

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
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Minutes (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***

A. Call To Order

President Alice Spearman called the meeting to order at 5:02 P.M.

B. Roll Call

Roll Call: Present: Cecilia Lopez, Jody London, Noel Gallo, Christopher Dobbins, Alice Spearman and Vincent Matthews

Absent: Shannon Chase, Gary Yee, David Kakishiba and Jumoke Hodge

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

President Alice Spearman stated that the Board will recess to Closed Session to consider Labor Negotiations, Liability Claims, Pupil Employee Discipline Matters and Pupil Matters.

D. Recess To Closed Session

President Spearman recessed the meeting to Closed Session at 5:05 P.M.

E. Closed Session Item(s)**Labor Matter(s)****08-0122 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: Danielle Houck, Acting General Counsel

Legal Matter(s)**09-0410 Conference with Legal Counsel - Existing Litigation**

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

09-0411 Conference with Legal Counsel - Existing Litigation

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

Liability Claim(s)**09-0412 Liability Claim**

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

09-0432 Liability Claim

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

Public Employee Matter(s)**09-0413 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

09-0414 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Pupil Matter(s)**Admission****09-0377 Admission Hearing - Student C**

Expulsion

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

Roll Call (Secretary's Observation)

Gary Yee Present at 5:11 P. M.

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

Excused: Cecilia Lopez and Shannon Chase

Absent: David Kakishiba and Jumoke Hodge

Roll Call (Secretary's Observation)

David Kakishiba present at 5:13 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews

Excused: Cecilia Lopez and Shannon Chase

Absent: Jumoke Hodge

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 5:31 P.M.

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

Excused: Cecilia Lopez and Shannon Chase

F. Reconvene To Public Session

President Alice Spearman reconvened the meeting to Public Session at 6:44 P.M.

G. Second Roll Call

Roll Call: Present: Cecilia Lopez, Shannon Chase, Gary Yee, Noel Gallo, Alice Spearman, David Kakishiba and Vincent Matthews

Absent: Jody London, Christopher Dobbins and Jumoke Hodge

Roll Call (Secretary's Observation)

Jody London present at 6:45 P.M.

Roll Call: Present: Cecilia Lopez, Shannon Chase, Jody London, Gary Yee, Noel Gallo, Alice Spearman, David Kakishiba and Vincent Matthews
Absent: Christopher Dobbins and Jumoke Hodge

Roll Call (Secretary's Observation)

Chris Dobbins present at 6:46 P.M.

Roll Call: Present: Cecilia Lopez, Shannon Chase, Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Vincent Matthews
Absent: Jumoke Hodge

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 6:47 P.M.

Roll Call: Present: Cecilia Lopez, Shannon Chase, Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hodge

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

President Spearman said there were no reportable actions from Closed Session.

H1. Special Recognitions and/or Presentations



[09-0399](#)

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

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\(s\)](#)

State Administrator Matthews said Ms. Moremi Adeleke, fourth grade student at Crocker Highlands Elementary School was featured on CNN in January and she was invited to read her letter to President Obama at tonight's Board Meeting. Ms. Adeleke read her letter. President Alice Spearman read and presented a framed tribute to the student which was signed by State Administrator Matthews and Board President Spearman.

Presentation/Acknowledgment Made

H.2. Correction

President Spearman, stating a correction, said that there is a report from Closed Session and recognized District Secretary Rakestraw for the report. Rakestraw said the Board in Closed Session affirmed the Superintendent's recommendation to discipline a principal and to issue that principal a non re-election letter. District Secretary Edgar Rakestraw stated the Board voted 4-3 on the personnel matter with Directors Christopher Dobbins, Jody London, Gary Yee and President Alice Spearman voting "AYE" and Directors Jumoke Hinton Hodge, David Kakishiba, and Noel Gallo voting "NO".

I. Report of Student Board Members



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

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](#)

Student Directors Cecilia Lopez and Shannon Chase provided a report on the most recent All City Council. Students are meeting next Friday with City Councilwoman Jean Quan at 2:00 P.M. A meeting of the All City Council is scheduled for next Thursday regarding the A-G requirements and strategies to re-engage students in schools. Board members individually commended student leaders for their leadership on the truancy reduction and drop-out initiatives. Both issues are important and the students are to be commended for their activism. Director Dobbins asked to meet with the students around fundraising efforts.

