

Oakland Unified School District

Board of Education
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DRAFT



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Minutes (Long)

Wednesday, June 22, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman***

Student Directors: Nikita Mitchell and Lashae Robinson

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

A. Call To Order

President Gary Yee called the meeting to order at 5:08 P.M.

B. Roll Call

Roll Call: Present: Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson, Nikita Mitchell, David Kakishiba and Christopher Dobbins

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Yee.

D. Speaker Request Cards/Modification(s) To Agenda

President Yee said he had a request to move the Measure B'Committee presentation of thier 2009-2010 Annual Report up in the agenda. He said he will move the Measure B'Report after Item H, Report of the Superintendent of Schools on the Agenda. After Item L - Legislative File ID 11-1629 - Measure B'2009-2010 Annual Report, the next item considered on the Agenda was Item I, J, F, K, L (11-1313, 11-1234, and 11-1624), M, N, O, P, Q, R, S, T, U, V, W and X.

Director Spearman requested all contracts for the Oakland Schools Foundation [11-1020, 11-1028, 11-1095, 11-1102, 11-1103, 11-1105, 11-1076, 11-1240, 11-1242, 11-1244, 11-1277, and 11-1322] be pulled from the Consent Report for further Board Discussion and possible Board action. Director Spearman also requested Legislative File ID 11-1442 be pulled for further Board Discussion and Possible Board action.

E. President's Report

11-1669 **President of the Board Report - June 22, 2011**

Report of the President of the Board of Education - June 22, 2011

President Yee deferred the President's Report to the Report of Regular Board Members.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

**11-1421****Tribute - Nikita Mitchell - Student Board Member - 2010-2011**

Adoption by the Board of Education of Resolution No. 1011-1129 - Tribute to Nikita Mitchell, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: [Document\(s\)](#)
[11-1421 - Tribute - Nikita Mitchell - Student Board Member - 2010-2011.pdf](#)

President Yee and Members of the Board thanked Nikita Mitchell and Lashae Robinson for their work as Student Directors on the Board this year.

Special Presentations were made to Student Directors Mitchell and Robinson by President Yee and Members of the Board.

Director Spearman read the Resolution into the record for Nikita Mitchell which highlighted her academic excellence at Oakland Technical High School and East Oakland School of the Arts; her leadership skills; work on alternatives to student suspensions and expulsions; and her work on high quality instruction.

Public Comments

Betty Olson Jones said she wants to honor both students for their work. She said Nikita has meant hope to her. She said it is easy to feel hopeless in a District with so many challenges. Ms. Olson Jones wished both Student Directors the best for their futures.

Presentation/Acknowledgment Made

**11-1422****Tribute - Lashae Robinson - Student Board Member - 2010-2011**

Adoption by the Board of Education of Resolution No. 1011-1130 - Tribute to Lashae Robinson, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: [Document\(s\)](#)
[11-1422 - Tribute - Lashae Robinson - Student Board Member - 2010-2011.pdf](#)

President Yee and Members of the Board thanked Nikita Mitchell and Lashae Robinson for their work as Student Directors on the Board this year.

Special Presentations were made to Student Directors Mitchell and Robinson by President Yee and Members of the Board.

Director Hodge read the Resolution into the record for Lashae Robinson highlighting her strong civic consciousness; leadership skills; academic growth; and concern for Oakland's youth.

Public Comments

Betty Olson Jones said she wants to honor both students for their work. She said Nikita has meant hope to her. She said it is easy to feel hopeless in a District with so many challenges. Ms. Olson Jones wished both Student Directors the best for their futures.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Lashae Robinson present at 5:12 P.M.

Roll Call: Present: Lashae Robinson, Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London and Gary Yee

Absent: Nikita Mitchell, David Kakishiba and Christopher Dobbins

G. Report of Student Board Members



11-1670 Student Directors' Report - June 22, 2011

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - June 22, 2011.

Attachments: [11-1670 - Student Directors' Report - June 22, 2011.pdf](#)

Student Director Robinson talked about her experience this year as a Student Board Member. She said she learned a lot and she is appreciative of the opportunity. She said she was nervous at her first Board Meeting. After the first Board Meeting she said she became more excited and anxious to show the public there are positive young people in Oakland. Student Director Robinson commended Board Members for the work they do and said she would never forget her experience of serving as a Student Director.

Board Member Comments

Director Spearman said it has been a joy and pleasure to have Student Director Robinson represent the students in the District. Director Spearman wished Student Director Robinson well. Director Spearman said she wants her to go to college and to return back to Oakland giving back to the community in any way that she can.

Director Gallo expressed his gratitude for Student Director Robinson's leadership. Director Gallo wanted to know after 12 years of school in the District, what was the one thing she would change and he had two questions for Student Director Robinson. Director Gallo asked Student Director Robinson to convince him to attend MetWest High School and what recommendation would she give the Board to make MetWest or the District a better place to educate children.

Student Director Robinson said the teachers at MetWest High School really care about the students. She said she has a one on one relationship with her advisor and they still talk after graduation.

Director Hodge said she wanted to appreciate Student Director Robinson for the work she did with young people this year. She said she witnessed her manage and facilitate a retreat for middle school students. Director Hodge talked about her ability to bring substantive issues to young people and believing they had the ability to process the information.

Vice President London said she appreciated her presence as a Student Board Member. Vice President London said she was confident Student Director Robinson will return to Oakland after college and looks forward to hearing about her continued success.

Superintendent Smith said he appreciates the internship work she did in the central office.

He said her facilitation work for the Strategic Planning made a huge difference.

President Yee wanted to know Student Director Robinson's major in college at Sacramento State University.

Student Director Robinson said her major is Nursing, but she is keeping an open mind.

President Yee asked Student Director Robinson for one of her highlights while serving as a Student Board Member.

Student Director Robinson said she was proud of all the work she did as a Student Board Member. She said she will always remember being that shy girl who could not facilitate or speak in front of people. She said now she is this woman who can talk and present and she will always remember that.

Student Director Mitchell thanked the Board for the opportunity to learn about public policy; bureaucracy; and the way the District and the City works. She thanked the staff at Oakland Technical High School for enriching her senior year and takes pride in Castlemont High School.

Student Director Mitchell talked about the District being realistic about what it can do due to budget constraints and other problems and said the community and students come first.

Student Director Mitchell said young people who do not attend school every day are more likely to die and go to jail. She said the District needs to focus on implementing programs for young people.

Student Director Mitchell said although there is a sense of urgency, there is a great plan and there is time for the District to implement the plan making sure every young person is looked after. She said she is proud of the schools that she attended in the District and hopes young people in the future can be proud and say This is the city that nurtured me and allowed me to do what I needed to do."

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools

11-1671 Superintendent of Schools Report - June 22, 2011

Presentation of the Report of the Superintendent of Schools.

Dr. Smith thanked the Board Members who attended graduations. He said there are so many young people doing great things and this was a chance to celebrate. He reported the Strategic Plan was adopted unanimously last Saturday.

Presentation/Acknowledgment Made

I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

11-1672 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 22, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 22, 2011.

Jamal Amen, Oakland Branch NAACP, spoke regarding a letter he said the NAACP sent to the Board on June 16th that talks about a number of issues African Americans are facing that are not being talked about in the District. He said last year the NAACP met with Skyline High School students and the students shared 38 issues at Skyline. He said the list was reduced to five issues:

- 1. The disregard for higher learning for Black students.*
- 2. Counselors were intentionally not processing repeat courses.*
- 3. Black students were targeted for suspension or expulsion without due process or parent input.*
- 4. Black administrators were targeted for demotion.*
- 5. Several teachers were identified for failing a high percentage of students.*

Mr. Amen said this year the NAACP met with students and parents of McClymonds High School. He said he has a letter from a student stating students are watching television during class time as classroom assignments.

George Holland, President, Oakland Branch NAACP, said he was informed that Castlemont High School did not have a librarian. He said if you don't have a library there is no place for students to study. He said he was shocked to learn Skyline High School had counselors who were not counseling students. He said students had difficulty knowing if they were going to pass the 12th grade because they did not have the necessary requirements. He said at McClymonds High School there is a video taken by a student during class time where the teacher stands by the door making sure the principal does not walk into the classroom while the students were rapping. He said these kinds of things have to stop.

Valeska Guterrez, Youth President Oakland Branch NAACP, said she just graduated from Oakland High School and wanted to talk about some of her concerns at Oakland High School. Ms. Guterrez said there are good teachers in the District and there are teachers who sit on their desk and do nothing. She said she had an issue with all the graduating seniors wearing blue caps and gowns due to the Asian culture. She said there are other races at the school and feels African American and Latino students are forgotten about in the schools. She said in her AP Literature class there were only three African American students. She said she doesn't want any student to be forgotten about.

Bishop Bob Jackson, Acts Full Gospel Church, said it is amazing when students are concerned about their education and have no one to go to. He said these same problems have existed for years. He said this is a real crisis. He said when students don't have an education to get an adequate job, what do they have left to do?

Bill Patterson, Oakland Branch NAACP, said if West Oakland is perceived as a dumping ground for teachers who are not performing well at other schools, it complicates the principal's ability to serve the students who are complaining about not being educated. He said he hopes the Board will enable Superintendent Smith to look into the situation. He said the NAACP has met with the principal and parents..

Clifton Cooper, Oakland Branch NAACP, said he visited McClymonds a few weeks ago and students were working on term projects. He said he saw one large computer screen with a picture of a gun and wondered why the picture was there. He said some of the classrooms were as they should be and some classes had students sleeping with only a few students participating. He said a lot needs to be done with McClymonds.

Oscar Wright said he is only asking that African American students to be taught like other students are taught. He said it is not a choice, African American students have a right.

Cheryl Moore, Oakland Branch NAACP, said she is appalled at Castlemont High School not having a library. She said there is talk about closing the library at Oakland High School. Ms. Moore said students need the library because for some that is the only place they have access to a computer to complete classroom assignments. She said she attended meetings at Castlemont High School and McClymonds High School and African American students told them they were not being properly educated to know the things they need to know to get to the next level. Ms. Moore asked the Board to look into the matter.

Cynthia Adams, Oakland Branch NAACP, said she supports Historically Black Colleges bringing teachers into the District. Ms. Adams said year after year the District has not hired any teachers that looks like African American students. She said as an employee at Oakland High School, she sees this all the time. She said there are good teachers in Oakland, but African American teachers are needed so the students can move forward.

Jim Mordecai said in terms of the vacant Measure "B" Committee positions, he wants people with integrity to be able to express their point of view. He said the Measure "B" Committee is supposed to be about citizen oversight.

Mary Prophet, Retired Teacher, said the District has decided to eliminate retired teachers from being mentors. Ms. Prophet said new teachers who have completed two years of teaching are being asked to become mentors. She said until now, mentoring was comprised of experienced teachers at the school site and retired teachers.

Jawwei Wong, Teacher, said she supports Mary Prophet. She said she just finished her fifth year of teaching and finds that she still has a lot of questions and Ms. Prophet usually has the answers because she has the experience. She said teachers go to retired teachers because they have prior knowledge, wisdom, patience, and belief. She said why get rid of something that works.

Nancy Lee, Teacher, said Mary Prophet has been her mentor for the last 12 years. She asked the Board to consider retaining retired teachers as BTSAs Coaches. She said retired teachers bring knowledge and experience to the table. She said because retired teachers are not tied to the classroom, they have more flexibility and time to devote to their mentees.

Emily Filloy, Teacher, said the retired teacher coaches have been most effective because of their experience. She said they know how to work with the community and they have more time. She urged the Board to use a system where classroom teachers, site coaches, as well as retired teachers can be used.

Kia Clark, Teacher, said retired teachers have the insight that new teachers need. She said retired teachers are not outside consultants since most were teachers in the District.

Betty Olson Jones, OEA President, said more and more female African American teachers are retiring. She said what the District have in retired teachers is an incredible resource. She said these are the people who can guide new teachers. Mrs. Olson Jones wants the District to continue to support Teach Tomorrow Oakland. She said the program requires a five year commitment, that you are from the community, and you choose to teach in an urban environment.

Brad Skaggs, Teacher, said the District cannot throw away resources that are readily available to teachers. He said a part of the BTSA Program is to self-evaluate.

Roll Call (Secretary's Observation)

Nikita Mitchell present at 5:56 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London and Gary Yee
Absent: Christopher Dobbins

Roll Call (Secretary's Observation)

Christopher Dobbins present at 6:00 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

J. Report of Regular Board Members

11-1673 Report of Regular Board Members - June 22, 2011

Presentation of Individual Report of Regular Board Members.

District 2 - David Kakishiba

Director Kakishiba said he will reserve his time for action items.

District 5 - Noel Gallo

Director Gallo requested a response from staff on the concerns raised during Public Comments regarding retired teachers and the NAACP.

District 7 - Alice Spearman

Director Spearman reported she attended several graduations. She said for parents not to

forget to lift up the children. She said African Americans are no longer the invisible people.

District 6 - Christopher Dobbins

Director Dobbins reported on Saturday there will be a cleanup day at Melrose Leadership Academy from 9:00-12:00. Lyons Creek Crossing will have an all-day conference on Saturday from 9:00-4:00. Director Dobbins said he attended graduations at Frick Middle School, Coliseum College Prep, Roots International, Skyline High School and Castlemont High School.

District 1 - Jody London

Vice President London said she attended several graduations. Vice President London thanked the community for supporting students making it possible for them to succeed.

District 4 - Gary Yee

President Yee said he appreciates both major areas in the Public Comment section of the meeting today. He said the Public Comment time is reserved for the public and Board Members cannot take action on those items because they were not previously placed on the agenda. He said both items are of serious concern to the Superintendent and all Board Members.

District 3 - Jumoke Hodge

Director Hodge thanked Oscar Wright for his life and all the work he does on behalf of Oakland children and African American children. Director Hodge said she attended the graduation at West Oakland Middle School. She said the OUSD Police Department "Together We Can" program opened today for children between the ages of 8-12. Director Hodge thanked Assemblyperson Sandre Swanson for a \$5,000 grant awarded to Lafayette Elementary to purchase instruments for their music program.

Superintendent Smith said he was not aware of the retired teacher reduction. He said he will get an answer about what this means and how it has been communicated.

Superintendent Smith said he is committed to meet and work with the Oakland Branch of the NAACP regarding the specific issues raised. He said he wants to include union leadership in those talks; to jointly take action and review steps in partnership; and review the practices and take seriously the issues raised by the NAACP. He said he wants to be public about his responses.

Discussed and Closed

Roll Call (Secretary's Observation)

Nikita Mitchell and Lashae Robinson absent at 7:24 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson and Nikita Mitchell

K. Unfinished Business

Finance and Human Resources Committee - Report - June 15, 2011 - David Kakishiba, Chair



11-1432

Public Hearing and Adoption - 2011-2012 Fiscal Year District Budget (Proposed Adoption Budget) (Adoption - June 29, 2011)

Public Hearing and Adoption by the Board of Education of the 2011-2012 Fiscal Year District Budget (all funds) in the amount of \$478,499,207.00.

