

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, January 14, 2009

5:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Alice Spearman and Vice President Noel Gallo
Directors: Jody London, Jumoke Hodge, Gary Yee, David Kakishiba, Christopher
Dobbins*

*Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**

- B. Roll Call**

- C. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Danielle Houck, Deputy General Counsel

Legal Matter(s)

08-2145	Conference With Legal Counsel - Existing Litigation Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH	OE-04
09-0060	Conference With Legal Counsel - Existing Litigation James Beckett v. Oakland Unified School District, et al, OUSD Claim No. C944082	OE-04
09-0061	Conference With Legal Counsel - Existing Litigation Geri Gonzalez v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG08398402	OE-04
09-0062	Conference With Legal Counsel - Existing Litigation Geri Gonzalez v. Oakland Unified School District, OUSD Claim No. C989032a	OE-04
09-0063	Conference With Legal Counsel - Existing Litigation DeLage v. Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG08413337	OE-04
09-0064	Conference With Legal Counsel - Existing Litigation Nationwide Insurance v. Oakland Unified School District, OUSD Claim No. C988090c	OE-04

Public Employee Matter(s)

08-2535	Public Employee Discipline/Dismissal/Release	OE-06
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Public Employee Discipline/Dismissal/Release

09-0058 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

09-0059 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

09-0024 **Admission Hearing - Student A** **OE-13**

F. Reconvene To Public Session

G. Second Roll Call

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

H1. Special Recognitions and/or Presentations (Students)



09-0044 **First Annual Swun Math Beyond Basic Facts Competition** **OE-11**
Winners

Recognize of the three Elementary students who competed and won First, Second and Third Place in the First Annual Swun Math Beyond The Basic Facts Competition on December 12, 2008 at Lafayette Elementary School.

First Place: Chanburak Jordan Phal

Second Place: Skye Evans

Third Place: Jovany Lopez

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

I. Report of Student Board Members

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



[09-0025](#)

Student Directors' Report - January 14, 2009

GC-02

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez - January 14, 2009.

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

J. Speaker Request Cards/Modifications To the Agenda

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

K. Adoption of the Pupil Discipline Consent Report

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

Admission

09-0024

Admission Hearing - Student A

OE-13

L. Adoption of General Consent Report - State Administrator

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

Pupil Achievement



[08-2379](#)

**Professional Services Contract - Debra Hughes - Claremont
Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Debra Hughes, for the latter to provide Professional Development and Coaching on Integration of Media into the Classroom for Staff at Claremont Middle School, for the period November 20, 2008 through December 19, 2008, in an amount not to exceed \$11,500.00.

Funding Source: Measure E

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



[08-2400](#)

**Professional Services Contract - Winnie Cheung - MetWest
High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Winnie Cheung, for the latter to provide administrative assistance and tutoring and mentoring services in the after school program at MetWest High School for the period December 18, 2008 through June 1, 2009, in an amount not to exceed \$2,500.00.

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

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



[08-2403](#)

**Professional Services Contract - Margaritta McKeever -
Reach Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Margaritta McKeever, for the latter to provide 160 days of programming to 84 girls in the after school program, five days a week, using Girl Scout of America (GSA) curriculum and to serve as liaison between GSA and school, families and community organizations involved in the GSA program, at Reach Academy, for the period of November 20, 2008 through June 2, 2009, in an amount not to exceed \$5,740.00 (maximum reimbursable amount).

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

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



[08-2404](#)

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

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Marlo Davis, for the latter to provide 160 days of programming to 84 girls in the after school program, five days a week, using Girl Scout of America (GSA) curriculum and serve as liaison between GSA and school, families and community organizations involved in the GSA program, for the period of November 20, 2008 through June 2, 2009, at Reach Academy, in an amount not to exceed \$3,640.00 (maximum reimbursable amount).

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

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



[08-2446](#)

**Professional Services Contract - Chris Andrien - Edna
Brewer Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Chris Andrien, for the latter to work with Staff and Parents to reduce discipline referrals and promote safety at Edna Brewer Middle School, for the period December 12, 2008 through June 30, 2009, in an amount not to exceed \$29,962.50.

Funding Source: General Purpose

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



[08-2553](#)

**Professional Services Contract - Todd Whitaker -
Claremont Middle School**

OE-11

Ratification by the State Administrator for a Professional Services Contract between District and Todd Whitaker, for the latter to provide after school program instruction to students in the basics of digital media through video editing, filming, graphic design, audio recording, script writing and advertising and other projects, as described in the Scope of Work, for the period November 20, 2008 through June 11, 2009, in an amount not to exceed \$9,000.00 at Claremont Middle School.

