

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, January 12, 2005

4:00 PM



Auditorium

**Oakland High School - 1023 MacArthur Boulevard - Oakland, CA
94610**

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

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

Pupil Matters

- 05-0011 Expulsion Appeal Hearing - Student FF**

- 05-0012 Expulsion Appeal Hearing - Student GG**

- 05-0013 Expulsion Appeal Hearing - Student HH**

- 05-0014 Expulsion Appeal Hearing - Student I I**

- 05-0015 Expulsion Appeal Hearing - Student JJ**

- 05-0016 Expulsion Appeal Hearing - Student KK**

- 05-0021 Expulsion Appeal Hearing - Student LL**

- 05-0022 Expulsion Appeal Hearing - Student MM**

- 05-0023 Expulsion Appeal Hearing - Student NN**

- 05-0024 Expulsion Appeal Hearing - Student OO**

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. Public Comments on All 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 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.

J. 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.

K. State Administrator's Report



05-0026 MAA and Medical Program

Presentation on the District's Participation in MAA and MediCAL Revenue and Reimbursement Programs benefiting pupils of the District.

Attachments: Revenue Update - January 2005.ppt



05-0007 2005 Open Enrollment Plan

Presentation of overview of the District's 2005 Open Enrollment Program.

Attachments: OUSD Open Enrollment powerpoint revised.ppt



05-0010 2005-2006 Employee Recruitment Plan

Presentation of the District's 2005-2006 Employee Strategic Recruitment Plan.

Attachments: WEBxtender
05-0010 - Employee Recruitment Brochure.pdf

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)

Charter School Matters



04-1576

Lighthouse Community Charter High School (9-12)

Public Hearing - Lighthouse Community Charter High School (9-12) - Petition and Proposed Charter

Attachments: WEBxtender



04-1577

Lighthouse Community Charter School (K-8)

Public Hearing - Lighthouse Community Charter School (K-8) - Proposed Charter Amendment

Attachments: WEBxtender



04-1578

Aspire Public Schools - Golden Gate Elementary (K-8)

Public Hearing - Aspire Public Schools - Golden Gate Elementary (K-8) - Petition and Proposed Charter

Attachments: WEBxtender



04-1579

Aspire Public Schools - U C Berkeley School (9-12)

Public Hearing - Aspire Public Schools - U C Berkeley School (9-12) - Petition and Proposed Charter

Attachments: WEBxtender

Human Resources



04-1581

Public Hearing - "Sunshining" - District's Initial Proposals to American Federation of State, County, and Municipal Employees (AFSCME), Local 257

Public Hearing - "Sunshining" - District's initial proposals for a full successor Agreement, effective July 1, 2005, with American Federation of State, County, and Municipal Employees, Local 257 ("AFSCME").

Attachments: WEBxtender



04-1583

Public Hearing - "Sunshining" - District's Initial Proposals to Service Employees International Union (SEIU), Local 790 - Permanent White Collar and Paraprofessional Units

Public Hearing - "Sunshining" - District's initial proposals for a full successor Agreement, effective July 1, 2004, with Service Employees International Union, Local 790 (Oakland School Employees Association), Permanent White Collar and Paraprofessional Bargaining Units.

Attachments: WEBxtender



04-1584

Public Hearing - "Sunshining" - District's Initial Proposals to Service Employees International Union (SEIU), Local 790 - Substitute Employee Bargaining Unit

Public Hearing - "Sunshining" - District's initial proposals for a full successor Agreement, effective July 1, 2004, with Service Employees International Union, Local 790 (Oakland School Employees Association), Substitute Employee Bargaining Unit.

Attachments: WEBxtender

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



04-1568

Professional Services Agreement - EBS Healthcare - Speech-Language Pathology Services

Ratification by State Administrator on behalf of the District of a Professional Services Agreement with EBS Healthcare, for the latter to provide Speech-Language Pathology Therapists, Occupational and Physical Therapists, Special Education Teachers and School Psychologists for the Special Education Program, for the period September 1, 2004 through June 30, 2005, in an amount not to exceed \$126,000.00.