Attachments: [Document\(s\)](#)
[11-1432 - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Preliminary Reading\).ppt](#)
[11-1432 - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Preliminary Reading\).pdf](#)
[11-1432 - Presentation - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\).ppt](#)
[11-1432 - Presentation - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\).pdf](#)
[11-1432 - SAC Format - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\).pdf](#)
[11-1432 - Final Presentation - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.ppt](#)
[11-1432 - Final Presentation - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.pdf](#)
[11-1432 - SAC Format - 2011-2012 Fiscal Year District Budget - Proposed Adoption - June 29, 2011.pdf](#)

Vernon AL, Deputy Superintendent for Business & Operations, said the District's 2011-12 budget is based on the Governor's May revise which recommends flat funding. He said on June CT the State Legislature approved the State Budget and the Governor vetoed the State Budget. He said since 85% of District funds are unrestricted funds that come from the State, the District will not know how much money it has to spend until the State budget situation is resolved. Not knowing if the District will have flat funding or not, he said the District took the approach to reduce expenditures based on a \$349 per student reduction in ADA.

Reductions

The District cut approximately \$10.6 million from the unrestricted General Fund budget

- 1. The Routine Repair Maintenance Account Contribution was decreased by \$450,000 due to the transfer of specific Building & Grounds personnel costs to the Capital Facilities Fund 25 (Redevelopment Agency) to accommodate School Safety Officers.*
- 2. An additional \$6 million flexed from Adult Education funds, \$3 million of which has been allocated to enrich the high school programs (i.e A-G requirements).*

Long Term Debt

- 1. The District still owes \$74 million on State loan.*
- 2. The Board approved an early retirement program for all employees. The cost of the program is about \$10.4 million paid over a five year period. This program will be funded*

by the Federal Jobs Bill Funds, some Adult Education funds, and some reserve funds.

General Fund Budget Overview for 2011-12 - \$180 million in reductions

- 1. Most of the reductions are in construction related funds.*
- 2. About \$36 million reduction in the General Fund.*

Unrestricted Fund General Fund 2011-12 net change is about \$16 million

Board Member Comments

Director Spearman said the ending fund balance is inflated because it contains money the District has yet to receive and wanted to know how much money had not been received.

Mr. Hal said "\$23 million".

Director Gallo said if the District is to make progress, it's about the money. He said for those who have the economic means they are choosing to pay for their child's education. He said as the schools go, so goes the City which impacts violence and safety.

Vice President London asked for clarification on the ADA numbers.

Mr. Hal said one number is for enrollment and the other number is for attendance.

Vice President London wanted to know when there are reductions in the restricted fund, does the District receives less money from whoever provides the restricted funds.

Mr. Hal said "Yes".

Director Hodge wanted to know if health services were in Extended Educational Services.

Mr. Hal said "Yes".

Director Dobbins wanted to know where was the K-12 school in the District.

Mr. Hal said he would have to get back to Director Dobbins.

Public Comments

Lacy Asbill said the community and parent's ability to contribute to education should be a variable used to consider in the funding formula.

Board Member Comments [Second Round]

Director Gallo asked Mr. Hal for the formula for staff driven decision making, what that would look like, and what it would do to the District's annual budget allocation at the next Board Meeting.

Dr. Smith said he will bring examples of other school district's formulas.

President Yee said the items Student Director Mitchell talked about and the issues raised in

Public Comments, he wanted to know if there is prioritization of these issues in the Strategic Plan. He said the budget development process for 2010-11 and 2011-2012 was not influenced by the Strategic Planning priorities because the plan was not in place. He said several items in the Strategic Plan are yet to be developed such as the Asset Management Plan and the Result Based Budgeting formula.

Discussed



[11-1664](#)

Finance and Human Resources Committee Recommended Adjustments to the Proposed 2011-2012 Fiscal Year District Budget (Proposed Adoption Budget) (First Reading) (Second Reading - June 22, 2011) (Adoption - June 29, 2011)

Adoption by the Board of Education of the Finance and Human Resources Committee Recommended Adjustments to the proposed 2011-2012 Fiscal Year District Budget , set forth in Exhibit "A" attached and incorporated herein by reference as though fully set forth.

ADJUSTMENT	IMPACT
1. Prioritize the use of the Ending Fund Balance, excluding the 3% Reserve for Economic Uncertainty, on "Audit Findings & Early Pay Off of State Emergency Loans.	TBD
2. Allocate Proposed Measure G Expenditure for Middle School Electives to High Schools to "maintain courses that help students qualify for college", and provide middle schools one-time only bridge funding from the Ending Fund Balance.	\$1,000,000
3. Maintain current year level of expenditures and programming for Adult Education services (GED test preparation and family literacy).	\$3.3 million
4. Restore funding allocation to Deferred Maintenance and RRMA.	\$3 million

Based on the V.6 Draft 2011-2012 Adopted Budget, these adjustments will impact the proposed Unrestricted General Fund Budget in the following manner:

UNRESTRICTED GENERAL FUND	V.6 DRAFT 011-2012 BUDGET	FISCAL IMPACT ADJUSTMENTS
Change in Fund Balance (6-30-12)	\$19,643,016	\$13,353,175
Beginning Fund Balance (7-1-11)	\$28,388,092	\$28,388,092
Ending Fund Balance (6-30-12)	\$48,031,108	\$41,741,267

Attachments: [Document\(s\)](#)
[FINAL - Board Memo Family Literacy Funding Alternatives 06 28 11.pdf](#)

Director Kakishiba read the Finance and Human Resources Committee's four recommended adjustments to the 2011-12 budget:

- 1. To prioritize the use of the ending fund balance excluding the three percent reserved for Economic Uncertainty. Fiscal impact to be determined*
- 2. Allocate proposed Measure "G" expenditures for middle school electives to high school to maintain courses to help students qualify for college and provide middle schools a one-time bridge funding from the ending fund balance. Fiscal impact approximately \$1*

million.

3. To maintain the current year level of expenditures and programming for Adult Education services. Fiscal impact \$3.3 million.

4. To restore the funding allocation to deferred maintenance and RRMA program of approximately \$3 million.

Director Kakishiba said in the Strategic Plan a high priority is making some immediate investments to improve the quality and the performance of high school education. He said the Superintendent is proposing over \$3 million in investments for high school education. The investment would be funded by the reduction of Family Literacy programs that were expanded this school year. The proposed budget shows \$3 million from Adult Education to support a \$3 million investment in high school education.

He said from version six to version twelve the numbers have changed. He said he does not recommend the committee's recommendation. He said the District has three options:

1. To be financially conservative.
2. Not invest in high school education right now.
3. Maintain the Adult Education services; invest in high school education; do not restore deferred maintenance; and a two percent for Economic Uncertainty as opposed to three percent.

Board Member Comments

Director Spearman said she recommends not bothering the three percent reserve fund. She said the District does not know what will happen and the District needs to be prudent. Director Spearman wanted to know how many of the high school A-G has been proven practices.

Maria Santos, Deputy Superintendent for Instruction, Leadership and Equity-in-Action, said in the area of literacy, the District has a significant number of students who are far below basic in English Language Arts. She said to move them forward, the District needs to teach students how to read and write. She said currently only 33% of District students graduate with A-G requirements. The District is starting a 9th class with graduation requirements to meet A-G requirements.

Director Spearman wanted to know if these were practices just created and how long were they tested for.

Ms. Santos said these are practices that have been tested and created in other school districts.

Director Gallo said for him, his job is to fund pre-school through 12th grade. He said pre-school and universal kindergarten is a necessity in this City. He said he would use all the Measure "G" funds for children because that is what the voters were asked for. Director Gallo said he would sell the Paul Roberson Building to pay back the State loan. He said he believes in family literacy for all parents. He said he would rather have a strong curriculum at the high school level and at the middle school level.

Director Hodge said she has watched the progression and the demise of the Adult Education Department. She said she is torn around Family Literacy. She said she is in agreement of bring the reserve fund down to two percent from three percent.

President Yee asked Director Hodge how she felt about paying back the State loan as a top priority in reducing the structural deficit with any free dollars.

Director Hodge said she is in agreement to help pay back the State loan by selling the Paul Roberson Building.

Carleen Naylor, State Trustee, said she advocates the Board keep a three percent reserve. She said version six of the draft budget in the audit findings, there is \$15 million in prior findings. She said if the Law Judge rules against the District for one year, the cost to the District will be \$5 million. She said the cost will be the same for 2007-08 and 2008-09 because the practices were the same. She said she advocates the budget be adopted as presented with the idea once the District gets more clarity with the audit findings and the State budget, the budget can be modified in the future.

Director Dobbins said when the State Trustee says keep the three percent, that's the way the District has to go. Director Dobbins wanted to know after shifting \$3.3 million from Adult Education, will there still be about \$1 million remaining in Adult Education funding?

Dr. Smith said "Yes". He said the Family Literacy Program will be reduced from twenty six classes to eight classes.

Director Dobbins wanted to know why Director Kakishiba wanted to keep the \$3.3 million in Adult Education.

Director Kakishiba said Family Literacy Programs this school year was tied to the building of a Full Service Community model at the elementary schools. He said he has seen parent education programs at schools that are working with parents whose children are habitually truant and habitually absent. He said the program has been a powerful resource for the parents and as a result, the students are coming to school more often and the parents are getting more involved in the school setting.

Vice President London said it should be a priority for the District to make middle schools attractive to retain students at the middle school level. She said the sixth grade is where the District loses enrollment. She said if there a legal opinion that the District has not been appropriately using Measure "G" fund, she would direct staff to go back and find a way to fund middle schools. She said she does not view cutting middle school electives for next year as an appropriate course of action.

Director Gallo said he will support the Superintendent's budget recommendation.

Director Kakishiba recommended the Superintendent bring back to the Board a scenario with budget figures that will maintain the Adult Education services at the current year levels.

Director Kakishiba asked State Trustee Naylor if the third option he presented earlier is prudent or overly cautious?

Ms. Naylor said next month the District will have some decisions and will know if it has real revenues or not. She said that does not preclude the District from beginning to look at

the use of those revenues if they materialize against the Strategic Plan and have the kind of discussions the Board is having. She said she is comfortable with the budget as submitted. She said this is a budget that can be modified in the future once the District has more information. She said it is worth being fiscally prudent and this budget meets that as presented.

Discussed

Roll Call (Secretary's Observation)

David Kakishiba absent at 9:35 P.M.

Roll Call: Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell and David Kakishiba

L. New Business

Board of Education

11-1678 Motion To Discharge Standing Committee(s) Legislative File(s)

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

A motion was made by Alice Spearman, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Teaching and Learning Committee - Report - June 13, 2011 - Jumoke Hodge, Chair

Roll Call (Secretary's Observation)

Gary Yee absent at 9:40 P.M.

Roll Call: Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
Absent: Lashae Robinson, Nikita Mitchell, David Kakishiba and Gary Yee



11-1234

Master Memorandum of Understanding - East Bay Asian Youth Center - 2011-2012 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$1,482,910.00.

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

Public Comments

Oscar Wright said he always question how money continues to be given to the East Bay Asian Center when the person on the Board job is tied to the company. Mr. Wright said the Board has been promising the A-G since 1998 and the public will move on this. He said a school was named in honor of President Obama and some of the parents informed him the school is being closed.

Director Spearman said Barack Obama Academy is not closing.

Director Gallo said the East Bay Agency for Youth is doing good work. He asked General Council Jacqueline Minor for her legal opinion on the item.

General Counsel Minor said her legal opinion is the same as it was more than a year ago. She said legally she views this as a conflict, the Board has determined otherwise. She said Board rules have been modified and suggest this is not a conflict.

A motion was made by Jumoke Hinton Hodge, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman and Jody London
Nay: 1 - Noel Gallo
Recused: 1 - David Kakishiba
Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Gary Yee present at 9:42 P.M.

Roll Call: Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell and David Kakishiba



11-1624

2010-2011 Annual Report - District English Learner Advisory Committee (DELAC)

Presentation of the 2010-2011 Annual Report of the District English Learner Advisory Committee (DELAC) to the Board of Education.

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

Norma Verdugo, DELAC Teacher Representative, said the DELAC's participation in the development of a Single School Plan for Student Achievement recommends further establishment of ELD programs in K-12 education. She said some schools have English Learner Programs offered to students, some schools don't, and some schools have opted to eliminate the program.

DELAC Recommendations

- 1. The re-establishment of all programs for ELL students. DELAC parents are concerned when they request that their children be enrolled in ELL programs, many school officials are forcing the students to be enrolled in English only programs with the claim children will learn English faster this way.*
- 2. Parents are concerned there is no choice in terms of their child's education and the non-compliant use of EIA/LEP funds. Many schools are combining their SSC/ELAC Committee into one committee or granting their ELAC Committee functions to the SSC.*
- 3. The DELAC feel it is important for ELL students to receive material in their native languages to them keep up academically and work on their English proficiency. The DELAC believes by encouraging English only education from the beginning many students feel frustrated and do not graduate high school.*
- 4. To have an active ELAC Committee in every school so that parents can better support their children and the school.*

Board Member Comments

Director Hodge wanted to know how the DELAC recommendations will be addressed in the Strategic Planning Process and which strand the recommendations will be incorporated into or discussed.

Staff Response from Maria Santos

- 1. Ms. Santos said in terms of the recommendations, as the District implements the Strategic Plan an office will be established for Bilingual and English Language Learners with a manager and teachers on special assignment dedicated to that work.*
- 2. The Strategic Plan contains acknowledgement to the value of the native language and the possible development of dual language corridors.*
- 3. The District is looking at the kinds of support instructional material provided to students so there is comparable text in the language to the core program text.*
- 4. Going forward the District will work to create a language allocation policy which looks at how schools are addressing English Language Learners.*

Public Comments

Wandra Boyd, DAC Chairperson, said she attended the Teaching and Learning Committee Meeting and wanted to express a concern of hers. She said after DELAC presentation at the meeting there was a time issue that Mr. Piedra was not aware of. She said President Yee said "we have heard from the parents, now we want to hear from staff". Mrs. Boyd said Mr. Piedra later said to her "he felt like he had been discriminated against". She said no parent should leave the podium after making a presentation to the Board saying they feel like they have been discriminated against.

Discussed and Closed

Measure "B" Independent Citizens School Facilities Bond Oversight Committee - Report - June 15, 2011 - Renee Swayne, Chair



11-1629 Measure "B" Citizen's Bond Oversight Committee 2009-2010 Annual Report

Presentation of the Measure "B" Citizen's Bond Oversight Committee 2009-2010 Annual Report to the Board of Education and the residents of the City of Oakland.

