (2) Story Modular Building**

Approval by State Administrator of Amendment No. 3 to Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to replace the fire alarm system, prepare drawings for submission to DSA (Division of State Architects) and acquire approval, assist the district in bidding the project and administrating the construction in conjunction with the Hillcrest Elementary School New Two (2) Story Modular Building Project in an amount not-to-exceed \$15,450.00, increasing the Agreement from \$230,203.50 to a not-to-exceed amount of \$245,653.50, and extending the end date from June 1, 2005 to June 1, 2006. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0907**

**Amendment No. 1 - Arthur Tam & Associates - Stonehurst Elementary School Modernization Project**

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to provide additional construction administration including additional meeting and observations that are required because of extended construction schedule and time, due to changes mandated by DSA in conjunction with the Stonehurst Elementary School in an amount not-to-exceed \$59,902.52, increasing the Agreement from \$543,645.00 to a not-to-exceed amount of \$603,547.52. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0908**

**Amendment No. 2 - Consolidated Engineering - Cesar Chavez Education Center Playing Fields-Increment 3**

Approval by State Administrator of Amendment No. 2 to Professional Services Agreement with Consolidated Engineering, San Ramon, CA, for the latter to provide testing and observation in conjunction with the Cesar Chavez Education Center Playing Fields - Increment 3 in an amount not-to-exceed \$1,269.70, increasing the Agreement from \$17,974.00 to a not-to-exceed amount of \$19,243.70. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0910**

**Amendment No. 1 - GKK/McCarthy - Division of Facilities Planning and Management**

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with GKK/McCarthy, Roseville, CA, for the latter to provide facilities assessment requirements in conjunction with the Williams Act, including filing with OPSC of survey plans, researching facility records, compiling plans, pertinent documents and data in preparation for facility inspections, designing MS Access database for consolidation and import of known facility data, perform needs assessment inspections and documentation in compliance with Education Code 17592.70 and other services as described therein for the Division of Facilities Planning and Management in an amount not-to-exceed \$294,224.30, increasing the Agreement from \$3,204,000.00 to a not-to-exceed amount of \$3,498,224.30. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0911**

**Agreement for Professional Services - H.T.I. Architects - Glenview Elementary School Restroom Project**

Ratification by State Administrator of Agreement for Professional Services with H.T.I. Architects, Oakland, CA, for the latter to provide design and renovation of the boys and girls restrooms and upgrade the existing facilities for accessibility to meet current requirements in conjunction with the Glenview Elementary School Restroom Project for the period commencing August 1, 2005 and concluding no later than October 31, 2005 in an amount not-to-exceed \$26,500.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0912**

**Agreement for Small Contract - ICF - Foster Middle School Wiring Project**

Approval by State Administrator of Agreement for Small Contract with ICF, Concord, CA, for the latter to provide data and phone wiring services in conjunction with the Foster Middle School Wiring Project for the period commencing April 1, 2005 and terminating July 31, 2005 in an amount not-to-exceed \$12,304.50.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0914**

**Emergency Resolution No. 0506-0027 - Project Budget - Bret Harte Middle School**

Approval by the State Administrator of Resolution No. 0506-0027 - Declaring the condition of fire damage at Bret Harte Middle School to constitute an emergency, authorizing a budget for the emergency abatement of damaged materials and repair work at the school site in the amount of \$50,000.00, and authorizing contracts as specified therein, subject to the approval of the Alameda County Superintendent of Schools.

**Funding Source: Risk Management**

**Attachments:** [WEBxtender](#)



**05-0915**

**Resolution No. 0506-0026 - Project Budget - Manzanita Elementary School**

Approval by State Administrator of Resolution No. 0506-0026 - Authorizing and approving the Project Budget for the Manzanita Elementary School Lighting Project in the amount of \$14,381.00.

**Funding Source: City of Oakland**

**Attachments:** [WEBxtender](#)



## State Administrator and/or Board of Education



[05-0945](#)

### **Minutes - State Administrator and/or Board of Education - Regular Meeting, August 10, 2005**

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

Regular Meeting, August 10, 2005.

**Attachments:** [WEBxtender](#)

## **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.*

**04-0680 Readmission Hearing - Student Z**

**04-1422 Readmission Hearing - Student K**

## R. Board Discussion

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[05-0948](#)

### **Modification of State Administrator and/or Board of Education Meeting Schedule**

Discussion/decision regarding holding a State Administrator and/or Board of Education Retreat with FCMAT and State Controller representatives on October 12, 2005 and the possibility of rescheduling the State Administrator and/or Board of Education November 9, 2005 Meeting to November 30, 2005 and the December 7, 2005 Meeting to December 14, 2005, respectively.

## S. Adjournment