

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Agenda (Long)

**Wednesday, February 09, 2005**

**4:00 PM**



**Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## State Administrator and/or Board of Education

*Randolph E. Ward, Ed.D.*  
*State Administrator*  
*and/or*

*President Gary Yee and Vice President David Kakishiba*  
*Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman*  
*Student Directors: Anne Chiang and Brytteni Floyd-Mayo*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Closed Session Item(s)**

**Legal Matter(s)**

**05-0025 Conference With Legal Counsel - Existing Litigation**  
Brantley v. Oakland Unified School District, Alameda County Superior Court  
Case No. RG03109530.

**05-0102 Conference With Legal Counsel - Existing Litigation**  
Emma Borens v. Oakland Unified School District, Alameda County Superior  
Court Case No. 2002055949.

**Pupil Matter(s)**

**04-0072 Readmission Hearing - Student FF**

- 04-0231      Readmission Hearing - Student YY
  
- 04-0234      Readmission Hearing - Student BBB
  
- 04-0318      Readmission Hearing - Student SSS
  
- 04-1123      Readmission Hearing - Student C
  
- 05-0150      Expulsion Appeal Hearing - Student RR
  
- 05-0151      Expulsion Appeal Hearing - Student SS
  
- 05-0152      Admission Hearing - Student TT

**E. Recess To Closed Session**

**F. Reconvene To Public Session**

**G. Second Roll Call**

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

**I. Special Recognitions and Presentations**

**05-0001 Alameda County Public Health Department - Recognition - District's Food Services Department**

Presentation by the Alameda County Health Department recognizing the District's Food Services Department for improved nutritional quality of food offered to children.

**Legislative History**

1/12/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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**J. State Administrator's Report**

**05-0202 Report - Response to District's Request for Letters of Interest - Program Year Four Schools**

Presentation of Report on Response to District's Request for Letters of Interest (RFLOI) in Restructuring Schools Under Program Improvement Year Four Sanctions.

**05-0207 District's FCMAT Recovery Plan: Pupil Achievement**

Presentation of the District's FCMAT Recovery Plan: Pupil Achievement

**K. Public Comments on All Other Agenda and Non-Agenda Items**

*This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and the Board on ALL other items on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

**L. 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.*

## M. Public Hearing(s)

None

## N. Adoption of General Consent Report

*"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda.*

### Student Achievement



05-0107

#### **Professional Services Agreement - University of California, Berkeley - Professional Development Collaborative for District's History Teachers**

Approval by the State Administrator of a Professional Services Agreement between District and The Regents of the University of California, for the latter to provide a collaborative professional development program through the University of California, Berkeley, History-Social Science Project including developing curriculum and supporting materials for District's 5th, 8th and 11th grade history teachers and the University for the period of October 1, 2004 through June 30 2007, in an amount not to exceed \$245,575.00.

**Funding Source: Teaching American History Grant**

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



05-0108

#### **Amendment No. 1 to Professional Services Agreement - University of California, Berkeley - Professional Development Collaborative for District's History Teachers**

Approval by the State Administrator of Amendment No. 1 to Professional Services Agreement between District and The Regents of the University of California, for the latter to provide a collaborative professional development program through the University of California, Berkeley, History-Social Science Project including developing curriculum and supporting materials for District's 5th, 8th and 11th grade history teachers and the University, deleting sections 7 and 22 of Agreement and adding sections 24, 25 and 26 to Agreement. All other terms and conditions of original Agreement remaining in full force and effect.

**Funding Source: Teaching American History Grant**

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


☒  05-0148

**Professional Services Agreement - Learning Excitement d/b/a/ Reading Revolution - Title I Supplemental Education Services**

Approval by State Administrator on behalf of the District of a Professional Services Agreement with Learning Excitement d/b/a Reading Revolution, for the latter to provide Title I Supplemental Educational Services (After School Tutoring) for identified K-12 graders for the period January, 2005 through June, 2005 in an amount not to exceed \$97,475.40.

**Funding Source: Title I**

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

☒  05-0162

**Professional Services Agreement - New Bridge Foundation's ASPIRE Program**

Approval by the State Administrator of a Professional Services Agreement on behalf of the District with New Bridge, for the latter to coordinate the Each One, Teach One Mentoring Grant at Community Day Middle School from November 1, 2004 through June 30, 2005 in an amount not to exceed \$116,652.00.

**Funding Source: Each One, Teach One Mentoring Grant**

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

☒  05-0086

**Professional Services Agreement - Newton Learning - Title I Supplemental Educational Services**

Correction of Previously Adopted Item - 1/27/05 - As Stated Below

Approval by State Administrator on behalf of District of a Professional Service Agreement with Newton Learning, for the latter to provide Title I Supplemental Educational Services (After School Tutoring) for identified K-5 [previously adopted as K-12] graders for the period January, 2005 through June, 2005 in the amount of \$243,688.50.


**Funding Source: Title I**



Approval and Support by the State Administrator on behalf of the District of Youth Together Grant Application to the Oakland Fund for Children and Youth to provide youth centers, school-based collaboratives for student leadership development for pupils at Skyline, Fremont Federation, and Castlemont Community of Small Schools, in the amount of \$300,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0123

**Matter of Trust, Inc. Grant Application - Oakland Fund for Children and Youth - Technology Services/KDOL TV**

Approval and Support by the State Administrator on behalf of the District of Matter of Trust, Inc. Grant Application to the Oakland Fund for Children and Youth to provide students with media writing, reading, speaking, oral presentation, and technical skills to support increased academic preparation using Technology Services/KDOL TV, in the amount of \$80,335.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0124

**Luna Kids Dance Grant Application - Oakland Fund for Children and Youth - Encompass Academy**

Approval and Support by the State Administrator on behalf of the District of Luna Kids Dance Grant Application to the Oakland Fund for Children and Youth to use dance as an academic support activity linked to the State academic frameworks to support goals and objectives of the school site plan for Encompass Academy, in the amount of \$68,268.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0125

**East Bay Asian Youth Center Grant Application - Oakland Fund for Children and Youth - Oakland High and Life Academy High Schools**



Approval and Support by the State Administrator on behalf of the District of East Bay Asian Youth Center Grant Application to the Oakland Fund for Children and Youth to provide daily after-school academic support, college preparation services, and learning-through-serving internships for students at Oakland High and Life Academy High Schools, in the amount of \$159,792.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0126

**Girls Incorporated of Alameda County Grant Application - Oakland Fund for Children and Youth - Parker School**

Approval and Support by the State Administrator on behalf of the District of Girls Incorporated of Alameda County Grant Application to the Oakland Fund for Children and Youth to provide literacy skill development, self-esteem training and success strategies for Grades 1 and 2 girls whose academic performance is below grade level at Parker School, in the amount of \$122,185.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0127

**Oakland Youth Chorus Grant Application - Oakland Fund for Children and Youth - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Oakland Youth Chorus Grant Application to Oakland Fund for Children and Youth to provide music education and performance, infused with literacy, math, and language for academic support for pupils at Brewer, Acorn Woodland, Think College Now, Encompass, Glenview, Crocker Highland, Kaiser, and Sequoia Schools, in the amount of \$139,110.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0128

**ARC Associates, Inc. Grant Application - Oakland Fund for Children and Youth - McClymonds High School**

Approval and Support by the State Administrator on behalf of the District of ARC Associates, Inc. Grant Application to the Oakland Fund for Children and Youth to promote critical thinking in students and literacy through creative filmmaking and audio productions using digital technology for pupils at McClymonds High School, in the amount of \$98,750.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0129

**Attitudinal Healing Connection Grant Application - Oakland Fund for Children and Youth - Santa Fe, Lowell, Kipp Bridge College Preparatory**

Approval and Support by the State Administrator on behalf of the District of Attitudinal Healing Connection Grant Application to the Oakland Fund for Children and Youth to provide visual arts and craft curriculum with a focus on self-esteem and aesthetic skill building linked to the State Academic Content Standards for Visual and Language Arts for pupils at Sante Fe, Lowell, and KIPP Bridge College Preparatory Schools, in the amount of \$75,000.00, for the period September 6, 2005 to June 9, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0130

**Philanthropic Ventures Foundation Grant Application - Oakland Fund for Children and Youth - McClymonds High School**

Approval and Support by the State Administrator on behalf of the District of Philanthropic Ventures Foundation Grant Application to the Oakland Fund for Children and Youth to support healthy transitions into adulthood through health education and pro-social physical arts programming for pupils at McClymonds High School, in the amount of \$27,375.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0131

**Dimensions Dance Theater Grant Application - Oakland Fund for Children and Youth - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Dimensions Dance Theater Grant Application to the Oakland Fund for Children and Youth to provide an in-depth performing arts experience through rites of passage for pupils at Robeson Visual Performing Arts, Growing Children, and Skyline High Schools, in the amount of \$70,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0132

**East Bay Community Law Center Grant Application - Oakland Fund for Children and Youth - McClymonds High School**

Approval and Support by the State Administrator on behalf of the District of East Bay Community Law Center Grant Application to the Oakland Fund for Children and Youth to support the McClymonds Economic Assets Network for students that offers matching dollars for money students save for post-secondary education and provides ongoing financial education to students involved in the program, in the amount of \$37,500.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0133

**ARC Associates Grant Application - Oakland Fund for Children and Youth - Allendale Elementary School**

Approval and Support by the State Administrator on behalf of the District of ARC Associates Grant Application to the Oakland Fund for Children and Youth to provide a comprehensive after-school program with academic support and enrichment activities for pupils at Allendale Elementary School, in the amount of \$60,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0134

**Youth ALIVE! Grant Application - Oakland Fund for Children and Youth - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Youth Alive! Grant Application to the Oakland Fund for Children and Youth to support youth violence prevention programs for pupils at the Arts, Castlemont School of Business, Information and Technology, Leadership Preparatory School, Life Academy, Frick, and James Madison Schools, in the amount of \$175,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0135

**Growing Children Charter School Grant Application - Oakland Fund for Children and Youth - After School Program**

Approval and Support by the State Administrator on behalf of the District of Growing Children Charter School Grant Application to the Oakland Fund for Children and Youth to provide a comprehensive after-school program with enrichment and life skills training in the amount of \$171,617.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0136

**Global Education Partnership Grant Application - Oakland Fund for Children and Youth - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Global Education Partnership Grant Application to the Oakland Fund for Children and Youth to provide business skill training and access to employment opportunities for pupils at Castlemont, Youth Empowerment, and McClymonds Schools, in the amount of \$103,299.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0137

**Alameda County Health Care Foundation, Model Neighborhood Program Grant Application - Oakland Fund for Children and Youth - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Alameda County Health Care Foundation, Model Neighborhood Program Grant Application to the Oakland Fund for Children and Youth to provide content standards training in science for pupils at Calvin Simmons, Elmhurst, and Frick Middle Schools, in the amount of \$75,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0138

**Health Initiatives for Youth Grant Application - Oakland Fund for Children and Youth - McClymonds High School**

Approval and Support by the State Administrator on behalf of the District of Health Initiatives for Youth Grant Application to the Oakland Fund for Children and Youth to train peer health educators to support improved health outcomes that leads to improved student academic achievement for pupils at McClymonds High School, in the amount of \$74,854.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

☒  05-0139

**Alameda County Youth Development, Inc./Scotland Center Grant Application - Oakland Fund for Children and Youth - Elmhurst School**

Approval and Support by the State Administrator on behalf of the District of Alameda County Youth Development, Inc./Scotland Center Grant Application to the Oakland Fund for Children and Youth to provide an after-school program that emphasizes self-development and academic motivation through creativity and mentoring support for pupils at Elmhurst School, in the amount of \$278,308.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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


☒  05-0140

**Attitudinal Healing Connection Grant Application - City of Oakland Cultural Funding Program - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Attitudinal Healing Connection Grant Application to the City of Oakland - Cultural Funding Program to provide visual and performing arts curriculum with a focus on self-esteem and aesthetic skill building linked to the State Academic Content Standards for Visual and Language Arts for pupils at Sante Fe, Lowell, KIPP Bridge College Preparatory, Woodland, Hoover, and McClymonds Schools, in the amount of \$64,124.00, for the period September 6, 2005 to June 9, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland Cultural Funding Program**

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


☒  05-0141

**Oakland Unified School District Grant Award - Philanthropic Ventures Foundation - Special Education Program, Foster School**

Acceptance by the State Administrator on behalf of the District of a Grant Award from the Philanthropic Ventures Foundation, providing funding for software packages Draft: Builder, IntelliTalk 3, SwitchIt Maker and SwitchIt Arcade for the AAC/AT Center, in the amount of \$450.00, for the period July 1, 2004 to June 30, 2005 for the Special Education Program, housed at Foster School Site.

**Funding Source: Philanthropic Ventures Foundation**

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

☒  05-0142

**Oakland Unified School District Grant Award - Philanthropic Ventures Foundation - Special Education Program, Foster School**

Acceptance by the State Administrator on behalf of the District of Grant Award from the Philanthropic Ventures Foundation, providing funding for software packages Speaking Dynamically Pro, Teen Tunes and Build-ability for the AT/AAC library, in the amount of \$450.00, for the period July 1, 2004 to June 30, 2005, for the Special Education Program, housed at Foster School Site.

**Funding Source: Philanthropic Ventures Foundation**

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

☒  05-0143

**Oakland Unified School District Grant Application - Oakland Fund for Children and Youth - Calvin Simmons Middle School**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to the Oakland Fund for Children and Youth to support an after-school program for academic support services for pupils of Calvin Simmons Middle School, in the amount of \$130,111.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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



05-0145

**Oakland Unified School District Grant Application - Oakland Fund for Children and Youth - Frick Middle School**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to the Oakland Fund for Children and Youth to support an after-school program for academic support services focusing on math and reading skills for pupils at Frick Middle School, in the amount of \$175,000.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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



05-0146

**Oakland Unified School District Grant Application - Oakland Fund for Children and Youth - ACORN Woodland School**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to the Oakland Fund for Children and Youth to provide targeted academic intervention, structured homework assistance, as well as science, technology, arts enrichment and recreation opportunities after school for pupils at ACORN Woodland School, in the amount of \$98,969.00, for the period July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

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

## Facilities



05-0109

**Professional Services Agreement - ACC Environmental Inc. - School of Social Justice Portable Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with ACC Environmental Inc., Oakland, CA, for the latter to provide a soils report for dirt displaced during trenching for underground utilities for the School of Social Justice Portable Project, for the period September 1, 2004 through September 30, 2004, in an amount not to exceed \$1,551.00.

**Funding Source: General Obligation Bond**

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



05-0111

**Routine Maintenance Agreement - Alcal-Arcade Contracting Inc. - Garfield Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Routine Maintenance Agreement with Alcal-Arcade Contracting, Inc, dba Alcal Roofing & Installation, Hayward, CA, for the latter to replace roof and perform related services on the multi-purpose room at Garfield Elementary School, for the period commencing October 11, 2004 and terminating October 22, 2004, in an amount not to exceed \$37,086.00.

**Funding Source: Developer Fees**

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



05-0112

**Amendment No. 1 to Professional Services Agreement - American Discount Security - School of Social Justice Portable Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with American Discount Security, Fremont, CA, for the latter to provide additional security in conjunction with the School of Social Justice Portable Project in an additional amount not to exceed \$9,667.00, increasing the current contract from \$20,000.00 to a not-to-exceed amount of \$29,667.00, and extending the contract end date to September 24, 2004. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: General Obligation Bond**

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



05-0113


**Amendment No. 1 Professional Services Agreement - BFGC Architectural Services - Melrose Leadership Academy Portables Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with BFGC Architectural Services, Oakland, CA, to revise site plans in conjunction with the Melrose Leadership Academy Portables Project, in an additional amount not to exceed \$13,114.00, increasing the current contract from \$298,360.00 to a not-to-exceed amount of \$311,474.00, and extending the contract end date to September 15, 2005. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: General Obligation Bond**

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




☒  05-0114

**Award of Bid and Contract - Bohm Environmental Solutions - Castlemont High School Shop Building Modernization Project**

Ratification by State Administrator on behalf of the District of Resolution No. 0304-0090, awarding bid and construction contract for the Castlemont High School Shop Building Modernization Project to Bohm Environmental Solutions, Oakland, CA, as lowest responsible, responsive bidder, for the period commencing January 15, 2005 and ending February 14, 2005 in the amount of \$39,777.00.

**Funding Source: General Obligation Bond**

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

☒  05-0115

**Professional Services Agreement - Greg Roja & Associates - Manzanita Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Greg Roja & Associates, Inc., San Francisco, CA, for the latter to provide architectural services in conjunction with the Manzanita Elementary School Modernization Project, for the period commencing December 13, 2004 and concluding upon completion of the desired services described therein, but not later than June 8, 2007, in an amount not to exceed \$81,900.00.

**Funding Source: General Obligation Bond**

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

☒  05-0116

**Professional Services Agreement - Interactive Resources - Community Day School Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Interactive Resources, Point Richmond, CA, for the latter to perform structural engineering services in conjunction with the Old Chabot Community Day School Site Reutilization Project, for the period commencing December 13, 2004 and concluding no later than March 31, 2005, in an amount not to exceed \$15,000.00.

**Funding Source: Site Reutilization**

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


☒  05-0117

**Professional Services Agreement - Roland Lakes - Facilities Cost Estimating and Related Services**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Roland Lakes, Oakland, CA, for the latter to provide cost estimating services for the Division of Facilities, Planning and Management, for the period commencing January 1, 2005 and conclude upon completion of consulting services described therein, or December 31, 2005, whichever comes first, in an amount not to exceed \$100,000.00.

**Funding Source: General Obligation Bond**

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


☒  05-0118

**Small Construction Contract - Lloyd E. McKinney Associates, Inc. - Oakland Technical High School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Lloyd F. McKinney Associates, Inc., Hayward, CA, for the latter to install fire alarm system, clock, speaker, data, telephone, and security system for the Oakland Technical High School Modernization Project, for the period commencing December 15, 2004 and terminating January 15, 2005, in an amount not to exceed \$14,982.00.

**Funding Source: General Obligation Bond**

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


☒  05-0119

**Maintenance Agreement - Waterproofing Associates - Crocker Highlands Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Waterproofing Associates, Mountain View, CA, for the latter to repair roof and deck of the Multipurpose Room and the third graders' room in conjunction with the Crocker Highlands Modernization Project, for the period commencing November 10, 2004 and terminating December 24, 2004, in an amount not to exceed \$20,324.00.

**Funding Source: General Obligation Bond**

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

☒  05-0120

**Amendment No. 1 Professional Services Agreement - Youngblood Electric Company - Lowell Truancy Center Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Youngblood Electric Company, Oakland, CA, for the latter to provide power circuits and receptacles for office partitions for the Lowell Truancy Center Site Reutilization Project, in an amount not to exceed \$3,760.00, increasing the contract from \$14,900.00 to a not to exceed amount of \$18,660.00. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: Developer Fees**

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

## State Administrator and/or Board of Education



05-0178

**Minutes, State Administrator and/or Board of Education**

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

Regular Meeting, January 27, 2005

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

## O. Unfinished Business

### Human Resources



04-1589

**Collective Bargaining Agreement - District and United Administrators of Oakland Schools (UAOS), Local 83**

Adoption of Tentative Agreement, as Agreement Between District and United Administrators of Oakland Schools (UAOS), Local 83, representing Certificated & Classified Administrators, for the period July 1, 2003 through June 30, 2006.

**Funding Source: General; Child Development; Adult Education; Food Service; Self-Insurance and General Obligation Bond Funds**

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

[Fact Finding Report - OUSD v. UAOS - Perb No. SF-IM-2575-E.pdf](#)

**Legislative History**

1/12/2005	State Administrator and/or Board of Education	Tabled
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1/27/2005 State Administrator Tabled  
and/or Board of  
Education

## P. New Business



05-0206

### **E-Rate Year 7 Application and Award of Bids (Contingency Plan, If Necessary, To Avoid Loss of Funds)**

Approval of and authorization by State Administrator to submit to the Federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) the District's Year 7 application seeking approximately \$7,312,432.51 in E-Rate funds for the 2004-2005 Funding Cycle; further authorizing and appropriating a separate required District match of up to \$731,243.25 from non-General Purpose Funds; further authorizing Award of Bid and Agreement with the following vendors: SBC for Groups 1 and 2 schools identified in the RFP for a cumulative amount not to exceed \$6,047,287.88 plus estimated taxes of \$250,813.21 and with Digital Design for Group 3 schools identified in the RFP for a cumulative amount not to exceed \$971,881.00 plus estimated taxes of 42,450.42, subject to approval of and award to District of all or a portion of the funding application by SLD and a further determination that the projects do not conflict with the interests of the District; and further authorizing acceptance of and execution of Grant Agreement and any amendments thereto with SLD for Fiscal Year 2005-2006; each and all documents referenced herein, subject to form and content approval by the General Counsel.

Note: The electrical costs associated with the Year 8 E-rate Project are excluded here from and will be recommended for award at a yet to be determined board meeting.

**Attachments:** [05-0206M - E-Rate Year 7.pdf](#)  
[05-0206M - E-Rate Year 7.pdf](#)



05-0208

### **E-Rate Year 8 Application and Award of Bids**

Approval of and authorization by State Administrator to submit to the Federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) the District's Year 8 application seeking approximately \$8,663,601.62 in E-Rate funds for Fiscal Year 2005-2006; further authorizing and appropriating a separate required District match of up to \$1,487,539.49 from non-General Purpose Funds; further authorizing Award of Bid and Agreement with the following vendors: SBC for Groups 1, 2, 3, 5, 6, 7 and 8 schools identified in the RFP for a cumulative amount not to exceed \$7,980,252.77 plus estimated taxes of \$337,786.69 and with Digital Design for Group 4 schools identified in the RFP for a cumulative amount not to exceed \$323,131.00 plus estimated taxes of \$22,431.16, subject to approval of and award to District of all or a portion of the funding application by SLD and a further determination that the projects do not conflict with the interests of the District; and further authorizing acceptance of and execution of Grant Agreement and any amendments thereto with SLD for Fiscal Year 2005-2006; each and all documents referenced herein, subject to form and content approval by the General Counsel.

Note: The electrical costs associated with the Year 8 E-rate Project are excluded here from and will be recommended for award at a yet to be determine board meeting.

**Attachments:** [05-0208M - E-Rate Year 8.pdf](#)  
[05-0208M - E-Rate Year 8.pdf](#)



**05-0209**

**E-Rate Telecommunication Discounts**

Approval of and authorization by State Administrator to submit to the Federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) the District's Year 8 application seeking approximately \$1.7 million in E-Rate funds for Fiscal Year 2005-2006, for direct payment to District's voice and data communication vendors; and among others in particular, authorizing payment and/or Agreements as specified with the following: one year Payment for SBC Gigaman - Multiyear (5 Year) - contract signed May 2002; DGS-CALNET Pacific Bell-MCI, Dedicated Services, Frame Relay & ATM, Internet Services contract extension from December 2005 through December 2008; transfer of Centrex Services from AT&T to SBC Centrex under proposed SBC Centrex 96A Contract for a period of two years with a one year renewal option, subject to mutual Agreement with SBC, for the purpose of ensuring continuity of service without an increase in cost to OUSD; transfer of local and long distance services from AT&T to the DGS CALNET contract, subject to mutual Agreement with DGS CALNET, for the purpose of ensuring continuity of service without an increase in cost to OUSD over current annual costs; transfer of AT&T Basic Phone Services and AT&T Long Distance Services from the current month-to-month Agreement to the DGS CALNET Agreement, subject to mutual Agreement with DGS CALNET, for the purpose of ensuring continuity of service without an increase in cost to OUSD over current annual costs; all the foregoing subject to approval of and award to District of all or a portion of the funding application by SLD and a further determination that the projects do not conflict with the interests of the District; and further authorizing acceptance of and execution of Grant Agreement and any amendments thereto with SLD for Fiscal Year 2005-2006; and each and all documents referenced herein, subject to form and content approval by the General Counsel.

**Attachments:** [05-0209M E-Rate Telecommunications \\_2\\_.pdf](#)  
[05-0209M E-Rate Telecommunications \\_2\\_.pdf](#)

## **Q. Adoption of the Pupil Discipline Consent Report**

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

**04-0072            Readmission Hearing - Student FF**

**04-0231            Readmission Hearing - Student YY**

- 04-0234      Readmission Hearing - Student BBB**
  
- 04-0318      Readmission Hearing - Student SSS**
  
- 04-1123      Readmission Hearing - Student C**
  
- 05-0150      Expulsion Appeal Hearing - Student RR**
  
- 05-0151      Expulsion Appeal Hearing - Student SS**
  
- 05-0152      Admission Hearing - Student TT**

**R.    Board Discussion**

**S.    Adjournment**