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-1629 - Measure B Citizen's Bond Oversight Committee 2009-2010 Annual Report.pdf](#)

Renee Swayne, Chairperson, Measure B"Independent Citizens' School Facilities Bond Oversight Committee, said the Measure B" Bond Measure was passed in June 2006. She said the purpose of the Bond is to renovate and repair classrooms; add buildings; playground and gymnasium renovation; construction of new facilities; libraries; and health clinics. She said the committee's primary purpose is to make sure all the funds are spent as they were intended by the voters. The committee makes monthly site visits seeing first hand the construction work in various stages. Ms. Swayne said the Measure "B" Bond Funds have been spent as intended by the voters. She said sometimes the Committee has input and makes changes for improvements the Committee thinks will make the site better. She said there are nine members on the Committee with three vacancies.

Ms. Swayne encouraged members of the public to go by some of the school sites including Cox, McClymonds, Oakland High School, and La Escuelita Educational Complex to see the work that has been done and underway.

Ms. Swayne complimented the District and the Facilities Department for the good work being done and hopes the good news spreads.

Andrea Dawson, Committee Vice Chair, commended the Facilities Department for allowing the audit report to be expanded this year to look at the financial and accounting procedures of the Facilities Department. She said she believes the report should be expanded a little more particularly if the District plans to seek another bond in 2012.

Facilities Master Plan

Ms. Dawson said parity comes out of a good Facilities Master Plan. She said it is

important to look across the entire site when the District does modernization work.

Ms. Dawson thanked staff for taking the Committee's suggestions and reducing the Annual Report down to a few pages. She invited the public to join the Committee on their monthly site visits the first Friday of each month. She noted there will be no site visits during the summer months.

Board Member Comments

Director Gallo thanked the Measure "B" Committee for their work. Director Gallo said the Measure "B" Committee should be included in the development of the Facilities Master Plan. He said the District has pretty much allocated all of the of Measure "B" funds and may have to go to the voters for another bond no later than November 2012.

Vice President London thanked the Measure "B" Committee for their work. Vice President London wanted to know if the District addressed the Committee's recommendations made in last year's Annual Report.

Ms. Swayne said the concerns were addressed and some are ongoing.

Ms. Dawson said the Facilities Staff and consultants have been honest about what is not working and why. She said the Committee gave staff suggestions on how to make the process work better.

Vice President London said she would like the District to send out a public notice with the Measure B application, description, due date, and timeline for bringing the applications to the Board for approval.

Dr. Smith said there are three candidates and Assistant Superintendent Timothy White is working on the process to bring the applications to the Board.

President Yee noted the Measure "B" Bond has affected over 70 projects and thanked the residents of Oakland for voting on the bond and thanked the Oversight Committee for their work.

Discussed and Closed

Roll Call (Secretary's Observation)

David Kakishiba present at 5:32 P.M.

Roll Call: Present: Lashae Robinson, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London and Gary Yee
Absent: Nikita Mitchell and Christopher Dobbins

M. Public Hearing(s)



11-1363

Decision - Urban Montessori - Petition and Proposed Charter

Public Hearing - Urban Montessori - Petition and Proposed Charter

Attachments: [Document\(s\)](#)
[11-1363_Urban_Montessori_Charter_School_Petition_and_Proposed_Charter.pdf](#)
[11-1363_Public_Hearing_Presentation_Urban_Montessori_Charter_School_Petition_and_Proposed_Charter.ppt](#)
[11-1363 - Decision - Urban Montessori - Petition and Proposed Charter.pdf](#)

President Yee opened the Public Hearing at 10:02 P.M.

Randy Weiner made the presentation for Urban Montessori School (UMS). Mr. Weiner said UMS will be the world's first public K-8 Montessori School aligned to California State Standards with integrated art and a deep understanding of what it means to live responsibility in a diverse urban community in the 21st century. Recent studies show students in the Milwaukee Public Montessori School outperformed their public school counterparts in reading and math standardized tests. He said Urban Montessori is a strong proponent of the arts in education.

Erin Hennigan, Montessori Teacher, said the UMS Curriculum Team has spent a lot of time aligning the curriculum to the California State Standards in English Language and Math. He said UMS is in the process of aligning the Montessori curriculum to the common core following the California Department of Education's timeline. In the Montessori classroom the curriculum provides the child with a number of opportunities to master a concept through multiple entry points.

Hae Seng Thomas, Co-founder, Great Oakland Public Schools, said the UMS volunteer team is broad and deep. She said in all the key skill areas, there is ten years of experience required for school start up. Three quarters of the team has classroom teaching experience. Many have had leadership roles in education as school and district leaders; managers of teacher preparation programs; and executives in education software companies.

Nadia Omeso, Realtor, said the UMS founding team expects the school to welcome and embrace children from all backgrounds. Urban Montessori School believes that all children can learn best when they learn together. Today Dr. Montessori's program born out of observations of the needs of the disenfranchised is most frequently available to those of considerable means.

Dr. Susie Weiss, Educator, said she is moved by the promise of a school that brings together Montessori and design thinking engaging diverse learners and empowers them as creative thinkers. Urban Montessori School will be a different option for the children in Oakland. The UMS team believes that creating Oakland's first public Montessori School will be a profound benefit for children and families across Oakland.

Lisa Troung, Parent, said Montessori Schools should be available not only to families with wealth, it should be available to all families.

Rich Krandle, Director K-12 Lab House of Platner, said his organization supports UMS's application for a charter. He said he believes the designed method of thinking dovetails well with Montessori building, an incredible learning experience for all.

Christine Atkins-Brooks, Parent, said she has seen the UMS work with the Youth in Richmond. She said she talked to one of her former students and the student said her world changed when she enrolled at a Montessori middle school. Mrs. Atkins-Brooks said UMS is a good fit for the District.

Public Comments

Troy Christmas, District Employee, talked about what Montessori schools did for him. He said he spend the first three years of school in a Montessori School until his parents were financially unable to send him. He said upon entering the public school system, he was three years ahead and stayed three years throughout his schooling. He said he knew how to create his own education and achieve his goals and attributes this to his Montessori schooling.

Board Comments

Director Spearman said she feels the free Montessori school will not look like the Montessori school that you will pay for. She said the Montessori school she sent her daughter to was a good school.

Vice President London wanted to know where will the school be located and the anticipated size of the school.

Ms. Thomas said the school will be located in the Grand Lake area. The school will start with 250 students grades K-2 and will grow to 680 students K-8 with two teachers in every classroom.

Director Hodge said Kipp is a charter school is because there was a lack of cooperation with some of the requirements needed for people to teach in the way they need to teach. She said she would like to be in the conversation with the Oakland Education Association around looking at what kind of adjustments can be made in the contract agreement to provide space for a school like UMS to flourish.

President Yee closed the Public Hearing at 10:25 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

David Kakishiba present at 10:13 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson and Nikita Mitchell



11-1364

Decision - Rocketship Education - Petition and Proposed Charter

Public Hearing - Rocketship Education - Petition and Proposed Charter

Attachments: [Document\(s\)](#)
[11-1364_Rocketship_Education_Rocketship_Oakland_Petition_and_Proposed Charter.pdf](#)
[11-1364_Public_Hearing_Presentation_Rocketship_Education_Rocketship_Oakland_Petition_and_Proposed Charter.ppt](#)
[11-1364 - Decision - Rocketship Education - Petition and Proposed Charter.pdf](#)

President Yee opened the Public Hearing at 10:26 P.M.

Evan Cohen said the vision of Rocketship Education is to collaborate with local communities such as Oakland to eliminate the achievement gap. Rocketship Education's mission is that students will be college bound when they graduate from elementary school. Mr. Cohen said Rocketship Education was approached by parents throughout the Bay Area who had observed their schools in San Jose. He said he believes Rocketship can be what it takes to make a lot of students remain in West Oakland if they choose to attend Rocketship School. He said before pursuing the petition, Rocketship Education reached out to community members. He said the list of community members is not an endorsement of anyone, but the type of people Rocketship Education reached out to in West Oakland.

Preston Smith said Rocketship focuses a lot of resources and time on teacher professional development. Each school has an academic dean who provides coaching and professional development. Rocketship has a program that allows teachers to become emerging leaders to become deans and assistant principals. A letter has been sent to Superintendent Smith advising him that Rocketship is also interested in becoming a re-start charter school as well as a stand-alone charter school.

Board Member Comments

Director Dobbins asked about the homework policy.

Mr. Smith said this school is not scheduled to open until school year 2013-14 and hopes to have homework on-line. The school plans to give the students devices to access the homework.

Director Spearman asked about the community engagement with the community.

Mr. Smith said the names listed were not endorsements but a sampling of the people they spoke with.

Director Gallo said the District should take a look at Rocketship Education's instructional minutes which has no interruptions and try to duplicate that.

Director Hodge wanted to know why Rocketship Education chose the West Oakland area as a possible site for a charter school.

Mr. Smith said the people they spoke with cited West Oakland as an area with the greatest opportunity to establish a great school and there was the interest to have Rocketship Education in West Oakland.

Director Hodge said West Oakland needs space and doesn't need competition to happen. She said principals, teachers, and community members need to be supported to build the schools they need. She asked about the work with African American males and wanted to know what work have they done, what research were they looking at, and where are they seeing the best practices from working with African American male children.

Mr. Smith said Rocketship Education is committed to have a diverse community at their schools. He noted Rocketship does not have a lot of African American students enrolled in their San Jose schools. He said they are looking at models on the East Coast, Kipp, and other organization that have demonstrated high achievement with African American Students.

Vice President London wanted to know if Rocketship was interested in offering their program in the District as a District school.

Mr. Smith said "No".

President Yee wanted to know why Rocketship Education decided to be philanthropy free.

Mr. Smith said eliminate the achievement gap.

Director Hodge wanted information regarding how Rocketship deals with facilities.

Mr. Smith said by leasing or purchasing land. He said they are interested in partnering with districts.

President Yee closed the Public Hearing at 11:00 P.M.

Hearing Held and Closed



11-1650

Decision - Legacies of Excellence - Petition and Proposed Charter

Public Hearing - Legacies of Excellence - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[11-1650_Legacies of Excellence_Petition_and_Proposed_Charter_Vol.1.pdf](#)
[11-1650_Legacies of Excellence_Petition_and_Proposed_Charter_Vol.2.pdf](#)
[11-1650_Public_Hearing_Presentation_Legacies of Excellence_Petition_and_Proposed_Charter.ppt](#)
[11-1650 - Decision - Legacies of Excellence - Petition and Proposed Charter.pdf](#)
[11-1650 - Withdrawn - Legacies of Excellence - Petition and Proposed Charter.pdf](#)

President Yee opened the Public Hearing at 11:03 P.M.

Robert Coleman presented the Legacies of Excellence Charter Petition. Mr. Coleman said Legacies of Excellence is a charter school seeking to serve at-risk students located in East Oakland at 8020 Rudsdale Avenue. The building was built with green composition and the

only wood used was in the interior framing of the building. The learning environment will be Green Friendly according to industry standards. The school is located in an area where there are no supermarkets and no promotions of healthy eating. The school was built to house students in an environment where they can be nurtured while the learning environment will be based on Agriculture and Culinary Arts teaching the State Standards. The goal of Legacies of Excellence is to have a free lunch program for all students.

Dr. Ralph Peterson, Oakland Physician, said Legacies of Excellence School is about sustainability. He said nutrition is very important and Legacies of Excellence has a culinary component to its curriculum. He said nutrition sustains your life, the lives of your loved ones, and the community.

Hayward Douresseau said the school will have a six period day with four core classes aligned to State Standards that will infuse Agriculture and Culinary skills whenever possible. Students are expected to be involved in extracurricular activities and the school plans to introduce a Drill Team and a Dance Class. The school will have a Student of the Month, Career Day, and College Day. The parent component will include a PTA.

David Roach, Mo Better Food, said it is more than just growing the food. He said it is more about the students learning how to compare the food they grow to their growing bodies. If students can understand the seed in the garden and how the seeds grow to become fruit, they will realize they can make certain decisions today that will help them grow in the future. Mr. Roach said he will help develop the community partners in the school by bringing Historically Black Colleges & Universities to the school.

Fred Clay said Legacies of Excellence will use standards based Environmental Education, Social Studies, and Science curriculum to provide a foundation for an Agricultural theme at the school. By teaching students how to grow and prepare their own food, students will learn concepts such as delayed gratification and the value of hard work. The objective of Legacies of Excellence is to close the achievement gap seen in at-risk students by using practical skills such as growing organic food, composting, waste reduction and water conservation to teach English, Math, Science, and Social Studies.

Jason Newell talked about Legacies of Excellence partnerships that include Cal State East Bay Social Welfare Department, Mo Better Food, UC Davis School of Education and College of Agriculture and Environmental Science, etc. He said UC Davis will do lectures and train teachers free of cost. The school will have a community and advisory board. Mr. Newell said the school is targeting students who are not going to school, who are in foster care, and the underserved children in Oakland. There will be four commercial kitchens, computer labs, school gardens, small class sizes, and a full mental health proposal.

Public Comments

Gloria Anthony Oliver said she sees a divide in children that fit in the public school and children that don't fit. She said she is concerned about the at-risk students. She said she supports Legacies of Excellence because she believes the school can take on the challenge of the children that fall into the gap.

Board Member Comments

Director Spearman said Legacies of Excellence's approach is refreshing serving a group of

children that are typically not served. She said the school excites her.

Director Dobbins said he likes the focus on the non-traditional and the Career Day. He said there are always jobs in the restaurant business.

Vice President London said she likes the target population and the approach.

Director Hodge said there are specific goals around preparing students to be ready for careers as they leave high school. She said this will be a middle school and it will be positive for the students to be exposed to the skills. Director Hodge wanted to know if the Charter School Office provided any support.

Mr. Coleman said Legacies of Excellence did not get the kind of support from the Charter School Office they expected.

President Yee wanted to know if any programs were operational at the current school site.

Mr. Coleman said the construction on the school is being completed.

President Yee said because Legacies of Excellence is a middle school college prep program, the students will have to attend high school somewhere else.

Mr. Coleman said Legacies of Excellence prepares the students minds in middle school and the Culinary Arts prepares students to enter the food industry. The curriculum will give students choices.

President Yee closed the Public Hearing at 11:28 P.M.

Hearing Held and Closed

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - June 13, 2011 - Jumoke Hodge, Chair



[11-0670](#)

Amendment No. 1 - Eagle Village Community Center Youth and Family Services, Inc. - Westlake Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to provide daily intervention for identified academically struggling students who require academic intervention, academic mentoring and structured programs to meet District academic expectations at Westlake Middle School, for the period of July 1, 2010 through June 30, 2011, in the additional amount of \$60,000.00, increasing the Contract not to exceed amount from \$267,427.00 to \$327,427.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3010-213, 3011-213

Funding Source: Title I and ARRA Title 1A Instruction**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0774****Professional Services Contract - James D. Harrison - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and James D. Harrison, Oakland, CA, for the latter to support middle school conflict resolution program at site level; provide peer mediation supporting the Voluntary Resolution Plan to Reduce Racially Disproportionate Discipline (VRP) and the District's comprehensive violence prevention plan in middle schools; train students in conflict medication techniques as well as meeting the principals, students, parents or staff to assist in behavioral intervention, for the period May 2, 2011 through June 17, 2011, in an amount not to exceed \$4,375.00.00

Resource Code - 9121-909**Funding Source: Oakland Fund for Children and Youth****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-0784****Amendment No. 3 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by Board of Education of Amendment No. 3, the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional performing arts enrichment activities to enhance the program, increasing the amount originally contracted in Menu of Service, Option B, by one unit, for the After School Program at Alliance Academy, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$20,686.00, increasing the Contract not-to-exceed amount \$181,589.00 to \$202,275.00. All other terms and conditions the Contract remain in full force and effect.