Funding Source: After School Education and Safety (ASES) Grant and the Quality Education Improvement Act (QEIA)

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



[08-2567](#)

**Professional Services Contract - Berlitz Language Center -
Lincoln Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Berlitz Language Center, for the latter to provide an immersion technique that allows children to learn another language; using communicative approach that focuses on oral proficiency, reading and writing activities in the target language; opportunity to learn authentic pronunciation; gain a broader perspective in cultural awareness at Lincoln Elementary for the period of November 20, 2008 through June 4, 2009, in an amount not to exceed \$24,750.00,

Funding Source: Economic Impact Aid / Limited English Proficiency

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



[08-2612](#)

**Professional Services Contract - Liliana Padilla - Think
College Now**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Lilian Padilla, for the latter to provide academic and counseling support in small groups and one-on-one sessions with socio-economically disadvantaged students at Think College Now School for the period of December 18, 2008 through June 12, 2009, in an amount not to exceed \$750.00.

Funding Source: Economic Impact Aid / School Compensatory Education

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



[08-2621](#)

**Professional Services Contract - Trena Noval - Peralta
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Trena Noval, for the latter to provide support to students with grade level specific standards based instruction that integrates the model multimedia/visual arts and Core Curriculum; train teachers and students to work well with these tools in their classrooms; lead project reflection at the completion of each project; introduce both contemporary and historical art examples as they relate to the projects to expand student historical knowledge at Peralta Elementary School for the period of December 15, 2008 through June 1, 2009, in an amount not to exceed \$5,855.00.

Funding Source: Measure E

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



[08-2703](#)

**Professional Services Contract - Margaret Agbowo -
Roosevelt Middle School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Margaret Agbowo, for the latter to provide short term technical assistance to teachers when needed for identifying Title I students and their teachers so as to incorporate the use of computers and technology for the purpose of improving academic performance and other duties, described in the Scope of Work, at Roosevelt Middle School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$38,000.00.

Funding Source: EIA/SCE and General Purpose

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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[08-2728](#)

**Professional Services Contract - HERO, Inc. - Conflict
Resolution**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to lend technical support to staff and mentor students with disabilities in school safety, conflict resolution, leadership and discipline, creating and maintaining a positive climate, at Glenview Elementary School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$5,920.00.

Funding Source: General Purpose

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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[08-3007](#)

**Professional Services Contract - Cheikh Camara - MetWest
High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Cheikh Camara, for the latter to provide intensive individual and small group tutoring to EL students at MetWest High School to accelerate their academic achievement; build English academic and mathematics vocabulary through talking, reading, and writing rich intervention activities, for the period December 2, 2008 through June 30, 2009, in an amount not to exceed \$5,250.00.

Funding Source: Economic Impact Aid/Limited English Pupils (EIA/LEP)

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



[08-3008](#)

**Professional Services Contract - Cycles of Change - Oakland
International High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Cycles of Change, for the latter to provide 60 days of after-school biking program, for fifteen students at Oakland International High School using an on-the-road curriculum, including supervised, planned rides throughout Oakland and Berkeley, where students learn all the basics of urban cycling, bicycle safety, bike maintenance, and the principles of urban sustainability, for the period December 1, 2008 through June 15, 2009, in an amount not to exceed \$6,000.00.

Funding Source: City of Oakland

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



[08-3025](#)

**Professional Services Contract - Laurie Polster - Robeson
High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Laurie Polster, for the latter to provide arts integration coaching to teachers including group and one-to-one meetings to cover intergrated arts curriculum planning, resource gathering, documentation, exhibitions and presentation of educational framework for the period December 12, 2008 through June 11, 2009, at Robeson High School, in an amount not to exceed \$10,000.00.

Funding Source: Measure E Arts

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



[08-3029](#)

**Professional Services Contract - Angela Wellman -
Elmhurst Community Prep**

0E-11

Ratification by the State Administrator of a Professional Services Contract between District and Angela Wellman, for the latter to provide Arts Integrative Services to Staff including co-planning and co-teaching lessons in order to bring the curriculum to life through the arts at Elmhurst Community Preparatory School, for the period December 12, 2008 through June 12, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Measure E Arts

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



[08-3049](#)

**Professional Services Contract - Stephanie Bastos - Alliance
Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Stephanie Bastos, for the latter to provide Dance Instruction to 80 students, at the rate of 20 students for one and one-half hours, in jazz, saisa, hip home, and African beats and other duties as described in Scope of Work, at Alliance Academy, for the period December 1, 2008 through June 12, 2009, in an amount not to exceed \$12,800.00.