Presentation/Acknowledgment Made

J. Speaker Request Cards/Modifications To the Agenda

Director Gallo pulled Items 09-0183 and 09-0491 from the Item M for separate discussion and vote.

K. Adoption of the Pupil Discipline Consent Report

Admission

09-0377 Admission Hearing - Student C

Expulsion

09-0378 Expulsion Appeal Hearing - Student D**Passed The Pupil Discipline Consent Report**

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

L. Adoption of General Consent Report - State Administrator**Financial Management****Finance and Human Resource Committee - Report - February 2, 2009
(Advisory Recommendation)****[09-0345](#) Measure N Parcel Tax - Election Costs - November 4, 2008**

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\(s\)](#)

Jim Mordecai spoke on this item. Portions of this item did not have a lot of merit. We have spent over \$100,000 from our General Purpose money for something that went down in flames. He said no charter school will help pay the invoice.

This Matter was Adopted on the Consent Agenda.

Pupil Achievement

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

[08-2354](#)

Professional Services Contract - Herbert Alarcon - Melrose Leadership Academy

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[08-2536](#)

Professional Services Contract - Gerarda Gonzalez - Bret Harte Middle School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0007](#)

Professional Services Contract - Sports4Kids - Think College Now Elementary School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0021](#)**Professional Services Contract - De'Undrae Perteete - Hoover Elementary School**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0031](#)**Professional Services Contract - Assefa Habteselassie - Oakland Technical High School**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0033](#)**Professional Services Contract - Parent Institute For Quality Education - Frick Middle School**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0036](#)**Professional Services Contract - Karen Colaric - Instructional Services, New Teacher Support**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0037

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0038

Professional Services Contract - Sandra Tang - Urban Promise Academy

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0040

Professional Services Contract - Linda Louie - Oakland High School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0048

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0056

Professional Services Contract - Susan Andrien - Edna Brewer Middle School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0079

Professional Services Contract - Ijeoma Thomas - Far West High School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0080

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0089

Professional Services Contract - Youth Alive - James Madison Middle School

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



08-3062

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

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](#)

Dr. Ida Oberman, Lead Petitioner, Creative School, thanked the District for its constructive criticism which they will use to strengthen a revised proposal. Kathy Gower reiterated comments made by Dr. Oberman and said they will be resubmitting a petition for a charter school to serve young children, especially those in the San Antonio neighborhood. Holly Jenkins, parent organizer, stated they have worked with Creative School for over a year. The team is deeply committed. They are here to represent them and recommend them fully.

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report - State Administrator

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 1 - Vincent Matthews
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

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

Personnel Management

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



09-0101 Creation of Classified Management Positions - Complementary Learning Department

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.

Health Department Grant Funding, and THIG**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****09-0104****Creation of a Classified Management Position - Financial Services Department**

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\(s\)](#)**This Matter was Adopted on the Consent Agenda.****09-0240****Repeal and Create a Classified Management Confidential Position - Office of the Superintendent**

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 (1.0 FTE)	Classified Management Confidential 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 (1.0 FTE)	Classified Management Confidential 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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

09-0340 **March 15th Letter for Certificated Employees**

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.

This Matter was Adopted on the Consent Agenda.

09-0341 **March 15th Letter to Teachers-on-Special (TSA), Nurses, and Categorically-Funded Certificated Employees**

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.

This Matter was Adopted on the Consent Agenda.

Facilities Management

Facilities Committee - Report - February 3, 2009

[08-2820](#)

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

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\(s\)](#)

Darrel Carey noted the District spends millions of dollars on construction contracts with out of town businesses. The Board should be advocating for Oakland businesses. All the contracts are going to everyone except Oakland. Millions of dollars are going to other municipalities. The District could be helping its children with local jobs.

This Matter was Adopted on the Consent Agenda.