Resource Code - 7090-224

Funding Source: EIA-SCE Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0899

Amendment No. 1, Professional Services Contract - Project Re-Connect - Alternative Education

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Project Re-Connect, Oakland, CA, for the latter to provide approximately 379 additional hours of gang prevention workshops for 30 Oakland middle school parents consisting of deliverables as outlined in the Measure Y Gang Prevention Grant, for the period November 15, 2010 through June 30, 2011, for an additional amount not to exceed \$18,946.00, increasing the Contract not to exceed amount from \$18,946.00 to \$27,892.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-957

Funding Source: Measure Y--Gang Intervention Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0914****Professional Services Contract - Muriel Hall Ayanaba - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Muriel Hall Ayanaba, Oakland, CA, for the latter to provide 200 hours of support to English Learner/Academic English Programs for Leadership, Curriculum & Instruction, supporting 60 elementary Pre-K through 5th grade schools, providing Culturally and Linguistically Responsive Instruction, including completion of the revisions of the Mainstream English Language Development (MELD) binder, completion of culturally and linguistically responsive lesson plans for culturally responsive literature collections, work on special projects to include: research and professional development facilitation and consultancy school sites, for the period May 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - Academic English Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0984****Amendment No. 4 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 4, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide, Menu of Services, Option N, Family Literacy Services, 2 units, for all students and families in the After School Program at Alliance Academy, for the period of July 1, 2010 through June 30, 2011, in the additional amount of \$34,800.00, increasing the Individual Service Agreement from a not to exceed amount of \$202,275.00 to \$226,041.00. All other terms and conditions of the Individual Service Agreement remain in full force and effect.

Resource Code - 7090-224

Funding Source: Economic Impact Aid-State Compensatory Education (EIA-SCE)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1003****Amendment No. 2 - Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - Westlake Middle School**

Approval by Board of Education of Amendment No. 2, Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to provide 1853 additional service hours supporting students with academic acceleration to bridge or transition students moving on to the next grade level with academic and behavioral support in the After School Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$34,948.85, increasing the Agreement not to exceed amount from \$327,427.00 to \$362,375.85. All other terms and conditions of Memorandum of Understanding remain in full force and effect.

Resource Code - 6010-213, 4124-213**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1020****Professional Services Contract - Oakland Schools Foundation - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1395 hours of coaching and strategic program design for the principal and school staff to develop the school-family partnership program according to the SIG guidelines, and collaborating with other District schools who participate in the privately-funded OSF FamELI Collaborative, including participating in Collaborative meetings for principal and staff, and further fundraising support at United for Success Academy, for the period of December 16, 2010 through June 30, 2011, in an amount not to exceed \$98,000.00.

Resource Code - 3181-221

Funding Source: School Improvement Grant

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said "No".

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1028

Professional Services Contract - Oakland Schools Foundation - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 243 hours of service with the following: finance administration, basic donor contact data entry and thank you's; photography and editing; printing; Newsletters, Ask letters, email blasts, postcards; Individual Giving (IG) campaign; Rogers Family Foundation Grant Proposal, Renewal and Reporting, at Oakland International High School, for the period November 9, 2010 through June 30, 2011, in an amount not to exceed \$17,000.00.

Resource Code - 0000-353

Funding Source: General Purpose

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No."

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1095

Professional Services Contract - Oakland Schools Foundation - Rise Community School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 190 hours of work to include account management (meetings/coordination/communications/management), school fund (finance administration/contractor processing/donor contact data entry/thank you), photography (professional photography and editing for communications/web and outreach materials), print retainer (newsletters/ask letters/brochure/envelopes) and translation (brochure/newsletter/letters/SPSA & SSC minutes) at Rise Community School, for the period December 13, 2010 through June 30, 2011, in a not to exceed amount of \$12,696.00.

Resource Code - 0000-192

Funding Source: General Purpose

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of

the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No."

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1102****Professional Services Contract - Oakland Schools Foundation - EnCompass Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 326 hours of service of account management (meetings/project coordination/communication/management), school fund (finance administration/contractor processing/basic donor data entry/thank you's), photography (professional photography and editing for communications/web/outreach materials), print retainer (newsletter/letters/brochures/biographies/envelopes) at EnCompass Academy, for the period August 30, 2010 through June 30, 2011, in a not to exceed amount of \$21,000.00.

Resource Code - 0522-181, 9220-181, 0089-181

Funding Source: Tier 3/Targeted Intervention Improvement Grant & Microsoft Settlement & Measure G Basic

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No!"

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter

be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1103****Professional Services Contract - Oakland Schools Foundation - EnCompass Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide 80 hours of service for operations program support including parent outreach, liaison between parents and community organizations, providing information and support to families, capacity building and training of family involvement work for school through family involvement collaborative, at EnCompass Academy, for the period August 30, 2010 through June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland

Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No."

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1105

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 80 hours of service to provide operations program support including help implement the family involvement projects in the family involvement plan by designing the Family Academic Support Team with the principal, finalize the partnership with a community organization who provides family support services, coordinate the family member volunteer corps to support Academic Night, Honors Nights and Salad Bar, support teachers in family involvement for increased student success, and support family members with high needs children to access school resources and to better engage their child at EnCompass Academy, for the period August 30, 2010 through June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for

the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No."

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



Approval by the Board of Education of the 2009-2010 Evaluation of Gateway to College Alternative Education Program at Laney College and authorization to submit said evaluation to the California Department of Education.

Attachments: [Document\(s\)](#)
[11-1138 - Annual Evaluation - Gateway to College at Laney Collee - Alternative Educationpdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1141

Professional Services Contract - The College Board - Leadership, Curriculum & Instruction

Approval by Board of Education of Professional Services Contract between District and The College Board, New York, NY, for the latter to provide programs and services to support and assist in the academic transformation of the Castlemont MacArthur Educational Community; provide programs and services aligned with the District's Strategic Plan to provide access and equitable opportunities to low-income and underserved students to ensure students engage in rigorous college and career readiness pathways and provide other services, as delineated in the SOW, incorporated herein by reference as though fully set forth, for the period May 15, 2011 through June 30, 2012, in an amount not to exceed \$164,000.00.

Funding Source: Title I Basic Low Income and Neglected

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1206****Professional Services Contract - West Ed - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and West Ed, Oakland, CA, for the latter to provide qualitative and quantitative evaluation of the District's Restorative Justice Initiative; provide technical assistance in the development of an evaluation design and methodology to enable us to measure the impact of restorative justice on student discipline, school safety, student attendance, school connectedness, and academic achievement for the period of March 1, 2011 through June 30, 2011, in the amount of \$25,000.00.

Resource Code - 3011-922

Funding Source: ARRA/Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1219****Professional Services Contract - George Epps - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 180 hours to develop grade level appropriate instruction in one and a half hour blocks per class so that teachers may participate in professional learning community collaboration time, including mutually developed themes and include state standards in performing arts, as well as math concepts; work with the after school program to provide an enrichment class to develop a school choir, which will perform for the school during the school year, and at least one evening performance open to the school community; also assist in the presentation by the 5th grade class during their promotional program in June, with services being provided to the entire student body, at Santa Fe Elementary School for the period February 1, 2011 through June 17, 2011, in an amount not to exceed \$7,200.00.

Resource Code - 3011-150; 7400-150

Funding Source: Title I; Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1228

Professional Services Contract - Oakland Schools Foundation - Reach Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 155.5 hours of service to provide consulting hours with site staff and principal, spring newsletter and interviews photos for late June newsletter, Ask Letters, Spring and End of Year Community Outreach/Materials, E-mail Blast, partnership development and cultivation, preparation work and coordination for community BBQ, and planning and implementation with principal and second in command at Reach Academy, for the period August 15, 2010 through June 30, 2011, in a not to exceed amount of \$10,042.50.

Resource Code - 0000-193

Funding Source: General Purpose

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

Maria Santos said the District engaged the leadership of the Oakland Schools Foundation confirming the service dates and the dates have been corrected on the documents. Ms. Santos said the activities have been reviewed and the services provided. She said some of the schools are sending money to the Oakland Schools Foundation to support activities for the upcoming year. She said the Oakland Schools Foundation state in 2010-11 they have raised over \$1 million in grants and \$150,000 in individual contributions for the District.

Vernon Hal said more conversations are needed internally regarding the issue of sending the vendor money for expenditures for next year.

Dr. Smith said the current contracts have been entered into and his recommendation is for the Board to approve the contracts.

Director Spearman said she understands the recommendation to approve payment for services rendered. She said she thinks the District inadvertently entered into a fraudulent relationship and the District will be in trouble behind this relationship. She said the foundation is raising money and taking money from the schools.

Director Gallo said when items come before the Board for approval, he expects they have been approved by the Superintendent and has gone through the committee process.

Director Hodge said she wants to know how the District is in relationship with the Oakland Schools Foundation so that it doesn't look like the District is doing something improper or incorrect.

Vice President London said she received an email from a District 1 principal concerned

about the contract being tabled. She said she would like regular reports on grants the District is writing, grants being pursued, and to have a conversation about a city-wide education foundation.

President Yee said it appears there were allegations that the Oakland Schools Foundation received some preference in the handling of their contracts by the Contracts Office and President Yee asked Mr. Hal if he determined that did happen.

Mr. Hal said No."

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1233

Master Memorandum of Understanding - Playworks, Inc. - 2011-2012 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide Arts, Recreation, Leadership, Physical Activities and comprehensive after school programs at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$382,500.00, pursuant to the terms and conditions as specified in the MOU.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1235

Master Memorandum of Understanding - Bay Area Community Resources -

2011-2012 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$2,988,618.00, pursuant to the terms and conditions as specified in the MOU.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1246

Professional Service Contract - Alternatives in Action - Office of Charter Schools

Ratification of a Professional Services Agreement between District and Alternatives in Action, Oakland, CA, for the latter to: 1) assist the Coordinator of the Office of Charter Schools to design an effective retreat agenda; 2) attend all three (3) days of the retreat to facilitate major portions of the agenda; 3) record the results of the retreat discussions; and 4) assist with documentation of meeting outcomes, including key decisions, changes in procedures, and future goals and work plan, for the period of June 15, 2011 through June 24, 2011, in an amount not to exceed \$3,000.00.

Resource Code - 0095-947

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0

**11-1259****Amendment No. 1 - Professional Services Contract - California Youth Outreach - Metwest High School**

Approval by the Board of Education of Amendment No.1, of the Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide additional services for direct instruction, additional and expanded classroom instruction 3 days per week for up to 15 hours including gang intervention and dropout counseling, small group facilitation, family meetings and events, and 1:1 student support work 3 days per week for up to 15 hours including teacher and staff trainings, professional development, resource sharing, group and individual support for students and families in the after school program at Metwest High School, for the period of October 1, 2010 through June 30, 2011, in the additional amount of \$14,000.00, increasing the Contract not to exceed amount from \$13,423.50 to \$27,423.50.

Resource Code - 4124-338

Funding Source: 4124/21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1271****Amendment No. 1 - Professional Services Contract - East Side Arts Alliance - Metwest High School**

Ratification of Amendment No. 1 to the Professional Services Contract between District and East Side Arts Alliance, Oakland, CA, for the latter to provide additional services of cultural and ethnic studies and tutoring for all students at Metwest High School, for the period of October 1, 2010 through June 15, 2011, in the additional amount of \$1,575.52, increasing the Contract not to exceed amount of \$18,828,00, to \$20,403.52. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-338

Funding Source: EIA/SCE Instructional

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1290****Professional Services Contract - Jair Learning - Oakland Fine Arts Summer School Program - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide instruction to promote student awareness of the arts, resulting in the appreciation of the arts, career exploration, and its relationship to daily living as well as improved self-esteem, confidence, and pride in self; provide services to assist as a home, school, and community liason and assist in program coordination, and other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Fine Arts Summer School Program, for the period of June 20, 2011 through June 30, 2011, in the amount of \$900.00.

Resource Code - 1110-998

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1323****Professional Services Contract - Chabot Space & Science Center - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Chabot Space and Science Center, Oakland, CA, for the latter to provide 50 hours of after school program that encourages a diverse group of girls from low socio-economic backgrounds and/or low academic performance in technology, science and engineering to consider these fields and to offer hand-on projects along with career exploration opportunities such as role model visits and field trips to companies with the goal to increase girls' technical skills, confidence and interest in science and technology careers at Allendale Elementary School, for the period of May 3, 2011 through June 10, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 3011-101

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1324

Individual Service Agreement - Bay Area Community Resources - Global Family School

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Menu of Service, Option N, Family Literacy Services, at Global Family School, for the period of July 1, 2010 through June 30, 2011, in the additional amount of \$17,400.00, increasing the Contract not to exceed amount from \$89,472.00 to \$106,872.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-114

Funding Source: Economic Impact Aide / School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1350****Professional Services Contract - Kathy Quain - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Kathy Quain, Oakland, CA, for the latter to provide 137 hours to develop curriculum and provide Orff Music instruction to students in grades K-3; prepare for and deliver an evening performance of the music, by the students, in late May at a date to be determined; provide services for 6 hours each day, 5 days each week, excluding school holidays with students receiving instruction in music by the Orff methodology, emphasizing movement, poetry, multicultural inclusion, singing and the foundations of musical concepts such as, but not limited to, rhythm, melody, and dynamics, at Kaiser Elementary School, for the period April 1, 2011 through June 17, 2011, in an amount not to exceed \$5,500.00.

Resource Code - 0089-171; 0523-171

Funding Source: Classroom Size Reduction-Instruction; Tier 3 School Improvement Program-Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1354****Professional Services Contract - Ralph Cantor - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Ralph Cantor, Oakland, CA, for the latter to provide 83.30 hours of services regarding the Tobacco Use Prevention Education Program in High Schools including District alternative schools where students are most at risk to use tobacco and other drugs, for the period, May 16, 2011 through June 15, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1377

Professional Services Contract - Ijeoma Thomas - Far West High School

Ratification by the Board of Education of a Professional Services Contract between District and Ijeoma Thomas, Oakland, CA, for the latter to provide 40 hours of creative writing to 76, far below basic, below basic, and basic on the CST and work with the teacher of three English classes twice a week, at Far West High School, for the period April 16, 2011 through June 16, 2011, in an amount not to exceed \$1,600.00.

