

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 108  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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## **Agenda (Long)**

**Wednesday, February 25, 2009**

**5:00 PM**

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

## **State Administrator and/or Board of Education**

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

OAKLAND UNIFIED SCHOOL DISTRICT  
State Administrator and/or Board of Education  
Joint  
Regular Meeting – February 25, 2009

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
  - 1. Labor Matter(s)
  - 2. Legal Matter(s)
  - 3. Pupil Matter(s)
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
- II. Special Recognitions and/or Presentations
  - 09-0637 – Recognition – California Legislative Black Caucus – Oakland Technical High School – ML King Holiday In CA
  - 09-0640 – Recognition – Black History Month
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
  - Pupil Achievement
    - Teaching and Learning Committee – Report – February 17, 2009 (Advisory Recommendations)
  - Financial Management
    - Finance and Human Resources Committee – Report – February 19, 2009 (Advisory Recommendation)
- M. Adoption of General Consent Report – Board of Education
  - Facilities Management
    - Facilities Committee – Report – February 18, 2009
  - Personnel Management
    - Finance and Human Resources Committee – Report – February 19, 2009
  - Community Relations and Governance
    - Finance and Human Resources Committee – Report – February 19, 2009
- N. Unfinished Business – State Administrator (None)
- O. Unfinished Business – Board of Education (None)
- P. New Business – State Administrator
- Q. New Business – Board of Education
  - Community Relations and Governance
    - Rules and Ethics Committee – Report – February 18, 2009
      - 09-0369 – Amendment of Board Bylaw 9100 (In Part) – Organization – Election of Officers – President and Vice President
      - 09-0370 – Amendment of Board Bylaw 9322 (In Part) – Agenda/Meeting Materials: Order of Business; Adoption of General Consent Report
      - 09-0582 – Amendment of Board Bylaw 9320 – Meetings and Notice
  - Facilities Management
    - Facilities Committee – Report – February 18, 2009
      - 09-0572 – Life Academy – Long Term Facility Site Review/Analysis/Options/Recommendation
- R. Joint Minutes – State Administrator and/or Board of Education – Regular Meeting – February 11, 2009
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s) – State Administrator (
  - Pupil Achievement
    - 09-0343 – Oakland Military Academy – Petition and Proposed Charter (Renewal/Expansion)
    - 09-0487 – Ernestine C. Reems Academy of Technology and Arts – Petition and Proposed Charter (Renewal)
- U. Public Hearing(s) – Board of Education (None)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- 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. Recess To Closed Session**
  
- E. Closed Session Item(s)**

**Labor Matter(s)**

**08-0122                      Conference With Labor Negotiators                      OE-06**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Danielle Houck, Acting General Counsel

### Legal Matter(s)

- |                |   |              |
|----------------|---|--------------|
| <b>09-0585</b> | <b>Conference With Legal Counsel - Anticipated Litigation</b><br>Initiation of litigation pursuant to Government Code Section 54956.9(c):<br>1 case.                              | <b>OE-04</b> |
| <b>09-0630</b> | <b>Conference with Legal Counsel - Existing Litigation</b><br>Susana Vasquez v. Oakland Unified School District, et al<br>OAH 2008100204.   | <b>OE-04</b> |
| <b>09-0631</b> | <b>Conference with Legal Counsel - Anticipated Litigation</b><br>Significant exposure to litigation pursuant to Government Code Section<br>54956.9(b): 1 potential case.          | <b>OE-04</b> |
| <b>09-0647</b> | <b>Conference with Legal Counsel - Existing Litigation</b><br>James Harris, et al v. Oakland Unified School District, et al<br>Alameda County Superior Court Case No. RG08388193. | <b>OE-04</b> |

### Pupil Matter(s)

### Admission(s)

- |                |                                      |              |
|----------------|--------------------------------------|--------------|
| <b>09-0505</b> | <b>Admission Hearing - Student D</b> | <b>OE-13</b> |
|----------------|--------------------------------------|--------------|

09-0507	Admission Hearing - Student E	OE-13
09-0508	Admission Hearing - Student F	OE-13
09-0509	Admission Hearing - Student G	OE-13

### Readmission(s)

08-0654	Readmission Hearing - Student A	OE-13
08-1131	Readmission Hearing - Student Q	OE-13

## **F. Reconvene To Public Session**

## **G. Second Roll Call**

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

## **I. Report of Student Board Members**

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

[09-0586](#)      **Student Directors' Report - February 25, 2009**

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - February 25, 2009.

## **I1. Special Recognitions and/or Presentations**

[09-0637](#)      **Recognition - California Legislative Black Caucus -  
Oakland Technical High School - M. L. King Holiday In  
CA**

Presentation of Recognition From California Legislative Black Caucus recognizing the Leadership Role of Oakland Technical High School In Establishing Martin Luther King Jr. Holiday In California.



[09-0640](#)      **Recognition - Black History Month**

Adoption by Board of Education and State Administrator of Joint Resolution No. 0809-0141 - Honoring Black History Month.