Funding Source: Oakland Fund Children Youth

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



[08-3050](#)

**Professional Services Contract - Heart to Heart Music
Productions - Instructional Services, VAPA**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Heart to Heart Music Productions, for the latter to provide four 45 minutes interactive music intergrated instructions to grades K-3 that builds character and promotes self-esteem and to provide two professional development sessions teachers and parent education workshops, for the period January 5, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Measure E

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



[08-3051](#)

**Professional Services Contract - Carolyn Carr -
Instructional Services, VAPA**

OE-11

Ratification by the State Administrator on behalf of the District of a Professional Services Contract with Carolyn Carr, for the latter to provide strategic professional development and coaching for principals and classroom teachers participating in the Arts Anchor School Initiative for the period of December 10, 2008 through June 30, 2009, in an amount not to exceed, \$22,000.00.

Funding Source: Arts Block Grant

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



08-3052

**Professional Services Contract - Ida Louise Johnson -
Skyline High School**

0E-11

Ratification by the State Administrator of Professional Services Contract between District and Ida Louise Johnson, for the latter to assist in identifying students who are at the level of Far Below Basic and Below basic in California Standardized Tests and who have not passed CAHSEE, analyze the students' data, identify areas of weakness, provide teachers and administrators with information about areas of emphasis, work with students and parents to increase attendance rate and participation rate in state testing and assist the site test coordinator in preparing and administering state tests at Skyline High School for the period December 18, 2008 through June 30, 2009 in an amount not to exceed \$2,500.00.

Funding Source: School Improvement Plan

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



08-3056

**Professional Services Contract - Barbara Holloway - Skyline
High School**

0E-11

Ratification by the State Administrator of Professional Services Contract between District and Barbara Holloway, for the latter to assist in identifying students who are at the level of Far Below Basic and Below basic in California Standardized Tests and who have not passed CAHSEE, analyze the students' data, identify areas of weakness, provide teachers and administrators with information about areas of emphasis, work with students and parents to increase attendance rate and participation rate in state testing and assist the site test coordinator in preparing and administering state tests at Skyline High School for the period December 18, 2008 through June 30, 2009 in an amount not to exceed \$2,500.00.

Funding Source: School Improvement Plan

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



08-3063

**Professional Services Contract - Patrick O'Hearn -
Claremont Middle School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Patrick O'Hearn, for the latter in the after school program to instruct the computer animation class at Claremont Middle School for the period of December 18, 2008 through June 11, 2009 in an amount not to exceed \$24,000.00.

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

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



[08-3065](#)

Professional Services Contract - Watson Tuiono - Reach Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Watson Tuiono, for the latter to provide instruction using the Mind Institute Math and Music curriculum to students in grades Kindergarten through Fifth; record and report data associated with student progress at Reach Academy for the period of December 19, 2008 through June 6, 2009 in an amount not to exceed \$5,445.00.

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

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



[08-3069](#)

Professional Services Contract - Leslei Detter - Acorn Woodland Elementary

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Leslie Detter for the latter to provide small group instruction aligned to ELA standards map with appropriate sheltering/support for English learners; reinforce Read Think and Apply strategies at Acorn Woodland Elementary for the period of December 15, 2008 through June 30, 2009 in an amount not to exceed \$10,713.00.

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

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



[08-3072](#)

Professional Services Contract - J-Vision - Excel High School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and J-Vision, for the latter, utilizing reading curriculum (Best Practices In Reading), Math curriculum and Reading (Breakaway Math) and test preparation curriculum (Buckle Down), to provide tutoring program 25 ninth graders with goal is to increase student achievement on the two state-mandated tests, the California Standards Test and the California High School Exit Exam, at Excel High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$30,000.00.

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

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



08-3073

**Professional Services Contract - Moving Forward Education
- Best High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Moving Forward Education, for the latter to provide twice weekly 90 minute sessions of after school gender specific tutoring and mentoring programs to support student's homework, improve grades and prepare students for the CAHSEE at Best High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$17,500.00.

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

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



08-3074

**Professional Services Contract - Moving Forward Education
- Excel High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Moving Forward Education, for the latter to provide twice weekly 90 minute sessions of after school gender specific tutoring and mentoring programs to support student's homework, improve grades and prepare students for the CAHSEE at Best High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$17,500.00.