Resource Code - 7090-314

Funding Source: Economic Impact Aid (EIA)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1388

Amendment No. 1, Professional Services Contract - Herman D. Brown - West Oakland Middle School

Ratification by the Board of Education of Amendment No. 1 Professional Services Contract between District and Herman D. Brown, Oakland, CA, for the latter to provide an additional 144 hours to support test preparation, test taking skill materials and quizzes, and tutoring students on how to test better for the STAR Test and year end testing, for the period February 1, 2011 through June 30, 2011, in an additional amount of \$5,778.54, increasing Contract not to exceed amount from \$17,553.82 to \$23,332.36 at West Oakland Middle School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-204

Funding Source: Title 1**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1439****2011- 2012 Single Plan for Student Achievement - Encompass Academy Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Encompass Academy Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1442****2011 - 2012 Single Plan for Student Achievement - East Oakland School of the Arts**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for East Oakland School of the Arts.

Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education)**Attachments:** [Document\(s\)](#)

signature was an oversight in the State and Federal Department. She said the documentation has been re-reviewed for SPSAs to ensure all the documentation was compliant. She said the principal at EOSA was contacted.

Tabled



11-1444

2010 - 2011 Single Plan for Student Achievement - Oakland Emiliano Zapata Street Academy

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Oakland Emiliano Zapata Street Academy.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1446

2011 - 2012 Single Plan for Student Achievement - Dewey High School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Dewey High School.

Funding Source: Title EIA/SCE, (Economic Impact Aid/ School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1449****2011 - 2012 Single Plan for Student Achievement - Mandela High School**

Approval by the Board of Education of the 2010-2011 Single Plan for Mandela High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1451****2011 - 2012 Single Plan for Student Achievement - MetWest High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for MetWest High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1453****2011 - 2012 Single Plan for Student Achievement - Oakland Community Day School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Community Day School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory

Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1455****2011 - 2012 Single Plan for Student Achievement - Sojourner Truth Independent Study High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Sojourner Truth Independent Study.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1457****2011 - 2012 Single Plan for Student Achievement - Oakland High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Oakland High School.

Funding Source: Title I, (School Wide Program), Title I, (Targeted Assistance Program), EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1459 2011 - 2012 Single Plan for Student Achievement - Far West High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Far West High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1462 2011 - 2011 Single Plan for Student Achievement - Ralph J. Bunche High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Ralph J. Bunche High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education)EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1464****2011 - 2012 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Oakland Technical High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1466****2011 - 2012 Single Plan for Student Achievement - Coliseum College Prep Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Coliseum College Prep Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1468****2011 - 2012 Single Plan for Student Achievement - College Preparatory & Architecture Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for College Preparatory & Architecture Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1470****2011 - 2012 Single Plan for Student Achievement - Skyline High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Skyline High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-1472](#)**2011 - 2012 Single Plan for Student Achievement - Leadership Preparatory High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Leadership Preparatory High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[11-1474](#)**2011 - 2012 Single Plan for Student Achievement - Rudsdale Continuation High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Rudsdale Continuation High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[11-1476](#)**2011 - 2012 Single Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Oakland International High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1478

2011 - 2012 Single Plan for Student Achievement - Excel High School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Excel High School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1480

2011 - 2012 Single Plan for Student Achievement - Castlemont Business & Information Technology High School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Castlemont Business & Information Technology School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1485

2011 - 2012 Single Plan for Student Achievement - Cleveland Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Cleveland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1487

2011 - 2012 Single Plan for Student Achievement - Martin Luther King Jr. Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Martin Luther King Jr. Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1489 2011 - 2012 Single Plan for Student Achievement - Hillcrest Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Hillcrest Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1491 2011 - 2012 Single Plan for Student Achievement - Lakeview Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Lakeview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1493****2011 - 2012 Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1495****2011 - 2012 Single Plan for Student Achievement - Henry J. Kaiser, Jr. Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Henry J. Kaiser, Jr. Elementary School.

Funding Source: EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1497****2011-2012 Single Plan for Student Achievement - Joaquin Miller Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1499****2011 - 2012 Single Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Thornhill Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-1501 2011 - 2012 Single Plan for Student Achievement - Hoover Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Hoover Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1503 2011 - 2012 Single Plan for Student Achievement - PLACE @ Prescott Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1505 2011 - 2012 Single Plan for Student Achievement - Sequoia Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Sequoia Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1507****2011 - 2012 Single Plan for Student Achievement - Lincoln Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Lincoln Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1509****2010 - 2011 Single Plan for Student Achievement - International Community Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for International Community Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1511

2011 - 2012 Single Plan for Student Achievement - Manzanita Community School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Manzanita Community School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1513

2011 - 2012 Single Plan for Student Achievement - Manzanita SEED Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1515 2011 - 2012 Single Plan for Student Achievement - Lazear Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Lazear Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1517 2011 - 2012 Single Plan for Student Achievement - Laurel Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Laurel Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1519****2011 - 2012 Single Plan for Student Achievement - Learning Without Limits Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Learning Without Limits Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1521****2011 - 2012 Single Plan for Student Achievement - Glenview Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Glenview Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-1523****2011 - 2012 Single Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Global Family Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1525****2011 - 2012 Single Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Horace Mann Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1527****2011 -2012 Single Plan for Student Achievement - La Escuelita Elementary**

School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for La Escuelita Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1529****2011 - 2012 Single Plan for Student Achievement - Think College Now Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Think College Now Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1531****2011 - 2012 Single Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Redwood Heights Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1533****2011 - 2012 Single Plan for Student Achievement - Maxwell Park International Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Maxwell Park International Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1535****2011 - 2012 Student Plan for Student Achievement - Melrose Leadership Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Melrose Leadership Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1537 2011 - 2012 Single Plan for Student Achievement - Roosevelt Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Roosevelt Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1539 2011 - 2012 Single Plan for Student Achievement - United for Success Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for United for Success Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1543****2011 - 2012 Single Plan for Student Achievement - Acorn Woodland Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1545****2011 - 2012 Single Plan for Student Achievement - Fred T. Korematsu Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Fred T. Korematsu Elementary School.

Funding Source:
Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1547****2011 - 2012 Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Burckhalter Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1549****2011 - 2012 Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-1551****2011 - 2012 Single Plan for Student Achievement - Esperanza Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Esperanza Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1553****2011 - 2012 Single Plan for Student Achievement - Carl B, Munck Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Carl B. Munck Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1555****2011 - 2012 Single Plan for Student Achievement - Community United**

Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Community United Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1557****2011 - 2012 Single Plan for Student Achievement - Alliance Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Alliance Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1559****2011 - 2012 Single Plan for Student Achievement - Allendale Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Allendale Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1561 **2011 - 2012 Single Plan for Student Achievement - Ascend Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Ascend Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1563 **2011 - 2012 Single Plan for Student Achievement - Bridges Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Bridges Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1565****2011 - 2012 Single Plan for Student Achievement - Bella Vista Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Bella Vista Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1567****2011 -2012 Single Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Fruitvale Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1569 2011 - 2012 Single Plan for Student Achievement - Franklin Elementary School

Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP,
(Economic Impact Aid/Limited English Proficiency)

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory
Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice
Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1571 2011 - 2012 Single Plan for Student Achievement - Garfield Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement
for Garfield Elementary School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory
Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice
Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1573****2011 - 2012 Single Plan for Student Achievement - Bret Harte Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Bret Harte Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1575****2011 - 2012 Single Plan for Student Achievement - West Oakland Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for West Oakland Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1577****2011 -2012 Single Plan for Student Achievement - Lafayette Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Lafayette Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory

Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1579****2011 - 2012 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Emerson Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1581****2011 - 2012 Single Plan for Student Achievement - Claremont Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Claremont Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1583

2011 - 2012 Single Plan for Student Achievement - Santa Fe Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Santa Fe Elementary School

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1584

2011 - 2012 Single Plan for Student Achievement - Edna Brewer Middle School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Edna Brewer Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0

Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1586****2011 - 2012 Single Plan for Student Achievement - Piedmont Avenue Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1588****2011 - 2012 Single Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Peralta Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**11-1590****2011 - 2012 Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Grass Valley Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1592****2011 - 2012 Single Plan for Student Achievement - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Elmhurst Community Prep.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1594****2010 - 2011 Single Plan for Student Achievement - James Madison Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for James Madison Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1596****2011 - 2012 Single Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Futures Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1598****2011 - 2012 Single Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Markham Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1600

2011 - 2012 Single Plan for Student Achievement - Charles P. Howard Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Charles P. Howard Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1602

2011 - 2012 Single Plan for Student Achievement - Greenleaf Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Greenleaf Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1604

2011 - 2012 Single Plan for Student Achievement - New Highland Academy

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for New Highland Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1606

2011 - 2012 Single Plan for Student Achievement - Parker Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Parker Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1608

2011 - 2012 Single Plan for Student Achievement - Roots International Academy

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Roots International Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1610

2011 - 2013 Single Plan for Sobrante Park Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Sobrante Park Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1612

2011 - 2012 Single Plan for Student Achievement - Thurgood Marshall Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Thurgood Marshall Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1614

2011 - 2012 Single Plan for Student Achievement - Rise Community Elementary School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Rise Community Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1616****2011 - 2012 Single Plan for Student Achievement - Montclair Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Montclair Elementary School.

Funding Source: EIA/LEP, (Economic Impact

Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1618****2011 - 2012 Single Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Chabot Elementary School.

Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1620 2011 - 2012 Single Plan for Student Achievement - Westlake Middle School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Westlake Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1622 2011 - 2012 Single Plan for Student Achievement - Sankofa Academy

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Sankofa Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1626****Educational Organization Contract - Close Up Foundation - Frick Middle School**

Approval by the Board of Education of Resolution No. 1011-1133 - Authorization for Approval of Student Travel and/or Educational Organizational Contract between District and Close Up Foundation, Alexandria, VA, for 13 students in Grade 8 and 2 adults from Frick Middle School to travel to Washington, D.C., during the period June 5, 2011 through June 8, 2011, pursuant to terms and conditions of Contract, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Teaching and Learning Committee - Pending - Jumoke Hodge, Chair**11-1362****Resolution - Non-Public Schools/Non-Public Agencies - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 1011-1125 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Fiscal Year 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,759,932.88.

Resource Code - 975-6500

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-1076

Professional Services Contract - Oakland Schools Foundation - LIFE Academy of Health and Bioscience

Approval by Board of Education of Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 581 hours of service to develop and implement a family community outreach and engagement program, and provide research and strategic planning for development of a 6 to 12 regional articulated career health science pathway by exploring best practices and counseling supports full length learning pathways, as described in the Scope of Work Addendum, incorporated herein as though fully set forth, at Life Academy, for the period of December 8, 2010 through June 30, 2011 at a cost not to exceed \$39,540.00.

Resource Code - 0000-335; 7220-335; 6378-335

**Funding Source: General Purpose, California Partnership Academy Grant;
California Health & Science**

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1240

Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 226 hours of support to the Principal in account management - percentage fee based on school service package execution, includes meetings with OSF, project coordination, communications and management; school fund - flat fee for finance administration, contractor processing, vendor contracts and basic donor contact data entry and thank you's; photography - high-quality, professional photography and editing; photos used in school communication, web and outreach materials; communication - two newsletters, two ask-letters, expo postcard, spring, thank you postcards gen, thank you postcards from student, email blasts - newsletters (2), expo (2) DC trip (1); resources - IG Coordination to include meetings with OSF campaigns coordinator, donor cultivation, contacts management and support, Rogers Family Foundation Grant Proposal, renewal, monitoring and reporting, FamELI collaborative participation, program monitoring and grants management, prospecting for FamELI, field trips, academic interventions, and garden support, extended learning collaborative participation (funded, in part, by Wayne and Gladys Valley Foundation at Urban Promise Academy for the period of October 12, 2010 through June 30, 2011, in an amount not to exceed \$14,687.00

Resource Code - 0000-236

Funding Source: General Purpose

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1242

Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Learning without Limits

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide additional community outreach support and provide different materials such as newsletters, flyers and funding support in order to advance the mission and vision at Learning Without Limits School, and extending the contract period of August 30, 2010 through June 16, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-113

Funding Source: General Purpose

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1244****Professional Services Contract - Oakland Schools Foundation - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 217 hours of newsletters; letters; e-mail blasts; coordination special funding of photography request; meetings with School Campaigns Coordinator to develop an escape campaign; FamELI Collaborative participation, grant renewals, reports and foundation relations management; prospecting for ASP Enrichment; Academic Interventions; Consulting Services, and Other Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanta Community School for the period of December 16, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

Resource Code - 0000-179

Funding Source: General Purpose

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1277****Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Learning without Limits**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 200 hours for the Positive School Climate Coach to support teachers and staff in maintaining a positive learning environment at Learning Without Limits School, in an additional amount of \$10,000.00, increasing Contract not to exceed amount from \$41,000.00 to \$51,000.00 and extending the contract period of August 30, 2010 through June 16, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-113

Funding Source: Title 1

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1322

Professional Services Contract - Oakland Schools Foundation - East Oakland School of the Arts

Approval of Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 148.5 hours of School, Communications, Operations Services, as described in the 2010 2011 Fund Development Menu of Services, incorporated herein by reference as though fully set forth, at East Oakland School of the Arts, for the period of September 17, 2010 through June 30, 2011, at a cost not to exceed \$10,000.00.

Resource Code - 9229-348

Funding Source: Microsoft Settlement

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

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman

Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - June 14, 2011 - Noel Gallo, Chair



11-1265

Professional Services Facilities Contract - Davillier-Sloan - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) with a primary focus on local hiring and local capacity building and labor relations and dispute resolution services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$180,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-1265 - Project Labor Agreement Progress Report - June 2011.ppt](#)
[11-1265 - Project Labor Agreement Progress Report - June 2011.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1378

Professional Services Facilities Contract - AEKO - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Facilities Contract between District and AEKO, Oakland, CA, for the latter to provide support services for all components on the Local Area Network (LAN) within the Division of Facilities, Planning and Management, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$105,600.00.

Resource Code - 2122-918

Funding Source: GO Bond Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1379

Agreement for Architectural Services - Gelfand Partners - Whittier Elementary School Modernization Project

Approval by the Board of Education of Agreement for Architectural Services between District and Gelfand Partners, San Francisco, CA, for the latter to provide architectural and engineering design services for the replacement of portable classrooms with a two-story 10 (1) classroom building in conjunction with the Whittier Elementary School Modernization Project for the period commencing June 23, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$1,225,400.00.

Resource Code - 2122-163

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1380****Agreement for Architectural Services Agreement - HKIT Architects - Sobrante Park Elementary School Modernization Project**

Approval by the Board of Education of Agreement for Architectural Services between District and HKIT Architects, Oakland, CA, for the latter to provide architectural and engineering consulting services including CH PS Verification pursuant to proposal dated April 25, 2011 and revised May 3, 2011, incorporated herein by reference as though fully set forth, for the modernization of a one-story concrete building in conjunction with the Sobrante Park Elementary School Modernization Project for the period commencing June 22, 2011 and concluding no later than December 31, 2014 in an amount not to exceed \$852,500.00.

Resource Code - 2122-154

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1381****Professional Services Facilities Contract - School Facility Consultants - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and School Facility Consultants, Sacramento, CA, for the latter to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program and to provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$150,000.00.