Funding Source: Local Assistance Entitlement

Attachments: WEBxtender



04-1569

Professional Services Contract - Gibson and Associates - SAIT - Various Schools

Approval by State Administrator on behalf of the District of a Professional Services Contract with Gibson and Associates, for the latter to provide a School Assistance and Intervention Team (SAIT) and services for Glenview, Horace Mann, Martin Luther King, Jr., Prescott, and Santa Fe Elementary Schools, for the period of October 1, 2004 through September 1, 2007, in an amount not to exceed \$374,949.00.

Funding Source: Title I School Assistance and Intervention Team (SAIT) Grant Award

Attachments: WEBxtender



04-1571

Professional Services Agreement - WestEd - SAIT - McClymonds High School

Approval by State Administrator on behalf of the District of a Professional Services Agreement with WestEd, for the latter to provide a School Assistance and Intervention Team (SAIT) and services at McClymonds High School, for the period November 1, 2004 through November 1, 2005 in an amount not to exceed \$100,000.00.

Funding Source: Title I School Assistance and Intervention Team (SAIT) Grant Award

Attachments: WEBxtender



04-1572

Amendment No. 1 to Professional Services Agreement - InterActive University, Regents of the University of California, Berkeley - Urban Dreams Technology Project

Approval by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with InterActive University, Regents of the University of California, Berkeley, for the latter to provide web-based resources and specialized staff development to High School English Teachers participating in the Urban Dreams Technology Innovation Challenge Grant, revising the end date from June 30, 2004 to June 30, 2005. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: Urban Dreams Technology Innovation Challenge Grant

Attachments: WEBxtender



05-0002

Professional Services Contract - 21st Century Learning LLC - Title I Private Schools

Approval by State Administrator on behalf of District of a Professional Services Contract with 21st Century Learning LLC, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program at Saint Anthony, Saint Bernard and St. Jarlath Schools for the period November 29, 2004 through June 30, 2005, in an amount not to exceed \$189,067.19.

Funding Source: Title I

Attachments: WEBxtender



05-0003

Professional Services Contract - ARC Associates, Inc. - Title I - After School Tutoring

Approval by State Administrator on behalf of District of a Professional Services Contract with ARC Associates, Inc., for the latter to provide supplemental educational services - After School Tutoring - for identified students in K-12 grades for the period January, 2005 through June, 2005, in an amount not to exceed \$487,377.00.

Funding Source: Title I

Attachments: WEBxtender




05-0004

Professional Services Contract - Kaplan, Inc. - Title I - After School Tutoring

Approval by State Administrator on behalf of District of a Professional Services Contract with Kaplan, Inc., for the latter to provide supplemental educational services - After School Tutoring - for identified students in 2-12 grades for the period January 3, 2005 through June 30, 2005, in an amount not to exceed \$243,688.50.

Funding Source: Title I

Attachments: WEBxtender


☒  05-0005

Professional Services Contract - Education Station, LLC - Title I - After School Tutoring

Approval by State Administrator on behalf of District of a Professional Services Contract with Education Station, LLC for the latter to provide supplemental educational services - After School Tutoring - Math or Reading - for identified students in K-12 grades for the period January, 2005 through June, 2005, in an amount not to exceed \$812,295.00.

Funding Source: Title I

Attachments: WEBxtender

☒  05-0006

Professional Services Contract - Springback Learning Center - Title I - After School Tutoring

Approval by State Administrator on behalf of District of a Professional Services Contract with Springback Learning Center for the latter to provide supplemental educational services - After School Tutoring - Math or Reading - for identified students in 3-9 grades for the period January 2005 through June 2005, in an amount not to exceed \$8,122.95.

Funding Source: Title I

Attachments: WEBxtender

☒  05-0017

Professional Services Agreement - Spectra Services - Title I - After School Tutoring

Approval by State Administrator on behalf of District of a Professional Services Agreement with Spectra Services, for the latter to provide Title I After School Tutoring - reading, mathematics and language arts - for identified students in Grades 3-8, for the period January through June 2005, in an amount not to exceed \$64,983.60.

Funding Source: Title I

Attachments: WEBxtender

☒  **05-0018 Professional Services Agreement - Platform Learning - Title I Supplemental Educational Services**

Approval by State Administrator on behalf of District of a Professional Services Agreement with Platform Learning, Inc., for the latter to provide Title I After School Tutoring - reading and mathematics - for identified students in Grades K-8, for the period January through June 2005, in an amount not to exceed \$1,299,672.00.

