

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, February 11, 2009

5:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Alice Spearman and Vice President Noel Gallo
Directors: Jody London, Jumoke Hodge, Gary Yee, David Kakishiba, Christopher
Dobbins
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – February 11, 2009

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Legal Matter(s)
 - 3. Liability Claim(s)
 - 4. Public Employee Matter(s)
 - 5. Pupil Matter(s)
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- H1. Special Recognitions and/or Presentations
 - 09-0399 – Tribute to Moremi Adeleke, 4th Grader, Crocker Highlands Elementary School – Obama Election Piece – Feature On CNN
- I. Report of Student Board Members
 - 09-0395 - Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
 - Financial Management
 - Finance and Human Resources Committee – Report – February 2, 2009 (Advisory Recommendations)
 - Pupil Achievement
 - Teaching and Learning Committee – Report – February 2, 2009 (Advisory Recommendations)
- M. Adoption of General Consent Report – Board of Education
 - Personnel Management
 - Finance and Human Resources Committee – Report – February 2, 2009
 - Facilities Management
 - Facilities Committee – Report – February 3, 2009
 - Community Relations and Governance
 - Intergovernmental Relations Committee – Report – February 4, 2009
- N. Unfinished Business – State Administrator (None)
- O. Unfinished Business – Board of Education
 - Community Relations and Governance
 - 09-0155 – Quarterly Report – Williams Uniform Complaints – January 2009
 - Facilities Management
 - 08-3207 – Award of Bid and Construction Contract – West Bay Builders, Inc. – Cox Elementary School Modernization Project
- P. New Business – State Administrator
 - Pupil Achievement
 - 09-0402 – Resolution – Non-Public Schools/Non-Public Agencies – Master Contracts – Special Education Services
- Q. New Business – Board of Education
 - Pupil Achievement
 - Teaching and Learning Committee – Report – February 2, 2009
 - 09-0181 – Monitoring Report – Policy Type: Operation Expectation (OE) 11 – Instructional Program
- R. Joint Minutes – State Administrator and/or Board of Education – Regular Meeting – January 28, 2009
- R1. Minutes – Board of Education – Special Meeting – January 28, 2009
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s) – State Administrator (None)
- U. Public Hearing(s) – Board of Education (None)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

Legal Matter(s)

09-0410 **Conference with Legal Counsel - Existing Litigation** **OE-04**

Aurelia Fort v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG08413334.

09-0411 **Conference with Legal Counsel - Existing Litigation** **OE-04**

Sierra Bay Construction v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG07337274.

Liability Claim(s)

09-0412 **Liability Claim** **OE-04**

Claimant: [Unspecified]
Agency Claim Against: Oakland Unified School District

09-0432 **Liability Claim** **OE-04**

Claimant: [Unspecified]
Agency Claim Against: Oakland Unified School District

Public Employee Matter(s)

09-0413 **Public Employee Discipline/Dismissal/Release** **OE-06**

Public Employee Discipline/Dismissal/Release

09-0414 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

Admission

09-0377 **Admission Hearing - Student C** **OE-13**

Expulsion

09-0378 **Expulsion Appeal Hearing - Student D** **OE-13**

F. Reconvene To Public Session

G. Second Roll Call

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

H1. Special Recognitions and/or Presentations



[09-0399](#)

Tribute to Moremi Adeleke, 4th Grader, Crocker Highlands Elementary School - Obama Election Piece - Featured on CNN

OE-14

Joint Adoption by the Board of Education and the State Administrator of Resolution No. 0809-0138- Honoring Moremi Adeleke, 4th Grader, Crocker Highlands Elementary School - Obama Election Piece - Featured on CNN.

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

I. Report of Student Board Members

This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.



[09-0395](#)

Student Directors' Report - February 11, 2009

GC-02

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - February 11, 2009.

Attachments: [09-0395 - Student Directors' Report - February 11, 2009.pdf](#)

J. Speaker Request Cards/Modifications To the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before State Administrator or Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

K. Adoption of the Public Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission

09-0377 Admission Hearing - Student C OE-13

Expulsion

09-0378 Expulsion Appeal Hearing - Student D OE-13

L. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

Financial Management

Finance and Human Resource Committee - Report - February 2, 2009 (Advisory Recommendation)



[09-0345](#)

Measure N Parcel Tax - Election Costs - November 4, 2008

OE-08

Approval by State Administrator of the payment of Invoice No. 110408-12 in the amount of \$152,880.00 to the County of Alameda - Office of the Registrar of Voters, as itemized in bill, for the District's Measure N, Parcel Tax Election, on the November 4, 2008 General Election Ballot.

