

# Oakland Unified School District

Board of Education  
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**DRAFT**



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## Minutes (Long)

**Wednesday, December 16, 2009**

**5:00 PM**

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

## Board of Education

***President Noel Gallo and Vice President Gary Yee***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Christopher Dobbins***

***Student Directors: Wesley Sims and Eric Adams***

***Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

**A. Call to Order**

*President Noel Gallo called the meeting to order at 5:06 P.M.*

**B. Roll Call**

**Roll Call:** Present: Eric Adams, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: David Kakishiba, Jumoke Hodge and Christopher Dobbins

**C. Pledge of Allegiance**

*The Pledge of Allegiance was led by students from the Higher Ground Neighborhood Development Corporation.*

**D. President's Report**

*President Noel Gallo introduced Tiffany Gibson and Amber Blackwell, Operations Directors for Higher Ground Development Corporation. The following students introduced themselves and the schools they attend: Sophia Moore, New Highland Academy; Samariya Schaffer, New Highland Academy; Cesar Mora, Sobrante Park; Francisco Jerez, Allendale; Alejandro Jerez, Sobrante Park; Ainsworth Senait, Allendale; and Manuel Perez, Allendale.*

**E. Special Recognitions**

*None*

**Roll Call (Secretary's Observation)**

*David Kakishiba present at 5:08 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: Jumoke Hodge and Christopher Dobbins

**Roll Call (Secretary's Observation)**

*Jumoke Hinton Hodge present at 5:09 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: Christopher Dobbins

## Roll Call (Secretary's Observation)

*Christopher Dobbins present at 5:10 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

## F. Report of Student Board Members



### 09-3420 Student Directors' Report - December 16, 2009

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - December 16, 2009.

**Attachments:** [09-3420 - Student Directors' Report - December 16, 2009.pdf](#)  
[09-3420 - Student Directors' Report - December 16, 2009.pptx](#)

*Student Directors Adams and Sims presented school reports and reported on a workshop they attended regarding school decision making. Their report included the following: Roosevelt students report that the restrooms are clean. Leadership Class students are working on campus beautification. Frick students are looking forward to their Winter Ball Dance. Montera Middle School Leadership Class students are working with staff to find space for alternative learning workshops. Barack Obama School Leadership Class students have identified the following issues which need to be addressed: school uniforms, student lounge, and basketball being offered to girls and boys. Claremont students report that they have remaining concerns with healthier lunch selections and communications between houses. Melrose students are looking forward to their Winter dance. BEST and EXCEL students are reporting cleaner school environments. Their Leadership Class is addressing the bathroom issue. Skyline High students report better relationships and better budget management. They are looking forward to their Winter Ball. Oakland High students have remaining concerns about their bathrooms being locked and the unavailability of soap. They have additional concerns about the lack of computers, overcrowding, and the lack of funding for supplies. Students are looking forward to the Winter Ball. Bunche Academy students are working on getting more lunchtime activities. Street Academy students report they like the school environment and staff.*

*Student Director Adams presented findings and recommendations from the focus groups*

*1 Most students have cut classes due to personal issues at home.*

*Recommendation: Most high schools offer support services. We need to make these known and facilitate the process for students to access services. Make it easier for students to access services via teacher recommendations or self-referrals. Each school must have a conflict resolution system of outreach and referrals so all students can solve their conflicts with other students or with staff.*

*2. Most students are turning to drugs and alcohol to deal with stress or to make money.*

*Recommendation: Ensure that each school has substance abuse programs or referral systems for students tied to positive attendance and ensure these students are also enrolled in a healthy living course or stress group.*

*3. Many students have family responsibilities that are preventing them from coming to school.*

*Recommendation: Each school must have a designated staff person to call each truant student.*

*4. The top two things that schools can do to improve attendance are to improve teacher quality and effectiveness and improve student support counseling system.*

*Recommendation: Recruit teachers to participate in All City Council's voluntary student-teacher evaluation project; recruit students and teachers to participate in "lesson plan" feedback sessions for teachers; work with OEA on definition and values for Effective and Quality Teaching; identify creative ways to meet college and career counseling needs of students; improve existing counselors' delivery of service; improve student outreach for existing academic support services.*

*5. When students were asked about school safety being related to truancy, only five students said yes, while 138 students had no response.*

*Recommendation: Wait to address this issue more in depth at February 18, 2010 All City Council Summit on Safety and Drop Out; align safety recommendations from summit to restorative justice planning.*

*6. An urgent theme across schools is the quality of food and cafeteria services experiences.*

*Recommendation: Provide nutrition class to educate students on the District's Wellness Policy and have students experience and learn to love good healthy food; find better food suppliers who have better, fresher food choices; extend lunch to 40-45 minutes; organize on-campus lunch activities and open up school fields for sports or hanging out at lunch; improve cafeteria ambiance and experience.*

*Student Director Adams said the focus groups were conducted by All City Council Governing Board Members. They are working with Cabinet Members on the implementation of the recommendations.*

*Director London commended the two Student Directors and the All City Council for the great report and work. She referred the Student Directors to Oakland Community Organizations, a group that is working on nutrition services. The group includes parents from many of the elementary schools across Oakland.*

*Director Hodge asked the two Student Directors to expand on their comments regarding the evaluation of teachers. Student Director Adams said the law provides for students to evaluate their teachers. All City Council wishes to establish a culture of collaboration as to what works for students. It is not about a teacher losing his or her job. The students are crafting a tool to evaluate teachers and OEA is encouraged to assist All City Council in the*

*definition of an effective, quality teacher.*

*Director Hodge asked about the number of teachers who are volunteering and whether principals are supporting the teacher evaluation project.*

*President Gallo asked the Superintendent about the follow up-plan and procedure to bring a report back to the Board with a set of recommendations for the District to adopt. Superintendent Smith thanked the two Student Directors and the All City Council. He said his report would include feedback and recommendations from the students.*

*Public Comments on this item:*

*Oscar Wright commended the two Student Directors for their leadership in defining what needs to be done in our schools and in defining what needs to take place for our students. Mr. Wright said he has been requesting for many years that the District level the playing field for every child.*

**Discussed and Closed**

## **G. Speaker Request Cards/Modifications to the Agenda**

*09-2772*

*Director Kakishiba stated he wishes to publicly disclose that he works as the Executive Director of EBAYC and he will not participate in any discussion or decision on that matter. He will be stepping out of the room when that item is taken up.*

*09-3348*

*Director Kakishiba pulled this item for separate discussion and vote. He said there was a split vote at the Finance and Human Resources Committee.*

*Director Spearman pulled the following items for separate discussion and vote:*

*09-3387 (DAC Bylaws)*

*09-3342 Joint Use Agreement with LPS Charter School*

*09-2801, 09-2803, 09-2805, 09-2807 Sports4Kids Contracts*

*Secretary Rakestraw noted File Number 09-3387 (DAC Bylaws) is listed under the New Business section.*

## **H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

**09-3451**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - December 16, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - December 16, 2009.

*Susan Sperber submitted charter renewal petitions for World Academy and Education for Change at Cox Academy.*

*Oscar Wright commented on the voluntary resolution. He said we have not done what we should have done with what we have been given. He spoke about the importance of education of young people.*

*Steven Sexton, Lighthouse Community Charter High School, submitted a charter renewal application.*

*Jim Mordecai commented on the parcel tax. Taxpayers were promised there would be an oversight committee that would report whether the purposes stated in the measure would be followed. Last year, the District did not have an oversight committee. He questioned the appropriateness of last year's expenditures.*

*Carolyn Gramstoroff, Director, North Oakland Community Charter School, submitted a charter renewal petition.*

*Tania Kappner, Equal Education Now Caucus, commended the school communities of Martin Luther King, Jr., and McClymonds for speaking up on behalf of their schools. She said charter schools are increasing segregation, are not having better results, and need to be taken off the table. We need to fight for more resources for the public schools. As we go into the next year, we face cuts in our Adult Education and Early Childhood Education programs. Privatization is not the solution.*

*Mark Airgood, OEA, said charter schools should be taken off the table. We are seeing the fall-out of the Gates Foundation money coming into the District with the proviso that schools be used for establishing small schools with no long-term plan for continuation. He said the State Trusteeship needs to completely end. The District does not have the needed accountability.*

*John Glover, Director, American Indian Public Charter Schools, presented Oscar Wright with an award in recognition of his support of education. Mr. Glover said the Magee campus was named in honor of Mr. Wright.*

*David deLeeuw, Chairperson of OEA bargaining team, said the District, has spent a declining percentage of its budget on teacher compensation. If the District wishes to keep their teachers, the District has to convince the teachers they are important.*

*Craig Gordon, Robeson High School teacher, said when the District created small schools, the District knew it could not properly support them. Schools were pitted against each other through test scores and declining enrollment. Two weeks ago, his school was notified that the school was going to be closed immediately. He said the same thing is happening at BEST High School.*

*Ronald Muhammad, McClymonds Alumni Association, said teachers, alumni and parents want a stronger voice. He said charter schools have the ability to circumvent the teachers and the students.*

*Ward Rountree, Executive Director, OEA, said OEA is concerned about the Consultant*

*Contracts listed on the agenda. There are 23 Professional Services Contracts that pay hourly rates of \$50 to \$160 per hour. Mr. Rountree said a first-year teacher in Oakland makes \$35.36 an hour and a teacher at the top of the salary schedule makes \$63.56 an hour.*

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

*Director Kakishiba said it would be very productive for folks interested in the broad discussion about how best to deliver professional development and curriculum development in this District to have a direct conversation with the Superintendent. The Superintendent and the Board have a responsibility to be able to clearly identify what is needed in the school district for teachers as it relates to professional development and professional support for teachers to be effective. The second question is who is most effective in delivering the service and whether it is in house or out of house. Being able to define that along with standards is very clear. The third question involves responsibility. Reorganization and restructuring took place while the District was under State Administration under the concept of being able to generate a service economy. It is not happening in the District. He would recommend that the Board adopt Professional Development as a priority. We should be delivering the best support and training to our own staff by our own staff.*

*Director London stated she was able to attend the CSBA Conference in San Diego. She said she received a suggestion from one of her constituents that involves the better engagement of business to better educate our students; and that we look into the issue of naming rights for our schools. It raises opportunities for other things we could explore. Director Spearman noted there is a Board Policy in the naming of schools.*

*Director Dobbins said schools have the right to use consultants under RBB. There are no guarantees that the District would be able to use existing resources for professional development. He is in favor of a good discussion on the matter. Director Dobbins thanked the Community Day School community for the robust discussion. The Markham After School Program had an event last night and the event was well attended. Director Dobbins thanked the Roots School community for their Family Game Night. OCO was thanked for their community event last night. The public was urged to visit the Chabot Science and Space Center and view the latest movie on the Mayan calendar and its relationship to astronomy. Director Dobbins stated Melrose Leadership Academy and Maxwell Park Crime Prevention Council will be hosting their annual event tomorrow night starting at 5:00 P.M. Skyline will be holding its annual Winter Concert tomorrow night at 7:30 P.M. Director Dobbins asked the Board to adjourn tonight's meeting in the memory of former Board of Education President Jason Hodge.*

*Director Hodge acknowledged EXCEL Law Academy students and instructor who are visiting Yosemite. The communities of MLK, West Oakland Community Task Force, Attitudinal Healing Connection, and McClymonds alumni were thanked for their support of education and revitalization efforts in West Oakland. There have been a number of meetings since October and she will be summarizing the work and projecting it as the building blocks and ground work to strategically examine the academic programs and facilities, and how we partner with community and organizations in the use of school sites and create a vibrant community. She acknowledged Tim White and his project managers*

*and the work they have been doing. Facilities staff were acknowledged for their efforts around West Oakland Middle School campus. She said there is a meeting tomorrow with the architects.*

*Director Spearman said she also attended the CSBA Conference in San Diego. She said the Black Elected Officials met and discussed the education of Black Children in California. She visited Education for Change Charter School on the Cox campus. She talked with the parents and asked them about the differences between the charter school and other schools. The consensus was the close proximity to their homes. She said the school was given away to the charter. Director Spearman said those are our students and that is our attendance area. She is concerned about the demographics and the racial makeup of the school. Director Spearman said District 7's Fiscal Solvency Meeting was held last night on the Castlemont campus. Students asked many good questions and she looks forward to more meetings. She said we need to prepare our children for the world beyond graduation. She wished a Merry Christmas to everyone. Superintendent Smith was asked about the Asset Management Plan. She said we have classrooms that are computer labs. How do we define excess space? When we talk about the Asset Management Plan, we need to have common sense.*

*Vice President Yee said Brad Stam, Chief Academic Officer, has developed an evaluation system this year around big ticket consultant contracts. The bigger issue is the mix between Central district leadership and consultants, especially outside consultants, and school-based consultants. He would be interested in having further discussions with the Board on the issue of consultants. Vice President Yee said he is the Board's member to the East Bay R.O.P. At a recent meeting, a joint powers agreement was approved between Alameda and Oakland Unified School Districts with a goal to promote a sequence of career and technical education that is accessible to high school students. The JPA is facing the same kinds of cuts and reductions as the K-12 system. He commended Brigitte Marshall, Director of Adult Education, for focusing on high quality and high access for all of our high schools. There have been discussions on the A-G requirements and the College and Career Council is working to complete the audit and proposed implementation of A-G. There are other topics involved, including multiple pathways and career technical education. Vice President Yee acknowledged a Fruitvale Elementary School teacher for receiving a local grant award from Bank of America for work at Fruitvale Elementary School. Vice President Yee stated Lincoln Elementary School has been nominated as a Blue Ribbon School in Oakland and is one of 35 schools in all of California to receive that honor. The Lincoln Elementary School community was congratulated.*

*Speaker Comments on this item:*

*Jim Mordecai commented about one of the consultant contracts from Montana. He said this is part of the RBB process that has infiltrated the District. It sounds like a good idea when all the decisions are made at the school site. The ballot language for the parcel tax provides that every penny will stay in Oakland.*

## **J. Unfinished Business**



[09-3341](#)**Schools Portfolio Closure Recommendations - Effective June 30, 2010 (Second Reading)**

Adoption by the Board of Education of Resolution No. 0910-0125 - Schools Portfolio Closure Recommendations Effective June 30, 2010.