Funding Source: Title I

Attachments: WEBxtender

☒  **05-0019 Professional Services Agreement - The Princeton Review - Title I Supplemental Educational Services**

Approval by State Administrator on behalf of District of a Professional Services Agreement with The Princeton Review, for the latter to provide Title I After School Tutoring - reading and mathematics - for identified students in Grades 3-12, for the period January 2005 through June 2005, in an amount not to exceed \$97,475.4.00.

Funding Source: Title I

Attachments: WEBxtender

☒  **05-0020 Professional Services Agreement - ABC Phonetic Reading, Inc. - Title I Supplemental Educational Services**

Approval by State Administrator on behalf of District of a Professional Services Agreement with ABC Phonetic Reading, Inc., for the latter to provide Title I After School Tutoring - reading and mathematics - for identified students in Grades K-12, for the period January 2005 through June 2005, in an amount not to exceed \$64,983.60.

Funding Source: Title I

Attachments: WEBxtender

Human Resources

☒  **04-1580 Personnel Report No. 0005-0007**

Approval of Personnel Report No. 0005-0007.

Attachments: WEBxtender

Fiscal



04-1564

Donation - Wells Fargo Foundation - Poetry and Art Publishing Project

Acceptance by the State Administrator on behalf of the District of a donation for poetry and arts publishing project from Wells Fargo Foundation, Minneapolis, MN, in the amount of \$1,000.00, for the 2004-5 school year, pursuant to the terms and conditions thereof, if any.

Attachments: WEBxtender



04-1590

Grant Application - City of Oakland Community Development Block Grant Program - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to the City of Oakland requesting \$60,000.00, for the period July 1, 2005 through June 30, 2007, for circus arts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Community Development Block Grant

Attachments: WEBxtender




04-1591

Grant Application - Oakland Fund for the Arts - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute Grant Application to the Oakland Fund for the Arts, requesting \$5,000.00, for the period January 1, 2005 through July 31, 2005, for circus arts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for the Arts

Attachments: WEBxtender


☒  04-1592

Grant Application - James Irvine Foundation - Dance Education - EnCompass Academy

Approval and Support by the State Administrator, on behalf of the District, of the Luna Kids Dance application to the James Irving Foundation requesting \$14,403.00, for the period February 1, 2005 through January 31, 2006, to fund integrated arts coaching support for teachers at EnCompass Academy, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: James Irvine Foundation

Attachments: WEBxtender

☒  04-1593

Grant Application - California Department of Education - After School Literacy and Technology Programs - Castlemont High School

Approval and Support by the State Administrator on behalf of the District of the Regents of University of California, Berkeley, Grant Application to California Department of Education requesting a total of \$1,250,000 for five one-year contracts for the period November 30, 2004 through July 1, 2005, for homework assistance, preparation for standardized tests, reading and language arts and technology skills, at Castlemont High School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: WEBxtender


☒  04-1594

Grant Application - California DOE - After School Programs - McClymonds and Skyline High Schools, Oakland SUCCESS

Approval and Support by State Administrator on behalf of the District of the District's Grant Application to the California Department of Education for an After School Safety and Enrichment for Teens (ASSETS) Program, requesting \$1,250,000 over five years, for the period July 1, 2005 through June 30, 2010, for academic after school interventions for students, including tutoring, CAHSEE preparation and skill building in core subject areas, at McClymonds, Skyline High Schools and Oakland SUCCESS (Department of Student, Family and Community Services), and if awarded, to accept same, in whole or in part, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education 21st Century High School

Attachments: WEBxtender

☒  04-1595

Grant Application - California Endowment - Healthy Eating, Active Communities Programs - Various School Sites

Approval and Support by the State Administrator on behalf of the District of the joint application of Alameda County Public Health Department, East Bay Asian Youth Center, and District to California Endowment, requesting \$500,000.00, of which \$125,000 is District's pro rate share, for the period March 1, 2005 through February 28, 2006, to improve the nutritional status, physical fitness, and health of students that will support improved academic performance at various school sites, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: California Endowment

Attachments: WEBxtender

☒  04-1596

Grant Application - Cirque du Soleil - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute application (donation request) to the Cirque du Soleil, requesting \$1,000.00, for the period July 1, 2004 through June 30, 2005, for circus arts training and performing opportunities for students at Prescott Elementary School, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Cirque du Soleil