Resource Code - 2122-918

Funding Source: GO Bond Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1391****Professional Services Facilities Contract - Ninyo & Moore - McClymonds Youth and Family Center**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide hazardous material services: scope includes sampling, lab analysis, reporting lab results, abatement specifications, and monitoring of abatement construction activities in conjunction with the McClymonds Youth and Family Center for the period commencing June 23, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$9,869.00.

Resource Code - 0000-303

Funding Source: HRSA Federal Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1392****Agreement for Architectural Services - ZFA Structural Engineers - Named Schools - Seismic Retrofit Project**

Approval by the Board of Education of Agreement for Architectural Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide professional architectural services for seismic retrofit of the District school buildings specified in Exhibit "A" at Oakland Technical High School, Montera Middle School, and King Estates Middle School, for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$532,000.00.

Resource Code - 2122-918

Funding Source: GO Bond Measure B**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1402****Amendment No.1, Professional Services Facilities Contract - Jensen-Van Lienden - Highland New Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional Contract Administration of the Geotechnical activities including but not limited to the following: monitor and provide support for all earthwork, directional soil tests and analysis from the special inspection testing lab in conjunction with the Highland New Building Project, in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount from \$3,500.00 to \$6,500.00 and extending the contract period of October 15, 2009 through December 31, 2010 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1403****Amendment No. 3, Professional Services Facilities Contract - Loving & Campos Architects, Inc. (LCA) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Loving & Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide additional modifications to drawings and specifications including calculations and Division of State Architect (DSA) approval for changing non-load bearing wood stud walls and soffits to metal studs in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$83,133.00, increasing the Contract not to exceed amount from \$1,102,700.00 to \$1,185,833.00, for the period September 10, 2009 through December 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1404

Amendment No. 1, Professional Services Facilities Contract - Oakley & Oakley Architects - Hintil KUU CDC Replacment Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Oakley & Oakley Architects, Oakland, CA, for the latter to provide additional design services to make the following changes (after the project was fully designed): eliminate the new W. access road; revise the site plan and parking lot layout; and a resource room to the building; relocate the main office/entry/staff lounge to the opposite side of the building to accommodate the entrance being moved to the East side of the building in conjunction with the Hintil KUU CDC Replacement Project in an additional amount not to exceed \$33,185.00, increasing the Contract not to exceed amount from \$336,500.00 to \$369,685.00, for the period of December 17, 2009 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-840

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1405****Amendment No. 3, Professional Services Facilities Contract - Studio Perez - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Studio Perez, San Francisco, CA, for the latter to provide scoping items and conceptual costs documentation for work that qualifies as "Williams" grant funding in conjunction with the Elmhurst Middle School Modernization Project in an additional amount not to exceed \$4,750.00, increasing the Contract not to exceed amount from \$551,680.00 to \$556,430.00, for the period April 1, 2007 through December 31, 2009. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1406****Amendment No. 5, Professional Services Facilities Contract - Studio Perez - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 5, Professional Services Facilities Contract between District and Studio Perez, San Francisco, CA, for the latter, to provide additional architectural services to modify the fire alarm design electrical drawings to include additional fire alarm detection devices, support connection of the new fire alarm system to the fire alarm devices in the future campus Health Center and provide consulting services related to poor soils conditions at the electrical trenches, fire alarm trenches and exterior ramp foundation locations in conjunction with the Elmhurst Middle School Modernization Project in an additional amount not to exceed \$5,358.00, increasing the Contract not to exceed amount from \$560,065.00 to \$565,423.00 and extending the contract period of April 1, 2007 through December 31, 2008 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1407

Change Order No. 2 - Alten Construction - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide added framing under transformer, added acoustic ceiling in the women's restroom and additional metal stud framing at windows in conjunction with the Elmhurst Middle School Modernization Project in the additional amount of \$5,694.00, increasing the Agreement from \$4,514,750.00 to \$4,520,444.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1408

Change Order No. 2 - Alten Construction - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Alten Construction, Richmond, CA, for the latter to ASI #6 - intrusion alarm changes, RFI #128 - (E) conduits at widened door openings rooms 101D and 101E, ASI #5 - Fire Alarm Changes in conjunction with the Montera Middle School Modernization Project in the additional amount of \$33,160.00, increasing the Agreement from \$6,598,410.00 to \$6,631,570.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1409

Change Order No. 2 - Angotti & Reilly - Stonehurst Restroom Modernization Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Angotti & Reilly, San Francisco, CA, for the latter to relocate fire sprinkler at A08 and A09; additional demo and patch below C Rooms; time clocks and various other items described herein in conjunction with the Stonehurst Restroom Modernization Project, resulting in reduction in costs in the amount of \$21,851.34, decreasing the Agreement from \$471,098.19 to \$449,246.85. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-155

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1410

Change Order No. 3 - Evans Brothers, Inc. - Downtown Educational Complex Site Work Contract

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Evans Brothers, Inc., Livermore, CA, for District credit for work not performed by contractor in conjunction with the Downtown Educational Complex Site Work Contract in the amount of \$49,232.00, decreasing the Agreement from \$1,004,769.00 to \$955,537.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1411

Change Order No. 6 - West Bay Builders, Inc. - Cox New Classroom Building Project

Approval by the Board of Education of Change Order No. 6 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to provide overtime premium portion for canopy installation, RFI #402 - path of travel modifications, RFI #180 and 372R2 - gas line troubleshooting and water line relocation and various other items described herein in conjunction with the Cox New Classroom Building Project in the additional amount of \$49,933.00, increasing the Agreement from \$11,831,578.00 to \$11,881,511.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1412

Change Order No. 2 - West Bay Builders, Inc. - Oakland High School Modernization Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to pay premium portion overtime costs, modify (e) locker doors, reprogram intrusion keypad, credit for lock model change due to lead time and various other items described herein in conjunction with the Oakland High School Modernization Project in the amount of \$21,583.00, increasing the Agreement from \$21,268,948.00 to \$21,290,531.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1414****District Educational Specifications Part III - Classroom Requirements 9-12**

Adoption by the Board of Education of District Educational Specifications Part III:
Classroom Requirements, 9-12.

Attachments: [Document\(s\)](#)
[11-1414 - District Educational Specifications Part III - Classroom Requirements 9-12.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1415****Amendment No. 1, Professional Services Facilities Contract - Anthonio, Inc. -
Montera Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services for the remaining portion of the modernization, including project closeout; covers tracking and monitoring anticipated Time and Material work during period which excludes overtime and punchlist inspections in conjunction with the Montera Middle School Modernization Project in an additional amount not to exceed \$13,659.00, increasing the Contract not to exceed amount from \$143,550.00 to \$157,209.00, for the period June 10, 2010 through January 26, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0

Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1416****Amendment No. 1, Professional Services Facilities Contract - Geosphere Consultants, Inc. - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Geosphere Consultants, Inc., Oakland, CA, for the latter, due to changes in project scope, to provide additional compaction testing for underground backfill and sub base for new asphalt in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$12,000.00, increasing the Contract not to exceed amount from \$6,600.00 to \$18,600.00, and extending the contract period of April 15, 2010 through March 1, 2011 to September 15, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1417****Amendment No. 1, Professional Services Facilities Contract - Ninyo & Moore - Havenscourt Interim Dining Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter, due to changes in project scope, to provide additional materials testing and inspection services in conjunction with the Havenscourt Interim Dining Project in an additional amount not to exceed \$13,410.00, increasing the Contract not to exceed amount from \$5,055.00 to \$18,465.00, for the period April 12, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1418****Amendment No. 1, Professional Services Facilities Contract - Ninyo & Moore - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter, due to changes in project scope, to provide additional materials testing and inspection services in conjunction with the Elmhurst Middle School Modernization Project in an additional amount not to exceed \$6,500.00, increasing the Contract not to exceed amount from \$21,104.00 to \$27,604.00, for the period January 27, 2011 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1419****Amendment No. 2, Professional Services Facilities Contract - Ninyo & Moore - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter, due to changes in project scope, to extend time only for performance of services in conjunction with the Downtown Educational Complex Project and extending the contract period of May 1, 2009 through June 23, 2011 to June 23, 2012, at no additional cost to the District. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1420

Amendment No. 1, Professional Services Facilities Contract - Playgrounds Unlimited - District-wide Playground Inspections Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Playgrounds Unlimited, Sunnyvale, CA for the latter, due to changes in project scope, to provide demolition of existing play structure matting, associated asphalt and concrete and pruning existing tree root; demolition of boundary PIP at North play structure and adjacent asphalt concrete; installing the new PIP play matting at South play structure and boundary PIP at North play structure; purchase and placement of children's exterior tables with vinyl covered metal in conjunction with the Tubman CDC in an additional amount not to exceed \$31,084.14, increasing the Contract not to exceed amount from \$37,473.25 to \$68,558.39, for the period December 1, 2010 through January 15, 2011. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1426****Professional Services Facilities Contract - AE3 Partners - Webster Academy Renovation Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and AE3 Partners, Oakland, CA, for the latter to provide architectural and engineering service for the kitchen addition project in conjunction with the Webster Academy Renovation Project for the period commencing June 23, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$65,098.00.

Resource Code - 2122-162

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1427****Professional Services Facilities Contract - Bridges Consultant - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Bridges Consultant, Oakland, CA, for the latter to provide direction of the Labor Compliance Program abiding by the State of California requirements for Assembly Bill 1506; and to execute and manage all moves for District, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$93,600.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1428****Professional Services Facilities Contract - SCA Environmental - Madison Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide hazardous material identifications (asbestos, lead-based paints), specifications, and an abatement work plan and abatement monitoring in conjunction with the Madison Middle School Modernization (New HVAC Unit) Project for the period commencing June 23, 2011 and concluding no later than March 12, 2012 in an amount not to exceed \$3,110.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1430****Small Construction Contract - Tri-Signal Integration - Redwood Heights Fire Alarm Replacement Project**

Approval by the Board of Education of Small Construction Contract between District and Tri-Signal Integration, San Leandro, CA, for the latter to provide and install conduits for motion detectors and sirens in the cafeteria, provide and install conduits for sirens in the portables and bathrooms, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Redwood Heights Fire Alarm Replacement Project for the period commencing June 23, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$16,998.00.

Resource Code - 2122-148

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Pending - Noel Gallo, Chair**11-1651****Project Budget, Key Code and Project Number- Glenview Portable Replacement Project**

Approval by the Board of Education of Resolution No. 1011-1142 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Glenview Portable Replacement Project in the amount of \$1,000,000.00

Resource Code - 2525-119**Funding Source: Capital Facilities****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - June 15, 2011 - David Kakishiba, Chair

**11-0763****Second Chance Grant Agreement - The City of Oakland and District - Programs for Exceptional Children**

Approval by the Board of Education of Grant Agreement Between District and the City of Oakland, Oakland, CA, with the former receiving Second Chance funding in the amount of \$60,000.00, funding a 0.6 Education Assessment Coordinator to work with District's Special Education Youth in juvenile detention and to help facilitate reentry of same in school after detention by working with Agencies named, coordinating and providing services delineated in Agreement, for said youth, for the period of January 1, 2011 through December 31, 2011.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0812****Professional Services Contract - Rane Community Development - Complementary Learning Department**

Ratification by the Board of Education of Professional Services Contract between the District and Rane Community Development, for the latter to provide grant writing and acquisition services to District, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2011 through June 30, 2011, in an amount not to exceed \$26,250.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integration

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0853

Professional Services Contract Amendment No. 1 - Margaret Dunlap - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Amendment No. 1, Professional Services Contract between the District and Margaret Dunlap, Oakland, CA, for the latter to provide an additional 360 hours of service assuming the BTSA Coordinator position responsibilities to perform the following services: 1) Coach recruitment; 2) BTSA portfolio scoring; 3) BTSA program operation; 4) organizing the summer coach training schedule; 5) plan and organize 2011 2012 course of study and induction week for new teachers, achieving outcomes as delineated in Contract, incorporated herein by reference as though fully set forth, for the period of April 1, 2011 through June 30, 2011, in an additional amount not to exceed \$18,000.00, increasing Contract not to exceed amount from \$24,000.00 to \$42,000.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support and Assessment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0892

Professional Services Contract - Salzman Associates - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Salzman Associates, San Francisco, CA, for the latter to provide 400 hours for Effective Behavior Management to establish a safe and orderly classroom environment that reduces classroom disruptions, increases instructional time, develops positive relationships and teaches student responsibility; train teachers to develop and implement an Effective Behavior Management Plan, work with colleagues on a school-wide program and work with parents toward managing and preventing behavior problems at Edna Brewer Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 0000-210, 7090-210

Funding Source: General Purpose; Economic Impact Aid-Instruction**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1061****Amendment No. 1 - Professional Services Contract - WestEd - Leadership, Curriculum & Instruction**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide a series of professional development to 101 principals, 50 instructional coaches and up to 400 teachers and 30 central office administrators and also develop up to 20 District employees to be trainers for the professional development seminar, in an additional amount not to exceed \$680,000.00, increasing Contract not to exceed amount from \$62,000.00 to \$742,000.00, for the period November 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6286-909**Funding Source: English Language Program****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1131****Amendment No. 1 - Professional Services Contract - Opera Piccola, Artgate - Family and Community Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Opera Piccola, Artgate, for the latter to provide an additional 300 hours of service to provide two trained and qualified artist teachers to plan and implement educational arts programming during the 5 week ELD summer program; provide arts activities with an emphasis on English Language Development; work in tandem with the District Credentialed teachers who will be teaching English Language Development classes at the summer program; design curriculum, provide needed supplies, and keep attendance, in an additional amount of \$13,000.00, increasing the Contract not to exceed amount from \$1,875.00 to \$14,875.00, for the period of October 19, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4201-969

Funding Source: Title 3 Immigrant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1139

Professional Services Contract - National Equity Project - Leadership Curriculum & Instruction

Approval by the Board of Education of Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide 250 hours of coaching support for the Castlemont Campus (staff) and the Office of School Transformation, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period May 15, 2011 through September 1, 2011, in an amount not to exceed \$50,000.00.

Resource Code - 3010-909

Funding Source: Title I-Basic Low Income and Neglected

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1140

Professional Services Contract - Youth Uprising - Leadership, Curriculum and Instruction

Approval by the Board of Education of Professional Services Contract between District and Youth Uprising, Oakland, CA, for the latter to provide 335 hours of Service to the Office of School Transformation & Leadership Curriculum and Instruction by facilitating a partnership between Castlemont High School and local middle schools to develop a focused and aligned Professional Development Plan, specifying instructional practices, curriculum maps and student assessment that will be jointly used in the 2011-12 school year to align middle and high school practices, develop program for students returning from the Juvenile Justice Center, work with leaders to develop summer and school year programs for JJC students to improve literacy and math skills while being supported emotionally and socially as they re-enter the school setting, for the period of May 16, 2011 through June 30, 2011, in an amount not to exceed \$67,000.00.