Funding Source: General Purpose

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

Legislative History

2/2/2009	Finance and Human Resources Committee	Recommended Favorably
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Pupil Achievement

Teaching and Learning Committee - Report - February 2, 2009 (Advisory Recommendations)



[08-2354](#)

Professional Services Contract - Herbert Alarcon - Melrose Leadership Academy

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Herbert Alarcon, for the latter to provide a beginning and an advanced Capoeira class during extended day for students, as set forth in the Scope of Work, at Melrose Leadership Academy, for the period January 5, 2009 through June 12, 2009, in an amount not to exceed \$5,000.00.

Funding Source: General Purpose

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[08-2536](#)

Professional Services Contract - Gerarda Gonzalez - Bret Harte Middle School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Gerarda Gonzalez, for the latter to provide translation services for the monthly newsletter, weekly e-mails, and phone messages and perform other duties as described in the Scope of Work at Bret Harte Middle School, for the period January 9, 2009 through June 12, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Economic Impact Aide & Limited English Proficiency

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0007](#)

Professional Services Contract - Sports4Kids - Think College Now Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of school yard sports and games during recess, lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program with the Junior Coach Program at Think College Now for the period of February 2, 2009 through June 11, 2009, in an amount not to exceed \$11,500.00.

Funding Source: After School Education and Safety (ASES) Grant

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0021](#)

Professional Services Contract - De'Undrae Perteete - Hoover Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and De'Undrae Perteete, for the latter to provide an alternative placement for disruptive students; teach young men to grow into responsive young citizens; and provide academic tutoring after school hours at Hoover Elementary School for the period of January 15, 2009 through June 30, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Culture Keepers

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0031

**Professional Services Contract - Assefa Habteselassie -
Oakland Technical High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Assefa Habteselassie, for the latter to (1) aid classroom teachers by translating into/from students' native languages when appropriate so the students and the teacher can better understand each other; (2) provide students with brief first-language explanations or examples of exercises assigned by the teacher; (3) motivate students to participate in classroom activities; (4) act as a liaison between school staff and families; and (5) provide both oral and written translations for the school when asked to do so, for the period January 26, 2009 through June 11, 2009, at Oakland Technical High School, in an amount not to exceed \$2,500.00.

Funding Source: Economic Impact Aid/Limited English Pupils (EIA-LEP)

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0033

**Professional Services Contract - Parent Institute For
Quality Education - Frick Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Parent Institute For Quality Education, for the latter to provide outreach to Spanish speaking parents to inform them of A-G requirements for pupils and parent recruitment and facilitation of a nine week program for parents at Frick Middle School, for the period 1/16/09 through 4/29/09, in an amount not to exceed \$5,000.00.

Funding Source: Limited English Proficiency

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



09-0036

**Professional Services Contract - Karen Colaric -
Instructional Services, New Teacher Support**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Karen Colaric, for the latter to provide a one day workshop to 40 new teachers entitled: Creating a Successful K-1 Learning Community; instructing teachers how to create activities to establish effective group work skills, devise systems for developing calendars for short and long range planning, how to use rubrics and self-assessment techniques and systems for organizing and storing student work in the K and 1st grades for the period January 21, 2009 through June 30, 2009, in Instructional Services, New Teacher Support, in an amount not to exceed \$650.00.

Funding Source: BTSA Induction

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



09-0037

**Professional Services Contract - Harriet Cohen -
Instructional Services, New Teacher Support**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Harriet Cohen, for the latter to provide a one day workshop to 40 new teachers entitled: Creating a Successful K-1 Learning Community, where teachers will learn how to develop a class community in the K and 1st grades; best practices in how to turn classroom space into an effective learning environment; learn how to select and organize materials and develop good communication with parents, for the period January 21, 2009 through June 30, 2009, in Instructional Services, New Teacher Support, in an amount not to exceed \$500.00.

Funding Source: BTSA Induction

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



09-0038

**Professional Services Contract - Sandra Tang - Urban
Promise Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Sandra Tang, for the latter to assist with translation of all home communication and meetings/conference time for parents of Far Below Basic and Below Basic students on an as needed basis, not to exceed 553 hours, at Urban Promise Academy, for the period January 19, 2009 through June 30, 2009, in an amount not to exceed \$8,000.00.