Attachments: WEBxtender

☒  04-1597

Grant Application - The Clorox Company Foundation - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of Marcus A. Foster Educational Institute application to the Clorox Company Foundation, requesting \$5,000.00, for the period January 1, 2004 through December 31, 2004, for circus arts training and performing opportunities for students at Prescott Elementary School, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Clorox Company Foundation

Attachments: WEBxtender

☒  04-1598

Grant Application - San Francisco Foundation Arts - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to the San Francisco Foundation, requesting \$2,000.00, for the period November 1, 2004 through April 30, 2005, for circus arts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: San Francisco Foundation

Attachments: WEBxtender


☒  04-1599

Grant Application - Walter and Elise Haas Fund - Circus Arts Program - Prescott Elementary School

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to the Walter and Elise Haas Fund, requesting \$15,000.00, for the period January 1, 2004 through December 31, 2004, for circus arts training and performing opportunities for students at Prescott Elementary School, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Walter and Elise Haas Fund

Attachments: WEBxtender

☒  04-1600

Grant Application - Team Up for Youth - Circus Arts Training - Prescott, Lockwood and Piedmont Avenue Elementary Schools

Approval and Support by the State Administrator on behalf of the District of the Marcus A. Foster Educational Institute Grant Application to Team Up for Sports, requesting \$12,000.00, for the period July 1, 2004 through June 30, 2005, for circus arts training and performing opportunities for students at Prescott, Lockwood, and Piedmont Avenue Elementary Schools, and, if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: Team Up for Youth

Attachments: WEBxtender

☒  04-1601

Grant Application - California Department of Education - Vocational and Technical Education Act of 1998 - Adult Education Programs

Approval and Support by the State Administrator on behalf of the District of the District's application to the California Department of Education, requesting \$88,489.00, for the period July 1, 2004 through June 30, 2005, for vocational education provided through the District's Adult Education Department, and if awarded, to accept same, in whole or in part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: WEBxtender

Facilities



04-1515

**Amendment No. 1 - Mobile Modular - Horace Mann and ASCEND
Elementary Schools Portable Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 of Existing Month to Month Lease of portable buildings with Mobile Modular, Livermore, CA, for delivery and installation of additional portable buildings for the Horace Mann and ASCEND Elementary Schools, in an additional amount not to exceed \$154,872.24, increasing previous contract amount from \$1,815,091.00 to a not-to-exceed amount of \$1,969,963.24. All other terms and conditions of the original lease remain in force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1602

**Amendment No. 1 - ACC Environmental - Castlemont High Small School
Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to provide additional soil testing services for the Castlemont High Small School Project in an additional amount not to exceed \$8,531.50, increasing the previous contract amount from \$11,106.00 to a not-to-exceed amount of \$19,637.50. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1603

**Amendment No. 1 - Architecture for Education Incorporated - Districtwide
Facilities Master Plan**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Architecture for Education Incorporated, Pasadena, CA, for the latter to provide additional consulting services for the Districtwide Facilities Master Plan, adding eight sites and a comparative matrix, roofing, mechanical, electrical and plumbing surveys, in an additional amount not to exceed \$274,409.00, increasing previous contract amount from \$346,530.00 to a not-to-exceed amount of \$620,939.00. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender

  04-1604

Routine Maintenance Contract - El Camino Paving, Inc.- Old Chabot Community Day School Site Reutilization Project

Ratification by State Administrator on behalf of the District of Routine Maintenance Contract with El Camino Paving, Inc., Sunnyvale, CA, for the latter to provide paving services, including removal and replacement of failed asphalt ... and related services, for the Old Chabot Community Day School Site Reutilization Project for the period commencing October 1, 2004 and terminating September 30, 2005 in an amount not to exceed \$57,050.00.