Resource Code - 3010-909

Funding Source: Title I - Basic Low

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1153

Professional Services Contract - Sundari Kumar dba Be The Change Consulting - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Sundari Kumar dba Be The Change Consulting, Oakland, CA, for the latter to provide a series of trainings to District's after school practitioners that will deepen the Building Intentional Communities model and provide strategies to strengthen after school practice in areas aligned with the Youth Program Quality Assessment (YPQA) quality standards framework, including Youth Voice and Choice, Cooperative Learning, and Reflection for the After School Programs Office, for the period of June 1, 2011, through June 30, 2011, in an amount not to exceed \$2,400.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Department****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1197****District Grant Application - California Department of Education - Transition To Teaching**

Approval and support by the Board of Education of District Grant Application to the California Department of Education (CDE), seeking \$1,950,000 in Transition To Teaching Funding, for the period September 2011 through June 2016 and authorizing the Superintendent of Schools to submit same to CDE, and if granted, in whole or in part, granting authorization to accept same, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for any grant year, if any.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1205****Professional Services Contract - Catholic Charities of the East Bay - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide Crisis Response and Support Services in partnership with the District's Crisis Response Team, including immediate crisis intervention, emotional first aid within first 24 hours, circles of support for grief, healing and conflict resolution, clinical case management for siblings and peers directly impacted, peacemaking circles to prevent retaliation, community education and training to prevent violence and address trauma, individual and family counseling, linkages to survivor support services, assistance with Victims of Crime applications, family advocacy and relocation services, and other services in response to school related crises, for the period of March 1, 2011 through June 30, 2011 in the amount not to exceed \$30,000.00.

Resource Code - 3011-922

Funding Source: ARRA/Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1209

Professional Services Contract - Hatchuel, Tabernik and Associates - Complementary Learning Department

Approval by Board of Education of a Professional Services Contract between District and Hatchuel, Tabernik and Associates, for the latter to provide technical assistance and grant writing, reporting, and evaluation services, including initial discussion for development work plan, program planning, budget, research grants /data, meeting facilitation, grant writing, evaluation plan, editing /review/formatting, forms/attachment, packaging/submitting, and project management in preparation for submission of two grant applications for additional funding for the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for the After School Programs, for the period of June 1, 2011 through June 30, 2011, in the amount not to exceed \$10,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Center (21st CCLC) Grant and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1215****Memorandum of Understanding - University of Phoenix, Inc. - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the University of Phoenix, Inc., an Arizona corporation, for the latter to provide a Teacher Education, K-12 Credentials, Multiple Subjects and Single Subjects Student Teaching Practica, by which teacher interns are placed in classrooms of the District, according to guidelines of the California Commission on Teacher Credentialing (CCTC), the California Department of Education (CDE), and pursuant to the terms and conditions of said MOU, for the period of July 1, 2010 through June 30, 2013, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1220****Professional Services Contract - Lawrence Hall of Science-UC Berkeley - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California, via Lawrence Hall of Science-UC Berkeley, Berkeley, CA, for the latter through its East Bay Academy for Young Scientists Science Enrichment Program to provide 300 hours of its science program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Santa Fe Elementary School, for the period February 1, 2011 through June 17, 2011, in an amount not to exceed \$6,000.00

Resource Code - 3011-150

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1221

Professional Services Contract - ConnectEd - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and ConnectEd, Berkeley, CA, for the latter to provide 80 hours of professional development for pathway teacher teams, with participants developing and implementing integrated projects that 1) allow students to experience the connections between their academic and technical courses; 2) create opportunities for students to experience and 3) allow students to demonstrate academic core and 21st Century skills in an authentic context; technical assistance and coaching provided throughout the training process to help teachers create projects and relevant assessments, in an amount not to exceed \$7,500.00, for the period June 1, 2011 through June 30, 2011.

Resource Code - 0522-912

Funding Source: Tier 3 - TIIG - Instruction Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1223

Professional Services Contract - Peacemakers, Inc. - Santa Fe Elementary School

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Peacemakers, Inc., San Leandro, CA, for the latter to provide an additional 600 hours for a minimum of 2 mentors for 35 hours per week to serve students and their families; provide mentoring classes, academic tutoring, home visits, classroom support, sports, parent/teacher Student Success Team (SST) support, playground support and in-school suspension supports, as described in the original Scope of Work, at Santa Fe Elementary School, in an additional amount of \$12,000.00, increasing Contract not to exceed amount from \$28,349.33 to \$40,349.33 and extending contract period of November 1, 2010 to February 28, 2011 to June 17, 2011.

Resource Code - 3011-150

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1229

Professional Services Contract - Santa Clara Office of Education - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and the Santa Clara Office of Education, San Jose, CA, for the latter to provide professional development training and technical assistance in Positive Behavioral Intervention and Support (PBIS) to a cohort of ten District Middle and High school teams with the goal of replacing, reducing punitive sanctions for behavior and the resulting racially disproportionate referral to Special Education, with a framework for positively reinforcing behavior and teaching behavioral expectations in a variety of contexts throughout the school day, for the period of May 1, 2011 through June 30, 2011, in the amount of \$60,000.00.

Resource Code - 3322-975

Funding Source: American Reinvestment and Recovery Act (ARRA) Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1243****Professional Services Contract - Delana Toler - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Delana Toler, Oakland, CA, for the latter to provide 287 hours of services of weekly garden classes for five week sessions per grade level Pre-K-5th grade incorporating integrated curriculum concepts from Math and ELA into the core garden curriculum for up to 450 students, 287 hours at Glenview Elementary School, for the period of October 1, 2010 through June 16, 2011, in an amount not to exceed \$11,480.00.

Resource Code - 9057-119

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1255****Professional Services Contract - California Youth Outreach - Youth Empowerment School (Y.E.S.)**

Approval by the Board of Education of Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide 140 hours of services of a Youth Intervention Specialist, on-site during school hours to provide Gang Intervention and Truancy Reduction Services, including information regarding signs of high risk behaviors and gang involvement of youth and how to redirect such behaviors; provide services to youth who have been identified or self-identified as gang members at Youth Empowerment School, for the period May 2, 2011 through June 17, 2011, in an amount not to exceed \$4,130.00.

Resource Code - 0522-344

Funding Source: Tier 3 THIG SM

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1267****Professional Services Contract - Lincoln Child Center - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 350 hours of work, providing licensed or license-eligible master's level mental health professionals who will conduct individual assessments, develop treatment plans with prescribed treatment interventions, and provide therapeutic support throughout the day in the form of individual, group and family therapy and crisis intervention and offer consultation and outreach to teachers and parents at Esperanza Elementary School, for the period May 20, 2011 through June 17, 2011, in a not to exceed amount of \$17,500.00.

Resource Code - 3011-177

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1274****Professional Services Contract - Jocelyn Mitchelmore - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jocelyn Mitchelmore, Elk Grove, CA, for the latter to provide 56 hours of support to the second contractor, Kelli Richardson, to provide ongoing coaching and support for the teachers who complete GLAD training, including but not limited to observing teachers in their classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of October 1, 2010 through June 16, 2011, in an amount not to exceed \$4,500.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1289

Professional Services Contract - Myrtha Muse - Oakland Fine Arts Summer School Program - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to provide 144 hours of instruction teaching varied styles of dance with emphasis on Katherine Dunham techniques; prepare students for short performances at assemblies; prepare students for professional culminating performance for parents and the community at-large, and introduction to dance history for the Oakland Fine Arts Summer School Program, for the period of June 1, 2011 through June 30, 2011, in the amount of \$3,600.00.

Resource Code - 1110-998

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1318****Amendment No. 1 - Professional Services Contract - Stoller Design Group - Complementary Learning Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Stoller Design Group, Berkeley, CA, for the latter to provide 83.33 additional hours for web development, design, production fall graphic materials and implementation; assist in design and production apartment documentation and PowerPoint presentations for Complementary Learning Department, for the period of February 1, 2011 through June 30, 2011, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$6,000.00 to \$11,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-922

Funding Source: Tier 3 TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1319****Amendment No. 1 - Professional Services Contract - Alvin J. Henry - Complementary Learning Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Alvin J. Henry, Berkeley, CA, for the latter to provide 42.86 hours of additional services to assist in the transition planning of executive leadership and alignment of the Complementary Learning Department by capturing the knowledge base of the Executive Officer, identifying the key roles for succession planning, defining the competencies and motivational qualities for the key roles, providing an assessment matrix for candidates, creating organizational models, and providing financial analyses, for the period of March 10, 2011 through June 30, 2011, in an additional amount not to exceed \$3,000.00, increasing Contract not to exceed amount from \$8,000.00 to \$11,000.00.

Resource Code - 0522-922

Funding Source: TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1333

Memorandum of Understanding - Argosy University, San Francisco Bay Area - Leadership, Curriculum, & Instruction

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the Argosy University, San Francisco Bay Area, Alameda, CA, for the latter to provide a Teacher Education, K-12 Credentials, Multiple Subjects and Single Subjects Student Teaching Practica, by which teacher interns are placed in classrooms of the District, according to guidelines of the California Commission on Teacher Credentialing (CCTC), the California Department of Education (CDE), and pursuant to the terms and conditions of said MOU, for the period of July 1, 2010 through June 30, 2013, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1349

Amendment No. 1 - Professional Services Contract - The National Equity Project - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide an additional 15 day of executive and leadership coaching to principals and other leaders by providing focused real-time support which may include to develop and sustain structures, routines and roles for adult learning, build and practice skills for leading change in challenging contexts, strengthen practice in effective individual and group facilitation and intervention techniques, develop insight into biases in institutional policies and practices, and use of protocols for leading structured coaching conversations and targeting coaching on root problems rather than symptoms, for the period March 15, 2011 though June 30, 2011, in the additional amount of \$30,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$40,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-909

Funding Source: American Recovery and Reinvestment Act - Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1353

Professional Services Contract - Lincoln Child Center - Sankofa Academy

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 164.00 hours of mental health services for clients that meet Medi-Cal eligibility requirements; monitor Medi-Cal eligibility; provide clinical support services at the school which may include, but is not limited to: group counseling sessions, individual therapy sessions, and Individual Education Plan/ Student Success Team (IEP/SST) meetings; provide a report of service provisions to principal; meet with principal to provide service updates; meet students social and emotional needs allowing for improvement in all academic areas, at Sankofa Academy, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1355

Professional Services Contract - Veritam, Inc. - Oakland Unified School District

Approval by the Board of Education of the Professional Services Contract between the Oakland Unified School District and Veritam, Inc., for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for Complementary Learning overseeing the billing, for the period of July 1, 2011 through June 30, 2012, in the not-to-exceed amount of \$200,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1367

Professional Services Contract - La Clinica de La Raza, Inc. - Complementary Learning Department

Approval by the Board of Education of a Professional Services Contract between District and La Clinica's School-Based Health Centers, Oakland, CA, for the latter to provide a range of services, including case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site for the period of July 1, 2011 through June 30, 2015, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1368

Professional Services Contract - Michelle Liotsakis - Title I Part A - State & Federal

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Liotsakis, Alameda, CA for the latter to provide 60 hours of supplemental instructional services for eligible and identified private school students with a focus on instruction that improves student academic achievement in the focus areas of English Language ARts and/or Mathematics, to be implemented in such a way as to include a variety of effective instructional techniques and strategies, for the period of May 2, 2011 through June 30, 2011, in an amount not to exceed \$3,000.00.

Resource Code - 3010-728

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1369

Professional Services Contract - Native American Health Center, Inc. - Complementary Learning Department

Approval by the Board of Education of a Professional Services Contract between District and Native American Health Centers, Inc., Oakland, CA, for the latter to provide a range of services to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site, for the period of July 1, 2011 through June 30, 2015, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1370

Amendment No. 1 - Professional Services Contract - Integrify, Inc. - Technology Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and INTEGRIFY, Inc., Chicago, IL, for the latter to provide an additional 132.5 hours of support to the Technology Services Department to continue the knowledge transfer that was started earlier this year; provide remote training and support on an as needed basis; build a "PDF generator" to enable data generated in an application built on the Integrify platform to populate a District custom form in PDF, in an additional amount of \$20,000.00, increasing the Contract not to exceed amount from \$25,650.00 to \$45,650.00, for the period of January 1, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-986

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1371****Professional Services Contract - Alameda County Public Health -
Complementary Learning Department**

Approval by the Board of Education of a Professional Services Contract between Oakland Unified School District and Alameda County Public Health, Oakland, CA, for the latter to provide a range of services to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site for the period of July 1, 2011 through June 30, 2015, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1372****Amendment No. 1 - Professional Services Contract - Francesca DeLuca - St.
Anthony School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Francesca DeLuca, Oakland, CA, for the latter to provide an additional 60 hours of service to design and implement Title I Program for identified students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Anthony School, in compliance with State and Federal Regulations and Guidelines, in an additional amount of \$3,000.00, increasing the Contract not to exceed amount from \$53,350.00 to \$56,350.00, for the period of August 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-728**Funding Source: Title 1A****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1382****Personnel Report No. 0010-0012**

Approval by the Board of Education of Personnel Report No. 0010-0012.

Attachments: [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1383****Professional Services Contract - Mike McMahon - Office of Charter Schools**

Ratification of a Professional Services Agreement between District and Michael McMahon, Oakland, CA, for the latter to provide 130 hours of service designing and building a comprehensive database of information on Oakland Charter Schools covering various aspects of school performance and operations, including: measurable pupil outcomes; standardized testing results; enrollment and demographics; finance; governance management; staffing; facilities; and legal compliance, with the databased design including appropriate security for confidential information; procedures for improving and updating information and standard report templates, for the period May 20, 2011 through June 30, 2011, at a cost not to exceed \$10,000.00.

Resource Code - 0095-947

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1385****Professional Services Contract - Zajonc Corporation - Early Childhood Education**

Approval by the Board of Education of the Professional Services Contract between District and Zajonc Corporation, College Station, TX, for the latter to provide Early Reading First Grant Program evaluation, training, and grant consulting; provide program evaluation services including logic model creation, evaluation plan creation, qualitative and quantitative data analysis, student assessment collection (PPVT-IV, PALS Pre-K, EVT and ALL-Listening comprehension), classroom assessment using ELLCO Toolkit, focus group data collection; and formative (monthly, quarterly, semiannual, and annual) and summative reports (final evaluation report); provide training on an as needed basis and include, but is not limited to program design, program evaluation techniques, confidentiality, and data analysis processes, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$142,500.00.

Resource Code - 5810-910**Funding Source: Early Reading First Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1386****Creation of a Classified Management Position - Regional Executive Officers' Department**

Adoption by the Board of Education of Resolution No. 1011-1124 -
Creation of Classified Management Position - Intermediary, School Services - Office of the Regional Executive Officers, Department of Leadership, Curriculum, and Instruction and authorizing an FTE as specified herein:

Create:

Position Title/FTE	Salary Schedule/Range
Intermediary, School Services (1.0 FTE)	Salary Schedule, ADCL Range 13: \$64,392 - \$82,172
	12 months, 261 days, 7.5 hours

and further authorizing the Superintendent of Schools to fill said position pursuant to applicable District employment procedures.