Funding Source: Economic Impact Aide-State Compensatory Education

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0040

**Professional Services Contract - Linda Louie - Oakland
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Linda Louie, for the latter to insure that classes are within the contractual limits and that teachers can work without continuing class size changes; assist in conducting an individualized review of pupil's academic records including standing regarding standardized tests including CAHSEE; meet with pupils and parents as necessary to discuss possible concerns and/or progress made during the academic year; work with faculty and staff to ensure course structure and availability of programs, for the period August 18, 2008 through June 19, 2009, at Oakland High School, in an amount not to exceed \$5,000.00.

Funding Source: General Purpose Funds

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0048

**Professional Services Contract - Rebecca Saulsbury -
Instructional Services, New Teacher Support**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Rebecca Saulsbury, for the latter to conduct research, write, compile data and evidence, format the application and submission of Senate Bill 2042, the BTSA Induction Credentialing law, to the California Department of Education, for the period December 1, 2008 through June 30, 2009, in Instructional Services, New Teacher Support, in an amount not to exceed \$21,750.00.

Funding Source: BTSA - Induction

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0056](#)

**Professional Services Contract - Susan Andrien - Edna
Brewer Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Susan Andrien, for the latter to provide curriculum and enrichment activities and workshops for students and parents at Edna Brewer Middle School, for the period January 14, 2009 through June 30, 2009, in an amount not to exceed \$20,020.00.

Funding Source: General Purpose

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0079](#)

**Professional Services Contract - Ijeoma Thomas - Far West
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Ijeoma Thomas, for the latter to demonstrate and coach ELA Teachers in using literature, writing poetry and spoken word performances as positive encouragement for under performing students to engage academically, artistically and socially at Far West School, for the period February 4, 2009 through June 6, 2009, in an amount not to exceed \$9,000.00.

Funding Source: Economic Impact Aid / State Compensatory Education

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

Legislative History

2/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0080](#)

**Professional Services Contract - Leona A. Hodges -
Manzanita Community School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Leona A. Hodges, for the latter use the "Open Court Intervention Component" to engage 3rd - 5th grade students as a means of support and advancement in their academic progress; create strategies 3 days a week to help provide lessons and activities for the advancement of upper grade students at Manzanita Community School for the period of January 29, 2009 through June 12, 2009, in an amount not to exceed \$16,000.00.

Funding Source: Title 1

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0089

**Professional Services Contract - Youth Alive - James
Madison Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Youth Alive, for the latter to provide Teens on Target program including violence prevention workshops and assemblies for students at James Madison Middle School, for the period January 15, 2009 through May 30, 2009, in an amount not to exceed \$2,000.00.

Funding Source: Economic Impact Aide and State Compensatory Education

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

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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08-3062

**Decision - Community School for Creative Education -
Petition and Proposed Charter**

OE-11

Approval by State Administrator of denial of Community School for Creative Education - Petition and Proposed Charter.

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

[08-3062 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)
[08-0362 - Decision - Community School for Creative Education - Petition and Proposed Charter.pdf](#)

Legislative History

11/19/2008	State Administrator and/or Board of Education	Received and Referred for Handling
12/17/2008	State Administrator and/or Board of Education	Hearing Held and Closed
2/2/2009	Teaching and Learning Committee	Recommended Favorably

M. Adoption of the General Consent Report - Board of Education

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item J, that an item be removed from the Report

for discussion and separate vote, if any.

Personnel Management

Finance and Human Resources Committee - Report - February 2, 2009



09-0101

Creation of Classified Management Positions - Complementary Learning Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0034 - Creation of represented classified positions in the Complementary Learning Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Director, Health and Wellness (1.0 FTE)	Classified Management Salary Schedule ADCL, Range 18 \$82,172 - \$104,896 12 months, 261 days, 7.5 hours
Manager, Finance - Complementary Learning (1.0 FTE)	Classified Management Salary Schedule ADCL, Range 14 \$67,595 - \$86,270 12 months, 261 days, 7.5 hours

Creation of the above-stated positions as specified herein authorizes the Board of Education to fill the newly created positions subject to the District's employment procedures.