Funding Source: Site Reutilization

Attachments: WEBxtender


  04-1605

Amendment No. 4 Professional Services Agreement - HTI Architects - Burckhalter Elementary School Modernization Project

Ratification by State Administrator on behalf of the District of Amendment No. 4 to Professional Services Agreement with HTI Architects, Oakland, CA, for the latter to provide additional electrical engineering services to change the fire alarm system type from Radionics to Simplex, for the Burckhalter Elementary School Modernization Project, in an additional amount not to exceed \$2,860.00, increasing the previous contract amount from \$325,131 to a not-to-exceed amount of \$327,991.00. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender

  04-1606

Amendment No. 7 - Professional Services Agreement - Levine Fricke - ASCEND Elementary New School Project

Ratification by State Administrator on behalf of the District of Amendment No. 7 to Professional Services Agreement with Levine Fricke, Emeryville, CA, for the latter to provide additional air monitoring services for the ASCEND Elementary New School Project, in an additional amount not to exceed \$93,339.00, increasing the previous contract amount from \$654,715.00 to a not-to-exceed amount of \$748,054.00, and extending the contract end date from March 31, 2004 to September 1, 2004. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender

☒  04-1607

Lease Agreement - National Construction Rental - Bella Vista CDC Portable Replacement Project

Ratification by State Administrator on behalf of the District of Lease Agreement with National Construction Rentals, Hayward, CA, for the latter to provide portable lavatory, as specified, for the Bella Vista CDC Project for the period commencing on January 5, 2004 and concluding no later than December 31, 2004 in an amount not to exceed \$48,000.00.

Funding Source: Developer Fees

Attachments: WEBxtender

☒  04-1608

Professional Services Agreement - Osafran Okundae - Facilities Grant Writing Services

Ratification by State Administrator on behalf of the District Professional Services Agreement with Osafran Okundae, Oakland, CA for the latter to provide writing and management of facilities grant proposals with the following foundations: California Energy Commission; Beaumont Foundation; Elizabeth and Stephen Bechtel, Jr.; The California Endowment; California Internal Waste Management Board; and The Stuart Foundation for the period commencing on July 1, 2004 and concluding no later than June 30, 2005, in an amount not to exceed \$24,999.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender

☒  04-1609

Amendment No. 1 - Safway Services, Inc. - ASCEND Elementary New School

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Lease with Safway Services, Inc., Burlingame, CA for the latter to provide additional construction lease services - two stair tower, stair tower revisions, additional two-stair towers, time and materials for work - for the ASCEND Elementary New School Project in an additional amount not to exceed \$12,402.62, increasing the previous contract amount from \$10,000.00, to a not-to-exceed amount of \$22,402.62 and extending the contract end date from March 31, 2004 to September 30, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1610

Amendment No. 5 - Stafford King Weise - Allendale Elementary School New Two-Story Building Project

Ratification by State Administrator on behalf of the District of Amendment No. 5 to Professional Services Agreement with Stafford King Weise, Sacramento, CA, for the latter to provide additional construction services for the Allendale Elementary School New Two-Story Building Project in an additional amount not to exceed \$32,537.50, increasing the current contract from \$221,380.83 to a not to exceed amount of \$255,918.33 and extending the contract end date from June 30, 2004 to October 31, 2004. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



04-1612

Professional Services Agreement - Treadway and Rollo - Castlemont High School Shop Modernization Project

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Treadway and Rollo, San Francisco, CA, for the latter to provide geotechnical consultation services for the Castlemont High School Shop Modernization Project for the period commencing October 15, 2004 and concluding no later than December 3, 2004, in an amount not to exceed \$9,500.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender




04-1613

Small Construction Contract - Tucker Technology, Inc. - Lowell Truancy Center Routine Maintenance Project

Ratification by State Administrator on behalf of the District of Small Construction Contract with Tucker Technology, Inc., Oakland, CA, for the latter to provide computer hook ups and cabling services for the Lowell Truancy Center Routine Maintenance Project for the period commencing November 10, 2004 and terminating September 30, 2005 in an amount not to exceed \$14,459.00.

Funding Source: Deferred Maintenance

Attachments: WEBxtender


☒  04-1614

Award of Bid and Modernization Contract - West Bay Builders - Parker Elementary School Modernization Project

Ratification by State Administrator on behalf of the District of Resolution No. 0405-0048 awarding bid and modernization contract to West Bay Builders, Novato, CA, for the Parker Modernization Project for the period commencing November 15, 2004 and ending on November 25, 2005 in an amount not to exceed \$4,496,000.

Funding Source: General Obligation Bond

Attachments: WEBxtender


☒  04-1615

Small Construction Contract - Youngblood Electric Company - Lowell Middle School Site Reutilization Project

Ratification by State Administrator on behalf of the District to of a Small Construction Contract with Youngblood Electric Company, Oakland, CA, for the latter to provide computer hook ups and cabling services for Lowell Middle School Annex Site Reutilization Project for the period commencing September 13, 2004 and terminating on September 12, 2005 in an amount not to exceed \$14,900.00.