Funding Source: General Purpose

Attachments: [11-1386 - Creation of a Classified Management Position - Regional Executive Officers' Department.pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1393****Professional Services Contract - Sabah S. Yafai - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sabah S. Yafi, Oakland, CA, for the latter to provide 350 hours to support English learning parents by addressing the Arabic speaking population in particular; translate for Kindergarten registration; inform parents of the Kindergarten readiness activities and opportunities; translate for Parent Notification Letter (PNL) conferences; support end of year assessments and summer intervention, at Santa Fe Elementary School, for the period April 30, 2011 through June 30, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 7091-150

Funding Source: Economic Impact Aid/Limited English Proficient

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1434****Amendment 1 - Professional Service Contract - Classroom Matters - St. Elizabeth High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide an additional 30 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth High School, in an additional amount not to exceed \$2,250.00, increasing Contract not to exceed amount from \$21,000.00 to \$23,250.00.

Resource Code - 3010-732

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1435****Professional Services Contract - Classroom Matters: Lincoln Child Center - State and Federal Compliance**

Ratification by the Board of Education of Professional Services Contract between the District and Classroom Matters, Berkeley, CA, for latter to provide extended day support services to identified students in the Title I Program; work with school staff to design supplemental instructional program for identified students; provide extended support services in Reading Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups, provide standards-based instructional tutoring program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Lincoln Child Center, for the period May 2, 2011 through June 30, 2011, in an amount not to exceed \$13,200.00.

Resource Code - 3011-716 & 3010-716

Funding Source: Title IARRA & Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1436

Elimination and Creation of Executive Management Positions under the Deputy Superintendent, Instruction, Leadership and Equity-in-Action

Approval by the Board of Education of Resolution No. 1011-1125 - Elimination and Creation of Certificated Executive Management Positions - Associate Superintendent, Leadership, Curriculum and Instruction and Associate Superintendent, Family, School, and Community Partnerships - As Delineated and authorizing FTEs as specified herein:

Leadership, Curriculum, and Instruction (LCI)

Eliminate: Create:

Position Title/FTE	Position Title/FTE
Executive Officer, Instructional Services (1.0 FTE)	Associate Superintendent, Leadership, Curriculum, and Instruction (1.0 FTE)
Salary Schedule/Range	Salary Schedule/Range
Range 25: \$104,317 - \$133,146	Salary Schedule, CFAD
12 months, 227 days, 7.5 hours	Range 28: \$120,767 - \$154,147
	12 months, 227 days, 7.5 hours

Family, School, and Community Partnerships

Eliminate: Create:

Position Title/FTE	Position Title/FTE
Executive Officer, Complementary Learning (1.0 FTE)	Associate Superintendent, Family, School, and Community Partnerships (1.0 FTE)
Salary Schedule/Range	Salary Schedule/Range
Range 25: \$104,317 - \$133,146	Salary Schedule, CFAD
12 months, 227 days, 7.5 hours	Range 28: \$120,767 - \$154,147
	12 months, 227 days, 7.5 hours

Family, School, and Community Partnerships

Eliminate:

Position Title/FTE
Director, Family and Community Office (1.0 FTE)
Salary Schedule/Range
Salary Schedule: ADCL
Range 19: \$86,270 - \$110,123
12 months, 261 days, 7.5 hours

and further authorizing the Superintendent of Schools to fill each position pursuant to applicable District employment procedures.

Funding Source: General Purpose

Attachments: [11-1436 - Creation of Certificated Executive Management Positions - Associate Superintendent, LCI and Associate Superintendent, FSCP - Department of Leadership, Curriculum, and Instruction.pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

**11-1633****Employment Agreement - Bonnita Ruesch - Part-Time Auditor**

Approval by the Board of Education of Employment Agreement between the District and Bonnita Ruesch, for the latter to serve as Auditor (Part-Time) responsible for: providing professional assistance to the District over its financial systems in areas, including risk assessment, evaluation of internal controls, implementation of best practices, training and monitoring of corrective action on audit findings and compliance with procedures and to perform other duties as delineated in Contract, at a salary of \$90,000.00 annually, based on the assumption that employee will work a maximum of 1,000 hours during the fiscal year, and \$90 per hour for each hour worked in excess of 1,000 hours during the fiscal year, for the period commencing June 7, 2011 and ending June 30, 2014.

Resource Code - 0000-949

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1634****Software License Agreement - Riverside Publishing - Technology Services**

Approval by Board of Education of Software License Agreement between the District and Riverside Publishing Company, Rolling Meadows, Illinois, for license to District by the latter of Internet -based assessment and instructional tools (collectively, the "Data and Assessment Management Systems") (aka Edusoft) at an annual cost of \$234,699.80, for a not to exceed cumulative cost of \$704,099.40, for the period July 1, 2011 through June 30, 2014.

Resource Code - 0000-999

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1636 Payroll Warrants - Fiscal Year 2010-2011 - As of March 31, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from March 1, 2011 through March 31, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1637 Payroll Warrants - Fiscal Year 2010-2011 - As of April 30, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2011-2012, cumulatively, from April 1, 2011 through April 30, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1638 Payroll Warrants - Fiscal Year 2010-2011 - As of May 31, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2011-2012, cumulatively, from May 1, 2011 through May 31, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1640

Accounts Payable Warrants - Fiscal Year 2010-2011 - As of March 31, 2011

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from March 1, 2011 through March 31, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1641

Accounts Payable Warrants - Fiscal Year 2010-2011 - As of April 30, 2011

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from April 1, 2011 through April 30, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1642****Accounts Payable Warrants - Fiscal Year 2010-2011 - As of May 31, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from May 1, 2011 through May 31, 2011, as reflected in Exhibit 1.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1647****Temporary Borrowing Between Funds - Fiscal Year 2010-11**

Approval by the Board of Education of Resolution No. 1011-1136 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2010-2011, allowing up to \$1,500,000.00 temporary transfer (borrowing) from Fund 25 - Capital Facilities Fund to Fund 01 - General Purpose Fund, and authorizing repayment thereof, as specified.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1648

Professional Services Contract - Ronald Williams II - Financial Services Department

Approval by the Board of Education of Professional Services Contract between the District and Ronald Williams II, Oakland, CA, for the latter to provide 1040 hours of service to coordinate central office and school staff training on District revised procedures and protocols for fixed assets; coordinate inventory and valuation of District's fixed assets; develop protocol for implementing bi-annual report of District's capital assets as required by Governing Board; and perform other duties specified in said Contract, incorporated herein by reference as though fully set forth, at a cost not to exceed \$78,000.00, for the period July 1, 2011 through June 30, 2012.

Resource Code - 0000-999

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1656

Creation of a Certificated Management Position, Director, Talent Development, In Leadership, Curriculum and Instruction (LCI)

Approval by the Board of Education of Resolution No. 1011-1139 - Creation of the Certificated Management Position - Director, Talent Development - and authorizing an FTE as specified below:

Leadership, Curriculum, and Instruction (LCI)

Create:

Position Title/FTE	Salary Schedule/Range
Director, Talent Development (1.0 FTE)	Salary Schedule, CFCA Range 22, \$90,101 - \$114,987
	12 months, 227 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 4034-909**Funding Source: Title II**

Attachments: [11-1656 - Creation of a Certificated Management Position, Director, Talent Development, In Leadership, Curriculum and Instruction \(LCI\).pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**[11-1657](#)**

Elimination and Creation of Certificated Managements Positions in Leadership, Curriculum and Instruction (LCI)

Approval by the Board of Education of Resolution No. 1011-1140 - Elimination and Creation of certain Certificated Management Positions in the Leadership, Curriculum and Instruction (LCI) Department and authorizing said FTE as specified below:

Leadership, Curriculum, and Instruction (LCI)

Eliminate:

Position Title/FTE Salary Schedule/Range
Program Manager, Salary Schedule, A227
Certificated Range 14: \$67,611 - \$86,290
(1.0 FTE) 12 months, 227 days, 7.5 hours

Coordinator, Salary Schedule, A227
Certificated (2.0 FTE) Range 16: \$74,541 - \$95,136
12 months, 227 days, 7.5 hours

Coordinator, Elementary Salary Schedule, A227
ELA (1.0 FTE) Range 16: \$74,541 - \$95,136
12 months, 227 days, 7.5 hours

Leadership, Curriculum, and Instruction (LCI)

Create:

Position Title/FTE Salary Schedule/Range
Coordinator, Visual and Salary Schedule, A227
Performing Arts (1.0 FTE) Range 16: \$74,541 - \$95,136
12 months, 227 days, 7.5 hours

Coordinator, Middle School Salary Schedule, A227
Mathematics (1.0 FTE) Range 16: \$74,541 - \$95,136
12 months, 227 days, 7.5 hours

Coordinator, Elementary Salary Schedule, A227
Science (1.0 FTE) Range 16: \$74,541 - \$95,136
12 months, 227 days, 7.5 hours

Coordinator, Beginning Salary Schedule, A227
Teacher Support, Range 16: \$74,541 - \$95,136
Development and 12 months, 227 days, 7.5 hours
Assessment (BTSA)
(1.0 FTE)

The Superintendent of Schools is authorized to fill said positions pursuant to applicable District employment procedures.

Resource Code - 9017-909, 0525-909, 4035-909

Funding Source: BECHTEL grant, Unrestricted Tier III, and Title II

Attachments: [11-1657 - Elimination and Creation of Certificated Managements Positions in Leadership, Curriculum and Instruction \(LCI\).pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1658

Elimination and Creation of Certificated Managements Positions in Leadership, Curriculum and Instruction (LCI)

Approval by the Board of Education of Resolution No. 1011-1141- Elimination and Creation of certain Certificated Management Positions in the Leadership, Curriculum and Instruction (LCI) Department and authorizing said FTE as specified below:

Leadership, Curriculum, and Instruction (LCI)

Eliminate:

Position Title/FTE Salary Schedule/Range

Manager, Program for Salary Schedule, A227

English Learners Range 18: \$82,172 - \$104,896

(1.0 FTE) 12 months, 227 days, 7.5 hours

Manager, English Salary Schedule, A227

Language Arts (1.0 FTE) Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Manager, K-12 Math and Salary Schedule, A227

Science (1.0 FTE) Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Manager, New Teacher Salary Schedule, A227

Support and Development Range 18: \$82,172 - \$104,896

(1.0 FTE) 12 months, 227 days, 7.5 hours

Coordinator, Certificated Salary Schedule, A227

(1.0 FTE) Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Manager, Literacy Bilingual Salary Schedule, A227

and English Learners, Range 18: \$82,172 - \$104,896

Pre K-12 (1.0 FTE) 12 months, 227 days, 7.5 hours

Manager, Literacy Salary Schedule, A227

Pre K-12 (1.0 FTE) Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Manager, Science Salary Schedule, A227

Pre K-12 (1.0 FTE) Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Manager, Mathematics Salary Schedule, A227

Pre K-12 (1.0 FTE) Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Manager, New Teacher Salary Schedule, A227

Support, Development, Range 18: \$82,172 - \$104,896

and Retention, 12 months, 227 days, 7.5 hours

Pre K-12 (1.0 FTE)

The Superintendent of Schools is authorized to fill said positions pursuant to applicable District employment procedures.

Resource Code - 4203-909, 3010-909, 0520-909**Funding Source: Title II, Title I, Tier III**

Attachments: [11-1658 - Elimination and Creation of Certificated Managements Positions in Leadership, Curriculum and Instruction \(LCI\).pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1660****Elimination and Creation of Classified Positions In Programs for Exceptional Children Department (PEC)**

Approval by the Board of Education of Resolution No. 1011-1127 - Elimination and Creation of certain Classified Positions in the Programs for Exceptional Children Department (PEC) and authorizing said FTE as specified below:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Accountant III (1.0 FTE)	Salary Schedule, ADCL
Range 9:	\$52,957 - \$67,595
	12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Manager, Finance -	Salary Schedule, ADCL
Programs for Exceptional Children (1.0 FTE)	Range 14: \$67,595 - \$86,270
	12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 3310-975**Funding Source: Individuals with Disabilities Education Act (IDEA) funds**

Attachments: [11-1660 - Elimination and Creation of Classified Positions In Programs for Exceptional Children Department \(PEC\).pdf Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



[11-1400](#) Minutes - Board of Education - Regular Meeting - May 25, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of May 25, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1400 - Minutes - Board of Education - Regular Meeting - May 25, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[11-1668](#) Minutes - Board of Education - Regular Meeting - June 8, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of June 8, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1668 - Minutes - Board of Education - Regular Meeting - June 8, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell

Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Passed The Board General Consent Report

A motion was made by Noel Gallo, seconded by Christopher Dobbins, 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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

11-1672 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 22, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 22, 2011.

Doris Lilly, Parent, said she liked the idea of retired teachers enhancing new teachers. She said if that was implemented it would help some of the younger teachers. She said she is concerned about a teacher that says things that are inappropriate. She said a teacher made a statement in front of students singling out her son and she felt her son was due an apology before school was out but it did not happen.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Yee stated the meeting will recess to Closed Session to discuss Pupil Matter, Legal Matters and Employee Matters.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (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, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

11-1390 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

11-1676 Conference with Legal Counsel - Existing Litigation

AH vs. Oakland Unified School District, OAH Case No. N2011050543

11-1677 Conference with Legal Counsel - Existing Litigation

JF vs. Oakland Unified School District, OAH Case No. N2011040961

11-1311 Conference with Legal Counsel - Existing Litigation

Francisco v. Oakland Unified School District, Alameda County Superior Court Case No. RG10538648

Discussed

Public Employee Matter(s)

11-1109 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation**11-0567 Public Employee Performance Evaluation**

Title: General Counsel

Pupil Matter(s)**11-1284 Reconsideration of Expulsion Appeal Hearing - Student BB****11-1401 Expulsion Appeal Hearing - Student KK****11-1674 Expulsion Appeal Hearing - Student ZZ****R. Recess to Closed Session**

President Yee recessed the meeting to Closed Session at 12:00 Midnight.

S. Reconvene to Public Session

President Yee reconvened the meeting to Public Session at 12:40 A.M., June 23, 2011.

T. Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson and Nikita Mitchell

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President Yee stated there was no reportable action taken in Closed Session

V. Adoption of the Pupil Discipline Consent Report

11-1284 Reconsideration of Expulsion Appeal Hearing - Student BB

11-1401 Expulsion Appeal Hearing - Student KK

11-1674 Expulsion Appeal Hearing - Student ZZ

Passed The Pupil Disciplinary Consent Report

A motion was made by Alice Spearman, seconded by Christopher Dobbins, 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: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
- Nay: 0
- Recused: 0
- Absent: 1 - Lashae Robinson and Nikita Mitchell
- Preferential Aye: 0
- Preferential Abstention: 0
- Preferential Nay: 0

W. Introduction of New Legislative Matter

None.

X. Adjournment

President Yee adjourned the meeting at 12:43 A.M., June 23, 2011.

Prepared By: _____

Approved By: _____