

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Minutes (Long)

Wednesday, 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

Acting President Noel Gallo called the meeting to order at 5:00 P.M.

B. Roll Call

Roll Call: Present: Dan Siegel, Noel Gallo and Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Alice Spearman, Josue Hernandez, David Kakishiba and Gary Yee

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

Acting President Gallo stated that the State Administrator and Board members would recess to closed session [to consider items as printed on the Agenda].

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

Acting President Gallo recessed the meeting to Closed Session at 5:01 P.M.

F. Reconvene To Public Session

Vice President David Kakishiba, at the request of President Yee, reconvened the meeting to Public Session at 5:50 P.M. and presided throughout the meeting, as Acting President.

G. Second Roll Call

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

H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

State Administrator Randolph Ward stated that there are no reportable 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 presented his report. Student Director Hernandez said he is attending Castlemont School of Business and InformationTechnology. He has seen a big change in the small school. He encourages all students to become involved with their school. Skyline students have concerns about their safety during construction on the school campus. He introduced Erica Brumfield, student leadership coordinator, who commented on goals of the All City Council. The first meeting of the All City Council is scheduled for Thursday, September 22, 2005 starting at 1 p.m.

Jim Mordecai provided information on students working at the polls to the student director.

Ben Visnick, President, OEA, cited an OEA contract section regarding school safety.

Jack Erkstine, OEA site rep, Castlemont, spoke on ongoing construction on the Castlemont campus. He said there are not enough classrooms in the school, they do not have a library, and they do not have a place to put a copier. They do not have a staff lounge.

Presentation/Acknowledgment Made

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](#)
[Bts-update August 31, 2005.ppt](#)
[HR update - August 31, 2005.ppt](#)
[Facilities-update_August_31_2005.ppt](#)

Gail Whang, Troy Christmas and Timothy White each gave a brief update on opening of school activities.

Gail Whang, Executive Director, Student, Family and Community Services, spoke on the School Partners Program, using central staff to assist schools in opening days, including the delivery of textbooks. Troy Christmas provided an update on the hiring and processing of teachers, teacher vacancies, and contract signings. We have 38 certificated vacancies without a permanent teacher. He said we still have multiple classified vacancies, but the vacancies are expected to be filled within the next couple of weeks. Timothy White, Assistant Superintendent, Facilities, provided a facilities update, including ongoing modernization work at Crocker Highlands, Garfield, Hillcrest and Oakland Tech; portables for Hawthorne to accommodate the increase in students, and the ASCEND and Castlemont projects.

Roll Call (Secretary's Observation)

Director Gregory Hodge absent from meeting at 6:20 P.M.

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

Roll Call (Secretary's Observation)

President Yee absent from meeting at 7:06 p.m.

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

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](#)

There were no speakers on this item.

Hearing Held and Closed

[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](#)

Acting President David Kakishiba opened the public hearing.

Jim Mordecai, speaking on this item, raised the issue, to which he stated he did not have an answer, as to how specific the details needed to be from a party proposing negotiations, given that, in the instant case, the details appeared not to be very specific.

The public hearing was closed.

Hearing Held and Closed

L. Special Recognitions and Presentations

None

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

Oscar Wright commented on the District's response to the Exit Agreement with the Office of Civil Rights.

Dr. Clarence Boyd commented on the Voluntary Resolution Plan and the increases in Latino and African American kids who are taking advance placement courses and the institution of a core curriculum.

N. Adoption of General Consent Report**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](#)

This Matter was Adopted on the Consent Agenda.

[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.

Funding Source: Commission on Teacher Credentialing, Alternative Certification Intern Partners Program Grant

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.

Human Resources

[05-0936](#)**Personnel Report No. 0005-0022**

Approval of Personnel Report No. 0005-0022.

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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.

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



05-0902

Professional Services Agreement - 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



05-0905

Professional Services Agreement - 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



05-0911

Professional Services Agreement - 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](#)

This Matter was Adopted on the Consent Agenda.



05-0912

Small Construction 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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 2 - Gregory Hodge and Gary Yee
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

04-0680 Readmission Hearing - Student Z

04-1422 Readmission Hearing - Student K**Passed The Pupil Discipline Consent Report**

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 2 - Gregory Hodge and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

R. Board Discussion**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.

Initially it was agreed to change October 12th Board Retreat date to October 19; subsequently to have Secretary Rakestraw explore with appropriate parties the possibility of having the Board Retreat on October 13th in lieu of October 12th. Dr. Ward and Board members further agreed to reschedule 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.

Discussed

S. Adjournment

Acting President Kakishiba adjourned the meeting, in memory of William Belford, Nancy Nguyen and Virginia King, at 7:39 P.M.

Prepared By: _____

Approved By: _____