**Attachments:**    [09-0640 - Recognition - Black History Month.pdf](#)

## **J. Speaker Request Cards/Modifications To the Agenda**

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

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

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

## Admission

09-0505	Admission Hearing - Student D	OE-13
09-0507	Admission Hearing - Student E	OE-13
09-0508	Admission Hearing - Student F	OE-13
09-0509	Admission Hearing - Student G	OE-13

## Readmission(s)

08-0654	Readmission Hearing - Student A	OE-13
08-1131	Readmission Hearing - Student Q	OE-13

## L. Adoption of General Consent Report - State Administrator

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

## Pupil Achievement

## Teaching and Learning Committee - Report - February 17, 2009 (Advisory Recommendations)



[09-0085](#)

### **Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between the District and Ujima Foundation for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Lakeview Elementary School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$42,633.00.

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

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0086](#)

### **Memorandum of Understanding - Ujima Foundation - West Oakland Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between the District and Ujima Foundation for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for West Oakland Middle School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$81,011.00.

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

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0153](#)

### **Professional Services Contract - Carrie Banks - Title I Private Schools - St. Andrew School**

OE-11



Ratification by the State Administrator of Professional Services Contract between District and Carrie Banks, for the latter to provide professional development services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Andrew School, in compliance with state and federal regulations and guidelines, for the period of January 1, 2009 through June 15, 2009 in an amount not to exceed amount of \$22,600.00.

**Funding Source: Title IIA**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0178**

**Professional Services Contract - Alameda County Health  
Care - Complementary Learning**

**OE-11**

Approval by the State Administrator of Professional Services Contract between District and Alameda County Health Care for the latter to provide assistance for the Department of Complementary Learning to finalize our Mental Health Integration Partnership Strategic and Operational Plans for the expansion of mental health services across the District; publish a crisis response manual, provide training to district staff, leadership and contracted mental health providers on crisis response and other mental health topics including HIPAA and FERPA, and protocols for data sharing and sustainability of services for the period of February 26, 2009 through June 30, 2009 in an amount not to exceed \$102,500.00.

**Funding Source: Mental Health**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0250**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - James Madison Middle  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at James Madison Middle School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

Legislative History

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



09-0270

**Amendment No. 2 - Memorandum of Understanding -  
Oakland Asian Student Educational Services - Westlake  
Middle School**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Oakland Asian Student Educational Services for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Westlake Middle School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

Legislative History

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



09-0272

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Dewey Academy**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Dewey Academy for the period of October 29, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

Legislative History

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



09-0300

**Professional Services Agreement - San Francisco Bay Area  
Council, Learning for Life - Maxwell Park International  
Academy School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide two reading/math intervention assistants to deliver small group instruction to students who are testing below benchmark; both assistants will work Monday/Tuesday/Thursday 11:45am-2:45pm and Wednesday 10:40am-1:40pm at a rate of \$13/hour; assistants will collaborate with classroom teachers to determine individual student need(s) and curriculum to target those need(s); areas to be worked on are reading and math comprehension, fluency, vocabulary, phonics, spelling and any other skills to help boost performance for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$10,180.71 at Maxwell Park International Academy School.

**Funding Source: Targeted Instructional Improvement Grant**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0301**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Street Academy**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Street Academy for the period of October 8, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0303**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Far West Alternative High  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Far West Alternative High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0304**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Oakland Technical High  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Oakland Technical High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0305**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Ruidsdale Continuation High  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Ruidsdale Continuation High School for the period of September 10, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0310**

**Amendment No. 2 - Memorandum of Understanding -  
YMCA of the East Bay - Mandela High School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Mandela High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0314**

**Amendment No. 2 - Memorandum of Understanding -  
YMCA of the East Bay - Paul Robeson School of Visual and  
Performing Arts**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Paul Robeson School of Visual and Performing Arts for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-0319**

**Amendment No. 2 - Memorandum of Understanding - Bay  
Area Community Resources - Sankofa Elementary School**

**OE-11**

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Sankofa Elementary School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-0322](#)

**Professional Services Contract - Sports4Kids - Hoover  
Elementary School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to provide a full time coach who will help with all recess periods including the training of the Junior Coaches; focusing on homework help and supplemental sports activities at Hoover Elementary School for the period of February 27, 2009 through June 11, 2009, in an amount not to exceed \$23,500.00.

**Funding Source: School Library Improvement Block Grant**

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

**Legislative History**

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-0324](#)

**Memorandum of Understanding - Tutorpedia, LLC -  
Supplemental Educational Services**

**OE-11**

Approval by the State Administrator for the Memorandum of Understanding between District and Tutorpedia, LLC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determine by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Oakland Technical High School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$4,965.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-0325](#)

**Memorandum of Understanding - Alternatives Unlimited,  
inc. - Supplemental Educational Services**

**OE-11**

Approval by the State Administrator for the Memorandum of Understanding between District and Alternatives Unlimited, Inc., for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Explore College Preparatory and Westlake Middle School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$14,894.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0326](#)

**Memorandum of Understanding - Bright Sky Learning,  
LLC - Supplemental Educational Services**

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Bright Sky Learning, LLC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Bret Harte Middle, Frick Middle, Martin Luther King, Jr. Elementary, and Oakland High Schools for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$33,097.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0327](#)

**Memorandum of Understanding - Club Z! In Home  
Tutoring Services - Supplemental Educational Services**

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Club Z! In Home Tutoring Services for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Allendale Elementary and Oakland High Schools for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$3,310.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0328](#)

**Memorandum of Understanding - Girls Incorporated of  
Alameda County - Supplemental Educational Services**

**OE-11**

Approval by the State Administrator for the Memorandum of Understanding between District and Girls Incorporated of Alameda County for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at International Community School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$9,929.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0329](#)

**Memorandum of Understanding - Total Education  
Solutions - Supplemental Education Services**

**OE-11**

Approval by the State Administrator for the Memorandum of Understanding between District and Total Education Solutions for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Lazear Elementary School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$1,655.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0330](#)

**Memorandum of Understanding - Tree of Knowledge  
Educational Services, Inc. - Supplemental Educational  
Services**

**OE-11**



Approval by the State Administrator for the Memorandum of Understanding between District and Tree of Knowledge Educational Services, Inc. for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Robeson School of Visual and Performing Arts for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$1,655.00 (maximum reimbursable amount).