**Funding Source: Atlantic Philanthropies, Kaiser Foundation, Alameda County
Public Health Department Grant Funding, and TIIG**

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

Legislative History

2/2/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0104](#)

**Creation of a Classified Management Position - Financial
Services Department**

OE-06

Approval by the Board of Education of Resolution No. 0809-0035 - Creation of a represented classified position in the Financial Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Manager, Accounting (1.0 FTE)	Classified Management Salary Schedule ADCL, Range 15 \$70,981 - \$90,601 12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Board of Education to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose

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

Legislative History

2/2/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0240](#)

**Repeal and Create a Classified Management Confidential
Position - Office of the Superintendent**

OE-06

Approval by the Board of Education of Resolution No. 0809-0036 - Repealing and creating a position as specified in said resolution, as follows:

Repeal, Inpart, Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Educational Support Office

Repeal:

Position Title/FTE	Salary Schedule/Range
Director, Public Information	Classified Management Confidential
(1.0 FTE)	Salary Schedule, CFCA, Range 18
	\$74,938 - \$95,647
	12 mos., 261 days, 7.5 hours

Superintendent's Office

Create:

Position Title/FTE	Salary Schedule/Range
Director, Public Information	Classified Management Confidential
(1.0 FTE)	Salary Schedule, CFCA, Range 18
	\$74,938 - \$95,647
	12 mos., 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Board of Education to fill the position subject to the District's employment procedures.

Funding Source: General Purpose

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

Legislative History

2/2/2009	Finance and Human	Recommended
	Resources Committee	Favorably

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09-0340

March 15th Letter for Certificated Employees

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible release from the position for the school year 2009-2010 to any and all District certificated employees holding a position requiring an administrative or supervisory credential, pursuant to the requirements of California Education Code Section 44951.

Legislative History

2/2/2009	Finance and Human	Recommended
	Resources Committee	Favorably

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09-0341

**March 15th Letter to Teachers-on-Special (TSA), Nurses,
and Categorically-Funded Certificated Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible reassignment from position for the school year 2009-2010 to any and all District certificated employees currently holding a Teacher-on-Special Assignment or Nurse position, and/or Categorically-Funded Certificated position, pursuant to the provisions of the District-OEA Collective Bargaining Agreement and/or California Education Code Section 44909.

Legislative History

2/2/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Management

Facilities Committee - Report - February 3, 2009



08-2820

Small Construction Contract - Comtel Systems Technology, Inc. - Madison Middle School Modernization Project

OE-10

Approval by Board of Education of Small Construction Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to troubleshoot and repair phone connections in administration offices that were disrupted during furniture moves, commencing August 17, 2008 and terminating September 30, 2008 in an amount not to exceed \$2,430.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0159

Change Order No. 1 - Albay Construction Co. - Madison Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter's instruction bulleting #1 modifications; instruction bulleting #5 modifications; demolish gym roof #5 and various other items as described herein in conjunction with the Madison Middle School Modernization Project in the amount of -(\$3,728.70), decreasing the Agreement from \$5,981,000.00 to \$5,977,261.30. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0160

**Change Order No. 2 - Albay Construction Co. - Madison
Middle School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter'd credit doors and hardware; re-coat canopies in lieu of roofing; delete lockers and add repairs; repair cove base; install toilet paper dispensers and various other items as described herein in conjunction with the Madison Middle School Modernization Project in the amount of \$1,819.71, increasing the Agreement from \$5,977,261.30 to \$5,979,081.01. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0161

**Change Order No. 2 - Albay Construction Co. - Carter
Middle School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to remove asbestos; provide backing to market boards; relocate PBX cabinet, provide backing for lockers; demo concrete where drawing indicate A/C and various other items as described herein in conjunction with the Carter Middle School Modernization Project in the amount of \$40,277.97, increasing the Agreement from \$2,464,361.23 to \$2,504,639.20. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0162

**Change Order No. 4 - Albay Construction Co. - Carter
Middle School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to provide installation of recess panels; replace bathroom plugs-various locations; dry rot handling because a new canopy was being constructed and various other items as described herein in conjunction with the Carter Middle School Modernization Project in the amount of \$55,401.51, increasing the Agreement from \$2,585,883.40 to \$2,641,284.91. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0163

**Change Order No. 1 - Amana Engineering & Construction,
Inc. - Urban Promise Academy Heating & Hallways Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Amana Engineering & Construction, Inc., Berkeley, CA, for the latter's demolition and removal of existing door, door jams, and door framing, re-framing and installation of new door, including refinishing of wall at Principal's Office; demolition and re-framing and refurbishing for the installation of flue at the Parent's Office, which is needed to be offset in order to avoid existing structural beam framing and various other items described herein in conjunction with the Urban Promise Academy Heating & Hallways in the amount of \$45,005.00, increasing the Agreement from \$1,105,000.00 to \$1,150,005.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



[09-0168](#)