Funding Source: Site Utilization

Attachments: WEBxtender

☒  04-1616

Project Budget - Chabot Portable Project

Ratification by State Administrator on behalf of the District of Resolution No. 0405-0042 - Approving the project budget for Chabot Portable Project in the amount of \$77,430.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender

State Administrator and/or Board of Education



05-0009

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, December 15, 2004

Attachments: WEBxtender

O. Unfinished Business

04-1566

School Interventions - Phase II - "No Child Left Behind"

Discussion of Possible School Interventions - Phase II - Schools In Program Year 4 Under "No Child Left Behind" - January 2005

Legislative History

12/15/2004 State Administrator Discussed and Closed
and/or Board of
Education



04-1493

Decision - COVA Music Conservatory - Petition and Proposed Charter

Approval of denial by State Administrator of the COVA Music Conservatory - Petition and Proposed Charter.





Attachments: 04-1493 - COVA Music Conservatory Charter Application.pdf
WEBxtender
COVA Music Conservatory - Staff Report 12 Jan 2005.doc

Legislative History




12/15/2004 State Administrator Hearing Held and
and/or Board of Closed
Education

P. New Business

Student Achievement

-   **04-1573** **Agreement - English Learners - U. S. Department of Education - Office of Civil Rights - Comite**
Ratification by State Administrator on behalf of the District of an Agreement with the United States Department of Education, Office of Civil Rights, for District's Continued Implementation and Monitoring of Programs to Improve the Education of English Learners in the Oakland Unified School District, as set forth in the Agreement, for the period January, 2005 through June, 2006.
Attachments: WEBxtender
-   **04-1575** **School Assistance and Intervention Team Findings and Recommendations - Named Schools**
Adoption by State Administrator of the School Academic Intervention Team (SAIT) Findings and Recommended Corrective Actions, individually and separately, for Havenscourt, Madison Schools and McClymonds Schools, respectively.
Attachments: WEBxtender

Human Resources

-  **04-1588** **AB1200 Cost Disclosure of Collective Bargaining Agreement - Tentative Agreement Between District and United Administrators of Oakland Schools (UAOS), Local 83**
Presentation of AB1200 Cost Disclosure Statement of the proposed Agreement Between the District and the United Administrators of Oakland Schools (UAOS), Local 83 for the period July 1, 2003 through June 30, 2006.
Attachments: WEBxtender
-   **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

BOARD OF EDUCATION - FIRST READING - POLICIES

The proposed policy listed below is presented for first (silent) reading today; second reading and action on January 26, 2005. Additional policies, in similar process, may be proposed over the next several months. Written comments, suggestions, if any, are welcomed at boe@ousd.k12.ca.us through the close of business, Friday, January 21, 2005. The proposed policy text is attached to each agenda item listed herein on the Board of Education web site at <http://www.bex.ousd.k12.ca.us> or is otherwise available for inspection during normal business hours via computer terminal in the Office of the State Administrator, or the Public Information Office, at Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606.



05-0008

Board Policy - Business - BP 3511.2 - Integrated Pest Management

Approval by State Administrator of the repeal of Board Policy - Business - BP 3511.1 - Integrated Pest Management, adopted December 12, 2004 and, in lieu thereof, adoption of Board Policy - Business - BP 3511.2 - Integrated Pest Management, attached, as renumbered and revised.

Attachments: BP 3511.2 - Integrated Pest Management.rtf

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.

05-0011

Expulsion Appeal Hearing - Student FF

05-0012 Expulsion Appeal Hearing - Student GG

05-0013 Expulsion Appeal Hearing - Student HH

05-0014 Expulsion Appeal Hearing - Student I I

05-0015 Expulsion Appeal Hearing - Student JJ

05-0016 Expulsion Appeal Hearing - Student KK

05-0021 Expulsion Appeal Hearing - Student LL

05-0022 Expulsion Appeal Hearing - Student MM

05-0023 Expulsion Appeal Hearing - Student NN

05-0024 Expulsion Appeal Hearing - Student OO

R. Board Discussion

S. Adjournment