**Attachments:** [09-3341 - Schools Portfolio Closure Recommendations.pdf](#)

*Brad Stam, Chief Academic Officer, said the staff is requesting Board adoption of Resolution 0910-0125 School Portfolio Closure Recommendations effective June 30, 2010. Since February 2009, staff has been engaging with the school communities of Explore Middle School, Robeson School of Visual and Performing Arts High School and Business and Entrepreneurship School of Technology (BEST) regarding the issues of underenrollment, academic underperformance, and physical and academic solvency. Staff has also been closely evaluating the quantitative and qualitative data associated with each of the schools to evaluate long-term program sustainability and capacity to accelerate academic achievement for students. Based on the evaluation process, staff recommends the closure of Explore Middle School, Robeson School of Visual and Performing Arts High School, and Business and Entrepreneurship School of Technology (BEST) School at the end of the 2009-10 school year. Mr. Stam read Resolution 0910-0125 into the record.*

*Secretary Edgar Rakestraw noted a typo in the resolution at the end of the first RESOLVED clause. The year should be corrected to read June 30, 2010.*

*Public Speakers on this item:*

*Ward Rountree, Executive Director, stated OEA is concerned that even though the District proposal reflects some savings, the District will need to make major cuts again next year, based on Vernon Hal's budget projections. Mr. Rountree said it is important for us to have a more comprehensive proposal that reflects the shrinking of the administration and the redirection of resources to the school sites. It is important for the school district to focus its resources at a number of schools that provide the kind of education for our 38,000 students. He urged the Board to work with the Superintendent to constrict the current number of schools in the District. Mr. Rountree said employees cannot afford to go another three to five years without a salary increase.*

*Bob Mandel, Adult Education teacher, said it is disturbing to listen to talks about cuts to programs and schools. A request has been made at Health Benefits Committee that the District review the budget and find every subcontract that could be performed by employees in the school district. In negotiations, no funds were offered from the subcontracts. The Health Benefits Committee was informed today that Superintendent Smith is committed to health care; in the next breath, the Committee was told health care would be financed by employee lay offs. Mr. Mandel asked what is the Board doing to generate new revenues, instead of talking about cuts?*

*William Young, teacher, said Explore Middle School has many special students and Michael Scott is a tremendous administrator. Explore is in its fourth year and the District was asked to give the school its fifth year.*

*Jo Anna Lougin, Executive Director of UAOS, said if we look closely at the report given by*

*Vernon Hal and review all expense line items, she said the 25% might be increased to 50%. She said offices that do not provide direct services to students might work three days a week.*

*Gwen Martin, teacher, Explore Middle School, said Michael Scott has provided a lot of compassion, love, and fairness to students, parents, support staff. The staff enjoys going to work because they are under excellent leadership. Explore is a safety net for students who are not making it at other schools. Even though their test scores are not high, they have made remarkable improvement with the students.*

*Board Discussion on this item:*

*Director Dobbins asked about the status of the staff at the three schools? Brad Stam, Chief Academy Officer, stated the process is guided by contractual language for Certificated and Classified staff at schools which are closed. We follow a process that is consistent with what we have done in the past and we will do it in connection with the leadership with the bargaining units. Mr. Stam said we will be engaging with the teachers beginning in January. Director Dobbins asked about the facilities. Mr. Stam said staff will be coming back to the Board with proposals for facilities utilization. We are considering a number of options and we are waiting for the Board's decision in order to play out the different scenarios. Director Dobbins said Board Members have talked about a broader East Oakland discussion about school site utilization. He and Director Spearman are in favor of putting a middle school in East Oakland. Explore is next to two other middle schools and neither school is growing to its fullest potential because there are not enough students. He looks forward to discussions about the needs of East Oakland. We talked about the King Estates campus which has a good school on the campus at present.*

*Director Spearman said she was promised last week that charter conversion is not an option in District 7. She is in favor of a middle school on the King Estates campus to serve the students who live above Hwy 580.*

*Student Director Sims read a statement relating to the decisions about schools to be closed. He asked what are we going to do to make sure that this does not happen again? We need to focus on the students. The attitude we need to have is for the students to keep trying in order to succeed. It is our job for the success of public schools. How can we come together as one to make sure no more schools get closed down? When we are forced to make decisions like this, it is a lose-lose situation. Let us make a resolution and come together to help these students to help us turn this school district around.*

*Director Hodge asked what happens in January after these decisions are made? What is the process to talk about the academics and the facilities usage? Where does that show up? Director Hodge asked if something could be presented to Board that talks about West Oakland Middle School and its redirection. How do we think about closing a school, Prop 39 and having charter schools lease our buildings? She needs to trust that there is going to be a real process about the utilization of buildings, especially when we talk about closing buildings. District 3 has an empty building. No one from West Oakland has talked about the empty building. There has to be a way of bringing that up as we talk about excess space. Director Hodge asked about the process to ensure that students are engaged. As a Board, she said we need to assess the strategies we put in place to keep schools relevant in how children learn. Is the Board doing a good job of informing students and sharing*

information? She said she wishes to put herself out there to share more information with students.

Student Director Adams said students do not always have the time to attend committee meetings. If they had a monthly report from the Board committees, the students would not ask so many questions. He asked if there is information that supports moving a middle school on the King Estate campus, as opposed to those students being sent to one of the schools on the Elmhurst campus? Mr. Stam said staff has done an analysis and we will be providing advisement and support on an individual and family basis. For the Explore Middle School students, we anticipate that Frick Middle School would receive approximately 60 students. The remainder of the students would be sent to Montera, Roots, Madison, and Elmhurst Schools. We have seen a decline in the enrollment at Explore and at Frick. This would help to stabilize the enrollment at Frick. Mr. Stam said that an analysis has been done of the number of fifth grade students who would become middle school students in that attendance boundary and there are insufficient students to support a sustainably sized middle school. We are doing additional research, looking down from birth through third grade, to see if the population trends are increasing, so that at a future date, that may be possible. Given the combination of the fiscal pressures, the low academic performance at Explore, and enrollment declines, we did not believe that to be a sound choice at this point.

Vice President Yee said the resolution being considered today does not have any specific designs as to the implementation. This resolution is to initiate the actions. Recommendations will come back to the board for re-use of the building.

Superintendent Smith said the resolution is for the closure of the schools. Any strategy about how to use those sites in the future is a community-based piece of work. We will come back to the Board about the integration of facilities and academic program. The feedback was heard loud and clear. The community piece about charter development still is out there, but there is no recommendation from staff about that option. Tonight, we are only seeking approval of the resolution for the closure which will initiate all the pieces of supports for students and staff.

Student Director Adams asked about the status of the students at the closing schools? He said not all of the students are in the twelfth grade. What support services are available to the students and their families? What extra support might be needed from the outside community? Mr. Stam said the Network Officers are managing the student, family, and staff engagement subsequent to the Board decision. We do have individual counseling set up and sessions where the other schools on other campuses will be making presentations, so that students will have full opportunities to see the range of options. We will get counseling support to complete any options forms that are needed. BEST will have an engagement in early January and the students will be made aware of other options where they could complete their senior year. He will ensure that the Network Officers contact the Board Members about the dates and locations.

Director London said this is not an easy topic. We are going to have a focused conversation that includes both the facilities and academic pieces.

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

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

## K. New Business

### Board of Education

#### Roll Call (Secretary's Observation)

*Student Director Adams absent at 7:41 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims  
Absent: Eric Adams



#### [09-3423](#) 2010-2011 Fiscal Year Preliminary Budget Recommendations

Presentation and discussion, with the Board of Education, by Superintendent of Schools or designee of 2010-2011 Fiscal Year Preliminary Budget Recommendations.

**Attachments:** [09-3423 - 2010-2011 Budget Unrestricted Reductions Proposed Allocation.ppt](#)

*Superintendent Smith said he appreciates all the comments made this evening. He said we need to figure out how to make this the right-size organization to serve children and to take care of the employees who are charged with educating those children. The work is going to be very difficult and the work has to be together. We have to engage each other in that work. The relationship between the number of schools, the size of our schools, the size of classrooms, the Central organization that supports those schools, and compensation, is the relationship we have to talk about at the same time.*

*Superintendent Smith said he is going to talk about his first set of recommendations for managing the reductions that we have to make in this District. He said many of the comments made publicly are comments about a current budget that has been approved. The commitment he has going forward is that we have to establish at least a 55 percent amount of this budget going into compensating classroom staff. He believes deeply in site-based support be made strong and that we reorganize this institution in service of that. He said his first set of recommendations will be voted on by the Board in late January.*

*A Powerpoint was used by Superintendent Smith in his overview of Federal and State context, the budget picture, our reductions, and the manner in which we are going to allocate the unrestricted reductions.*

*Superintendent Smith said we are looking at a broader economy that is beginning to turn. The public sector generally lags about two years in terms of a recovery recycle. The positive trend is good. We have seen some improvement, however, the conditions are still not great.*

*The Big Picture - We need to think about the work force development as a relationship to our high school students and thinking beyond high school and the job creation in the Bay Area.*

*Superintendent Smith said the Legislative Analyst for the State has projected a shortfall at the end of this year of \$6.3 billion dollars and that is why we are having to make our reductions for next year's expenditures. Revenues are already going to be down by \$6.3 billion dollars. We have been accused of overspending by \$1 billion dollars. Superintendent Smith said the projections on return of tax revenue and the projected deficit in the out year is approximately \$14 billion dollars. We are starting to see the adding together of \$6.3 billion at the end of this year and \$14.4 billion next year. We are looking at a projected \$22 billion dollar shortfall in the State of California in the next couple of years. We have to fix our local issues. He believes in local control to solve the problem. If we put service to children and families at the center, we will get through it.*

*Superintendent Smith reviewed powerpoint slides on ADA revenue changes since 2002. The amount of funding for 2009-10 allocation is \$4,959 per child. He said about 85% of the unrestricted resources go to personnel costs.*

*Superintendent Smith said he believes that 100% of the reductions are reductions in services to children and their families; that people in schools working with young people everyday need to be affected the least. He made a commitment to the community that he would work as hard as possible to get Central services to try to reach a 70-30 reduction; that 70% of the reduction would come outside of school based budgets. That work has been very tough. Central services brought forth different scenarios. Superintendent Smith stated it is important to talk about adult education. The State, as it has funded us less, has said they are going to increase flexibility for the District. It is very difficult when there are things they are freeing up to spend on K-12 core program. The Adult Education program is being pitted against the K-12 program and against the Early Childhood Program. The State is making us make those decisions locally. Some of the reductions are agonizing and the Adult Education Program has done scenarios that are up to 50% and what that would look like. How can we take services away from young children, from K-12 children and from the people that we educate in Adult Education?*

*Superintendent Smith referred to the work that we did last week in the First Interim and he said the \$27 million number is actually, \$27,826,773. Mr. Hal has gone through and tried to reconcile every fund for one-time expenditure and the items that were State funding so that we got a real dollar amount. He is not interested in fake cuts.*

*Superintendent Smith said the recommendation that he is making tonight is that we would absorb 67% of this reduction in Central or other services outside of school based budgets;*

that 33% of that reduction would be to school-based budgets. At schools, that translates to approximately 5% less for schools than they had last year to spend in unrestricted funds.

Superintendent Smith said, beginning in January in our community dialogs about the right size of this organization, he will be bringing forward his recommendation for a new structure and beginning a conversation for an assessment of what regionally we need in terms of the number of schools, the kinds of services and how to strategically use every one of our facilities. The District owns about 500 acres in the city. We need to be a connected service for every child and family. Every one of our facilities must be used to contribute to the well being of the city. Our organization is part of the healthy future of Oakland and how do we get to be the right size with the right purpose that is all organized around healthy, high-quality wonderful learning for kids and adults; and how do we organize ourselves to do that? That is going to be connected. It is not just about cuts. He has been talking to philanthropy and they are very aware the District has continued to spend into debt. It has to be a going concern. We have to demonstrate we have a thoughtful plan and that people are willing to step up.

Superintendent Smith spoke of the next steps. The Board will vote on January 27 on the budget reductions. The Board will vote on the budget for next year at the end of spring. There are committee meetings in January. We are going through every level in great detail in what this organization needs to look like. Our commitment as staff is to continue this conversation.

Superintendent Smith said the other big unknown right now is that the Governor is going to announce his budget in the second week of January. There is going to be ongoing conversation about the organizational design and structure and we will have new information from the Governor about the real budget for next year.

Superintendent Smith said we have to learn how to do this and fix this issue together. The work we have done reflects a start and he hopes it reflects a commitment that people have heard from him to engage people and to be in conversation and to take that input and deliver something that is durable.

*Board Discussion on this item:*

Director Spearman asked if we have considered lowering salaries of some of the Executive staff? Superintendent Smith said he has not considered doing that at this time.

Vice President Yee stated the intersection of our high school work and our adult education work as it relates to work force development should be considered. He has been following the Adult Education budget and the strategic plan for some time. It is very clear that Adult Education is the biggest pot that is being moved around. The strategic plan lists four or five missions for Adult Education. He requested Superintendent Smith to come back to Teaching and Learning Committee and describe those elements of Adult Education which he wishes to eliminate from the portfolio of Adult Education and those which should be suspended because of budget cuts and that they will be revived at some other time; and those elements of the Adult Education strategic plan which directly supports the mission of the K-12 direction, and therefore, should be kept, and if they are being kept at some reduced level. It is important for us to take a look at the Adult Education budget and the direction it is going to see which parts are essential.

*Vice President Yee said he appreciates the fact that Superintendent Smith has been able to move away from the 30-70% split to a 33-67% split. If Central services are going to be cut at the level that the Superintendent is considering, then the discussion around the use of consultant services which currently is discretionary at school sites, needs to be put into the discussion. We have said that sites can make decisions to hire the outside of the normal working conditions if they are more effective or more convenient. These are times when convenience and selection need to be balanced against people's real worth. When instructional services are being cut by \$18 million dollars, we are talking about an 80 percent reduction in people's real jobs. He is trying to balance the importance of site based decisionmaking with the real people and the real services that Central Office can exercise. This is a time for all of us who are UAOS, OEA, SEIU, and AFSCME to ask the same questions. If we cut from Central Office, are we just cutting mysterious undefined people, or are we cutting real colleagues? If we are in Central Office, we need to be sure that our services are such high quality that it is a slam dunk; that, of course, we are going to choose the Instructional Services team, as opposed to a team that is outside of Oakland. That decision needs to be transparent at the sites and not made because of past practice, because of convenience, or because of friendships. That has to be made within the context of real employees who may be laid off in this District.*

*Director London thanked Superintendent Smith and his staff for their work on this. She is interested in how we are going to get public input. We have talked at various points an on-line tool for the public to give their input. She asked if we could have town hall meetings? What can we do to ensure the public has a place to send us their input from our home page?*

*Laura Moran, Chief Services Officer, said we are working on a simple tool that can be on the web page for feedback about the budget.*

*Director London said we might wish to consider expanding the committee meetings to special study sessions so that all board members have the opportunity to participate in the conversations. She said she needs a lot more detail about what this actually means.*

*Director Hodge said she appreciates comments of other board members, getting into committees and being able to dig a little deeper. She asked about the items that going to be eliminated. What are things that are going to be suspended for periods of time? She referred to the endorsement of RBB that Board Members received and the recommendations which she read around making some adjustments and shifts depending on the school sites and leadership is going to be very important. Director Hodge said she wants to emphasize 33% cuts at school sites is 5% at school sites. She said 5% is not easy either. She wants us to be clear that we are talking about a 5% cut, not 33% at every single school. Director Hodge said we need to do a good job around messaging. Director Hodge said the Committees have been in place for 12 months. She asked if we can suspend our committee assignment changes until February or March to ensure continuity and good cross over. Director Hodge asked the Superintendent to explain his comments about "fake cuts". Superintendent Smith said if we had cut custodial services centrally and reduce the number of custodians, we actually increase the costs that sites have to pay for that services; so it looks good on paper as a central reduction; but it ends up costing sites more. We could have buried that without showing a true change in the site allocation. He is committed to testing every reduction so that it would be possible and legitimate. It would*

*actually be a reduction. When we work it through and get into the details of it, then we determine whether or not it is a true reduction or not.*

*Director Dobbins said it is pitting staff against each other. We have been meeting with our Adult Education staff and they are going to absorb a huge part of the budget cuts. Director Dobbins asked the Superintendent to explain about the facilities upkeep. Our buildings are old and need a lot of repair.*

*Tim White, Assistant Superintendent, said none of us wish to cut back in any resources. The cuts that we propose for this level of cuts are about 13 cuts. They do come out of the Routine Repair and Maintenance Account (RRMA) budget and our strategy is to make the minimum amount of cuts that is necessary to provide for the level of cuts we need to support the \$28 million dollar cut. We cut in those areas where we had some of the meatiest level of trades and we attempted to maintain those positions that provide services that are extremely essential. We attempted to hold onto heating, roofing, and as many carpenters as possible. We did make some cuts that were carpenters and electricians where we felt we had the ability to do some cross training and go across disciplines. We had several disciplines in the carpentry trades, several disciplines in the electrical trade, and we do have economy of scale in moving across those various disciplines. It is a tough cut to make and we are going to have to rely on ourselves to be very creative in terms of how we address those cuts to keep the level of service. To keep the quality of service, we are talking about technology and quicker notification and not let things sit. The State does allow for flexing of that budget given the State budget crunch. This District elected not to flex that budget to the degree that it could. We do want to respect the fact that there has been a big investment in the facilities and we need to keep a certain level of staffing to maintain the improvements. We have kept about \$9 million dollars in that account to date and we believe we can maintain that until the situation returns where we can return to the proper amount of funding.*

*Director Spearman said there is nothing in this presentation that is talking about RBB. Why did board members receive the RBB handout?*

*Director Kakishiba said it is vital these ideas go through the committee system and that is where we are going to have more in-depth discussion, testimony and debate. This is not the best forum to do that, even in special meetings because it is a lot of work. The committee system was established in January and the system is working as to its role and function. This is the most important thing the committee should be discussing. The questions raised by Director Yee and other board members are things that need to be discussed in greater detail in committees.*

*Director Kakishiba said the High Priority Schools Grant was not funded and we got notification late in the process. We should have cut the program and expenditures. That was a \$2.5 million hit on us and he is unsure if it is included in the proposed school level reductions. If the program is unfunded, it has got to go.*

*Vice President Yee said the Adult Education discussion has been scheduled for the first Teaching and Learning Committee meeting in January.*

*Director London said she is not a member of the Teaching and Learning or Finance and Human Resource Committee and that disadvantages her from the conversations. She*



would like to explore a way for her to engage and ask questions at the appropriate time. Director Kakishiba said the Committee system was created and there is a certain amount of trust and faith in the expertise and due diligence of committee members.

Director Spearman asked for specifics as to positions being eliminated in the 70% cut. There might be some positions that we might think the District cannot do without.

*Public Comments on this item:*

David Silver, Principal, Think College Now, thanked everyone and said that any cuts are cuts for our kids. He appreciates any work to keep the cuts away from the sites. He said Director London asked for information on which principals endorsed RBB and that is the reason for the RBB handout to Board Members. He said it is important that we preserve the 2 million dollars used to backfill and it will be needed to go into a funding pool.

Jo Anna Lougin said the UAOS is in full support of RBB. She said it is very important that we look at the Adult Education program. The high schools will be sending all of the high school students that have reached age 17.5, do not have enough units, and have not passed CAHSEE, to the Adult Education Program. We need to look at a parcel tax for this District.

Lacy Asbill, Moving Forward, pledged her support in response to the Superintendent's call for support in going to the State.

Mynette Theard, President of SEIU, said SEIU has gone from 2500 members to 1,100 members. All of us understand there is no money.

Jose Perez, student, Berkeley Maynard Academy, stated his school is awesome because they use cooperation, assertiveness, responsibility, and self control. They communicate with each other and help each other with each other's problems.

Ward Rountree, Executive Director, OEA, said the Board needs to be very clear about setting the priorities so that Administration can set up a program that allows this District to function. The Board needs to be clear about what is important to the District in terms of continuing student improvement. He questioned if eight Network Officers are necessary to run the school district?

Jim Mordecai said the expenses that the Board is now incurring should be transparent. Nothing is presented to the public. It is all done undercover.

Morris Tatum, President of AFSCME, said we are still making the same mistakes. People need to have a future and when the District makes a tough decision, then the District needs to stick with it and have a rationale for doing it.

## **Rules and Ethics Committee - Report - December 8, 2009**

### **Community Relations and Governance**

**09-3363 Amended Board By-Laws - BB 9270 - Conflict of Interest**

Adoption by Board of Education of Amended Board By-Laws - BB 9270 - Conflict of Interest.

**Attachments:** [09-3363 - Amended Board By-Laws - BB 9270 - Conflict of Interest.pdf](#)

*(Alice Spearman out of room during above roll call)*

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 0  
Absent: 1 - Eric Adams and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3364 Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest**

Adoption by Board of Education of Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest.

**Attachments:** [09-3364 - Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest.pdf](#)

*(Director Spearman out of room during above roll call)*

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 0  
Absent: 1 - Eric Adams and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3473 MOTION - Amended Bylaws - BB9325 - Board Budget Development**

Amend Bylaws to delete wording regarding the accumulation of unexpended funds from year to year.

*(Director Spearman out of room during above roll call)*

**A motion was made by Gary Yee, seconded by Christopher Dobbins, that this matter be Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - David Kakishiba, Jody London and Noel Gallo  
Nay: 3 - Jumoke Hinton Hodge, Christopher Dobbins and Gary Yee  
Recused: 0  
Absent: 1 - Eric Adams and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### [09-3366](#)

#### **Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures**

Adoption by Board of Education of Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures.

**Attachments:** [09-3366 - Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures.pdf](#)

*(Director Spearman out of room during above roll call)*

**A motion was made by Gary Yee, seconded by Christopher Dobbins, that this matter be Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Christopher Dobbins and Gary Yee  
Nay: 3 - David Kakishiba, Jody London and Noel Gallo  
Abstained: 1 - Jumoke Hinton Hodge  
Recused: 0  
Absent: 1 - Eric Adams and Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Rules and Ethics Committee - Special Meeting Report - December 8, 2009**

### **Community Relations and Governance**



### [09-3387](#)

#### **Amended Bylaws of the District Advisory Council**

Adoption by the Board of Education of proposed Amended Bylaws of the District Advisory Council.

**Attachments:** [09-3387 - Amended Bylaws of the District Advisory Council.pdf](#)

*Director Spearman said the document refers to No Child Left Behind (NCLB) legislation. The name of the Title I law is Improving America School Act.*

**A motion was made that this matter be Adopted. The motion carried by the following vote:**

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

### **Roll Call (Secretary's Observation)**

*President Noel Gallo absent at 8:32 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Wesley Sims  
Absent: Eric Adams and Noel Gallo

### **Roll Call (Secretary's Observation)**

*Director Kakishiba absent at 8:33 P.M.*

**Roll Call:** Present: Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Wesley Sims  
Absent: Eric Adams, David Kakishiba and Noel Gallo

### **Roll Call (Secretary's Observation)**

*Director London absent at 8:33 P.M.*

**Roll Call:** Present: Jumoke Hodge, Christopher Dobbins, Alice Spearman, Gary Yee and Wesley Sims  
Absent: Eric Adams, David Kakishiba, Jody London and Noel Gallo

## **Facilities Committee - Special Meeting Report - December 8, 2009**

### **Facilities Management**

[09-3379](#)**Naming the Gymnasium at Bret Harte Middle School the "Ernest G. Fernandes Gymnasium"**

Adoption by Board of Education of Resolution No. 0910-0126 - Naming the Gymnasium Building at Bret Harte Middle School the "Ernest G. Fernandes Gymnasium."

**Attachments:** [09-3379 - Naming the Gymnasium at Bret Harte Middle School the Ernest G. Fernandes Gymnasium.pdf](#)

*Director Dobbins read Resolution 0910-0126, into the record.*

*Steven Johnson, retired teacher, said he attended Bret Harte as a student from 1952-1955 and had Mr. Fernandes as a P. E. instructor. He said Mr. Fernandes was an institution at Bret Harte. The faculty unanimously voted to support this idea. Mr. Johnson said he would notify Board Members of the date for the dedication ceremony.*

**A motion was made by Alice Spearman, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 3 - Eric Adams, David Kakishiba, Jody London and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Teaching and Learning Committee - Report - October 5, 2009

### Financial Management

[09-2772](#)**Resolution - East Bay Asian Youth Center (EBAYC) - Nutrition Services**

Approval by the Board of Education of Resolution No. 0910-0113 - Approving Memorandum of Understanding between District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to operate school produce markets at twelve schools, pursuant to terms and conditions stated herein, resulting in \$30,000 in revenue to the District over the life of the MOU, for the period July 1, 2009 to December 31, 2012.

**Funding Source: Easy Bay Asian Youth Center**

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

*Director David Kakishiba, Executive Director of EBAYC, recused himself from participating in the discussion and decision on this matter; absent from the Board Room/Meeting during consideration, discussion and decision.*

*Public Comment on this Item:*

*Richard Cuthrell, teacher, Franklin Elementary School, said they are one of 12 schools that operate produce markets. They have regular parent volunteers, and one market manager for 6 student volunteer. All of the families and community members of the school are in support of the MOU.*

*Christine Cherdboonmuang, East Bay Asian Youth Center Oakland Farms to Schools Network, shared pictures and stories of the progress of the markets. They are in support of the MOU. The market is open Tuesdays, Wednesdays, and Thursdays at 12 different schools.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman and Gary Yee  
 Nay: 0  
 Recused: 1 - David Kakishiba  
 Absent: 2 - Eric Adams, Jody London and Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

### **Roll Call (Secretary's Observation)**

*Jody London present at 8:40 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Wesley Sims  
 Absent: Eric Adams and Noel Gallo

### **Roll Call (Secretary's Office)**

*Director Kakishiba present at 8:46 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Wesley Sims  
 Absent: Eric Adams and Noel Gallo

## **L. Public Hearing(s) (6 P.M. or Thereafter)**



[09-3270](#)

**Oakland School of the Arts - Petition and Proposed Charter (Renewal) (6 P.M.)**

Public Hearing - Oakland School of the Arts - Petition and Proposed Charter (Renewal)  
(6-12)

**Attachments:** [09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.mov](#)

*Acting President Yee opened the public hearing at 8:45 P.M.*

*Don Harris, Executive Director, Oakland School for the Arts, representing the community of parents, students and staff, spoke in support of their charter renewal. Their presentation tonight gives another aspect of their story, as well as share the excitement and community energy that their school can inspire. Mr. Harris said the school is of the opinion that they serve students in an effective and unique way. They see the school as a value added resource to Oakland and to the District. They have opened up their new home in the Fox Theatre to other community groups. They are part of the Uptown Oakland revitalization effort. Last week 3,500 patrons came to the Fox theatre to see a school performance which was completely sold out. The school has participated in many District activities and partnered with many District schools. They have built bridges between charter and District schools and have worked closely with East Oakland School of the Arts as they go through their transformation process. Mr. Harris said Oakland School for the Arts hosts a variety of community events, poetry events, workshops, teacher professional development sessions, and local arts collaborative.*

*Acting President Yee closed the Public Hearing at 9:00 P.M.*

#### **Hearing Held and Closed**



#### **09-3271**

**Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal)  
(6:15 P.M.)**

Public Hearing - Aspire Berkley Maynard Academy - Petition and Proposed Charter  
(Renewal) (K-8)

**Attachments:** [09-3271 - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.ppt](#)

*Acting President Yee opened the public hearing at 9:00 P.M.*

*Christine Landry, Principal, Berkley Maynard Academy (BMA), said BMA is located at the former Golden Gate Elementary site. They are currently a K-7 school and in the following year they will be full capacity at K-8 with approximately 500 students. Their student body is very representative of the neighborhood and the surrounding East Bay community. About two percent of their students consider themselves "other". About 68 percent are African American and about 30 percent of the students are Latino. About 21 percent of their students are English Learners and 6 percent of their students are receiving Special Education services. While they give priority to students from the Golden Gate district attendance area, they do have students from a broad area of the East Bay, including Richmond, San Pablo, El Cerrito, and Berkeley. Their education program is a "college for certain" culture. They have structures in place to support students, including small school size and small classroom size, a longer school day and longer school year.*

*They are in school from 8:00 to 3:10 P.M. every day and they have 190 days of schools, including three Saturday schools. They have opportunities for teachers and students to build relationships over time through looping. They have Art, Music, Physical Education, and Spanish at the middle school. Their education program uses research and reality tested teaching strategies and one of the key components of their program is a workshop model used in reading, writing and math to support the individual needs of students. Ms. Landry said they have done professional development around engagement strategies and discourse to get students talking in all of their classes. The next step for them is moving on to discourse in their writing and pushing their thinking through writing. They offer frequent assessment and feedback to students. They get kids involved in their own education and setting goals for themselves. They have support systems in place for students with different needs. They have two full-time RSP providers to support students in a push-in program. They have two full-time one-on-one aids for Special Education students with more severe needs, they are developing a RTI program and they have counseling services in place full time to support families and students who are struggling with acute and long-term emotional needs. A unique piece of their program is that the middle school grades currently have single sex education in the core classes. This is a decision that they will revisit every year. Overall, as a school they have made 174 points of growth since their first year. Their API is 817 and they started at 643. The growth for their fifth, sixth and seventh graders has been consistent. Their attendance rate has improved from 95 percent to almost 97 percent this year due to positive incentives. The percent of parent satisfaction was at 97 percent last year and parent involvement is increasing every year. Their families have supported the school in raising \$15,000 for field trips this year. The cycle of inquiry has been very helpful to them which is a process that all teachers are continually going through. They are reviewing pre-assessment data, planning of instruction, looking at post-assessment work, and planning for reteaching and making changes to long-term plans, when needed. Last year, they focused on writing; the year before they had great gains in their fourth grade writing results and in writing strategies across the school. This year, they are focusing on upper grade students who are Far Below Basic, especially in reading and literacy. They have put a program in place to support those kids with literacy. They are increasing their focus on science and they are going to be doing a science Olympiad at each grade level this year. As their middle school grows, they are putting more in place for those students and their needs. They have hired a middle school dean with lots of middle and high school experience and started an advisory program for middle school scholars to help them with their emotional and interpersonal organizational needs. The students have been instrumental in starting a school garden, student council and middle school sports league. They are part of Aspire Public Schools. Part of their vision is to enrich students' lives. They provide a high quality education option for families in North Oakland and to serve families who want a K-8 program. They are partnering with the District on literacy strategies.*

*An unidentified student at Berkley Maynard Academy (BMA), said he has high expectations for academics. Last year prior to the STAR test, the students were encouraged to beat 800; they now have a score of 817.*

*An unidentified speaker from the parent group said he has a grandson who attends the school. He was 2-1/2 grades behind when he first enrolled. Last year he was on grade point. He appreciates the efforts by the school. Charter schools offer an option to help educate our kids.*



*An unidentified speaker said the school has 19 students who are identified as having one of 13 disabilities categories. The children are in the mainstream classroom and the work of the RSP teachers is to work within the mainstream classroom and to differentiate instruction and provide strategies for the children to access what is occurring in the classroom according to how they learn.*

*Ursula Rodriguez, teacher, BMA, said she taught art at the school and a student's greatest strength and weakness is his/her emotional resiliency. It is often difficult to figure out the piece that is missing to keep students in the classroom to learn. Teaching art gives us the ability to see students in a different light.*

*Director Hodge thanked the staff and parents for their work. She asked the school how they see BMA as supporting African American boys in education? An unidentified speaker said the school helps the students learn to read and how to do better. The principal is attempting to find more male teachers. More fathers are volunteering and they talk with the boys to support them. Director Hodge asked the speaker to comment on the single sex classrooms and the speaker said the boys appear to be more focused.*

*Director Hodge said she has been asking that we read the charter legislation and what gets us so upset and at odds with one another? Is it competition and innovation? She sees the innovation and sees that it is pushing us. The way that we have incorporated the challenge through the Charter office has been to be in conversation about how we do something together and how we learn from one another. She asked parents to research and look at the idea of Aspire and what Aspire has done with the Dolores Huerta site in a very short period of time. The parents are struggling about whether they are going to stay at Martin Luther King Elementary School. Those parents have visited Aspire and picked up applications.*

*Director Hodge asked about the 19 RSP students. How many Special Education students are enrolled at BMA? How are the students serviced? She asked BMA staff to describe the diagnosis of those children. She wishes to know more about student ethnicity and who their families are. What is the level of parent engagement at the school? BMA staff responded that of the 19 students, there are 15 African American students and 4 Latino students. The male and female ratio is split 50-50. The school approaches Special Education as multi-dimensional and holistic issue where the home life of the students and the relationship of the primary care of the student is as important as anything the school can do. The involvement of the parent as primary caregiver at every stage of the process is critical. This is communicated to parents at every single opportunity. Home visits are included as well as collaboration with other service providers. If the students have outside therapists, we try and share information when confidentiality parameters allow it. Ms. Landry said they have had a handful of students designated as Special Education over the past five years. They also have had as many students who have been taken out of Special Education because they were doing so well.*

*Lacy Asbill, Girls Moving Forward, said she is impressed by the data she sees, particularly around girls in math. She would encourage the District to start building professional learning communities around what is working and what the data is showing us that is coming innovatively out of the charter schools and how can we take some of those effective strategies and ensure that our low performing public schools are taking advantage of the workshop that is happening.*

*Jim Mordecai said the argument is irrelevant about good and bad charter schools. It is not about charter schools. It is about State law. He said the test scores pale in comparison to what is going on at the American Indian Charter schools. The issue is should the District accept this? It is in the District's self-interest to reject charters. Every charter sends money to the State to lobby for charters. As the District consolidates schools, the District has no control over how kids cross boundaries. It is totally out of control.*

*Vice President Yee said the Special Education numbers at the school are about five percent. He would be interested in knowing why it is only five percent. Is it because of redirection, redesignation, or because of the intake? Ms. Landry said part of it relates to redesignation. Their application process has no questions relating to Special Education. Vice President Yee asked about the number of elementary schools in the District that are above 500 percent wise? Mr. Stam said 3 or 4 at the most. In the charter world, 500 is still a small school. In our world, that is larger than our average school.*

*Director London asked about the notion of the gender differentiated core classes. In some of our middle schools, we are piloting that and we are having similar great results. That might be an area for us to further explore.*

*Acting President Yee closed the Public Hearing at 9:34 P.M.*

**Hearing Held and Closed**

## **M. Superintendent's Report**

*Superintendent Smith said his report is a celebration of his 170 days in the District. The work has been about community building and taking responsibility for things that matter to him. This District is the most improved large urban in the State over the last five years. The gains have been wonderful across the city. They are inadequate to interrupt the patterns of violence, the loss that we are seeing, and the gap between White students and African American students. The gap is persistent and we have not closed it. We raised overall performance and maintained that gap. Everyone has to think about their contribution to the gap staying the way it is. As we redesign the new organization, there are still people doing the work. Our own beliefs and values are our own choices will make the biggest difference. Superintendent Smith said he deeply believes that we belong to each other. Schools are places where we can create those connections. Schools have a responsibility in the city to contribute and create a culture of calm in our city. Too many of us are still too committed to our way of doing that and getting that done. We are not where we need to be. We have to learn how to do that. We have not reached our desired outcome.*

*Superintendent Smith noted the passing of Dr. Phyllis Harris, former Director of Special Education, last night. As we come together during this holiday time, we need to turn to one another and connect, replenish, and celebrate.*

## **N. Adoption of General Consent Report**

*Jim Mordecai stated there are items on the Consent Calendar that list Measure E and Measure G as funding sources. One item for \$11,700 has a Tier II School Safety funding source. He said there is ambiguity in this item. This has to do with violence and school safety. Until now, there has been nothing in Measure G and Measure E relating to school safety that could be paid for with Measure G funds. He requested clarity on funding of school safety.*

*Ward Rountree, Executive Director of OEA, said the charter school practice of students staying with a teacher for two years would be a good program. Their small class sizes have increased their test scores. Same sex core classes might be explored in the District. We ought to do a K-8 program in some of our schools that need the most attention.*

## Finance and Human Resources Committee - Report - December 7, 2009

### Financial and Personnel Management



[09-2043](#)

#### **Professional Services Contract - Stephanie Hamilton - Complementary Learning Department**

Ratification by the Board of Education of Professional Services Contract between District and Stephanie Hamilton, Oakland, CA, for the latter to provide 489 hours of assistance and school site consultation around the implementation of the Healthy Eating/Active Communities Initiative Program assessment and evaluations; technical assistance and training; wellness policy implementation and monitoring tool development; and ensuring compliance with grant deliverables, for the period of August 17, 2009 through June 11, 2010, in an amount not to exceed \$22,000.00.

**Resource Code - 9172-922**

**Funding Source: The California Endowment for Healthy Eating and Active Communities Initiative Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2939](#)**Professional Services Contract - Youth Together - Skyline High School**

Approval by the Board of Education of Professional Services Contract between the District and Youth Together, Inc., Oakland, CA, for the latter to provide 2,000 hours of service at Skyline High School, to coordinate delivery of mental and physical health support services at Rise Up Wellness Center, TUPE, Girls, Inc, Asian Community Mental Health Services, and Native American Health Center satellite teen clinic; educate student body on reproductive health, healthy relationships, substance abuse and sexual orientations; and support integration of after school programming into school day programming through raising awareness of faculty, staff, and parents about resources available and encouraging use of resources, for the period of October 15, 2009 through June 17, 2010, in an amount not to exceed \$40,000.00.

**Resource Code - 7090-306**

**Funding Source: Immediate Intervention/Underperforming School Plan (II/USP)**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2976](#)**Professional Services Contract - Tomika McCann - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Tomika McCann, Oakland, CA, for the latter to provide 200 hours of assistance with food service preparation and distribution of snack food and maintenance of service logs as required by District in preparation for food service audit; assist with collection and maintenance of student emergency data and the daily parent to staff communication necessary for sign-out logs and the maintenance of those logs for District site visits and Categorical Program Monitoring for the after school program at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount not to exceed \$3,500.00.

**Resource Code - 6010-193**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3168****Amendment No. 1 Professional Services Contract - Tim Beecroft - Nutrition Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue supporting Nutrition Services in the areas of catering, vending, food quality improvement, and menu development - as well as to continue developing a Charter and Private School Business Plan and Transition Plan for catering and vending programs for an additional amount not to exceed \$10,350.00, increasing the original contract not to exceed amount from \$30,712.00 to \$41,062.50 and extending the contract period from August 3, 2009 through October 30, 2009 to December 16, 2009.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3192****Professional Services Agreement - Johnny Lorigo - Oakland Athletic League**

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services to the Oakland Athletic League (OAL) in verification of all student-athletes' academic eligibility, health insurance coverage, medical and parent/guardian consent to participate in OAL interscholastic athletics; in-service training and support to Athletic Directors; facilitation of coaches and Athletic Directors meetings; coordination of OAL team sports play-offs and championships, monitoring and guidance of the new Charter School League partnership within the Oakland section and assistance in authorizing revisions and procedural guideline addendum to OAL Rules and Regulations, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$26,000.00.

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3193****Professional Services Contract - Ronald Williams II - Financial Services**

Ratification by the Board of Education of Professional Services Contract between the District and Ronald Williams II, Oakland, CA, for the latter to provide 950 hours of service in Data Management for structure, storage and retrieval; compilation of pertinent State Fiscal information (i.e., regulations and changes in resource structure and purpose); creation of budget development tools; updating and creation of Share Point sites for Fiscal department and the District; creation of Questions Directory for budgeting and accounting; collaborate, compile and record inter and intra department procedures; update Business Services Manual and desktop manuals and develop web based versions; and develop practical tools to support Capital Asset Management module, for the period September 28, 2009 through June 30, 2010, at a cost not to exceed \$45,000.00.

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3250****Memorandum of Understanding - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services Department**

Approval by the Board of Education of a Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide, in conjunction with District's Health Services Department, a school-based mobile asthma treatment program for students with asthma, as described in the Scope of Work, up to six school sites: Hoover Elementary, Lafayette Elementary, PLACE@Prescott, West Oakland Middle School, Lincoln Elementary School and one other site to be named, for the period of December 17, 2009 through December 16, 2010, with the option to automatic renew the program for one additional year.

**Resource Code - 0510-968**

**Funding Source: Prescott-Joseph Center for Community Enhancement, Inc.**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3272**

**Professional Legal Consultant Services - Jana Carter - Office of the General Counsel**

Ratification by the Board of Education of Professional Legal Consultant Services Agreement between District and Jana Carter, as described in the Scope of Work (i.e., employee discipline matters), pursuant to terms and conditions stated herein, for the period July 6, 2009 through February 1, 2010, unless terminated sooner by the Parties, at a cost not to exceed \$16,000.00 (maximum \$15,000.00 compensation + \$1,000.00 expenses).

**Resource Code - 0000-942**

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0



**09-3285 Personnel Report No. 0009-0005**

Approval by the Board of Education of Personnel Report No. 0009-0005.

**Attachments:** [Document\(s\)](#)  
[09-3285 - Personnel Report No. 0009-0005.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

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



**09-3286 Application for One Preliminary Level I Education Specialist Teaching Credential**

Approval by the Board of Education of Resolution No. 0910-0034 - Application to the Commission on Teacher Credentialing requesting One (1) Preliminary Level I Education Specialist Teaching Credential be issued to the following Oakland Practitioner Teacher Program (OPTP) teacher for the 2009-2010 school year:

Kacey Crosthwait, Preliminary Level I Education Specialist,  
Frick Middle School, 6-8

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

**This Matter was Adopted on the Consent Agenda.**

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



[09-3312](#)**Grant Agreement - City of Oakland - Ricky Henderson Baseball Field**

Approval by the Board of Education of Pay-Go Fund Grant Agreement between District and the City of Oakland from City Council President Jane Brunner's Pay-Go Fund, with the former accepting funding for the purchase and installation of a scoreboard at the "Field of Dreams", nka Ricky Henderson, Baseball Field at Oakland International High School (former Carter Middle School), in the not to exceed amount of \$15,000.00, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland - Council President Jane Brunner's Pay-Go Fund**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3313](#)**2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010**

Ratification by the Board of Education of the 2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately, accepted for the District totaling \$11,354.35, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

**Funding Source: Donors**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3314](#)**Donation - Macy's Reading Is Fundamental - School Sites Library Collection**

Acceptance by the Board of Education of a donation from Macy's Reading Is Fundamental, Inc., to support improving library books collections at school sites, in the amount of \$42,993.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: Macy's Reading Is Fundamental, Inc.**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3315](#)**Donation - Purple Silk Music Education Foundation - Lincoln Elementary School**

Acceptance by the Board of Education of a donation from Purple Silk Music Education Foundation to fund site activities at Lincoln Elementary School, in the amount of \$6,240.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: Purple Silk Music Education Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3317](#)**Grant Application - Chabot Space and Science Center - Cisco Systems - Frick Middle School**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Cisco Systems seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Frick Middle School, in the amount of \$15,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Cisco Systems**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3318**

**Grant Application - Chabot Space and Science Center - NiSource - Oakland Technical High School**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to NiSource seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Oakland Technical High School, in the amount of \$25,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: NiSource**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3319](#)**Grant Application - Chabot Space and Science Center - Wells Fargo Foundation - Madison Middle School**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Wells Fargo Foundation seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Madison Middle School, in the amount of \$25,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Wells Fargo Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3320](#)**Grant Application - Wells Fargo Foundation - Lincoln Elementary School**

Approval and support by the Board of Education of Grant Application made to Wells Fargo Foundation by Chabot Space and Science Center seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Lincoln Elementary School, in the amount of \$10,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Wells Fargo Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3321](#)**Grant Agreement - City of Oakland - Measure Y Funds - Named Schools**

Approval by the Board of Education of Grant Agreement between the City of Oakland and the District, with the latter accepting City of Oakland - Measure Y Funds - for conflict resolution and peer mediation to increase positive school climate at Barack Obama Academy, Explore Middle School, Montera Middle School, and Westlake Middle School, in the amount of \$30,000.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland - Measure Y Funds**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3322](#)**District Grant Application - Kaiser Permanente Community Benefits Program - Complementary Learning Department**

Approval and support by the Board of Education of District Grant Application made to Kaiser Permanente Community Benefits Program seeking funding to provide for the hiring of a Coordinated School Health Program Manager, with a focus in east and west Oakland, to fully implement the District Wellness Policy, in the amount of \$150,000.00 for the period of July 1, 2009 through June 30, 2011, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Kaiser Permanente**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3323**

**Assignment and Assumption of Oakland Fund for Children and Youth Agreement - Refugee Transitions - Oakland International High School**

Approval by the Board of Education of Assignment and Assumption of Oakland Fund for Children and Youth Agreement between District, Refugee Transitions and the City of Oakland, transferring operation of the After School Physical and Behavioral Health Program, funded by the City of Oakland's Fund for Children and Youth, at Oakland International High School, originally approved per District Legislative File 08-0166, February 13, 2008, and subsequently, if any, from District to Refugee Transitions, pursuant to terms and conditions stated herein, effective January 1, 2010.

**Funding Source: City of Oakland - Fund for Children and Youth**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3346**

**Memorandum of Understanding - Leadership Public Schools - College Park Charter School - School Security Officer**

Approval by the Board of Education of Memorandum of Understanding between District and Leadership Public Schools ("LPS"), for the on-loan services of one (1) School Security Officer (SSO) at College Park Charter School (Castlemont Community of Small Schools Campus) for the period December 16, 2009 through June 30, 2010, for the 2009-2010 School Year, as delineated in Exhibit A, with costs reimburseable up to \$23,408.84 by LPS.

**Funding Source: LPS - College Park Charter School**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3348](#)

### **Memorandum of Understanding (MOU) - Miller Brown & Dannis - General Counsel**

Approval by the Board of Education of Memorandum of Understanding between the District and Miller Brown & Dannis, San Francisco, CA, for the latter to provide legal services to the District on facilities, construction, Measure B and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2011, in an amount not to exceed \$300,000.00 annually.

#### **Funding Source: Measure B and General Purpose**

**Attachments:** [09-3348 -Memorandum of Understanding \(MOU\) - Miller Brown & Dannis - General Counsel.pdf](#)

*Director Kakishiba said this item was presented in the Finance and Human Resource Committee and this item was pulled from the Committee's consent agenda. There was a 2-1 vote in favor of amending the original MOU to a 24-month agreement. We voted 2-1 to make it a 24-month agreement, beginning on December 1 and ending on November 30, 2011. The written document that has been attached to the agenda shows the agreement to end on June 30, 2011. Because it was not a unanimous vote, he would hope that in all of our presentations when there is a split vote that both positions be presented. The majority went with it. For purposes of continuity and closing out cases, he argued for a 12-month contract. The reason why we returned to in-house counsel was that Board thought costs were exorbitant and sometimes out-of-control legal fees. This contract amounts to, if it goes to the maximum billable, \$120,000 a year more for one-half of the time. Given what we have all heard about the budget and even if these dollars are coming from our bond measure, \$120,000 a year is not insignificant. It is a question of reaffirming our original intent of a year ago to rebuild in-house capacity for legal services for the Facilities Department.*

*Director Hodge said the Committee discussed moving the contract from three years to one year and we settled on two years for sake of continuity. She said the General Counsel did not have a problem with one year. There is a level of scrutiny and review that is consistently going on. That contract at two years is not to exceed, but it does not mean at any point we cannot go in and revisit that contract. The issue was raised about methods of bringing in expert legal counsel at a competitive rate.*

*Director Dobbins asked about the hourly rate? How does the rate relate to other firms? General Counsel Minor said Miller Brown and Dannis is one of the firms that primarily services public sector entities. The negotiated rate for Cate Boskoff who serves as Facilities Counsel is \$200 an hour for the first 100 hours; thereafter \$220 per hour. As a part of the agreement with her firm, the firm does not charge us for the time she spends at the Facilities Committee meetings. General Counsel Minor said it is very difficult for us to hire an employee to provide sophisticated complex advice to us in areas such as our Facilities Program at the rate we are prepared to pay. Given the current budget situation and the expectation that all of us in Central Office will make significant cuts in order to*

*meet the Superintendent's recommended 67 percent cut at Central, she is very reluctant to bring on another employee. We are getting excellent service from Facilities counsel. She said that 85 percent of the Miller Brown and Dannis bills specifically relate to Measure B items and is paid out of Measure B with about 15 percent of it being paid out of another fund. Director Kakishiba said a one-year contract would give us enough time to float the position and see what the market place will bear for us. He said this position is still built into the budget and that the maximum amount of billable is going to be \$120,000 and 50 percent more than what we are paying for a full-time attorney. It does not make sense financially. Acting President Yee asked if the argument is that Cate Boskoff can do full-time work at half-time pay or is it the case there may be full-time work because she was previously doing full-time work? General Counsel Minor said the time that Cate Boskoff is currently allocating to the District as a client seems to work. She is able to support Facilities and then provide additional services to us in other areas that are within the specialty that she has and it includes charter schools facilities, construction, and support in the Bond area. The time that Ms. Boskoff is spending now is the correct amount of time. When we compared her salary as an employee, plus the benefits package, to the expectation that we could pay up to \$300,000 to Miller Brown and Dannis under this contract, the difference is not as great as one would think.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 4 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London and Gary Yee  
 Nay: 2 - David Kakishiba and Alice Spearman  
 Recused: 0  
 Absent: 1 - Eric Adams and Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-3355**

**Award of Bid - Reliance Communication, Inc. - School Messenger Notification Software**

Approval by the Board of Education - Award of Bid and Contract between District and Reliance Communications, Inc., Santa Cruz, CA, for the latter, as lowest, responsive, responsible bidder, in the amount of \$63,080.00, to provide School Messenger Notification software to the District, for the period commencing December 1, 2009 and ending November 30, 2010; with the option to renew contract for two additional years; and rejecting all other bids, if any.

**Funding Source: Federal Earmark Grant and Technology Services Fund**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,



Alice Spearman and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Teaching and Learning Committee - Report - December 7, 2009

### Pupil Achievement



#### **09-2674 Professional Services Contract - Juanita Jackson - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide 480 hours of support to the Gifted and Talented Education Program and Teaching American History Grant, including, communication with sites; facilitatating consultant contracts; meeting and agenda development; corresponding with parents; survey development, tallying and reporting of results; and maintaining database and budgets, for the period August 3, 2009 through June 30, 2010, in an amount not to exceed \$12,000.00.

**Resource Code - 0511-908, 5817-908**

**Funding Source: Gifted And Talented Eduation/Teaching American History Grants**

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

**This Matter was Adopted on the Consent Agenda.**

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



#### **09-2765 Professional Services Contract - Paragon Education Network, Inc. - High School Network-1**

Approval by the Board of Education of Professional Services Contract between District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 390 hours of service by working with High School Network-1 principals through a series of monthly workshops on Assessment for Learning, beginning with the writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessment; will be paired with a series of introductory level workshops for individual schools which will focus on the writing and use of learning targets; and offer seven (7) introductory workshops across the network, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$39,000.00.

**Resource Code - 3011-967; 0000-310**

**Funding Source: Title I Stimulus; General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2781**

**Professional Services Contract - Angela Allen - Crocker Highlands Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Allen, Oakland, CA, for the latter to provide 600 hours of support to assist teachers of grades K-5 with students of their choosing during the instructional day; students separated from class individually or in small groups in or near their classrooms to work on assignments given by their teachers using materials and techniques based on the individual students needs; using differentiated techniques will be used to match the learning styles of academically challenged students in order to assist in closing the achievement gap at Crocker Highlands Elementary School for the period of October 6, 2009 through June 17, 2010, in an amount not to exceed \$9,000.00.

**Resource Code - 7395-111**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Eric Adams and Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-2801**

**Individual Service Agreement - Sports4Kids - Piedmont Ave Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Piedmont Avenue Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0000-146**

**Funding Source: General Purpose**

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

*Legislative Files No. 09-2801, 09-2803, 09-2805 and 09-2807 were pulled from the Consent Calendar. Following discussion, the four items were voted on as a group and recorded individually.*

*Director Spearman said she pulled all the contracts with Sports4kids and she wishes to voice her disapproval because it is a terrible waste of money. Director London said the student directors asked the Board for more structure during their lunch time. They asked for the type of activities at the middle and high school level that Sports4kids is providing at the elementary schools. Director Spearman said Sports4kids is not in the middle or high schools. Acting President Yee said the discussion regarding the quality of the program and the relevance of the programs at the sites should be extended in Teaching and Learning to decide whether or not this program is the type of program that we want and that we are asking school site leadership to choose. That is a larger discussion and it is not about Sports4kids, but about learning for life or about programs that may be somebody's else desire.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee

Nay: 1 - Alice Spearman  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2803****Individual Service Agreement - Sports4Kids - International Community School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at International Community School, for the period August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 1110-186, 1553-186**

**Funding Source: High Priority School Grant, Prop 49**

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

*Legislative Files No. 09-2801, 09-2803, 09-2805 and 09-2807 were pulled from the Consent Calendar. Following discussion, the four items were voted on as a group and recorded individually.*

*Director Spearman said she pulled all the contracts with Sports4kids and she wishes to voice her disapproval because it is a terrible waste of money. Director London said the student directors asked the Board for more structure during their lunch time. They asked for the type of activities at the middle and high school level that Sports4kids is providing at the elementary schools. Director Spearman said Sports4kids is not in the middle or high schools. Acting President Yee said the discussion regarding the quality of the program and the relevance of the programs at the sites should be extended in Teaching and Learning to decide whether or not this program is the type of program that we want and that we are asking school site leadership to choose. That is a larger discussion and it is not about Sports4kids, but about learning for life or about programs that may be somebody's else desire.*

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 1 - Alice Spearman  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**09-2805****Individual Service Agreement - Sports4Kids - Manzanita Community School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Manzanita Community School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 1110-179**

**Funding Source: General Purpose**

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

*Legislative Files No. 09-2801, 09-2803, 09-2805 and 09-2807 were pulled from the Consent Calendar. Following discussion, the four items were voted on as a group and recorded individually.*

*Director Spearman said she pulled all the contracts with Sports4kids and she wishes to voice her disapproval because it is a terrible waste of money. Director London said the student directors asked the Board for more structure during their lunch time. They asked for the type of activities at the middle and high school level that Sports4kids is providing at the elementary schools. Director Spearman said Sports4kids is not in the middle or high schools. Acting President Yee said the discussion regarding the quality of the program and the relevance of the programs at the sites should be extended in Teaching and Learning to decide whether or not this program is the type of program that we want and that we are asking school site leadership to choose. That is a larger discussion and it is not about Sports4kids, but about learning for life or about programs that may be somebody's else desire.*

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 1 - Alice Spearman  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-2807](#)**Individual Service Agreement - Sports4Kids - Think College Now Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Think College Now Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-190, 7395-190**

**Funding Source: Prop 49, School Library Improvement Block Grant**

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

*Legislative Files No. 09-2801, 09-2803, 09-2805 and 09-2807 were pulled from the Consent Calendar. Following discussion, the four items were voted on as a group and recorded individually.*

*Director Spearman said she pulled all the contracts with Sports4kids and she wishes to voice her disapproval because it is a terrible waste of money. Director London said the student directors asked the Board for more structure during their lunch time. They asked for the type of activities at the middle and high school level that Sports4kids is providing at the elementary schools. Director Spearman said Sports4kids is not in the middle or high schools. Acting President Yee said the discussion regarding the quality of the program and the relevance of the programs at the sites should be extended in Teaching and Learning to decide whether or not this program is the type of program that we want and that we are asking school site leadership to choose. That is a larger discussion and it is not about Sports4kids, but about learning for life or about programs that may be somebody's else desire.*

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 1 - Alice Spearman

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2867](#)**Professional Services Contract - Sheryl Smith-Rodriguez - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheryl Smith-Rodriguez, Oakland, CA, for the latter to provide 108 hours of support to students in safe, effective use and maintenance of computers in the Computer Lab; general proctoring of students; and assist instructional staff with access to and use of educational computing resources, at Parker Elementary School, for the period October 20, 2009 through May 31, 2010, in an amount not to exceed \$5,400.00.

**Resource Code - 7400-144**

**Funding Source: Quality Education Improvement Act**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2897**

**Professional Services Agreement - Rochelle Weintraub - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 120 hours for 2 years of support including facilitating two groups of District American History teachers participating in the Teaching American History Grant's Lesson Study Professional Development Component; participate and help facilitate grant professional development sessions during the school year and during the grant's summer institute; assist in the development, implementation, and analysis of yearly grant surveys of student content knowledge as connected to the grant's yearly content themes; attend and participate in the grant's monthly staff meetings; and help design and implement all aspects of the grant's professional development program for the period of October 1, 2009 through June 30, 2011, in amount not to exceed \$9,000.00

**Resource Code - 5817-908**

**Funding Source: Teaching American History Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-2947](#)**Professional Services Contract - Attitudinal Healing Connection - Hoover Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 106.25 hours of weekly instruction on Friday afternoons, alternating between 4th and 5th grade, focusing on visual arts support and enhancement of the study of the state standards in art, as well as provide an additional learning modality to support social studies and science themes, fostering self esteem and self confidence at Hoover Elementary School, for the period of October 20, 2009 through June 11, 2010, in an amount not to exceed \$8,500.00.

**Resource Code - 1110-170, 1118-170**

**Funding Source: General Purpose, Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-2962](#)**Professional Services Contract - Cycles of Change - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide instruction for martial arts, biking, bike mechanics, and an environmental science class at MetWest High School, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$14,400.00.

**Resource Code - 4124-338**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0



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

**09-2975****Professional Services Contract - Marlo Davis - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Marlo Davis, Oakland, CA, for the latter to provide 185 hours of supervision of students working in a rotation of seventy five girls participating in the after school program including taking daily attendance, maintaining attendance logs and providing Lead Attendant with a daily record of the logs; assist Lead Instructor during science and technology projects and supervise one-on-one tutoring sessions when instructor is teaching; maintain progress records of students involved in tutoring program and provide weekly reports regarding program to Director/Site Coordinator; distribute information regarding upcoming projects to parents and invite their participation and connect with community partners to promote projects or to enhance project outcomes when feasible, at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$2,500.00.

**Resource Code - 6010-193**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-2977****Professional Services Contract - Margarita Garcia Vasquez - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide 222.50 hours of assistance to Math Lab instructor and provide support to students in the mental gaming center; supervise a rotation of twenty volunteers who tutor in the math lab and conduct student workshops for the after school program at Reach Academy, for the period of October 5, 2009 through May 21, 2010, in the amount of \$2,450.00.

**Resource Code - 6010-193**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2984**

**Professional Services Contract - Nikkia Young - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Nikkia Young, Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 154 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$6,175.00.

**Resource Code - 3010-909**

**Funding Source: Title I - NCLB Highly Qualified Teacher**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0  
 Absent: 1 - Eric Adams and Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

[09-2987](#)

### **Professional Services Contract - Cantare Convivo - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 150 hours of support in language arts development for English Learners in K-2 Classrooms, to help English Language Learners strengthen speaking and reading comprehension skills to assist students in improving CELDT levels; curriculum will provide supplemental activities for English Language Learners to practice grade-level vocabulary lists at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an amount not to exceed \$9,000.00.

**Resource Code - 7395-133**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-2992](#)

### **Professional Services Contract - Lauren Markham - Family & Community Office**

Ratification by the Board of Education of Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter to provide 420 hours of service to facilitate monthly parent meetings to increase parent involvement in their children's education; provide parent information and hands-on tools for navigating the District and better supporting their children's education; expand curriculum of and organize monthly meetings; organize logistics and interpretation for regular monthly meetings and three additional large community resource fairs; expand outreach to Liberian refugee community, an under-served population within the District; formalize and streamline a partnership with CBO Refugee transitions, which provides academic tutors to over 100 refugee youth and adults in Oakland, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$9,660.00.

**Resource Code - 4216-969**

**Funding Source: Refugee****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3005****Individual Service Agreement - Bay Area Community Resources - Elmhurst Community Preparatory Middle School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Middle School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$24,100.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3010-221, 0089-221****Funding Source: IASA Title 1 and Measure G****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3017****Professional Services Contract - Wesley J. Watkins, IV - Instructional Services**

Ratification by the Board of Education of a Professional Service Agreement between the District and Wesley J. Watkins, IV, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 0091-908**

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3026**

**Individual Service Agreement - Bay Area Community Resources - Alliance Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activity in its capacity as a comprehensive After School Program Lead Agency at Alliance Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3010-224**

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3029****Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or license eligible master's level mental health professionals to conduct individual assessments; develop treatment plans which proscribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; offer consultation and outreach to teachers and parents; provide intervention specialist who provides both in class and out of classroom support in the form of therapeutic activities, which address targeted areas, specified in the treatment plan including conflict resolution and social skill development; consultation and collaboration with classroom teachers and site administrators around classroom and school behavioral management at Laurel Elementary School, for the period December 6, 2009 through June 17, 2010, in an amount not to exceed \$20,000.00.

**Resource Code - 3011-131**

**Funding Source: American Recovery and Reinvestment Act**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3033****Individual Service Agreement - Bay Area Community Resources - Fred T. Korematsu Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide arts, recreation, leadership and family literacy activities in its capacity as a comprehensive after school program lead agency at Fred T. Korematsu Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$14,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3011-1722****Funding Source: American Recovery and Reinvestment Act****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3036****Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to develop a conflict training program aligned to 2nd Step-focus on bullying; train 4th and 5th grade students as Conflict Managers; create a rotating schedule for conflict managers; and provide others services, as described in the Scope of Work, incorporated herein by reference as though fully set, at Sobrante Park Elementary School, for the period October 19, 2009 through June 17, 2010, in an amount not to exceed \$11,496.00.

**Resource Code - 3011-154****Funding Source: American Recovery and Reinvestment Act****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3086****Professional Services Contract - Angela E. Rickford - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Angela E. Rickford, Palo Alto, CA, for the latter to provide 25 hours of support to elementary school teachers who are members of the Academic English Development Professional Learning Community, specifically on the topic of California standards-based reading comprehension instruction of informational texts for kindergarten through fifth grade, providing and/or using materials methods and means described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2009 through June 30, 2010, in the amount not to exceed \$4,000.00.

**Resource Code - 4035-909**

**Funding Source: Title 2A - Academic English Development**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3093**

**Amendment No. 1 Professional Services Contract - WestEd - Instructional Services**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and WestEd, San Francisco, CA, for 18 hours of additional services for the latter to custom-design Teach for Success (T4S) observations protocol and classroom observations instrument for District, based on T4S Program, for the period September 1, 2009 through June 30, 2010, for an additional amount of \$6,045.00, increasing the original contract from \$72,000.00 to \$78,045.00. All other terms and conditions of the contract remaining in full force and effect.

**Resource Code - 3011-909**

**Funding Source: Academic Realignment & Recovery Act**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0



Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3094****Professional Services Contract - Carolyn S. Carr - Instructional Services**

Ratification by the Board of Education of a Professional Service Contract between the District and Carolyn S. Carr, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of ONovember 9, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 0091-908**

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3099****Professional Services Contract - Aarin Burch Productions - Family & Community Office**

Ratification by the Board of Education of a Professional Services Agreement between the District and Aarin Burch Productions, Berkeley, CA, for the latter to provide 160 hours of service producing and completing 3 videos that will highlight programs at District elementary, middle and high schools; produce, shoot, direct, and edit each video and provide District with 3 master clips prepared for web upload and DVD duplication, for the period August 31, 2009 through October 20, 2009, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-969**

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3100****Professional Services Contract - Kathy Quain - Instructional Services**

Ratification by the Board of Education of a Professional Service Contract between the District and Kathy Quain, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 0091-908**

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3105****Professional Services Contract - Attitudinal Healing Connection, Inc. - Carl B. Munck Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 300 hours of engagement of teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; 16 teachers side-by-side visual art professional development for one hour every other week; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Carl B. Munck Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$22,165.00.

**Resource Code - 0089-168**

**Funding Source: Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3106**

**Amendment No. 1 Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 87 hours of direct services to small groups of students using the Media Center materials as resources; work with small group of students in how to do research using library resource materials; small groups of students will read specific literature selections and discuss them with the consultant; use the computer to differentiate instruction and provide opportunities for students to practice basic English Language Arts skills; serve on the Media Center Committee to help formulate the school Media Center Plan for the period August 31, 2009 through June 17, 2010, at Laurel Elementary School, in an additional amount of \$2,288.10, increasing the original contract not to exceed amount from \$22,999.41 to \$25,287.50. All other terms and conditions of contract remaining in full force and effect.

**Resource Code - 0089-131**

**Funding Source: Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

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

**09-3131****Professional Service Contract - Karen Glasser - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Karen Glasser, Oakland, CA, for the latter to provide 375 hours of service to ensure timelines are maintained in completing Non-Public School students' IEP's and to ensure that non-public school students' programs are in place, managed appropriately and in compliance with state and federal guidelines, for the period of September 15, 2009 through January 31, 2010, in an amount not to exceed \$24,375.00.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3137****Professional Services Contract - Attitudinal Healing Connection, Inc. -  
Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 196 hours of engagement of 16 teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; 16 teachers side-by-side visual art professional development for one hour every other week; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,685.00.

**Resource Code - 0089-149**

**Funding Source: Measure E**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3139**

**Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services**

Ratification by the Board of Education of a Professional Services Agreement between the District and Community Alliance With Family Farmers, Watsonville, CA, for the latter to provide 200 hours of service to achieve the Board-approved Wellness Policy goal of local and healthy food sourcing, by convening the necessary players to make change towards healthy, local food procurement; provide guidance on best practices for local purchasing; provide outreach and training to Nutrition Services employees, government officials and farmers; provide an evaluation of the cost of sourcing locally; provide seasonality and local food availability information and provide advice on produce contract language for procuring locally, for the period October 30, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

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



**09-3144**

**Professional Services Contract - Yari Mander - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Yari Mander, Oakland, CA, for the latter to teach music to all students using singing and percussion every Tuesday; provide school wide music culture support and lead songs in community meetings; work with teachers to integrate music at EnCompass Academy, for the period November 13, 2009 through June 17, 2010, in an amount not to exceed \$15,868.00.

**Resource Code - 0089-181, 0508-18, 0522-181**

**Funding Source: Measure G Art / Arts & Music Block Grant / Targeted Instructional Improvement Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3146**

**Memorandum of Understanding - GapBuster Learning Center, Inc. - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and GapBuster Learning Center, Inc., Silver Spring, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$61,800.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3147**

**Memorandum of Understanding - ATS Project Success - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and ATS Project Success, Clinton Township, MI, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$3,150.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3148**

**Professional Services Contract - Luna Dance Kids - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance of Berkeley, CA, for the latter to provide 138 hours of support to teachers in Dance Pedagogy, providing six to seven weekly classes of dance instruction with side-by-side professional development for no more than 10 teachers; ongoing coaching and development to participating teachers through side-by-side model and regular communication, curriculum & program planning, documentation of teacher and student learning for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

**Resource Code - 0509-908**

**Funding Source: Arts**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3149**

**Amendment No. 1 Professional Services Contract - Adimu Maydun - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Adimu Maydun, Oakland, CA, for the latter to provide an additional 390 hours of support working with assigned sites to implement the Second Step (Violence Prevention/Social Skills) Pre/K-K5 Curriculum with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program; offer services through modeling lessons, observing lessons, and providing coaching de-briefings with teachers; facilitating refresher and support staff trainings as needed for school sites for the period of August 25, 2009, through June 18, 2010, in an additional amount of \$11,700.00, increasing the original contract amount from \$15,210.00 to \$26,910.00. All other terms and conditions of Agreement remaining in full force and effect.

**Resource Code - 0507-908**

**Funding Source: Tier 3 - School Safety**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0



Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3154****Professional Services Contract - Ira Sachnoff - Instructional Services**

Ratification by the Board of a Professional Services Contract between the District and Ira Sachnoff, San Francisco, CA, for the latter to provide 7 hours of technical assistance in reviewing and revising Tobacco Policy Implementation; and to provide technical assistance regarding evaluation issues within the TUPE Program, for the period of November 2, 2009 through June 16, 2010, in an amount not to exceed \$1,000.00.

**Resource Code - 6670-908**

**Funding Source: Tobacco Usage Prevention Education Program**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3155****Professional Services Contract - Martin L. Forst - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide 290 service hours to work as an Evaluator of the Tobacco Usage Prevention Education High School (TUPE-HS), Second Step-K-5, and Caring School Community (CSC) Programs; devise student survey forms; for quit and awareness groups; year end student survey; input all project reporting forms for analysis, and send out a monthly report/update to the Project Director; design evaluation of the Second Step preschool and elementary programs, and to design evaluation of the CSC program, which is beginning to be implemented this year in 11 elementary sites; produce separate evaluations of each of the two programs, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$14,500.00.

**Resource Code - 6670-908; 0510-908**

**Funding Source: Tobacco Usage Prevention Education Program and Tier 3 Support School Counseling**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3157**

**Professional Services Contract - H.E.R.O., Inc. - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and H.E.R.O., Inc., Oakland, CA, for the latter to provide two trained and qualified staff who will organize and facilitate a variety of games 1-1/2 hours a day, five days a week between the hours of 4:30-6pm on Monday, Tuesday, Thursday and Friday and 3-4:30pm on Wednesdays for 40 students; facilitate in the fifteen minute interim after the last recess a rotating group of thirty 4th and 5th grade students meeting with the consultants to develop leadership skills which the students will subsequently practice during the break times; and perform other services described in the Scope of Work incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period December 1, 2009 through June 4, 2010, in an amount not to exceed \$16,400.00.

**Resource Code - 9121-131**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3158**

**Professional Services Contract - Pam Boyer - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to provide eighty four (84) hours of support to Instructional Services for elementary and middle schools (administrators) in the development and management of the District Spelling Bee to be held on February 4, 2010, for the period of November 1, 2009 through March 30, 2010, in the amount not to exceed \$5,040.00.

**Resource Code - 0089-908**

**Funding Source: Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3172**

**Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 375 hours of engagement of 16 teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff of approximately 30 teachers one visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Frick Middle School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$26,100.00.

**Resource Code - 0089-203**

**Funding Source: Measure G - Arts**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3174](#)

**Individual Service Agreement - Bay Area Community Resources - James Madison Middle School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide individual and group counseling services, family therapy, classroom presentations and teacher consultation at James Madison Middle School, for the period November 1, 2009 through June 15, 2010, in an amount not to exceed \$9,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3011-215**

**Funding Source: Title IA**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3189](#)

**Professional Services Contract - Lincoln Child Center - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 3,202 hours of needed mental health services to students throughout their placement at school, including in-class support; non-traditional therapies; individual/family therapy; family support; case management and service linkage; transition planning, at Barack Obama Academy, for the period November 30, 2009 through June 30, 2010, in a not to exceed amount of \$50,000.00.

**Resource Code - 3185-208**

**Funding Source: Program Improvement Project**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

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

**09-3190****Professional Services Contract - Matt Morrish - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Matt Morrish, Oakland, CA, for the latter to provide 160 hours of music services including teaching groups of saxophonists, clarinetists, flutists, running rehearsals, and conducting bands, for students at Westlake Middle School, for the period September 1, 2009 through June 4, 2010, in an amount not to exceed amount of \$5,600.00.

**Resource Code - 0508-213**

**Funding Source: Art & Music Block**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3205****Professional Services Contract - Phalina Armstrong dba PMA Consulting - Complementary Learning Department**

Approval by the Board of Education of a Professional Services Contract between District and Phalina Armstrong dba PMA Consulting, Oakland, CA, for the latter to provide service as featured speaker on the topic of fostering youth identity and well-being in the after school programs on August 14th at the After School Programs Training Workshop, August 10-14, 2009 at the After School Programs Training Workshop for the Complementary Learning Department in the amount of \$100.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3209****Educational Organization Contract - The Mosaic Project - Oakland Unified School District**

Approval by the Board of Education of an Educational Organization Contract between District and The Mosaic Project, Oakland, CA, for the latter to provide food and lodging during the program for students and teachers; program staff at an approximate ratio of one staff person per 10 or fewer students; high-school aged cabin leaders at an approximate ratio of one cabin leader per 10 or fewer students; instructional materials and supplies as required for implementation of the program, and other services specified in Contract incorporated herein by reference as though fully set forth at Enchanted Hills Camp in Napa, CA, for the period October 5, 2009 through June 30, 2013, in an amount not to exceed \$75,000.00

**Resource Code - 0508**

**Funding Source: Art Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3210****Memorandum of Understanding - The Berkeley Chess School - Named Schools**

Approval by the Board of Education of a Memorandum of Understanding between District and The Berkeley Chess School, Berkeley, CA, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 24 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play and perform other services stated in the MOU, incorporated by reference herein as though fully set forth, at Santa Fe Elementary School, Learning Without Limits Elementary School, Futures Elementary School, Maxwell Park Elementary School, and Esperanza Elementary School, for the 2009-2010 school year, pursuant to terms and conditions specified in said MOU.

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3228**

**Amendment No. 1 Professional Services Contract - Connect Ed - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and ConnectEd, Berkeley, CA, for the latter to provide 512 additional hours of support to The College and Career Readiness Office: 1) Continue the duties of the district coach to guide and assist district leadership, 2) Send a team of district leaders to the district Leadership Development Series, 3) Complete a comprehensive Implementation Plan that identifies pathways, establishes priorities for pathway design and implementation, and develops strategies for long-term fiscal stability, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$38,378.00, increasing the original contract amount from \$62,700.00 to \$101,078.00. All other terms and conditions of the contract remaining in full force and effect.

**Resource Code - 3011-912**

**Funding Source: American Recovery & Reinvestment Act**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee  
Nay: 0  
Recused: 0

Absent: 1 - Eric Adams and Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-3233**

**Professional Services Contract - Attitudinal Healing Connection, Inc. - Claremont Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 80 hours of direct services in visual and cultural arts professional development and coaching with a focus on building the school's capacity for effective teaching and instructional leadership through arts integration and community building at Claremont Middle School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$6,000.00.

**Resource Code - 0508-201**

**Funding Source: Art Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3236**

**Professional Services Contract - Theresa R. Gerritz - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Theresa R. Gerritz, Berkeley, CA, for the latter to provide 152 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of September 2, 2009 through June 30, 2010, in the amount not to exceed \$6,500.00.

**Resource Code - 0520-909**

**Funding Source: Tier 3 Principal Investment**



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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3245**

**Professional Services Contract - Oakland Small Schools - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Small Schools, Oakland, CA, for the latter to provide 119 hours of marketing and fundraising to develop school resources and increase awareness of Barack Obama Academy, for the period January 4, 2010 through June 30, 2010, in a not to exceed amount of \$6,800.00.

**Resource Code - 7394-208, 7395-208**

**Funding Source: Targeted Intervention Improvement Grant & School Library Improvement Program**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3248**

**Memorandum of Understanding - Moving Forward Education, LLC - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines; aligned by specifications of each eligible student's Individual Learning Plan and Moving Forward; students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES), for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$404,850.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3251**

**Professional Services Contract - Oakland Small Schools Foundation - East Oakland School of the Arts**

Approval by the Board of Education of a Professional Services Contract between the District and the Oakland Small Schools Foundation (OSSF), Oakland, CA, for the latter to provide 133.33 hours of service at East Oakland School of the Arts (EOSA), providing communications and writing support, graphic design, website development, photography, and printing to define and create EOSA's visual and on-line branding to the end of community outreach and student recruitment; increase awareness of new school programs to students, family members, counselors, teachers and principals throughout EOSA's feeder network, for the period of December 1, 2009 through June 30, 2010, at a cost not to exceed 16,000.00.

**Resource Code - 1000-348**

**Funding Source: General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3297](#)

### **Individual Service Agreement - Learning for Life - Thurgood Marshall Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance and Enrichment Services in its capacity as a Comprehensive After School Program Lead Agency at Thurgood Marshall Elementary, for the period July 1, 2009 through November 30, 2009, in an amount not to exceed \$15,277.50, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 9121-174**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3306](#)

### **Professional Services Contract - Lincoln Child Center - MetWestHigh School**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide mental health assessments, treatment plans, treatment interventions, therapeutic support and crisis intervention to students in After School individual and group sessions and consultation support to teachers and parents at MetWest High School, for the period of December 10, 2009 through June 30, 2010, in the amount of \$10,000.00.

**Resource Code - 4124-338**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3307](#)

### **Memorandum of Understanding - California State University East Bay Foundation**

Approval by the Board of Education of a Memorandum of Understanding between District and California State University East Bay Foundation, for the latter to implement a four strand project consistent with the U.S. Department of Education's GEAR-UP partnership grant criteria and expectations: 1.) Academic Support, 2.) Parent Education, 3.) Systematic Change, and 4.) Community Partnerships, providing services as mutually agreed in Attachments A-C, incorporated herein by reference as though fully set forth, in said MOU.

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3310](#)

### **Professional Service Contract - Insight Education Group, Inc. - School Portfolio Management**

Approval of by the Board of Education of a Professional Service Contract between the District and Insight Education Group, Inc, Encino, CA, for the latter to provide 879 hours of service of 1) instructional leadership capacity building; and 2) Strategic Design professional development for District coaches and instructional teams consisting of administrators, teacher leaders, and teachers at four schools, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$87,855.00.

**Resource Code - 3185-956**

**Funding Source: Program Improvement - Local Educational Agency**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3345 Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions**

Adoption by Board of Education of Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.

**Attachments:** [09-3345 - Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

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

**Facilities Committee - Report - December 8, 2009****Facilities Management****09-2822 Professional Services Agreement - Simplex Grinnell - District-wide Fire Alarm Repair Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm repairs and supplementing of District's fire alarm maintenance technicians in maintaining the District's fire alarm system and various other items described herein in conjunction with the District-wide Fire Alarm Repair Project, for the period commencing January 1, 2010 and concluding no later than January 1, 2011, in an amount not to exceed \$750,000.00.

**Resource Code - 2525-918**

**Funding Source: Developer Fees**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2874**

**Amendment No. 1 - AGS, Inc. - Urban Promise Academy Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to provide additional services, which include project consultation; pre-grading meeting for mass grading; periodic observation during mass grading; observation of utility trench backfill and various other items described herein in conjunction with the Urban Promise Academy Multi-Purpose Building Project, in an additional amount not to exceed \$14,955.00, increasing the Agreement from \$12,973.73 to a not-to-exceed amount of \$27,928.73. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-236**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

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

[09-2903](#)**Amendment No. 3 - VBN - Carter Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN, Oakland, CA, for District to provide the latter reimbursement of Division of State Architect (DSA) document retrieval fees and Ford Graphics reproduction fees in conjunction with the Carter Middle School Modernization Project, in an additional amount not to exceed \$569.43, increasing the Agreement from \$263,295.00 to a not-to-exceed amount of \$263,864.43, and extending the end date from December 31, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-214**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-2908](#)**Amendment No. 3 - Inspection Services, Inc. - Chabot Elementary School Portable Classroom Replacement Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and material testing services as required for new structures in conjunction with the Chabot Elementary School Portable Classroom Replacement Project, in an additional amount not to exceed \$30,176.93, increasing the Agreement from \$76,500.00 to a not-to-exceed amount of \$106,676.93, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3104](#)

**Grant Agreement Between Oakland Unified School District and the City of Oakland - McClymonds Youth and Family Center**

Approval by the Board of Education of Resolution No. 0910-0097 - Approving Grant Agreement between the District and the City of Oakland, for the Development and Construction of the McClymonds Youth and Family Center.

**Resource Code - NA**

**Funding Source: Grant**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3143](#)

**Amendment No. 1 - Testing Engineers - Stonehurst Small Schools Conversion Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide additional soil and concrete inspections that were required by Division of State Architect (DSA), but not included in the original scope of work in conjunction with the Stonehurst Small Schools Conversion Project, in an additional amount not to exceed \$2,272.00, increasing the Agreement from \$4,822.00 to a not-to-exceed amount of \$7,094.00, and extending the end date from July 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-155**

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



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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3191**

**Project Budget Increase - Various District Wide Play Structure Repairs Project**

Approval by the Board of Education of Resolution No. 0910-0102 - Authorizing and approving the Project Budget Increase for the Various District Wide Play Structure Repairs Project, in the amount of \$1,500,000.00, increasing the project budget from \$100,000.00 to \$1,600,000.00.

**Resource Code - 2122-918**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3197**

**Professional Services Agreement - First Alarm Security and Patrol - Chabot Elementary School Portable Classroom Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and First Alarm Security and Patrol, Aptos, CA, for the latter to provide security at Chabot Elementary School to protect the school from vandalism and intrusion alarm malfunctions in conjunction with the Chabot Elementary School Portable Classroom Replacement Project, for the period commencing September 4, 2009 and concluding no later than September 10, 2009, in an amount not to exceed \$3,052.00.

**Resource Code - 2122-106****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3198****Professional Services Agreement - HY Architects, Inc. - Stonehurst Child Development Center (CDC) Project**

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide design services for the Stonehurst CDC Replacement project; building design is to include a complete renovation to the existing new CDC building of approximately 6,700 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building; project is to be designed to achieve CHPS certification and this contract includes \$33,000.00 for CHPS processing and documentation. Scope also includes 3rd party estimates during the design phase; project also includes interim housing portables during the construction of the new building; includes \$10,000.00 for reimbursable expenses in conjunction with the Stonehurst Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$442,000.00.

**Resource Code - 2122-155****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3199****Professional Services Agreement - Loving and Campos Architects, Inc. (LCA - Laurel Child Development Center (CDC) Project**

Approval by the Board of Education of Professional Services Agreement between District and Loving and Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide design services for the Laurel CDC Replacement project; building design is to include a complete renovation to the existing new CDC building; building will be approximately 6,500 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building. Project is to be designed to achieve CHPS certification and this contract includes \$15,000.00 for CHPS processing and documentation; scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building; contract includes \$30,000.00 for reimbursable expenses, in conjunction with the Laurel Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$333,000.00.

**Resource Code - 2122-820**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3200****Professional Services Agreement - Michael Willis Architects, Inc. - Thurgood Marshall Elementary School Roof Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Inc., Oakland, CA, for the latter to provide written specifications and drawings sufficient to solicit bids for roof replacement and various other items described herein, in conjunction with the Thurgood Marshall Elementary School Project, for the period commencing November 19, 2009 and concluding no later than June 30, 2010, in an amount not to exceed \$34,200.00.

**Resource Code - 1414-174**

**Funding Source: Deferred Maintenance**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3201**

**Professional Services Agreement - Oakley and Oakley Architects - Hintil KUU Child Development Center (CDC) Project**

Approval by the Board of Education of Professional Services Agreement between District and Oakley and Oakley Architects, Oakland, CA, for the latter to provide design services for the Hintil KUU CDC Replacement project: building design is to include a complete renovation to the existing new CDC building; building will be approximately 6,000 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building; project is to be designed to achieve CHPS certification and this contract includes CHPS processing and documentation; scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building; contract includes \$10,000.00 for reimbursable expenses, in conjunction with the Hintil KUU Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$336,500.00.

**Resource Code - 2122-840**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3202](#)**Memorandum of Understanding - Elder Care Alliance - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between District and Elder Care Alliance, Oakland CA, for the provision of Adult and Career Education classes on the latter's owned premises at 3134 Foothill Blvd., Oakland, CA, and 2361 E. 29th Street., Oakland, CA, respectively, pursuant to the terms and conditions stated in said MOU, for the period of December 16th 2009 through June 30, 2012, at no cost to the District.

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3258](#)**Project Budget, Key Code and Project Number - Claremont Landscaping Project**

Approval by the Board of Education of Resolution No. 0910-0104 - Authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Landscaping Project in the amount of \$800,000.00.

**Resource Code - 3535-201**

**Funding Source: County School Facilities Fund**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3260](#)**Change Order No. 4 - Albay Construction Co. - Madison Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to repair vandalized conduits at the gym roof, supply and install thresholds, repair two bent covered walkway posts, make modifications to allow the installation of J-1 light fixtures, add eleven (11) thresholds to correct existing conditions and various other items described herein, in conjunction with the Madison Middle School Modernization Project, in the additional amount of \$90,526.32, increasing the Agreement from \$6,186,618.81 to \$6,277,145.13. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3261](#)**Change Order No. 4 - Albay Construction Co. - Havenscourt Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to delete one row from gym bleachers, substitute ceramic tile over existing concrete slab, convert rooms in the Family Resource Center and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project, in the additional amount of \$67,209.00, increasing the Agreement from \$1,922,072.91 to \$1,989,281.91. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-232**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3262](#)

### **Change Order No. 1 - Brayer Electric Company - Highland Elementary School Fire Alarm Upgrade Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Brayer Electric Company, San Leandro, CA, for the latter to refund unused allowance balancing contract, in conjunction with the Highland Elementary School Fire Alarm Upgrade Project, in the amount of (\$2,162.00), decreasing the Agreement from \$199,700.00 to \$197,538.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-126**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3263](#)

### **Change Order No. 5 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter's returned hardware submittal, HVAC headout, deletion and addition of light fixtures, HVAC curbs, transition point at entry doors and various other items described herein, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in the additional amount of \$13,818.67, increasing the Agreement from \$6,495,921.74 to \$6,509,740.41. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-133**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3264**

**Change Order No. 6 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter to change vinyl coated fencing to galvanized fencing, correct elevator deficiencies, in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of (\$6,733.42), decreasing the Agreement from \$6,509,740.41 to \$6,503,006.99. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-133**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3266**

**Change Order No. 2 - Duran & Venables, Inc. - Thornhill Elementary School Paving Project Replacement Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Duran & Venables, Inc., Milipitas, CA, for the latter credits and extras for additional work required (concrete cap existing gas line, new concrete driveway, rebar, etc.) and credits for (herbicide, topography survey, prime coating) and various other items described herein, in conjunction with the Thornhill Elementary School Paving Project, in the amount of (\$3,256.00), decreasing the Agreement from \$474,711.00 to \$471,455.00. All other terms and conditions of the Agreement remain in full force and effect



**Resource Code - 1414-157****Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3267****Change Order No. 4 - J. W. & Sons, Inc. - Castlemont High School Auditorium Renovations Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter per ASI #05 - to remove and re-install conduit and wire for the Fire Alarm and Security devices in the lobby area above the new ceiling, per ASI #51, change lobby buildings signage from stainless steel lettering to bronze lettering, add eight 4" bronze letters and various other items described herein, in conjunction with the Castlemont High School Auditorium Renovations Project, in the additional amount of \$118,895.00, increasing the Agreement from \$3,033,028.00 to \$3,151,923.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-301****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3273****Professional Services Agreement - ACC Environmental - Oakland High School**

**Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide Soil Sampling, for off-site disposal, as required by the waste receiver and for Indoor Air-Quality Sampling; as per the request and subsequent directive by Assistant Superintendent for Facilities, as indicated in the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Oakland High School Modernization Project, for the period commencing December 17, 2009 and concluding no later than June 30, 2011, in an amount not to exceed \$26,305.25.

**Resource Code - 2122-304**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3274**

**Professional Services Agreement - AGS, Inc. - Urban Promise Academy  
Multi-Purpose Building Project**

Approval by the Board of Education of Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to resolve Division of State Architect (DSA) comments on the Final Report - Geotechnical and Geologic/Seismic Hazardous Study and resolve comments/concerns from the California Department of Conservation and an unpaid amount on a Purchase Order not paid previously in the amount of \$713.73, in conjunction with the Urban Promise Academy Multi-Purpose Building Project, for the period commencing December 17, 2009 and concluding no later than February 28, 2010, in an amount not to exceed \$12,973.73.

**Resource Code - 2122-236**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3275](#)

**Professional Services Agreement - Golden Associates Landscape - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to provide new irrigation throughout, new parking lot, new multi-use grass area with track, new grass area with basketball court, upgrade existing community garden, upgrade existing interior and exterior courtyard, new greenhouse and miscellaneous planting throughout the site, in conjunction with the Claremont Middle School Landscaping Project, for the period commencing December 17, 2009 and concluding no later than December 17, 2010, in an amount not to exceed \$41,019.00.

**Resource Code - 3535-201**

**Funding Source: County School Facilities Fund**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3276](#)

**Purchase and Delivery Contract - Modular Space - Joaquin Miller Elementary School Portable Replacement Project**

Approval by the Board of Education of Purchase and Delivery Contract between District and Modular Space, Hayward, CA, for the latter to purchase two (2) portables as described in agreement located on site, in conjunction with the Joaquin Miller Elementary School Portable Replacement Project for the period commencing November 19, 2009 and terminating December 31, 2009, in an amount not to exceed \$28,476.00.

**Resource Code - 2122-142**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3278](#)

**Professional Services Agreement - Roland Lakes - District-wide Cost Estimating and Related Services Project**

Approval by the Board of Education of a Professional Services Agreement between District and Roland Lakes, Oakland, CA, for the latter to provide professional cost estimating and related services, including but not limited to providing cost estimates for new, and modernization projects, proposed change orders and related services as needed, in conjunction with the District-wide Cost Estimating and Related Services Project, for the period commencing January 1, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$120,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

**This Matter was Adopted on the Consent Agenda.**

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

[09-3279](#)

**Professional Services Agreement - S. Meek Architecture - Havenscourt Middle School New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Agreement between District and S. Meek Architecture, San Francisco, CA, for the latter to provide design and construction administration services which include schematic design, design development, preparation of construction documents, bidding and agency approval, construction administration and close out for both phases of the project, in conjunction with the Havenscourt Middle School New Classroom and Cafeteria Building Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than June 30, 2013, in an amount not to exceed \$969,000.00.

**Resource Code - 2122-207**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3281**

**Amendment No. 2 - Consolidated Engineering Laboratories - Lincoln Elementary School New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide additional inspection for unanticipated field welding that occurred for the new Classroom Building, due to an unforeseen condition, whereas Division of State Architect (DSA) requires independent testing and inspection with in-house review and CBC requirements in conjunction with the Lincoln Elementary School New Classroom Building Project, in an amount not to exceed \$1,457.41, increasing the Agreement from \$61,816.04 to a not-to-exceed amount of \$63,273.45. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-133**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee

Nay: 0  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3282****Amendment No. 4 - Ninyo and Moore - Downtown Education Complex Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional abatement monitoring and demolition oversight for Portables 3, 13, 14, 15, 16 and 18, due to a District requested change, per the attached agreement which is subordinate to and not inconsistent with the terms and conditions of the agreement in conjunction with the Downtown Education Complex Project in an additional amount not to exceed \$24,300.00, increasing the Agreement from \$16,600.00 to a not-to-exceed amount of \$40,900.00, and extending the end date from December 31, 2009 to May 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3283****Amendment No. 1 - Waste Management of Alameda County - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Waste Management of Alameda County, Oakland, CA, for the latter to provide additional roll-bin service to school site for clearance by teachers, staff for moving/Modernization needs, in conjunction with the Oakland High School Modernization Project, in an amount not to exceed \$2,051.52, increasing the Agreement from \$9,000.00 to a not-to-exceed amount of \$11,051.52. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3298**

**Professional Services - Dougherty and Dougherty Architects LLP - Arroyo Viejo CDC Replacement Project**

Approval by the Board of Education of Professional Services Contract between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and construction administration, schematic design, design development, preparation of construction documents and bidding and agency approval, in conjunction with the Arroyo Viejo CDC Replacement Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 17, 2011, in an amount not to exceed \$342,000.00.

**Resource Code - 2122-802**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3305**

**Grant Acceptance - Air Resources Board - Caldecott Tunnel Project Impact - Chabot Elementary School and the Claremont Middle School**

Approval by the Board of Education of Grant Agreement between District and Air Resources Board, accepting funding from the latter for the Caldecott Tunnel Project, as specified in the Statement of Work, incorporated herein by reference as though fully set forth, at the Chabot Elementary School and the Claremont Middle School, in the amount of \$2,000,000.00, for the period July 1, 2009 through June 30, 2012, pursuant to terms and conditions there of, if any.

**Funding Source: Air Resources Board**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3308**

**Professional Services Contract - Vista Environmental Consulting, LLC**

Approval by the Board of Education of a Professional Services Contract between the District and Vista Environmental Consulting, LLC., Oakland, CA, for the latter to clean-up/container, characterize, transport and properly dispose of Hazardous Waste, at the Corporate Facilities Yard, for the period of November 23, 2009 through June 30, 2010, at a cost not to exceed \$25,734.00.

**Funding Source: Fund 01 Safety-Hazardous**

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3311**

**Amendment No. 1 - Dougherty & Dougherty Architects - Montclair Elementary School Interim Housing Project**



Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Dougherty & Dougherty Architects, Oakland, CA, for the latter to provide additional services to complete the contracted services, which include, added survey for portables, a City required fire hydrant pressure verification and the alarm system change from a stand-alone system to an integrated system to meet revised District standards, due to a District request, in conjunction with the Montclair Elementary School Interim Housing Project, in an additional amount not to exceed \$12,211.19, increasing the Agreement from 46,500.00 to a not-to-exceed amount of \$58,711.19, and extending the end date from December 31, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-143**

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

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

**This Matter was Adopted on the Consent Agenda.**

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



**09-3325**

**Facility Use Agreement Between Oakland Unified School District and the Oakland Military Institute College Prep Academy**

Approval by the Board of Education of the Resolution No. 0910-0106 Facility Use Agreement between District and Oakland Military Institute College Preparatory Academy (OMI), giving consent to OMI to submit an application to the Office of Public School construction for a preliminary apportionment for rehabilitation funds for use at the Longfellow Elementary School campus.

**Funding Source: Office of Public School Construction**

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

**This Matter was Adopted on the Consent Agenda.**

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

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



[09-3342](#)

**Facilities Use Agreement - Leadership Public Schools College Park Charter School - Dedicated and Shared Space - Castlemont Community of Schools**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit public benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$144,983.28.

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

*Director Spearman asked for a legal opinion as to why the Board should approve this lease agreement. General Counsel Jacqueline Minor said this item is the implementation of a decision the Board has already made. The document includes the terms and conditions under which the facility use agreement will be implemented. It is consistent with Prop 39 and the State requirements to provide facilities to charter schools that meet the requirements. LPS has been at the site for some time. The agreement is for 2009-10. Director Spearman asked if the District decides to use that building again, are we mandated to renew another lease? General Counsel Minor said the Board is not mandated to provide a particular space; the Board is mandated to provide equitable space. Director Spearman said that site has space that the District needs to use. Acting President Yee asked if we have the right to retake the space, do we have an obligation to provide them space somewhere else? Director Spearman asked about the amount of rent LPS pays per square foot. General Counsel Minor said the facility use agreement is through June 30, 2010. The District is not legally obligated to let LPS remain at that site if the District has alternative uses for it. The District is legally obligated to provide alternative use for LPS.*

*Acting President Yee requested Director Dobbins and Director Spearman to meet with Tim White, Assistant Superintendent, to identify the information requested by Alice Spearman and to identify the process should there be another need. Mr. White said he can provide the information in writing. Director Kakishiba said it would be helpful if Mr. White could include the timeline for LPS for this year and for the 2010-11 school year. Director Spearman said we have a school that we need to put in that building and we need to have our middle school on a campus without a high school. She is questioning the timeline and if they are going to have a building on shared space, is there equity in rent? Are they paying the PG&E? In her District, there are two schools on shared facilities.*

*Acting President Yee said 09-3343 has an identical situation with BAYTECH at Carter school. He would encourage the Facilities Committee to timeline those decisions around lease, especially in light of the Superintendent's declared intent to do a regional analysis and the fact that we now have an Asset Management Plan.*

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 1 - Alice Spearman  
Recused: 0  
Absent: 1 - Eric Adams and Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3343****Facilities Use Agreement - Bay Area Technology School - Portion of Carter School Site**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$54,207.84.

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

**This Matter was Adopted on the Consent Agenda.**

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

**09-3344****Facilities Use Agreement - Bay Area Technology School - Portable on Carter School Site**

Approval by the Board of Education of Proposition a 39 Charter Facilities Use Agreement By and Between District and Bay Area Technology School, a Charter School, for the latter's use of a portable on the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, a shared site with Oakland International High School, as more specifically described in Exhibit A of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at an annual Contract Fee, for ten months, not to exceed \$10,000.00 and for other costs specified within said Agreement.

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

**This Matter was Adopted on the Consent Agenda.**

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

## Other Recommendations

### Board of Education



#### **09-3419 Minutes - Board of Education - Regular Meeting - November 18, 2009**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 18, 2009, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [09-3419 - Minutes - Board of Education - Regular Meeting - November 18, 2009](#)

**This Matter was Adopted on the Consent Agenda.**

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



#### **09-3392 Minutes - Board of Education - Special Meeting - November 30, 2009**

Ratification by the Board of Education of Its Special Meeting Minutes of November 30, 2009, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [09-3392 - Minutes - Board of Education - Special Meeting - November 30, 2009](#)

**This Matter was Adopted on the Consent Agenda.**

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

### **Passed The General Consent Report**

**A motion was made by Alice Spearman, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

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

### **Roll Call (Secretary's Observation)**

*Student Director Sims Absent at 9:00 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee  
Absent: Eric Adams, Noel Gallo and Wesley Sims

### **O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

*Acting President Yee stated the meeting would recess to Closed Session for one labor matter and one legal matter.*

### **P. Closed Session Item(s)**

## **Labor Matter(s)**

### **09-2549 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

## **Legal Matter(s)**

### **09-3422 Conference With Legal Counsel - Existing Litigation**

Beatrice Vasquez and Aurora Vasquez Molina vs. Oakland Unified School District  
Alameda County Superior Court Case No. RG09462533

## **Q. Recess to Closed Session**

*Acting President Yee recessed the meeting into Closed Session at 10:21 P.M.*

## **R. Return to Public Session**

*Acting President Yee returned the meeting to Public Session at 10:40 P.M.*

## **S. Second Roll Call**

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee  
Absent: Eric Adams, Noel Gallo and Wesley Sims

## **T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any**

*Acting President Yee said stated there were no reportable actions from Closed Session.*

## U. Adoption of the Pupil Discipline Consent Report

*None*

## V. Introduction of New Matter(s)

*None*



[09-3478](#)

### **Education for Change - World Academy - Petition and Proposed Charter (Renewal)**

Presentation of Education for Change - World Academy - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

*Susan Sperber, during Agenda Item H, presented petition and proposed charter (renewal) for World Academy (and Cox Academy).*



[09-3480](#)

### **Education for Change - Cox Academy - Petition and Proposed Charter (Renewal)**

Presentation of Education for Change - Cox Academy - Petition and Proposed Charter (Renewal)

**Attachments:** [Document\(s\)](#)  
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

*Susan Sperber, during Agenda Item H, presented petition and proposed charter (renewal) for Cox Academy (and World Academy).*



[09-3481](#)

### **North Oakland Community - Petition and Proposed Charter (Renewal)**

Presentation of North Oakland Community - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

*Carolyn Gramstoroff, during Agenda Item H, presented petition and proposed charter (renewal) for North Oakland Community Charter School.*



**09-3482**

**Lighthouse Community High - Petition and Proposed Charter (Renewal)**

Presentation of Lighthouse Community High - Petition and Proposed Charter (Renewal)

- Attachments:**    Document(s)  
09-3482 - Lighthouse Community High - Petition and Proposed Charter (Renewal).pdf  
09-3482 - Lighthouse Community High - Petition and Proposed Charter (Renewal) - Presentation.ppt

*Steven Sexton, during Agenda Item H, presented petition and proposed charter (renewal) for Lighthouse Community Charter High School.*

**W. Adjournment**

*Acting President Yee adjourned the meeting at 10:45 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_