Change Order No. 3 - Arntz Builders - Oakland High School Modernization-Williams Settlement Mechanical Repair Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Arntz Builders, Novato, CA, for the latter's modifications to Smoke and Heat Detectors, temporary protection for Owner supplied items, Owner supplied HVAC Equipment delivery dates, unforeseen trench conditions, added Nelson studs, added blocking at AHU 5, 7, rerouting vent from Room 209 and various other items described herein in conjunction with the Oakland High School Modernization-Williams Settlement Mechanical Repair Project in the amount of \$138,622.81, increasing the Agreement from \$13,911,184.52 to \$14,049,807.33. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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[09-0183](#)

New Project Budget, Key Code and Project Number - Montclair New Classroom Building - Measure B - \$17,124,286.00

OE-10

Approval by Board of Education of Resolution No. 0809-0059 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Montclair New Classroom Building-Measure B Project in the amount of \$17,124,286.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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[09-0185](#)

Change Order No. 1 - Arntz Builders - Oakland High School Modernization-Williams Settlement Mechanical Repair Project Mechanical Repair Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Arntz Builders, Novato, CA, for the latter to credit for modifications to project sign; modify existing Fire Alarm Conduits; and project mounts in conjunction with the Oakland High School Modernization-Williams Settlement Mechanical Repair Project in the amount of \$68,935.42, increasing the Agreement from \$13,861,975.00 to \$13,930,910.42. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0189

**Change Order No. 2 - Calhoun Brothers Grading and
Paving - Lakeview Elementary School Paving Project**

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Calhoun Brothers Grading and Paving, Santa Clara, CA, for the latter to remove saturated soil and reinstalled base rock in conjunction with the Lakeview Elementary School Paving Project in the amount of \$16,060.00, increasing the Agreement from \$373,059.00 to \$389,119.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0190

**Change Order No. 1 - Cal Pacific Construction - Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to added breakers for disconnects on portables; credit for Christy Boxes - no installation required; raceway on Back of 2 Portables (#6 & #8); install additional sewer piping for Portable #9 and various other items as described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$19,864,89, increasing the Agreement from \$6,396,000.00 to \$6,415,864.89. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0191

**Change Order No. 3 - Calhoun Brothers Grading and
Paving - Joaquin Miller Elementary School Paving Project**

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Calhoun Brothers Grading and Paving, Santa Clara, CA, for the latter to play matting over base bid in conjunction with the Joaquin Miller Elementary School Paving Project in the amount of \$11,860.00, increasing the Agreement from \$527,154.00 to \$539,014.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0192

**Change Order No. 3 - BHM Construction - Manzanita
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with BHM Construction, Davis, CA, for the latter's RFI # 10-removal of electrical outlets; ASI No. 1, 2, 4 and RFI No. 41- marker board/tack board changes; ASI No. 6-Removal and Programming out FA Devices; RFI No. 71-Reset door frames in A1, A2 and A5 and various other items as described herein in conjunction with the Manzanita Elementary School Modernization Project in the amount of \$43,702.00, increasing the Agreement from \$1,084,023.00 to \$1,127,725.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0197

**Change Order No. 2 - Cal Pacific Construction - Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to install conduit for temporary; main breaker in MSB for Temporary Power; patch roof penetration; temporary generator rental and security and various other items as described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$55,443.98, increasing the Agreement from \$6,415,864.89 to \$6,471,308.87. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0198

Change Order No. 5 - Cal Pacific Construction - Laurel Elementary School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 5 to Construction Contract with Cal Pacific Construction, Alameda, CA, for the latter to abate drywall and joint compound containing asbestos at upstairs restrooms; abate drywall and joint compound containing asbestos at downstairs restrooms, abatement of T&M at 1st floor sheetrock; custodian, teacher lounge, lobby, drinking fountain, under sink at 2 classrooms and various other items as described herein in conjunction with the Laurel Elementary School Modernization Project in the amount of \$36,852.73, increasing the Agreement from \$1,552,50.91 to \$1,589,403.64. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0199

Change Order No. 4 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's RFI #52 - relocate 4" waste line and 3" vent at new elevator pit in gym building; patch damage kitchen wall at two locations and relocate computers; Per RFI #131, Extend conduit and wiring for the new exhaust fans in Boys/Girls Bathroom #15 and #16 and various other items described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$37,480.00, increasing the Agreement from \$3,337,809.00 to \$3,375,289.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0200

Change Order No. 3 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Cal Pacific Construction, Pacifica , CA, for the latter's RFI #4/Supplement #3, install a new 4" sanitary sewer line for new bathrooms at the cafeteria; tie-in rain water leader to (E) down spout at the corner of Unit C in the courtyard; add 2 new beam detectors in the auditorium, delete all fire alarm work to relocate buildings; change lower corridor sub floor in building G/H from 3/8 plywood to 1/2 plywood and various other items described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$21,318.00, increasing the Agreement from \$3,316,491.00 to \$3,337,809.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0201

Change Order No. 2 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter's RFI 41, req'd to add plumbing wall for ADA drinking fountain relocation on 2/F of Gym Bldg. D; per RFI 46, raise (E) data conduit above (N) hard lid ceiling in student toilet rooms at Cafeteria Bldg. E; per RFI 87, it is necessary to replace five existing rotted waste tees to re-connect five urinals in Boy's Restroom #25 in building A and various other items as described herein in conjunction with the Calvin Simmons Middle School Modernization Project in the amount of \$217,053.00, increasing the Agreement from \$3,097,674.00 to \$3,314,727.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0202

Change Order No. 3 - D.F.P.F. Fineline Construction - Westlake Middle School Modernization

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with D.F.P.F. Fineline Construction, San Francisco, CA, for the latter to credit for installation of chin-up bars/matting; credit for not painting Room 211, adding painting of Room 200A; Sleeper height was raised HVAC 3, 4 & 6 for roof drainage and various other items as described herein in conjunction with the Westlake Middle School Modernization in the amount of \$16,706.80, increasing the Agreement from \$3,490,994.63 to \$3,507,701.43. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0203

Change Order No. 1 - Euro Style Management - Ralph Bunch Alternative High School Gym Exterior Repairs Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Euro Style Management, Roseville, CA, for the latter to delete from the scope of work the demolition and replacement of an existing Walkway Canopy; reduction of the quantity of structural plywood sheathing that were required to be removed and replaced; repair and replacement of framing material with dry rot; clean and remove debris from the lower and upper roofs and various other items as described herein in conjunction with the Ralph Bunch Alternative High School Gym Exterior Repairs Project in the amount of (\$1,798.00), decreasing the Agreement from \$183,000.000 to \$181,202.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0204

Change Order No. 1 - Ransome Company - Westlake Middle School Modernization

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Ransome Company, San Leandro, CA, for the latter to provide extra asphalt patching and work needed for the safety of the school and students in conjunction with the Westlake Middle School Modernization in the amount of \$100.00, increasing the Agreement from \$12,950.00 to \$13,050.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0205

Change Order No. 2- Ray's Electric - Cox Relocation of Two Portables from Calvin Simmons Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Ray's Electric, Oakland, CA, for the latter to installation of new Cisco Data Switch to support Portables A, B, C and D in conjunction with the Cox Relocation of Two Portables from Calvin Simmons Project in the amount of \$13,037.00, increasing the Agreement from \$185,623.56 to \$198,660.56. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0206

Change Order No. 1 - Streamline Builders, Inc. - Sobrante Park Fire Repair Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Streamline Builders, Inc., San Francisco, CA, for the latter's troubleshooting existing troubles on Fire Alarm Panel in conjunction with the Sobrante Park Fire Repair Project in the amount of \$2,358.00, increasing the Agreement from \$80,000.00 to \$82,358.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0207

Change Order No. 1 - Streamline Builders, Inc. - Hawthorne Portable Replacement Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Streamline Builders, Inc., San Francisco, CA, for the latter to install barrier between portables in conjunction with the Hawthorne Portable Replacement Project in the amount of \$1,165.00, increasing the Agreement from \$30,000.00 to \$31,165.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0208

**Change Order No. 1 - West Coast Contractors - Chabot
Portable Replacement Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with West Coast Contractors, Fairfield, CA, for the latter's purchase of school Vinyl Banner; provide fencing for ball field and garden access; removal of tree near Portable 20; salvage Playground Equipment; dig additional 2 ft for electrical conduit (revision) and various other items described herein in conjunction with the Chabot Portable Replacement Project in the amount of \$35,514.00, increasing the Agreement from \$2,561,000.00 to \$2,596,514.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0209

**New Project Budgets, Key Codes and Project Number for
the Landscaping /Tree Services-\$144,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0084 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Landscaping/Tree Services in the amount of \$144,000.00

Funding Source: General Purpose Fund and State School Building Fund

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0210

**New Project Budget, Key Code and Project Number-Life
Academy Interim Housing (at Simmons) Project -
\$150,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0089 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Interim Housing (at Simmons) in the amount of \$60,000.00.

Funding Source: State School Building Fund

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0211

**New Project, Key Code and Project Number - Life Academy
(Red Cross Bldg.) Roof Replacement Project-\$207,900.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0094 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy (Red Cross Bldg.) Roof Replacement Project in the amount of \$207,900.00.

Funding Source: Deferred Maintenance

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0212

**New Project Budget, Key Code and Project Number-Life
Academy Site Assessment Project -\$182,500.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0087 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Site Assessment Project in the amount of \$182,500.00.

Funding Source: State School Building Fund

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0213

**New Project Budget, Key Code and Project
Number-Claremont HVAC Replacement Project
-\$332,750.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0096 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont HVAC Replacement Project in the amount of \$332,750.00

Funding Source: Deferred Maintenance

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0214

**New Project Budget, Key Code and Project
Number-Claremont Building B Restroom Plumbing
Renovation Project - \$734,250.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0097 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Building B Restroom Plumbing Renovation Project in the amount of \$734,250.00.

Funding Source: Deferred Maintenance

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0215

**New Project Budgets, Key Codes and Project Number -
Downtown Educational Project- \$75,000,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0082 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Downtown Educational Facilities - New Construction in the amount of \$75,000,000.00.

Funding Source: Measure A/C, Measure B, Fund 35, Developer Fees

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0216

**Project Budget Increase - Calvin Simmons Middle School
Modernization Project \$450,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0086 on behalf of the District authorizing and approving the Project Budget Increase for the Calvin Simmons Middle School Modernization Project in the amount of \$450,000.00, increasing the project budget from \$3,782,059.00 to \$4,232,059.00.

Funding Source: General Obligation Obligation-Measure B

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

Legislative History

2/3/2009 Facilities Committee Recommended
Favorably



09-0220

**New Project Budget, Key Code and Project
Number-Koramatsu (Stonehurst) Bathrooms-\$1,380,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0088 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Korematsu (Stonehurst) Bathrooms in the amount of \$1,380,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0221

**New Project Budgets, Key Codes and Project Number for
the Landscaping and Fire Prevention Services-\$150,000.00**

OE-10

Approval by Board of Education of Resolution No. 0809-0083 on behalf of the District authorizing and approving the New Project Budgets, Key Codes and Project Number for Landscaping and Fire Prevention Services in the amount of \$150,000.00.

Funding Source: General Purpose Fund and State School Building

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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09-0222

**Professional Services Agreement - Jensen-Van Lienden
Associates, Inc. - Auto Repair Shop Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide geotech survey to study soil conditions at the proposed relocated Auto Repair Shop site located at the south end of 900 High Street in conjunction with the Auto Repair Shop Project for the period commencing October 14, 2008 and concluding no later than January 31, 2009 in an amount not-to-exceed \$11,100.00.

Funding Source: Developer Fees

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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[09-0223](#)

**Professional Services Agreement - Simplex Grinnell - Urban
Promise Multi-Purpose Classroom Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide new Fire Alarm System Installation supervision in conjunction with the Urban Promise Multi-Purpose Classroom Project for the period commencing December 1, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$17,280.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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[09-0224](#)

**Professional Services Agreement - Simplex Grinnell - Tilden
Fire Alarm Installation Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide new Fire Alarm System Installation supervision in conjunction with the Tilden Fire Alarm Installation Project for the period commencing December 17, 2008 and concluding no later than January 9, 2009 in an amount not-to-exceed \$17,280.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/3/2009	Facilities Committee	Recommended Favorably
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[09-0225](#)

**Amendment No. 1 - Loving and Campos Architects (LCA) -
Downtown Educational Complex Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Livermore, CA, with the latter to cover reimbursables only, which includes printing cost and overnight shipments in conjunction with the Downtown Educational Complex Project in an amount not-to-exceed \$6,968.81, increasing the Agreement from \$199,172.00 to a not-to-exceed amount of \$206,140.81. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably



09-0233

New Project Budget, Key Code and Project Number-Edna Brewer Gym Bldg. D. Restroom Plumbing Renovation Project-\$734,250.00

OE-10

Approval by Board of Education of Resolution No. 0809-0095 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Edna Brewer Gym Bldg. D Restroom Plumbing Renovation Project in the amount of \$734,250.00.

Funding Source: Deferred Maintenance

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

Legislative History

2/3/2009 Facilities Committee Recommended Favorably

Community Relations and Governance

Intergovernmental Relations Committee - Report - February 4, 2009



09-0346

2009 State Legislative Priorities

OE-05

Adoption by Board of Education, upon recommendation of the Intergovernmental Relations Committee, of two State Level Legislative Priorities, to wit: support of and endorsement of legislation or other means of forgiveness of state loan and reduction and/or elimination of financial audit findings penalties for a district under state control, as outlined in the attached revised Report, incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[09-0346 - District Strategies for Legislative Relief.pdf](#)
[09-0346 - School Services of California_Planning Matrix Uses of Categorical Funds.pdf](#)

Legislative History

2/4/2009 Intergovernmental Recommended
Relations Committee Favorably



09-0347

Fiscal Years 2008-2009; 2009-2010 State Budget

0E-07

Adoption by or endorsement by the Board of Education of action(s), in concert with other local education agencies and support of same, to mitigate the projected state education budget shortage for Fiscal Years 2008-2009 and 2009-2010 including but not limited to adoption of Resolution No. 0809-0136 - Solving the Budget Crisis Particularly for K-12 Education.

Attachments: [Document\(s\)](#)
[09-0347 - Resolution - Solving the Budget Crisis Particularly for K-12 Education.pdf](#)
[09-0347 - Resolution No. 0809- 0136 Solving the Budget Crisis Particularly for K-12 Education \(v2\).pdf](#)

Legislative History

2/4/2009 Intergovernmental Recommended
Relations Committee Favorably

N. Unfinished Business - State Administrator

None

O. Unfinished Business - Board of Education

Community Relations and Governance



09-0155

Quarterly Report - Williams Uniform Complaints - January 2009

OE-05

Adoption by the Board of Education of the January 2009 Quarterly Report(s) on Williams Uniform Complaints.

Attachments: [Document\(s\)](#)
[09-0155 - Quarterly Report - Williams Uniform Complaints - January 2009.pdf](#)

Legislative History

1/28/2009 State Administrator Tabled to a Date
and/or Board of Certain
Education

Facilities Management



[08-3207](#)

**Award of Bid and Construction Contract - West Bay
Builders, Inc. - Cox Elementary School Modernization
Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0056 - Award of Bid and Construction Contract between District and West Bay Builders, Inc., Novato, CA, for the latter, as the lowest responsible, responsive bidder, to provide construction services per the contract drawings and specifications, Addendum #1 - #3 and per the bid submitted on 10/28/08 in conjunction with the Cox Elementary School Modernization Project for the period commencing June 19, 2009 and ending August 21, 2009 in the amount of \$4,500,000.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/17/2008 State Administrator Withdrawn
and/or Board of
Education

P. New Business - State Administrator

Pupil Achievement



[09-0402](#)

**Resolution - Non-Public Schools/Non-Public Agencies -
Master Contracts - Special Education Services**

OE-11

Approval by State Administrator of Resolution No. 0808-0139 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2008-2009, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$12,813,637.00.

Attachments: [Document\(s\)](#)
[09-0402R - Non-Public SchoolsNon-Public Agencies - Master Contracts - Special Education Services.pdf](#)

Q. New Business - Board of Education

Pupil Achievement

Teaching and Learning Committee - Report - February 2, 2009



[09-0181](#)

Monitoring Report - Policy Type: Operation Expectation (OE) 11 - Instructional Program

OE-11

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 11 - Instructional Program as in compliance with exceptions as noted in said Monitoring Report.

Attachments: [Document\(s\)](#)
[09-0181 OE-11 Abbreviated With Talking Points \(v2\).ppt](#)

Legislative History

2/2/2009	Teaching and Learning Committee	Recommended Favorably
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R. Joint Minutes - State Administrator and/or Board of Education



[09-0397](#)

**Minutes - State Administrator and/or Board of Education -
Regular Meeting - January 28, 2009**

OE-05

Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of January 28, 2009, and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[Minutes - State Administrator and/or Board of Education - January 28, 2009](#)

R1. Minutes - Board of Education - Special Meeting - January 28, 2009



[09-0433](#)

**Minutes - State Administrator and/or Board of Education -
Special Meeting - January 28, 2009**

OE-05

Ratification by the Board of Education Special Meeting Minutes of January 28, 2009, prepared by Secretary and staff shortly after said meeting

Attachments: [09-0433 - Minutes - State Administrator and/or Board of Education -
Special Meeting - January 28, 2009](#)

**S. Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - Up to 30 Minutes**

This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

Public Comments

[09-0396](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - February 11, 2009**

OE-05

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - February 11, 2009.

T. Public Hearing(s) - State Administrator

None

U. Public Hearing(s) - Board of Education

None

V. Superintendent's Report

This is an oral report to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

W. State Administrator's Report

This is an oral report to the Public by the State Administrator of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

X. Report of Regular Board Members

This is an oral report to the Public by an Elected Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

Y. Introduction of New Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

Z. Adjournment