[09-0159](#)

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0160](#)

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[09-0161](#)

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[09-0162](#)

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



[09-0163](#)

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0168

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0183

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

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\(s\)](#)

District Secretary Rakestraw, in response to Board Member query, stated that Board Policy provides that a board member may request that an item be removed and voted on separately or otherwise acted upon. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition.

Director David Kakishiba noted a conflict with Board-adopted Coherence Governance policies. This item needs to be rescheduled and the Board needs to follow its own bylaws.

He said the committee structure was established to vet all items prior to coming to the full Board under the assumption that any questions on the items would be clarified and then the committee members would not pull any items at the Board Meeting. We have to be consistent in our procedure.

Public Speakers:

Susan Brooks, teacher at Montclair, stated the school has staff who are willing to participate in activities like this.

Director Gallo stated he is all for health and safety issues. He requested the Board to table this item. We are operating with conflicting policy in neighborhood building and school options policy. Our enrollment has decreased to 38,000 students. He asked the Board to revisit the Facilities Master Plan for Montclair and the District. We have lost students and we are closing/merging schools; yet we are increasing capacity at other schools. We have only \$180 million left. Do we spend it all? He said the public will not renew another parcel tax. He would like to get a full presentation by the Facilities Department on the amount of funding available from our General Obligation Bond(s) and on the facility needs in the District. Facility staff needs to do a full presentation on all of our funding sources and how we are going to use the funds we have in the remaining years. We need to look at potential school modifications and schools that are underenrolled. How can we accommodate a drop in population? He would like to table these two items and take them up at the next Board Meeting.

Director Yee said the Board looked at all kinds of options and none of them were satisfactory because of the additional capacity issue in the hills; that Tim White was commended on the Board piece; that the committee voted unanimously to support his recommendation in his proposal on how to move forward on this. He urged his colleagues to approve the item. This item is about neighborhood kids going to Montclair Elementary School. We have a committee process going on right now.

Director London asked about the number of neighborhood students in the attendance area and the anticipated number of Kindergarten students for next year. There might be a need for a portable if the facility cannot accommodate all of the incoming Kindergarten students. Juwen Lam, District's Demographer, said 79 applications have been received for incoming Kindergarteners for next year. The current capacity for Montclair takes in three classes. Their facility will not be able to accommodate three classes without additional facilities.

Director London asked how many portables are on that campus currently? Staff said there are six portables. London asked how many classes are in the main building? Staff said there are 14 teaching classrooms. We need to ensure that we can accommodate all of the neighborhood children in the neighborhood school. She was involved in the design process at Chabot.

Ms. Lam said staff expects very few applications to be submitted for Kindergarten enrollment during January and August 2009.

Director Dobbins asked about the 100 million dollars funded by Measure B funds. Has the 17 million dollars been earmarked? Tim White said \$435 million is available through

Measure B and we have 95 million already allocated. This would be in addition to that allocation.

Superintendent Mayor said we have issued \$130 million of the bond funding and we have spent 75 million dollars to date.

Director Dobbins said he supports the K-8 configuration. A lot of kids at the Hill schools should be going to flatland schools. We do have this policy on the books. We are talking about equity.

Director Hodge said it is an issue of equity. These are old schools and they need to be rehabilitated. She supports the comments of Director Gallo. She said the Asset Management Plan is being presented to Committee by Brad Stam. The District needs to match the facilities to the programs, i.e., the Culinary Arts Program. It raises the issue of our disconnect. She is open to the idea of our discussion of our Asset Management Plan. She is open to looking at the policy of a local hiring commitment. What are we going to do if we are committed to contractors from out of Oakland because we lack some commitment about local hiring for contracts that are not there. How are we tracking local contractors? She wants to see equity happen. She said Bunche probably has the smallest contract. She is going to stay on the equity issue and we have to follow through.

Director Gallo said this Board has to stand with what we have in front of us. Enrollment is dropping. Many of Montclair's kids come from out of the attendance area. The non-neighborhood parents send their kids to Hillcrest and Montclair because they want a quality education. He has to accept the fact that there are tiny schools that would be closed because they are costing us money. We have to close some schools. We cannot continue to have 115 schools with 34,000 students. We need to be serious about the conditions that we are facing. We need to take a look at money available, spend it wisely and make difficult decisions that will impact all neighborhoods.

President Spearman said the dollar situation is very real and we need to be very prudent about what we are doing. We have not provided an FTE to monitor the vendor policy. She asked Tim White to provide a report on schools in District 7. One of the schools was promised a new building. Has the budget for Reach School been approved?

Mr. White said Reach Academy is on the Cox campus and we have designed a new building. They were promised a new building. When they went to a new facility with two schools, the Board downpulled the new two-story portable for that campus.

A motion was made by Gary Yee, seconded by Christopher Dobbins. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman and David Kakishiba

Nay: 0

Abstained: 1 - Jumoke Hinton Hodge

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

09-0491 Table - Legislative Files 09-0183 and 09-0215

Approval by Board of Education of Motion to Table Legislative File No. 09-0183 - New Project Budget, Key Code and Project Number - Montclair New Classroom Building Project Measure B - \$17,124,286.00 and Legislative File No. 09-0215 - New Project Budget, Key Codes and Project Number - Downtown Educational Project - \$75,000,000.

A motion was made by Noel Gallo, seconded by Alice Spearman, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Noel Gallo and Alice Spearman

Nay: 5 - Jody London, Gary Yee, Christopher Dobbins, David Kakishiba and Jumoke Hinton Hodge

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-0185

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0189

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0190

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0191

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0192

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0197](#)**Change Order No. 2 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0198](#)**Change Order No. 5 - Cal Pacific Construction - Laurel Elementary School Modernization Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0199](#)**Change Order No. 4 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0200****Change Order No. 3 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0201****Change Order No. 2 - Cal Pacific Construction - Calvin Simmons Middle School Modernization Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0202****Change Order No. 3 - D.F.P.F. Fineline Construction - Westlake Middle School Modernization**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0203

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0204

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0205

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0206](#)**Change Order No. 1 - Streamline Builders, Inc. - Sobrante Park Fire Repair Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0207](#)**Change Order No. 1 - Streamline Builders, Inc. - Hawthorne Portable Replacement Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0208](#)**Change Order No. 1 - West Coast Contractors - Chabot Portable Replacement Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0209](#)**New Project Budgets, Key Codes and Project Number for the Landscaping /Tree Services-\$144,000.00**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0210****New Project Budget, Key Code and Project Number-Life Academy Interim Housing (at Simmons) Project - \$150,000.00**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0211****New Project, Key Code and Project Number - Life Academy (Red Cross Bldg.) Roof Replacement Project-\$207,900.00**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0212****New Project Budget, Key Code and Project Number-Life Academy Site Assessment Project -\$182,500.00**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

**09-0213****New Project Budget, Key Code and Project Number-Claremont HVAC Replacement Project -\$332,750.00**

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\(s\)](#)

Lynn Combs said that the two classrooms have heat which is uncontrollable and that creates a difficult Learning environment. There is a need to renovate all classrooms.

This Matter was Adopted on the Consent Agenda.



09-0214

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0215

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

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\(s\)](#)

Director London asked if the 35 million dollars has been allocated. Tim White said it had.

Director Dobbins asked about La Escuelita. Mr. White said this is a portion of the funding that comes from Measure A dollars which started in 2003. Director Dobbins said he supports this project which is part of the downtown project. This will be a model for the school district. He is voting for this project.

Director Hinton Hodge said a dilapidated building is across the street. She is in support of this item. There is a dollar allocation from bond funds to build a state-of-the-art facility for young people. She will be on the committee to help raise dollars.

Director Kakishiba said he supports the Vice President's request and the intent to have the Board take a step back and look at our Facilities Master Plan criteria and the amount of funds we have. He does not support the cherry picking of projects. If there is an overall concern about the local site, then all of them should have been pulled. There is an intent to take dollars away from projects. This school should have been built several years ago. We are wasting time and we are not consistent as a Governing Board. Why are we revisiting it now? These are all contracts in the pipeline. Only new contracts should be subject to the new board policy and new vendor policy. He completely agrees with the programmatic consideration but does not agree that the two items should be pulled.

Director Gallo said there is 28 million dollars out of Measure C bond money for La Escuelita. La Escuelita has a long history. Regarding Measure B, he took a leadership role and some board members campaigned against it. This property should be a school.

Regarding facility structures, one of the reasons we brought it up was that we have not had an opportunity to go into detail in the Facilities budget. We have to be responsible for the entire District.

Director Kakishiba said he does not disagree with being responsible. He said the Facilities Master Plan which was adopted in 2005-06, costs of increased costs and maintenance costs were deferred. Is it more important to look at how we prioritize our projects and distribute funds? We do not have union support for that.

A motion was made by David Kakishiba, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:

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



09-0216

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0220

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0221

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0222

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0223

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.



09-0224

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

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0225](#)**Amendment No. 1 - Loving and Campos Architects (LCA) - Downtown Educational Complex Project**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

[09-0233](#)**New Project Budget, Key Code and Project Number-Edna Brewer Gym Bldg. D. Restroom Plumbing Renovation Project-\$734,250.00**

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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Community Relations and Governance

Intergovernmental Relations Committee - Report - February 4, 2009

[09-0346](#)**2009 State Legislative Priorities**

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](#)

Betty Olson Jones, President of OEA, urged the Board to move forward and show strong support in the District. OEA supports this item.

This Matter was Adopted on the Consent Agenda.

09-0347 Fiscal Years 2008-2009; 2009-2010 State Budget

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](#)

Betty Olson-Jones, President of OEA, urged the public to join OEA tomorrow at Oakland High School in a rally against state cuts to public education.

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report - Board of Education

A motion was made by Gary Yee, 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: 6 - Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman and David Kakishiba
Nay: 1 - Jumoke Hinton Hodge
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Student Director Chase absent at 8:41 P.M.

Roll Call: Present: Cecilia Lopez, Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hodge
Absent: Shannon Chase

N. Unfinished Business - State Administrator

None.

O. Unfinished Business - Board of Education

Community Relations and Governance

Roll Call (Secretary's Observation)

Alice Spearman absent at 8:46 P.M.

Roll Call: Present: Cecilia Lopez, Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, David Kakishiba, Vincent Matthews and Jumoke Hodge
Absent: Shannon Chase and Alice Spearman



09-0155 Quarterly Report - Williams Uniform Complaints - January 2009

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](#)

Gabriel Valenzuela, Ombudsman, read the Quarterly Report on Williams Uniform Complaints dated January 2009 . Six Williams complaints were received by the District relating to textbooks, instructional materials, and facilities. Four of the complaints have been resolved. He recommends approval of the report.

A motion was made by Jody London, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:

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

Facilities Management



08-3207 Award of Bid and Construction Contract - West Bay Builders, Inc. - Cox Elementary School Modernization Project

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\(s\)](#)

Jim Morcecai addressed the Board on this item saying the Cox School site has a charter school situated on the property. This District does not tap into that money. Tim White said facilities were made available to charter schools under Prop 39. There was at least one charter school that submitted an application to the State. At that time State Administrator Randy Ward did support the application.

Director Hodge asked if those funds are available to KIPP. Tim White said there is a huge gray area in that all Oakland children share District school campuses. The majority of Oakland kids use our facilities. We are actually responsible for the maintenance of those facilities and if there was a situation where Kipp or Cox made repair to their facilities, the District would credit them against their rent.

Director London asked about charter school funding. Staff was requested to present a report to the Facility Committee or Committee of the Whole.

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

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

P. New Business - State Administrator

Pupil Achievement



09-0402

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

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](#)

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Vincent Matthews
Nay: 0
Recused: 0
Absent: 1 - Shannon Chase and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 8:50 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hodge
Absent: Cecilia Lopez and Shannon Chase

Roll Call (Secretary's Observation)

David Kakishiba out of room at 9:15 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, Vincent Matthews and Jumoke Hodge
Absent: Cecilia Lopez, Shannon Chase and David Kakishiba

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 9:16 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Alice Spearman, Vincent Matthews and Jumoke Hodge
Absent: Cecilia Lopez, Shannon Chase, Christopher Dobbins and David Kakishiba

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

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](#)

Brad Stam used a PowerPoint Presentation for his report on Operation Expectation (OE) 11 - Instructional Program.

The Superintendent shall maintain a rigorous program of instruction that offers challenging and relevant opportunities for all students to achieve at levels defined in the Boards Results policies.

OE 11.5 "Compliance with Exceptions"

Systematic Implementation: All schools provide multiple opportunities to parents and families understand their child's and school's educational data. The District collects data from all schools on the level and type of family engagement. Each school is required to include family engagement activities in its Site Plan.

Nonsystematic Implementation: Adult Education and the Family and Community Office provide parent education classes related to student learning, but not all parents have access to these classes. Support for parents to participate actively on SSCs, DAC, DELAC, but attendance and representative is inconsistent.

OE 11.6 Ensure that the instructional program includes opportunities for students to develop talents and interests in more specialized areas. The ROP serves 570 students. There are 2416 students in California Partnership Academies and 650 students enrolled in District Academies.

OE 11.7 Evidence of "Compliance with Exceptions"

Will ensure that the instructional program addresses the different learning styles and needs of students. Completion rates for the IEPs continue to be a focus for improvement. There are 685 overdue annual IEPs and 303 overdue 3 year evaluations.

OE 11.15 Evidence of Compliance

Adequately monitor and control student access to and utilization of electronically distributed information.

The District needs to develop a tracking system to ensure that all acceptable use agreements are signed and students use of the internet is monitored consistently.

Mr. Stam asked for Board approval of OE-11 as "Compliant with Exceptions". Staff to report back on progress towards bringing areas not fully compliant (11.5, 11.6, 11.7, 11.15) into full compliance within six months.

Jim Mordecai spoke on this item asking about District's plan to comply with OE 11.5.

Director Yee said we have a strategic priority list which the Board compiled in December and we need to incorporate that. We need to have a mechanism to revisit all the operational expectations.

Director London stated as our budget becomes increasingly tight in Sacramento, it is important to continue to prioritize what is happening in the classroom and give focus for maintenance and resources to our teachers and to the classroom.

Director Dobbins said this would be his number one priority. Anything we can do to expedite the IEP process would be great.

Director Hodge asked about the parent engagement piece.

Laura Moran, Chief, spoke of professional learning community for every parent liaison at every school. There is an abundance of resources for the parents. The District is working with DELAC to do outreach and diversify those groups. We plan to do more focus on how to get family engagement specialists at schools to encourage parents to become part of the DELAC and DACs. We will have resources dedicated to working with schools on best practices and establishing meaningful student engagement. Students have done a good job in bringing parents to meetings. The District is combining resources in the Attend and Achieve Office to shift culture towards drop-out prevention and truancy reduction. We are being held accountable by the parents which is critical to greatly improving academics and creating great schools.

In response to Director Hodge's questions about the number of students of color in Special Education, Brad Stam said more details would be brought back to the Teaching and Learning Committee. Director Hodge said there is a large number of African American boys in Special Education and it is a challenge that we are working to address on a number of fronts. We can talk more in Teaching and Learning Committee about strategies. Once African American boys get placed it becomes challenging to get them out of Special Education.

Director Kakishiba asked about our instructional programs? Regarding 11.2 he is going to recommend that we walk through the high schools. The Board should know what good classroom instruction looks like. There are teachers in schools who collaborate with each other and there is strong instruction going on. There is great inconsistency from classroom to classroom.

Director Kakishiba said committee members could have given their presentation tonight. He is just hearing staff's recommendation. President Spearman said this item went through the committee process. Director Kakishiba encouraged the committee to align the policies with our strategic priorities.

Director Gallo said he would like staff come back with a best practices report about some of the charter schools--the how, when and what the District needs to do to attract parents and get them to buy in and come back. He said there is no equity in this District.

President Spearman commented on parent training. She said the DAC needs to approve any parent training. We need to look at interventions and there is specific training in working with families and students.

A motion was made by Gary Yee, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, Gary Yee, Noel Gallo, Alice Spearman and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Absent: 2 - Cecilia Lopez, Shannon Chase, Christopher Dobbins and David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Director Kakishiba present at 9:25 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hodge
Absent: Cecilia Lopez, Shannon Chase and Christopher Dobbins

Roll Call (Secretary's Observation)

Director Dobbins present at 9:27 P.M.

Roll Call: Present: Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hodge
Absent: Cecilia Lopez and Shannon Chase

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

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](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba, Vincent Matthews and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

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](#)

A motion was made by Jody London, 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: 7 - Jody London, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman, David Kakishiba and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Absent: 0 - Cecilia Lopez and Shannon Chase
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

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

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.

Lisa Blair, Executive Director of E. C. Reems Charter School, submitted a charter petition for renewal.

Jim Mordecai urged all Board Members to become more acquainted with Robert's Rule of Order, especially the motion to table which is often incorrectly used.

Lacy Azbill, representing Moving Forward Education, commented on the economic stimulus in Oakland and asked if there were any good news we could expect for our schools?

Mark Airgood, OEA, called for an investigation of American Indian Charter School II. On January 20th, students were listening to the Inauguration and were told by leadership staff to turn the radio off. The teacher was ultimately fired; students were disciplined the following day when they returned to class. Mr. Airgood said he has concerns about the oversight of charter schools. He said there is abuse occurring in the schools, along with racism. He asked the Board to conduct an investigation.

Wandra Boyd, Skyline High PTSA, asked staff to ensure that DAC notices get mailed out. She requested information on any new planned facilities to be built.

Oscar Wright commented on the amount of money the District spends. He said the District wants private schools at our expense.

Presentation/Acknowledgment Made

T. Public Hearing(s) - State Administrator

None.

U. Public Hearing(s) - Board of Education

None.

V. Superintendent's Report

Superintendent Mayor stated that approximately \$64,000,000 is expected to be awarded to Oakland as part of the Economic Stimulus Package and of that amount \$27,000,000 will be spent on construction. Superintendent Mayor reported that she attended Truancy Reduction and Drop-Out Prevention activities over the past weekend.

W. State Administrator's Report

None.

X. Report of Regular Board Members

President Spearman provided an update on the Superintendent Search process. The contract was signed last week and she and Vice President Gallo will be meeting with the search firm to establish parameters and to meet their team. A special meeting will need to be scheduled for the firm to meet with the Board of Education to establish parameters and decide on the community engagement prior to release of the Superintendent job descriptions. This will be done in the next couple of weeks.

Director London requested a resolution opposing any new cuts to K-12. Board Members are meeting with Barbara Lee's office regarding the Stimulus Package.

Director Dobbins thanked parents and school community members who supported the Parent Engagement Meeting held at Explore School. Director Dobbins thanked staff involved in the Annual Spelling Bee held on February 5 at Havenscourt Campus Auditorium. He asked if the two winners could be recognized at an upcoming school board meeting.

Director Hodge stated that Geoffrey Pete is retiring; he is owner of Geoffrey's Inner Circle. Mr. Pete has been a long-standing advocate for McClymonds High School. Director Hodge said she met with the school site staff at Bunche School. The challenge is to keep high school students engaged in the process. She said BEST students look forward to graduation and many have already been accepted into universities.

President Spearman thanked Shondra Scott for getting us appointments with our legislators.

Y. Introduction of New Matter



[09-0487](#)

Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter (Renewal)

Presentation of Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[09-0487 - Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter \(Renewal\).pdf](#)

Lisa Blair, Executive Director and Avis Hinkson, President, Board of Directors, of Ernestine C. Reems Academy of Technology and Arts presented petition and proposed charter for renewal. Secretary Edgar Rakestraw referred the matter to the Charter Schools Office for handling.

President Spearman requested staff to present a report on Asset Management to the full Board.

President Spearman requested the CFO to calendar a report on the District's cash flow and projections for the next board agenda.

Director Dobbins thanked staff involved in the Annual Spelling Bee held on February 5 at Havenscourt Campus Auditorium. He asked if the two winners could be recognized at an upcoming school board meeting.

Received and Referred for Handling

Z. Adjournment

President Spearman adjourned the meeting at 10:25 P.M.

Prepared By: _____

Approved By: _____