**Funding Source: Title I**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0334](#)

**Professional Services Contract - Angela E Rickford & John  
R Rickford - Instructional Services, Academic English  
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Angela E. Rickford and John R. Rickford, for the latter two parties to design and lead a full day workshop on research-based language development and literacy practices for K-5 teachers who are participating in Academic English Development, for the period February 23, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

**Funding Source: Title 1 - Academic English Development**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0337](#)

**Professional Services Contract - Youth in Focus - Family &  
Community Office, Engagement Unit**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Youth in Focus to support the work of OUSD's Meaningful Student Engagement Initiative by training eight-ten youth from various high schools to lead District-wide student action research project in collaboration with All City Council high school student leaders for the period of February 9, 2009, through June 30, 2009, in an amount not to exceed \$20,000.00.

**Funding Source: TIIG Engagement**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0381](#)

**Professional Services Contract - Portia Summer - College  
Prep and Architecture Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Portia Summer, for the latter to provide complete mediation training, including all instruction and supplies, for the period March 2, 2009 through June 15, 2009, in an amount not to exceed \$2,700.00.

**Funding Source: High Priority School Grant (HPSG)**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0393](#)

**Professional Services Contract - Lawrence Hall of Science -  
(BAMP) - Title II Private Schools - St. Jarlath**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and the Regents of the University of California, Lawrence Hall of Science - Bay Area Map Project (BAMP), for the latter to provide professional development focusing on the design and implementation of a Mathematics curriculum and use of assessment data and instructional strategies and techniques to include coaching for teachers to identified eligible students at St. Jarlath in the Title IIA Private Schools Program, as specified in Contract, in compliance with state and federal regulations and guidelines, for the period of February 5, 2009 through June 15, 2009 in an amount not to exceed amount of \$7,000.00.

**Funding Source: Title IIA**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0398](#)

**Professional Services Contract - Scott Gaiber - Strategic  
Projects**

OE-11

Approval by State Administrator of Professional Services Contract between District and Scott Gaiber, for the latter to enhance District's work on increasing teacher retention; conduct thorough research and analysis around national and state policies, Bay Area best practices, and OUSD-specific opportunities and challenges, for the period March 5, 2009, through June 30, 2009, in an amount not to exceed \$4,000.00.

**Funding Source: Expect Success**

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

**Legislative History**

2/17/2009	Teaching and Learning Committee	Recommended Favorably
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**08-3307**

**Decision - Oasis High School - Petition and Proposed Charter (Renewal)**

**0E-11**

Approval by State Administrator of denial of Oasis High School - Petition and Proposed Charter (Renewal), based on each and every factual finding, individually and cumulatively, set forth in District's staff report, attached hereto, and incorporated herein by reference as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[08-3337 - Oasis High School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[08-3307 - Public Hearing - Oasis High School - Petition and Proposed Charter \(Renewal\) \(Presentation\).ppt](#)  
[08-3307 - Decision - Oasis High School - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

12/17/2008	State Administrator and/or Board of Education	Received and Referred for Handling
1/14/2009	State Administrator and/or Board of Education	Hearing Held and Closed
2/17/2009	Teaching and Learning Committee	Recommended Favorably



**08-3308**

**Decision - Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter (Renewal)**

**0E-11**

Approval by State Administrator of Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated February 25, 2009, attached, and incorporated herein by reference, as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[08-3308 - Millsmont Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[08-3308 - Public Hearing - Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter \(Renewal\) \(Presentation\).ppt](#)  
[08-3308 - Decision - Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

12/17/2008	State Administrator and/or Board of Education	Received and Referred for Handling
1/14/2009	State Administrator and/or Board of Education	Hearing Held and Closed

2/17/2009 Teaching and Learning Committee Recommended Favorably



**08-3309**

**Decision - Aspire Public Schools - Monarch Academy -  
Petition and Proposed Charter (Renewal)**

**0E-11**

Approval by State Administrator of Aspire Public Schools - Monarch Academy -  
Petition and Proposed Charter (Renewal), pursuant to terms and conditions  
enumerated in District's staff report dated February 25, 2009, attached, and  
incorporated herein by reference, as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[08-3309 - Monarch Academy - Petition and Proposed Charter  
\(Renewal\).pdf](#)  
[08-3309 - Public Hearing - Aspire Public Schools - Monarch Academy -  
Petition and Proposed Charter \(Renewal\) \(Presentation\).ppt](#)  
[08-3309 - Decision - Aspire Public Schools - Monarch Academy - Petition  
and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

12/17/2008	State Administrator and/or Board of Education	Received and Referred for Handling
1/14/2009	State Administrator and/or Board of Education	Hearing Held and Closed
2/17/2009	Teaching and Learning Committee	Recommended Favorably

**Financial Management**

**Finance and Human Resources Committee - Report - February 19, 2009  
(Advisory Recommendation)**



**09-0268**

**Consolidated Application for Funding Categorical Aid  
Programs, Part II - Fiscal Year 2008 - 2009**

**OE-08**

Approval by State Administrator of the 2008 - 2009 Consolidated Application for Funding Categorical Aid Programs, Part II seeking funding in the amount of \$44,471,036, for the period of July 1, 2009 through June 30, 2009 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

**Funding Source: California Department of Education**

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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## M. Adoption of the General Consent Report - Board of Education

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

### Facilities Management

### Facilities Committee - Report - February 18, 2009



[09-0516](#)

**Professional Services Agreement - Anthony Ogbeide  
Associates - Tilden Elementary School Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Castro Valley, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Tilden Elementary School Project for the period commencing January 26, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or February 18, 2009, whichever occurs first in an amount not-to-exceed \$4,080.00.

**Funding Source: General Purpose**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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**09-0518**

**Professional Services Agreement - Arthur Young Debris  
Removal - District-wide Vegetation Management and Fire  
Suppression Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Arthur Young Debris Removal, Oakland, CA, for the latter to remove all vegetation on hillsides, trails and slopes, fence lines, fields, schoolyards and playground areas and various other items district wide as described herein in conjunction with the District-wide Vegetation Management and Fire Suppression Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$150,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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**09-0519**

**Professional Services Agreement - Graham Tree Service -  
District-wide Tree Management Service Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Graham Tree Service, San Leandro, CA, for the latter to trim heavy over grown trees and or remove dead fallen trees from various school sites in conjunction with the District-wide Tree Management Service Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$72,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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[09-0520](#)

**Professional Services Agreement - Chain Link Fence, Inc. -  
District-wide Fence Repair Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Chain Link Fence, Inc., Livermore, CA, for the latter to provide installation of new and repair of existing fencing throughout the District as needed in conjunction with the District-wide Fence Repair Project for the period commencing January 1, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$250,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0521](#)

**Professional Services Agreement - Chain Link Fence, Inc. -  
Stonehurst Elementary School Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Chain Link Fence, Inc., Livermore, CA, for the latter to provide removal and relocation of 61 lft of 8' iron fencing, install 122 lft of 8' iron fence to match existing and various other items described herein in conjunction with the Stonehurst Elementary School Project for the period commencing January 1, 2009 and terminating July 1, 2009 in an amount not-to-exceed \$16,900.00.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0522](#)

**Professional Services Agreement - Jason Zalinski - Cox  
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jason Zalinski, Newman, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Cox Elementary School Modernization Project for the period commencing November 7, 2008 and shall concluding upon completion of the project, or permanent abandonment of the Project by the District, December 31, 2009, whichever occurs first in an amount not-to-exceed \$27,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0523](#)

**Professional Services Agreement - Jason Zalinski - Cox New  
Classroom Building Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Jason Zalinski, Newman, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Cox New Classroom Building Project for the period commencing November 7, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not-to-exceed \$262,800.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0524](#)

**Professional Services Agreement - Jensen Van Lienden  
Associates, Inc. - Oakland High School Modernization  
Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Jensen Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide a study of soil conditions in the area of proposed new building G, to include Plan Review and Construction Observation of supporting structures, pursuant to proposal dated October 23, 2008, in conjunction with the Oakland High School Modernization Project for the period commencing January 19, 2009 and concluding no later than April 30, 2009 in an amount not-to-exceed \$8,500.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0525](#)

**Professional Services Agreement - JTS Tree Service -  
District-wide Tree Trimming Project**

**OE-10**



Approval by Board of Education of Professional Services Agreement between District and JTS Tree Service, Hayward, CA, for the latter to safely trim all trees which are in danger to the public and or buildings at various school sites in conjunction with the District-wide Tree Trimming Project for the period commencing September 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$72,000.00.

**Funding Source: General Purpose**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0526**

**Professional Services Agreement - KCP - Downtown  
Educational Complex Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and KCP, Oakland, CA, for the latter to provide boundary, topography and utility report for the Downtown site, approximately 5.65 acres located on E.10th Street, between 2nd Avenue and 4th Avenue, which is proposed for the Educational Complex and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing January 13, 2009 and concluding no later than June 13, 2009 in an amount not-to-exceed \$34,600.00.

**Funding Source: Developer Fees**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0527**

**Professional Services Agreement - National Elevator -  
District-wide Elevator Repair Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and National Elevator, Pleasanton, CA, for the latter to provide repair services for the number of elevator deficiencies as published by the Districts elevator consultant and various other items described herein in conjunction with the District-wide Elevator Repair Project for the period commencing December 19, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$28,962.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0528](#)

**Professional Services Agreement - R&J Ornamental Iron Works - Chabot Elementary School Portable Replacement Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and R&J Ornamental Iron Works, Oakland, CA, for the latter to construct and install two custom made window guards with extended metal screens over the windows in the library doors in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing November 3, 2008 and terminating November 15, 2008 in an amount not-to-exceed \$150.00.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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[09-0529](#)

**Professional Services Agreement - Schirmer Engineering - District-Wide Fire Alarm Consulting Services Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide designing of Fire Alarm Systems, reviewing of fire alarm designs by other fire alarm consultants, advising the District as to fire alarm requirements in District schools and participation in the fire alarm test in conjunction with the District-Wide Fire Alarm Consulting Services Project for the period commencing January 2, 2009 and concluding no later than January 2, 2010 in an amount not-to-exceed \$100,000.00.

**Funding Source: General Purpose**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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[09-0530](#)

**Professional Services Agreement - Simplex Grinnell - Castlemont Auditorium Renovations Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices and var in conjunction with the Castlemont Auditorium Renovations Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$7,560.00.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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**09-0531**

**Professional Services Agreement - Skyline Engineering, Inc.  
- Cox New Classroom Building Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Skyline Engineering, Inc., Gilroy, CA, for the latter to perform twelve (12) roof installation inspections; inspections will be performed during roof installation and a report sent to District after each inspection and various other items described herein in conjunction with the Cox New Classroom Building Project for the period commencing November 4, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$6,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009	Facilities Committee	Recommended Favorably
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**09-0532**

**Professional Services Agreement - Star Elevator - Calvin  
Simmons Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Star Elevator, San Carlos, CA, for the latter to repair, replace, correct all items listed on the elevator deficiency list dated October 7, 2006, for the elevator located in Building F/G/H as defined in the consultants proposal attached to the extent that the language of the proposal is subordinate to and not inconsistent with the terms and conditions of the Agreement, in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$50,952.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0533](#)

**Professional Services Agreement - Testing Engineers - Cox  
New Classroom Building Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide Division of State Architect (DSA) Special inspections, including testing of CIP Concrete, Masonry, Structural Steel, Engineering Services, AC Paving, Base Compaction, Site Concrete, and a Final Verified Report for DSA Closeout, in conjunction with the Cox New Classroom Building Project for the period commencing November 1, 2008 and concluding no later than December 31, 2010 in an amount not-to-exceed \$60,332.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0534](#)

**Professional Services Agreement - Testing Engineers - Cox  
Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide Division of State Architect (DSA) Special inspections, including testing or inspection of Rebar, CIP Concrete, Structural Street, Wood Shear System, Engineering Services and a Final Verifleet Report as required by DSA, in conjunction with the Cox Elementary School Modernization Project for the period commencing November 4, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$12,649.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0535](#)

**Professional Services Agreement - The Workshop MB -  
District-wide Auto Repair Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and The Workshop MB, Oakland, CA, for the latter to provide brakes service, tune-ups for pickups, vans, and autos for the Building and Grounds fleet for the period commencing January 1, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$50,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0540**

**Amendment No. 2 - ACC Environmental Consultants - Cox  
Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional supervision of abatement contractor and air monitoring during removal of flooring and miscellaneous abatement in Building A, B and C as well as the demolition of Portables P-32, P-33, P-34 and P-35 and various other items described herein in conjunction with the Cox Elementary School Modernization Project in an additional amount not-to-exceed \$14,040.00, increasing the Agreement from \$18,830.00 to a not-to-exceed amount of \$32,870.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0541**

**Amendment No. 3 - ACC Environmental Consultants -  
Chabot Elementary School Portable Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional air monitoring and project manager services for the removal of asbestos containing materials, including air monitoring, visual inspection, on-site management or contractors activities and various other services described herein in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not-to-exceed \$14,840.00, increasing the Agreement from \$25,418.00 to a not-to-exceed amount of \$40,258.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0542**

**Amendment No. 6 - Byrens Associates - Madison Middle  
School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 6 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional services for changes to the contract that required additional architectural services due to an unforeseen condition, such as repairing wood rot discovered during window replacement, re-engineering framing in existing covered walkway entrance and for the mechanical engineering to conduct a submittal review and two site inspections for changes to the HVAC control system in conjunction with the Madison Middle School Modernization Project in an additional amount not-to-exceed \$24,852.00, increasing the Agreement from \$759,159.00 to a not-to-exceed amount of \$784,012.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0543**

**Amendment No. 1 - E-3 Systems - Downtown Relocation  
Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and E-3 Systems, Union City, CA, for the latter to install additional voice and data cabling for thirteen (13) locations to existing Intermediate Distribution Frame (IDF) and adding approximately 250 feet of Panduit LD5 which latch duct, ceiling fitting couplers for thirty-six (36) new locations in conjunction with the Downtown Relocation Project in an additional amount not-to-exceed \$7,910.72, increasing the Agreement from \$18,596.46 to a not-to-exceed amount of \$26,507.18. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: State School Building Fund**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0544](#)

**Amendment No. 3 - Greenbank Associates - High Performance School (CHPS) Project**

**OE-10**

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Greenbank Associates, Piedmont, CA, for the latter to provide design support to incorporate maximum feasible high performance schools scope in current facilities projects, due to District request for continued and additional services per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the High Performance School (CHPS) Project in an additional amount not-to-exceed \$89,000.00, increasing the Agreement from \$159,000.00 to a not-to-exceed amount of \$248,000.00, and extending the end date from December 31, 2007 to July 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended Favorably



[09-0545](#)

**Amendment No. 2 - Hardison, Komatsu, Ivelich and Tucker (HKIT) - Jefferson Elementary School Portable Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Hardison, Komatsu, Ivelich and Tucker (HKIT), Oakland, CA, for the latter to provide additional design for the relocation of four existing portables from upper playground area to the middle playground area in conjunction with the Jefferson Elementary School Portable Replacement Project in an additional amount not-to-exceed \$75,100.00, increasing the Agreement from \$1,776,000.00 to a not-to-exceed amount of \$1,851,100.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended Favorably



[09-0546](#)

**Amendment No. 2 - Inspection Services, Inc. - Chabot Elementary School Portable Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Inspection Services, Inc., San Francisco, CA, for the latter to provide additional welding inspections as required by Division of State Architect (DSA) project inspector in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not-to-exceed \$4,069.00, increasing the Agreement from \$72,431.00 to a not-to-exceed amount of \$76,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009      Facilities Committee      Recommended  
Favorably



[09-0547](#)

**Amendment No. 2 - Simplex Grinnell - Oakland High School Modernization-Williams Settlement Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional time for supervision of fire alarm installation, pre-testing, final fire alarm testing and re-programming, as required in conjunction with the Oakland High School Modernization-Williams Settlement Project in an additional amount not-to-exceed \$17,940.00, increasing the Agreement from \$29,090.00 to a not-to-exceed amount of \$47,030.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009      Facilities Committee      Recommended  
Favorably



[09-0549](#)

**Project Budget Increase - Life Academy Site Assessment Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0102 on behalf of the District authorizing and approving the Project Budget Increase for the Life Academy Site Assessment Project in the amount of \$25,000.00, increasing the current amount from \$182,500.00 to \$207,500.00.

**Funding Source: State School Building Fund**

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

**Legislative History**

2/18/2009      Facilities Committee      Recommended  
Favorably





[09-0550](#)

**New Project Budget, Key Code, Project Number - Lowell  
Walkway Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0101 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lowell Walkway Replacement Project in the amount of \$441,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0551](#)

**New Project Budget, Key Code, Project Number - Lincoln  
Building A Roof Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0100 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lincoln Building A Replacement Project in the amount of \$171,600.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0552](#)

**New Project Budget, Key Code, Project Number - Carl  
Munck Paving Refurbishment Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0099 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Carl Munck Paving Refurbishment Project in the amount of \$35,000.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



[09-0554](#)

**New Project Budget, Key Code and Project Number -  
Claremont Gym Roof Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0098 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Gym Roof Replacement Project in the amount of \$105,050.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0555**

**New Project Budget, Key Code and Project Number -  
Lowell Shop Building Roof Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0092 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lowell Shop Building Roof Replacement Project in the amount of \$86,900.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0556**

**New Project Budget, Key Code, Project Number - Glenview  
Lower Yard Paving Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0093 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Glenview Lower Yard Paving Replacement Project in the amount of \$615,835.00.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0557**

**Change Order No. 1 - Western Roofing Service - Elmhurst  
Middle School Roofing Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract between District and Western Roofing Service, San Francisco, CA, for the latter to provide credit for unused allowance in conjunction with the Elmhurst Middle School Roofing Project in the amount of (\$25,000.00), decreasing the Agreement from \$468,900.00 to \$443,900.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0558**

**Change Order No. 1 - West Coast Contractors - Hoover  
Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to relocate walls in Building D, remove gas range and dishwasher, install water valves at Bldg B and D and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the additional amount of \$40,486.00, increasing the Agreement from \$3,478,000.00 to \$3,518,486.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/18/2009 Facilities Committee Recommended  
Favorably



**09-0559**

**Award of Bid and Construction Contract - Focon, Inc. -  
Stonehurst Elementary School Small School Conversion  
Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0085 - Award of Bid and Construction Contract to Focon, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install support services (power low voltage, water) for two new portable classrooms at the back of the school and various other items described herein in conjunction with the Stonehurst Elementary School Small School Conversion Project for the period commencing December 8, 2008 and ending March 7, 2009 in the amount of \$198,751.00.

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

2/18/2009 Facilities Committee Recommended  
Favorably

## Personnel Management

### Finance and Human Resources Committee - Report - February 19, 2009



09-0105

**Professional Services Contract - Ethel Polk - Professional  
Development**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Ethel Polk, for the latter to provide professional development for classified staff members entitled "Professionalism and Etiquette" for the period of January 26, 2009 through June 30, 2009, in an amount not to exceed \$750.00.

Funding Source: Expect Success

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

Legislative History

2/17/2009 Finance and Human Resources Committee Recommended  
Favorably



09-0338

**March 15th Letter for Probationary and Temporary  
Contract Teachers**

**OE-06**

Approval by the Board of Education to send a March 15th letter or notice of possible release from position to each and every probationary and temporary teacher who will not be re-elected for employment for the 2009-2010 school year pursuant to the requirements of California Education Code Sections 44929.21 and 44954.

Legislative History

2/17/2009 Finance and Human Resources Committee Recommended  
Favorably



[09-0385](#)

**Application for One (1) District Intern Credential,  
Earth/Geosciences**

**OE-06**

Approval by the Board of Education of Resolution No. 0809-0037 - Application to the Commission on Teacher Credentialing requesting one (1) District Intern Credential for Earth/Geosciences be issued to the following teacher for the 2008-2009 school year:

· Zachary L. Christensen, District Intern Credential: Earth/Geosciences,  
Urban Promise Academy, Grades 6-8

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0386](#)

**Annual IFAS Software Support and Maintenance Renewal  
Agreement Between SunGard Public Section B-Tech LLC  
and District**

**OE-09**

Approval by the Board of Education of the Annual IFAS Software Support and Maintenance Renewal Agreement between District and Sungard Bi-Tech LLC, which provides for Customer Support and Software Updates for the Software licensed to District by the former, for the period of December 1, 2008, through November 30, 2009, in an amount not-to-exceed \$156,513.49.

**Funding Source: General Purpose**

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0388](#)

**Personnel Report No. 0008-0009**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0008-0009.

**Attachments:** [Document\(s\)](#)  
[09-0388 - Personnel Report No. 0008-0009.pdf](#)

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0415](#)

**Exception to Hiring Freeze Report No. 0809-0001**

**OE-06**

Approval by the Board of Education of Exception to Hiring Freeze Report No. 0809-0001, as follows:

Department	Job Title	Salary Range	Funding Source	Justification*
Strategic Projects Manager, Expect Success	Asst. Program \$50,466-\$64,392	ADCL 8	Expect Success	03
Financial Services Accountant I	Financial \$58,405-\$74,540	ADCL 11	General Purpose	02
School Portfolio Management Management	Coordinator, School Portfolio \$67,595-\$86,270	ADCL 14	TIIG	02
Project Manager (3.0 FTE) & Management	Facilities Planning \$74,540-\$95,141	ADCL 16	General Obligation Bond	02
Accountant III & Management	Facilities Planning \$52,957-\$67,595	ADCL 9	General Obligation Bond	02
Locksmith \$60,431-\$63,374	Buildings & Grounds Maintenance	B&GR 13	Ongoing Routine	01
Painter - Temp Short Term Hourly \$27.77	Buildings & Grounds Maintenance	B&GR 14	Ongoing Routine	05*
*Position is in place to assist department with William's complaints.				
Service Team Assistant I	Family & Community Office \$36,278-\$48,596	WTCL 38	Title I, Migrant Ed, Refuge Asylee Grant	02
School Nurse	Health Services \$39,456 - \$64,891 (based on education and years experience)	K12T	TIIG	02
Administrative Assistant II	Health Services \$42,008 - \$53,565	WTCL 44	TIIG	02

\*Key:

- 01 Mission is a critical function that will put the District at a safety risk if not hired.
- 02 Mission is a critical function that will put the District at a significant risk for compliance/future audit findings.
- 03 Donor/Grant funds that were received for a particular function/position.
- 04 Categorical funds that must be spent this year or we will not be able to carry forward.
- 05 Other as specified.

Approval of the Report, in whole or in part, authorizes an exception to the hiring freeze or the filling of a position granted an exception by virtue of this action.

**Attachments:** [Document\(s\)](#)  
[09-0415 - Exception to Hiring Freeze No. 0809-0001.pdf](#)

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0383](#)

**Memorandum of Understanding - District and Oakland  
Education Association - Early Childhood Education  
Teachers In Charge Stipend**

**OE-06**

Approval by the Board of Education of Memorandum of Understanding (MOU) between the Oakland Unified School District (District) and the Oakland Education Association (OEA), made January 27, 2009, to pay Early Childhood Education (ECE) Teachers-In Charge (TIC) an annual stipend for both opening and/or closing responsibilities; effective retroactively to July 1, 2008, with the individual stipend divided by 208 workdays to determine the daily rate of pay.

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0387](#)

**Memorandum of Understanding - District and Oakland  
Education Association - Placement on Salary Schedule**

**OE-06**

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and the Oakland Education Association (OEA), made October 30, 2008, regarding requirements for the initial placement or advancement to Columns 2-6 on the Salary Schedule; specifically, teachers shall receive salary placement credit for initial placement or salary advancement on the Salary Schedule for teaching credential course work completed from school districts which have been approved by the California Commission on Teacher Credentialing (CCTC); effective retroactively to July 1, 2008, with the OEA-District Contract Agreement, Article 24: Compensation: Section 24.3.2, hereby being amended accordingly pursuant to terms and conditons of this MOU.

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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## Community Relations and Governance



[09-0332](#)

**Addendum No. 2008-C, Software License Agreement  
Between SunGard Public Sector Bi-Tech LLC and District**

**OE-09**

Approval by Board of Education of Addendum No. 2008-C to the Software License Agreement Between SunGard Public Sector Bi-Tech LLC and District signed on August 28, 2001, for SunGard to provide Additional Project Management Services to support the implementation and development of current IFAS projects, as described in said Addendum, in an amount not-to-exceed \$106,560.00 for the period of January 1, 2009, through June 30, 2009.

**Funding Source: SB 39 State Loan, IFAS Upgrade Account**

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0333](#)

**Addendum No. 2008, Software License Agreement Between  
SunGard Bi-Tech LLC and District**

**OE-09**



Approval by the Board of Education of Addendum No. 2008-D to the Software License Agreement Between SunGard Bi-Tech LLC and the District, signed on August 28, 2001, for the Intergrated Financial and Administrative Solution (IFAS) Application Support Provider Renewal, in an amount not-to-exceed \$285,338.00, for the period of July 1, 2008, through June 30, 2009.

**Funding Source: General Purpose**

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-0339**

**Addendum No. 2009-A Software Upgrade Project  
Extension, Software License Agreement Between SunGard  
Public Section B-Tech LLC and District**

**OE-09**

Approval by the Board of Education of Addendum No. 2009-A - Software Upgrade Project Extension, to the Software License Agreement Between SunGard Public Sector Bi-Tech LLC and the District signed on August 28, 2001, to provide the additional time required for the successful completion of the IFAS Software upgrade from version 7.5 to version 7.7, extending the expiration date of Addendum No. 2008-B - Software Upgrade Track, from January 31, 2009, to June 30, 2009 at no additional cost.

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

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-0569**

**Reappointment - Gilda Gonzales - Member, Audit  
Committee of the District**

**OE-09**

Adoption by the Board of Education of Resolution No. 0809-0140 - Reappointing Gilda Gonzales, upon recommendation of the Finance and Human Resources Committee, as a member of the Audit Committee of the Oakland Unified School District for a four year term as stated in said Resolution.

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

[09-0569 - Reappointment - Gilda Gonzales - Member, Audit Committee of the District.pdf](#)

**Legislative History**

2/17/2009	Finance and Human Resources Committee	Recommended Favorably
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**N. Unfinished Business - State Administrator**

*None*

**O. Unfinished Business - Board of Education**

*None*

**P. New Business - State Administrator**

*None*

**Q. New Business - Board of Education**

**Community Relations and Governance**

**Rules and Ethics Committee - Report - February 18, 2009**



[09-0369](#)

**Amendment of Board Bylaw 9100 (In Part) - Organization -  
Election of Officers - President and Vice President**

**GC-02**

Adoption by Board of Education of amended Board Bylaw 9100 (In Part) -  
Organization, Section: Election of Officers - President and Vice President -  
requiring rotation of the Offices of President and Vice President annually, as  
delineated in the redlined copy attached hereto.

**Attachments:** [09-0369 - Amendment of Board Bylaw 9110 - Term of Office - President,  
Vice President.pdf](#)

**Legislative History**

2/18/2009	Rules and Ethics Committee	Recommended Favorably
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**09-0370**

**Amendment of Board Bylaw 9322 (In Part) -  
Agenda/Meeting Materials: Order of Business; Adoption of  
General Consent Report**

**GC-02**

Adoption by Board of Education of amended Board Bylaw - BB 9322 (In Part) Agenda/Meeting Materials, Sections: Order of Business, reordering the Regular Meeting Order of Business, among other changes, so that Closed Session is the last or nearly the last order of business at said meeting and moving Public Speaking on Non-Agenda items nearer the beginning of meeting; and Adoption of General Consent Report, reaffirming that a member of the Board may pull a Consent Agenda item for separate discussion and vote and ordering all policies to the contrary be reconciled and made consistent with this Amended Bylaw; each of the foregoing, as delineated in the redlined copy attached hereto.

**Attachments:** [09-0370 - Amendment of Board Bylaw 9322 - Agenda/Meeting Materials - Adoption of General Consent Report/Order of Business.pdf](#)

**Legislative History**

2/18/2009	Rules and Ethics Committee	Recommended Favorably
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**09-0582**

**Amendment of Board Bylaw 9320 - Meetings and Notices**

**GC-02**

Adoption by Board of Education of Amended Board Bylaw - BB 9320 (In Part) - Meetings and Notices - Adding a Section on Maximum Regular Meeting Time, as delineated in the redlined copy attached hereto.

**Attachments:** [09-0582 - Amendment of Board By-Laws - BB 9320 - Meetings and Notices.pdf](#)

**Legislative History**

2/18/2009	Rules and Ethics Committee	Recommended Favorably
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**Facilities Management**

**Facilities Committee - Report - February 18, 2009**



[09-0572](#)

**Life Academy - Long-Term Facility Site Review/Analysis/Options/Recommendation**

**OE-10**

Adoption by Board of Education, upon recommendation of Facilities Committee, of a directive to the Superintendent of Schools requiring presentation of recommendation to the Board by June 24, 2009 (second extension of time from February 25, 2009) of permanent location for Life Academy within the Oakland High School Attendance Area; accompanied by staff report on the status of a) Structural Engineer's findings on the cost of making the 2111 International Boulevard Building compliant with the California Field Act; b) identification of feasible physical locations for Life Academy within the Oakland High School Attendance Area; and c) state of Life Academy in the aftermath of its current temporary and projected permanent locations.

Legislative History

2/18/2009	Facilities Committee	Recommended Favorably
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**R. Joint Minutes - State Administrator and/or Board of Education**



[09-0588](#)

**Minutes - State Administrator and/or Board of Education - Regular Meeting - February 11, 2009**

Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of February 11, 2009, and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[09-0588 - Minutes - State Administrator and/or Board of Education - Regular Meeting - February 11, 2009](#)

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

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

## Public Comments

[09-0587](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - February 25, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - February 25, 2009.

## T. Public Hearing(s) - State Administrator

### Pupil Achievement



[09-0343](#)

### **Oakland Military Institute - Petition and Proposed Charter (Renewal/Expansion)**

**OE-11**

Public Hearing - Oakland Military Institute - Petition and Proposed Charter (Renewal/Expansion).

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

[09-0343\\_Oakland\\_Military\\_Institute\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)

[09-0343Public\\_Hearing\\_Oakland\\_Military\\_Institute\\_Petition\\_and\\_Proposed\\_Charter\\_\(Renewal\).ppt](#)

**Legislative History**

1/28/2009	State Administrator and/or Board of Education	Received and Referred for Handling
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[09-0487](#)

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

**OE-11**

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

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

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

Legislative History

2/11/2009	State Administrator and/or Board of Education	Received and Referred for Handling
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**U. Public Hearing - Board of Education**

*None*

**V. Superintendent's Report**

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

**W. State Administrator's Report**

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

**X. Report of Regular Board Members**

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

**Y. Introduction of New Matter**

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

**Z. Adjournment**