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

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



08-3076

**Professional Services Contract - Kaplan, Inc. - Best High
School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Kaplan, Inc., for the latter to provide after-school gender special tutoring and mentorship to prepare students for the SAT with practice examinations and test taking strategies at Best High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$12,500.00.

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

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



[08-3078](#)

**Professional Services Contract - Attitudinal Healing
Connection - Excel High School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Attitudinal Healing Connection, for the latter to provide Visual art, fashion design, and cultural classes for students in after school program at Excel High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$8,000.20.

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

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



[08-3079](#)

**Professional Services Contract - Nana Adutwun, Consultant
- Private Schools Program - St. Bernard School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Nana Adutwun, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, as described in the Scope of Work and incorporated herein by reference as though fully set forth, for pupils at St. Bernard School, for the period September 15, 2008 through June 30, 2009 at a cost not to exceed \$22,450.00.

Funding Source: Title I

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



[08-3081](#)

**Professional Services Contract - Just Cause Tennis - Best
High School**

OE-11

Ratification by the State Administrator for the Professional Services Contract between District and Just Cause Tennis, for the latter to provide after school tennis classes to grades nine through twelve; implement basic instruction for entry level players with minimal or no tennis experience at Best High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$6,000.00.

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

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



[08-3083](#)

**Professional Services Contract - Sergio Arroyo - Youth
Empowerment School**

OE-11

Ratification by the State Administrator for the Professional Services Contract between District and Sergio Arroyo, for the latter to provide mentorship to twenty five at risk students in ninth grade by doing home visits, implementing regular mentoring and support classes in alignment with needs and coordinating with advisors to prepare effective curriculum for students at Youth Empowerment School for the period of December 18, 2008 through June 30, 2009 in an amount not to exceed \$5,000.00.

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

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



08-3091

Professional Services Contract - Hatchuel Tabernik & Associates - Instructional Services, Alternative Education

OE-11

Ratification by the State Administrator Professional Services Contract between District and Hatchuel Tabernik & Associates, for the latter to provide coaching and planning services to the Office of Alternative Education for the Oakland Youth Outreach Gang Prevention Collaborative, including (1) meeting with the Violence Prevention Coordinator to plan flow, content, purpose, etc., of the Collaborative Meetings, (2) preparing detail facilitator agendas, (3) preparing and/or editing materials for the meetings, (4) facilitation/co-facilitation of Collaborative and other related meetings, and (5) coaching the Coordinator on overall strategy and implementation of the Collaborative, for the period January 1, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Measure Y

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



08-3099

Amendment No. 1 - Professional Services Contract - Youth Together - Youth Empowerment School

OE-11

Approval of Amendment No. 1 to the Professional Services Contract between Oakland Unified School District and Youth Together, Inc., for the latter to provide two additional staff persons to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Youth Empowerment School for the period of September 20, 2008 through June 30, 2009, in an additional amount not to exceed \$50,000.00, increasing the Agreement from \$50,000.00, to a not-to-exceed amount of \$100,000.00.

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

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



[08-3110](#)

**Professional Services Contract - UCB History Social Science
Project - Glenview Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract and District and Regents of the University of California, University of California-Berkeley History / Social Science Project, for the latter to provide monthly professional development to focus on systemic change and language development for reading, writing and speaking; focus on developing strategies to adapt and support OCR for AED students, English Language Learners, students in the exceptional development program, EO students and students that are FBB, BB and Basic at Glenview Elementary School for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$6,565.00.

Funding Source: General Purpose

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



[08-3111](#)

**Professional Services Contract - Michael Lozito - Glenview
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Michael Lozito, for the latter to provide student achievement improvement; support instruction for students performing Below Basic and Far Below Basic; tutor students in math and reading, assist teachers with assessments in reading and/or math and assist with education game activities at Glenview Elementary School for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$10,500.00.

Funding Source: Title 1

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



[08-3165](#)

**Professional Services Contract - Chabot Space and Science
Center - Instructional Services, Science**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Chabot Space and Science Center, for the latter to offer Field TRip Programs to 10,000 participants, Earth Science Outreach Program to 2500 students, Summer Professional Development for identified participants, Climate Change Institute for 20 participants and facility rental for the District Science Fair and Dinner with a Scientist, for the period July 1, 2008 through June 30, 2009 at a cost not to exceed \$221,395.00.

Funding Source: TBI by 1/14/09 Board Meeting

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



[08-3254](#)

**Professional Services Contract - Esteban Barnaby - Joaquin
Miller Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Esteban Barnaby, for the latter to provide and identify issues impacting school climate through impartial and objectives, interviews, interaction and participation in school meetings and activities involving principal, teachers, OUSD site and PTA paid staff and parents and development of recommendations to improve school climate based on analysis of key findings resulting from observations, interactions and interviews with the key stakeholders identified herein at Joaquin Miller Elementary School for the period of January 15, 2009 through March 20, 2009, in an amount not to exceed \$10,000.00.

Funding Source: General Purpose

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



[08-3258](#)

**Professional Services Contract - Jenna Phillips -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Jenna Phillips, for the latter to provide support to participating teachers in BTSA induction program to include classroom observations; demonstrates lessons; helps teachers assemble class profiles; helps teachers analyze student work; collaborates about the planning and designing of lessons; in relation to content and strategies; synthesizes data; develops models for self-assessment; establishes individual professional learning plans, for the period December 15, 2008 through June 30, 2009, in an amount not to exceed \$7,500.00.

Funding Source: BTSA Induction

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



[08-3259](#)

**Professional Services Contract - Patricia Attri -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Patricia Attri, for the latter to provide coaching support to the BTSA Induction participating teachers, including office operations and support, meeting regularly with participating teachers to assist with day to day logistics, questions, and concerns about their school site assignment, and to assist with lesson/unit planning, share materials, strategies and procedures for effective teaching, for the period December 15, 2008 through June 30, 2009 in an amount not to exceed \$22,500.00.

Funding Source: BTSA Induction

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



08-3267

**Professional Services Contract - Sports4Kids - Maxwell
Park International Academy**

0E-11

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch; work with classroom teachers to introduce physical activity into the school curriculum; develop and coordinate after school physical activity and implement a youth leadership program for the period January 15, 2009 through June 30, 2009 in an amount not to exceed \$23,500.00 at Maxwell Park International Academy.

Funding Source: Targeted Intervention Improvement Grant

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



08-3270

**Professional Services Contract - Oakland Small Schools
Foundation - Maxwell Park International Academy School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; individual giving support; grants writing, monitoring, and reporting; marketing services for the period January 15, 2009 through June 30, 2009 in an amount not to exceed \$5,600.00 at Maxwell Park International Academy School.

Funding Source: Targeted Intervention Improvement Grant

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



08-3279

**Professional Services Contract - Bay Area Coalition for
Equitable Schools (BayCES) - Coliseum College
Preparatory Academy**

OE-11

Approval by State Administrator of Professional Services Contract between the District and Bay Area Coalition for Equitable Schools, for the latter to provide instructional coaching for Math English Teachers designed to support PLC work across all grade levels to use formative assessments to develop high leverage instructional strategies and also provide instructional leadership coaching to help leaders articulate a clear instructional vision and expectations for teaching and learning in every classroom at Coliseum College Preparatory Academy for the period of February 2, 2009 through June 30, 2009 at a cost not to exceed \$35,000.00.

Funding Source: Title I - Basic Low Income & Neglected

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



[08-3302](#)

**Amendment No. 1 to Professional Services Contract -
Caroline Rose - Laurel Elementary School**

OE-11

Approval by State Administrator of Amendment No.1 of Professional Services Contract between District and Caroline Rose, for the latter to provide tutoring for small groups of students on the computer; support differentiated instruction during OCR workshop time; provide opportunities for students to practice basic skills at their individualized skill level; direct students searching for research materials so they can complete blue section of OCR; work with newcomer ELL's on Rosetta Stone to promote English language mastery, providing an additional 418 hours of service and extending contract period of August 25, 2008 to January 31, 2009 to June 12, 2009, in an additional amount not to exceed \$9,203.00, increasing contract from not to exceed amount of \$8,815.73 to an additional amount not to exceed \$18,018.73 at Laurel Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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



[08-3304](#)

**Professional Services Contract - Luna Kids Dance, Inc. -
Tilden Elementary School**

OE-11

Approval by State Administrator of Professional Services Contract between District and Luna Kids Dance, Inc., for the latter to provide dance instruction; professional development in dance; documentation; consultation, curriculum and program planning, evaluation for the period January 15, 2009 through June 11, 2009 in an amount not to exceed \$5,000.00 at Tilden Elementary School.

Funding Source: Measure E

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



[08-3313](#)

**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - New Highland
Academy**

OE-11

Approval by State Administrator of Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, for the latter to provide group rehabilitation/yard support; individual rehabilitation and crisis intervention; teacher coaching for the period January 15, 2009 through June 19, 2009 in an amount not to exceed \$5,000.00 at New Highland Academy.

Funding Source: Economic Impact Aid/School Compensatory Education

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



[09-0018](#)

**Professional Services Contract - MOCHA - Manzanita Seed
Community School**

0E-11

Approval by the State Administrator of a Professional Services Contract between the District and MOCHA, for the latter to provide professional development for classroom teachers in arts-integrated learning and inquiry; development of an arts framework for a general curriculum approach known as Teaching for Understanding; and a short term artist residency to model arts-integrated approaches to math and language arts curriculum at Manzanita SEED Community School for the period of January 15, 2009 through June 30, 2009, in an amount not to exceed \$5,584.00.

Funding Source: Measure E Arts

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



[09-0022](#)

**Professional Services Contract - Chabot Space & Science
Center - Allendale Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Chabot Space & Science Center, for the latter to provide weekly afterschool programs, up to maximum of 100 hours during contract, with hands-on activities and career exploration to promote girls in technology, science and engineering at Allendale Elementary School for the period of January 19, 2009 through June 30, 2009, at no cost to the District.

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



[09-0032](#)

**Amendment No. 1 - Memorandum of Understanding - Jair
Learning - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Jair Learning, for the latter to add to Scope of Work services to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program; services include but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$442,086.00, increasing the Agreement from \$200,000.00, to a not-to-exceed amount of \$642,086.00.

Funding Source: Title I

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



[09-0043](#)

Professional Services Contract - Eric Coleman - Youth Empowerment School (Y.E.S.)

OE-11

Ratification by State Administrator of Professional Services Contract between the District and Eric Coleman, for the latter to provide guided conditioning and strenthening exercise; instruction on Muay Thai basic and advanced self-defense tactics; teaching self-defense tactics to students promoting a healthy exercise regiment, increasing self esteem and a sense of accomplishment, promoting respect for themselves and others, providing a positive out let for stress and anger for pupils at Youth Empowerment School, for the period of November 10, 2008 through June 20, 2009 at a cost not to exceed \$5,500.00.

Funding Source: 21st Century Grant

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



[09-0045](#)

Professional Services Contract - Somneng Chan - Youth Empowerment School (Y.E.S.)

OE-11

Ratification by State Administrator of Professional Services Contract between the District and Somneng Chan, for the latter to coordinate Advisory curriculum to include academic planning in connection to College Summit work, focusing primarily on 11th and 12th grade students; submit quarterly reports to principal on college readiness of student population; maintain regular communication and coordinate services for career and college outreach programs in youth center and connect programs to families to build parent component of youth center, for the period of November 10, 2008 through June 30, 2009 at a cost not to exceed \$35,000.00.

Funding Source: General Purpose

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

Financial Management



[08-3235](#)

Amendment No. 1, MOU - Performance Audit - Vavrinek, Trine, Day & Co., LLP - Payroll and Cash Accounts - Financial Services

OE-08

Approval by the State Administrator of Amendment No. 1, Memorandum of Understanding (MOU), between District and Vavrinek, Trine, Day & Co., LLP, Palo Alto, California, adding the provision of staff training and technical assistance to the Scope of Work, to the latter's engagement evaluating the internal controls over recording and monitoring payroll transactions and related reconciliation of liability and cash accounts in County Treasury prepared by the Alameda County Office of Education and with District bank accounts for the 2007-08 fiscal year, at an additional cost not to exceed \$80,000.00, increasing the MOU cost from a not to exceed amount of \$100,000.00 to a not to exceed amount of \$180,000.00, for the period June 1, 2008 through May 31, 2009. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: General Purpose

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



[08-3244](#)

**Amendment, No. 1, Professional Services Contract -
Rebecca Browning - Financial Services**

OE-08

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Rebecca Browning, for latter to continue assisting the Financial Services Team in completing the Multiyear Financial Sustainability Plan including project management, best practices collection, data/financial analysis, preparing/revising a Microsoft Word and PowerPoint document; support Financial Services Team in the development of a principal friendly budget for the Fiscal Year 2009-10 budget development process including interviewing key budget development owners, researching best practices of other districts and creating a user-friendly user guide, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Financial Services Division, at additional cost not to exceed \$5,000.00, increasing the Contract from a not to exceed amount of \$25,000.00 to a not to exceed amount of \$30,000.00, and extending the contract period of September 29, 2008 through December 19, 2008 to February 1, 2009.

Funding Source: General Purpose

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



[08-3276](#)

**Professional Services Agreement - Vista Environmental
Consulting, LLC - Hazardous Waste Disposal**

OE-10

Ratification by State Administrator of Professional Services Contract between District and Vista Environmental Consulting, LLC, for the latter to provide Lab-Pack Removal and Disposal of Hazardous Waste: Corporate Facilities Yard, Spill Clean Up each at 900 High Street, and at nine (9) schools, for the period of November 26, 2008 through December 1, 2008 at a cost not to exceed \$23,965.00.

Funding Source: Safety-Environmental Health Fund

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

M. Adoption of the General Consent Report - Board of Education

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

Personnel Management



[09-0023](#)

Personnel Report No. 0008-0007

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0007.

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

[09-0023 - Personnel Report No. 0008-0007.pdf](#)

Facilities Management



[08-3206](#)

Award of Bid and Construction Contract - West Bay Builders, Inc. - Cox New Classroom Building Project

OE-10

Approval by Board of Education of Resolution No. 0809-0055 - Award of Bid and Construction Contract between District and West Bay Builders, Inc., Novato, CA, for the latter, as the lowest responsible, responsive bidder, to provide construction services per the contract drawings and specifications, Addendum #1 - #3 and per the bid submitted on 10/28/08 in conjunction with the Cox New Classroom Building Project for the period commencing December 1, 2008 and ending August 21, 2010 in the amount of \$11,395,000.00; and rejecting all other bids, if any.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/17/2008 State Administrator and/or Board of Education Withdrawn



09-0009

Professional Services Agreement - KDI Inspections - Urban Promise Multi-Purpose Room Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and KDI Inspections, Martinez, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Urban Promise Multi-Purpose Room Project for the period commencing December 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2009, whichever occurs first in an amount not to exceed \$170,680.00.

Funding Source: General Obligation Bond-Measure B

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



09-0010

Professional Services Agreement - Lloyd F. McKinley Associates, Inc. - West Oakland Middle School Health Center Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Lloyd F. McKinley Associates, Inc., Hayward, CA, for the latter to furnish and install phone jacks and cabling in conjunction with the West Oakland Middle School Health Center Project for the period commencing July 23, 2008 and terminating September 30, 2008 in an amount not to exceed \$4,200.00.

Funding Source: General Obligation Bond-Measure B

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



09-0011

Professional Services Agreement - Marvin Saltzberg - Stonehurst Small Schools Conversion Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Stonehurst Small Schools Conversion Project for the period commencing December 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or March 31, 2009, whichever occurs first in an amount not to exceed \$19,500.00.

Funding Source: General Obligation Bond-Measure B

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



[09-0013](#)

**Professional Services Agreement - Jensen Van-Lienden
Associates, Inc. - Cleveland Elementary School
Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jensen Van-Lienden Associates, Inc., Berkeley, CA, for the latter to provide service for observation of existing soil condition and provide report in conjunction with the Cleveland Elementary School Modernization Project for the period commencing February 1, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$543.50.

Funding Source: General Obligation Bond-Measure B

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



[09-0014](#)

**Amendment No. 5 - Byrens Associates - Madison Middle
School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 5 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to delete the covered walkway between Classroom Building and the Boy's Locker Entrance; delete the roof barrier structures planned at each end of the covered walkway, including lighting, add a pole mounted area light to replace the path security lighting from the covered walkway in conjunction with the Madison Middle School Modernization Project in an amount not to exceed \$1,870.00, increasing the Agreement from \$759,159.00 to a not-to-exceed amount of \$761,029.00, and extending the end date from November 30, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[09-0015](#)

**Amendment No. 2 - Kleinfelder, Inc. - Grass Valley
Elementary School Paving Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Kleinfelder, Inc., Oakland, CA, for the latter to provide additional laboratory testing, engineering analyses and reporting is required, due to an unforeseen condition, whereas approximately 15-30% of the play yard had sub grade which was pumping. This soil was allowing moisture to come through the sub grade and compaction was unachievable; soil was excavated and replaced with rock in conjunction with the Grass Valley Elementary School Paving Replacement Project in an amount not to exceed \$802.00, increasing the Agreement from \$14,783.00 to a not-to-exceed amount of \$15,585.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

N. Unfinished Business - State Administrator

Pupil Achievement



[08-2597](#)

Herbert Guice Charter Academy - Petition and Proposed Charter

OE-11

Approval by State Administrator of denial of Herbert Guice Charter Academy - Petition and Proposed Charter.

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

[08-2597 - Herbert Guice Charter Academy - Petition and Proposed Charter.pdf](#)

[Decision - Herbert Guice Charter Academy - Petition and Proposed Charter.pdf](#)

Legislative History

10/29/2008	State Administrator and/or Board of Education	Received and Referred for Handling
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O. Unfinished Business - Board of Education

None

P. New Business - State Administrator

Financial Management



[09-0069](#)

Fiscal Year 2008-2009 Budget Update - Governor's Proposed Revised State Education Budget

OE-07

Presentation of Fiscal Year 2008-2009 Budget Update (oral) including projected impact on District of the Governor's proposed revised State Education Budget.

Attachments: [09-0069 - Fiscal Year 2008-2009 Budget Update - Governor's Proposed Revised State Education Budget.ppt](#)

Pupil Achievement



[09-0068](#)

Special Education Behavioral Intervention Plan (Hughes Bill) Mandated Cost Claim Settlement

Approval by the State Administrator of Resolution No. 0809-0080 - Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement, By and Between the State of California and the San Diego Unified School District, et al, with District SELPA receiving \$3,317,178.54 in discretionary funding in retroactive reimbursement (\$552,863.09 over six-years in equal installments), pursuant to terms and conditons stated therein.

Attachments: [Document\(s\)](#)
[09-0068 - Special Education Behavioral Intervention Plan \(Hughes Bill\) Mandated Cost Claim Settlement.pdf](#)

Q. New Business - Board of Education

Community Relations and Governance



[09-0066](#)

Strategic Priority to Accelerate Student Learning and Achievement

0E-11

Adoption by Board of Education of Strategic Priority to Accelerate Student Learning and Achievement.

Attachments: [Document\(s\)](#)
[09-0066 - Strategic Priority to Accelerate Student Learning and Achievement.pdf](#)
[09-0066 - Strategic Priority to Accelerate Student Learning and Achievement \(Presentation\).ppt](#)



[09-0067](#)

Board of Education Candidates - Municipal Election Election Cost - Tuesday, June 3, 2008

0E-08

Approval by Board of Education of the payment of Invoice No. 08-01000 in the amount of \$157,286.77 to the City of Oakland - Office of the City Clerk, as itemized in bill, for the Oakland Municipal Nominating Election Costs - School (Board) Director candidates for Districts 1, 3, 5, and 7.

Attachments: [Document\(s\)](#)
[09-0067 - Board of Education Candidates - Municipal Election Election Cost - Tuesday, June 3, 2008.pdf](#)



[09-0070](#)

Amending Consolidated Resolution No. 0809-0077 - Adopting, Conforming, Consolidating 2009 Annual Organizational Meeting Requirements (In Part)

GC1

Adoption by Board of Education of Resolution No. 0809-0081 - Amending Consolidated Resolution No. 0809-0077 - Adopting, Conforming, Consolidating 2009 Annual Organizational Meeting Requirements (In Part), as specified therein.

Attachments: [Document\(s\)](#)
[09-0070 - Amending Consolidated Resolution No. 0809-0077 - Adopting, Conforming, Consolidating 2009 Annual Organizational Meeting Requirements \(In Part\).pdf](#)

Special Committee on Superintendent of Schools Search



08-3150

**Report and Recommend Selection of Superintendent of
Schools Search Firm**

BCR1

Adoption by Board of Education of Resolution No. 0809-0082 - Report and Recommendation Selecting Ray and Associates, Inc., Cedar Rapids, Iowa, as District's Superintendent of Schools Search Firm.

Funding Source: General Purpose

Attachments: [California School Boards Association - Executive Search Services - West Sacramento, CA.pdf](#)
[Cascade Consulting Group - Bellevue, Washington.pdf](#)
[Hazard, Young, Attea and Associates, Ltd - Glenview, IL.pdf](#)
[Leadership Associates - Mission Viejo, CA.pdf](#)
[Proact Search - Milwaukee, WI.pdf](#)
[Ray and Associates, Inc. - Cedar Rapids, Iowa.pdf](#)
[RBL Enterprises LTD - Oakland, CA.pdf](#)
[08-3150 - Interim Superintendent of Schools Analysis of RFPs for Superintendent Search.pdf](#)
[California School Boards Association - Executive Search Services - West Sacramento, CA.pdf](#)
[Document\(s\)](#)
[08-3150 - Report and Recommend Selection of Superintendent of Schools Search Firm.pdf](#)

Legislative History

12/8/2008	Special Committee on Superintendent of Schools Search	Discussed
12/15/2008	Special Committee on Superintendent of Schools Search	Discussed
1/10/2009	Special Committee on Superintendent of Schools Search	Recommended Favorably

R. Special Recognitions and/or Presentations

No Other

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

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

Public Comments

[09-0026](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - