

Oakland Unified School District

*Board of Education
Paul Robeson Building
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Oakland, CA 94606-2212
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Minutes (Long)

Monday, August 17, 2009

6:30 PM

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

Teaching and Learning Committee

*Gary Yee, Chairperson
Jumoke Hodge, Member
Christopher Dobbins, Member*

A. Call to Order

Chairperson Gary Yee called the meeting to order at 6:38 P.M.

B. Roll Call

Roll Call: Present: Christopher Dobbins and Gary Yee

Absent: Jumoke Hodge

C. Modification(s) To Agenda

None.

D. Adoption of Committee Minutes



09-2432 Minutes - Teaching and Learning Committee - August 3, 2009

Approval by Teaching and Learning Committee of its Minutes of August 3, 2009.

A motion was made by Christopher Dobbins, 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: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report



09-1748 Professional Services Contract - Andrew Vinella - Emiliano Zapata Street Academy

Ratification by the Board of Education of Professional Services Agreement between the District and Andrew Vinella, Oakland, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, English and social science in compliance with cyber high and 4) provide reading, math and/or ELD support as needed for each student, for the period of June 29, 2009 through July 23, 2009 at Emiliano Zapata Street Academy at a cost not to exceed \$3,500.00.

Funding Source: Title 1 - Summer Intervention

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1758

Professional Services Contract - Gina Hill - Emiliano Zapata Street Academy

Ratification by Board of Education of Professional Services Contract between District and Gina Hill, South San Francisco, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, scores from CST, classroom behavior and performance at previous school site, parent meeting and input and 4) provide reading, math and/or ELD support as needed for each student, at Emiliano Zapata Street Academy, for the period of June 29, 2009 through July 23, 2009 at a cost not to exceed \$7,500.00.

Funding Source: Title I - Summer Intervention

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-1762****Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Ascend Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$240,332.00.

Resource Code - 6010-185

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1763****Memorandum of Understanding - Higher Ground Development Corporation - Allendale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Allendale Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-101

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0

Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1764****Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Bella Vista Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,834.00.

Resource Code - 6010-102

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1774****Memorandum of Understanding - Murphy & Associates - Bret Harte Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Murphy and Associates, Lafayette, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Bret Harte Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,011.00.

Resource Code - 6010-206

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1775****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Brookfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-103**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1800****Memorandum of Understanding - Safe Passafes - United for Success @ Calvin Simmons**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at United for Success @ Calvin Simmons, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$75,960.00.

Resource Code - 6010-228**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1865****Memorandum of Understanding - Oakland Asian Students Educational Services - Westlake Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Westlake Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$284,467.00.

Resource Code - 4124-213, 6010-213

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1866****Memorandum of Understanding - Youth Together - Youth Empowerment High School**

Approval by Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Youth Empowerment High School, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$212,278.00.

Resource Code - 4124-344

Funding Source: 21st Century High School After School Safety and Enrichment for

Teens (ASSETs) Grant**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1867****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at New Highland Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

Resource Code - 6010-125**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1868****Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Oakland High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$249,226.00.

Resource Code - 4124-304

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1870

Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sequoia Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$92,834.00.

Resource Code - 6010-151

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1872](#)**Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lakeview Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,000.00.

Resource Code - 6010-130

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1873](#)**Memorandum of Understanding - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and PMA Consulting, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Laurel Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,634.00.

Resource Code - 6010-131

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-1874

Memorandum of Understanding - Safe Passages - Frick Middle School

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a Comprehensive After School Program at Frick Middle School, for the period of July 1, 2009 through June 10, 2010, in an amount not to exceed \$99,174.00.

Resource Code - 6010-203

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1875

Memorandum of Understanding - Alternatives In Action - Excel High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Excel High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$165,300.00.

Resource Code - 4124-351

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1876****Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Edna Brewer Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$117,348.00.

Resource Code - 6010-210**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1878****Memorandum of Understanding - Spanish Speaking Citizens Foundation - Lazear Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Spanish Speaking Citizens Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lazear Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,334.00.

Resource Code - 6010-132**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0

Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1879****Memorandum of Understanding - Oakland Leaf - Urban Promise Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Urban Promise Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,211.00.

Resource Code - 6010-236**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1880****Memorandum of Understanding - Ujima Foundation - West Oakland Middle School @ Lowell**

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at West Oakland Middle School @ Lowell, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$121,815.00.

Resource Code - 6010-204**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

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

Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1886****Memorandum of Understanding - Girls, Inc. - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Girls, Inc., San Leandro, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Parker Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$83,574.00.

Resource Code - 6010-144

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1887****Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at La Escuelita Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$95,033.00.

Resource Code - 6010-121

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1890****Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Roosevelt Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$216,907.00.

Resource Code - 6010-212

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1891****Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Garfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$193,767.00.

Resource Code - 6010-118

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1892

Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Franklin Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$134,688.00.

Resource Code - 6010-116

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1893

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sobrante Park Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$81,283.00.

Resource Code - 6010-154

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1894****Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Skyline High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$174,180.00.

Resource Code - 4124-306**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1895****Memorandum of Understanding - Alternatives In Action - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Life Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$122,866.00.

Resource Code - 4124-335

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1896

Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Cleveland Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,834.00.

Resource Code - 6010-108

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1897](#)**Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lincoln Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$172,813.00.

Resource Code - 6010-133**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1997](#)**Individual Service Agreement - Master Contract - YMCA of the East Bay - College Preparatory and Architecture Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at College Preparatory and Architecture Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-339**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0

Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2050****Individual Service Agreement - Master Contract - YMCA of the East Bay - Mandela High School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Mandela High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-342

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2071****Individual Service Agreement - Master Contract - YMCA of the East Bay - Media College Preparatory High School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Media College Preparatory High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-343

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2072****Individual Service Agreement - Master Contract - YMCA of the East Bay - Paul Robeson School of Visual and Performing Arts High School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Paul Robeson Visual and Performing Arts High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-340

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2380****Memorandum of Understanding - Bay Area Community Services, Inc - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Bay Area Community Services, Inc., Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2381****Memorandum of Understanding - Clausen House - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Clausen House ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2382****Memorandum of Understanding - Cerebral Center for Bay Area - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Cerebral Palsy Center for the Bay Area ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2383****Memorandum of Understanding - Creative Growth Art Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Creative Growth Art Center, ("Agency") and the District through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2384****Memorandum of Understanding - East Bay Korean American Senior Service Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between East Bay Korean American Senior Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2385****Memorandum of Understanding - Men of Valor Academy - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Men of Valor Academy, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2386****Memorandum of Understanding - Satellite Housing Administrative Offices - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Satellite Housing, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

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

Aye: 2 - Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2387

Memorandum of Understanding - Spanish Speaking Unity Council - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Spanish Speaking Unity Council, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2388

Memorandum of Understanding - Vietnamese American Community Center - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between Vietnamese American Community Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2389****Memorandum of Understanding - Westlake Christian Terrance - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Westlake Christian Terrance, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2390****Memorandum of Understanding - Workforce Collaborative - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Work Force Collaborative, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0

Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2391](#)

Memorandum of Understanding - County of Alameda/ East Bay Innovations - Oakland Adult and Career Education

Approval by the Board of Education of Memorandum of Understanding between County of Alameda/East Bay Innovations, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education Program, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of June 1, 2009 through June 30, 2010.

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Christopher Dobbins, seconded by Gary Yee, 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: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business

None.

G. New Business



09-2478

Board Policy - Students - BP 5148 - Early Childhood Education

Adoption by Board of Education of Amended Board Policy - Students - BP 5148 - Early Childhood Education

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

Lynne Rodezno, Director, Early Childhood Education, said the amendment provides for opening of space to families who live or work in other cities and come to Oakland. We are hoping to increase our current enrollment at some of our sites.

Director Dobbins asked about capturing any funding. Ms. Rodezno said we would be reimbursed for those students being in our program as if they were Oakland residents.

Director Dobbins asked about the available sites in East Oakland and what is the estimated number of children who would take advantage of this? Ms. Rodezno said all of them have openings at this time. She does not have an estimate about the number of children who would take advantage of the opportunity.

Chairperson Yee asked about the declining enrollment issue. Ms. Rodezno said we are down 300 children in our full day preschool program, 50 in our school-age program and approximately 100 in the State Preschool program. We still have spaces and few of our sites are at capacity.

Chairperson Yee asked about the potential for reductions in staff? Mr. Rodezno said we sent out 15 lay-off letters in the spring to teachers. We were able to save four of the positions. Ms. Rodezno said the teenie-tiny schools can be a fiscal challenge and we have sites that cannot support the staff and all of the costs per site. Determinations are being made on consolidations and whether to move families to other sites.

Chairperson Yee asked opening the flexibility in the criteria to admit students who are not in the same category? Ms. Rodezno said the flexibility does not exist at this time. When we have "full fee families" they exceed the income ceiling limit. The fees that we collect are then deducted from next year's contract. Having the full fee scenario has not been beneficial to us since we usually do not earn our full contract.

Chairperson Yee said it would be important to outline these points for the full board presentation because it is inevitable that we are going to get quite a few people concerned about the program. He asked if the categorical funds for the preschools and early childhood program are swept into the General Fund or they considered separate funding streams? Ms. Rodezno said we have a federal block grant from the State and we also have State funding. We are considered Tier I at this time and our contracts are separate.

be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

H. Chief Academic Officer Report

Brad Stam, Chief Academic Officer, reported on the kick-off retreat which started today at Skyline High School. More than 200 instructional leaders and site administrators were in attendance. The agenda included presentations on student achievement, summer school programs, and introduction of new administrators.

Mr. Stam reported on the first meeting of the Career Technical Education Advisory Committee which had its first meeting in July. The committee approved its operational guidelines and establishment of a regular meeting schedule for 2009-10.

Mr. Stam provided an update on adult education classroom location situation. Brigitte Marshall, Director, Oakland Adult and Career Education (OACE) has reported that the District has declined to renew the lease with Milton Shoong Chinese Cultural Center due to cost and facility conditions. The program remains at the Chinese Presbyterian Church. Chairperson Yee asked if we anticipate classes that will need to be postponed because of space limitations? He is mainly concerned about the classes that might be cancelled at the Milton Shoong center. Mr. Stam said he would consult with Ms. Marshall about a response to that concern.

Mr. Stam reported on the assemblage of the college and career multiple pathways. He said the group will meet approximately four times in the first semester and will oversee the completion of the capacity and needs assessment. The group will work with a broad-based coalition consisting of community post-secondary industry and city government partners working to increase pathways to college and career.

Director Dobbins asked Mr. Stam if schools are fully staffed? Mr. Stam said we have a few remaining vacancies, including elementary prep teachers and a couple bilingual positions.

Director Dobbins asked about the ninth grade houses at the three comprehensive high schools. Mr. Stam said staff is pulling together all of the leads of the six houses to get a summary of the extensive planning that they have been doing over the summer. They will be functioning and we expect real continuity.

Director Dobbins asked about Melrose Leadership Academy K-8 English-Spanish

Immersion School. Mr. Stam said the school is on line to start.

In response to Chairperson Yee, Mr. Stam said a listing of the new principals will be posted on the District's web site.

Chairperson Yee asked about the A-G audit on the A-G classes and the advisory committee? Mr. Stam said the A-G audit was completed. We used the results of the audit to make corrections for 2009-10. The committee will serve as the A-G audit committee, as well as oversee the multiple pathways work. Chairperson Yee asked if Mr. Stam could provide a summary of that for the next committee meeting and what it means for the future in terms of the ninth grade houses.

Mr. Stam said we are still in the process of completing an application for multiple pathways to the Irvine Foundation and it is something we will continue to develop over the Fall Semester.

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

There were no speaker cards submitted.

J. Introduction of New Legislative Matter

None.

K. Adjournment

Chairperson Yee adjourned the meeting at 7:10 P.M.

Prepared By: _____

Approved By: _____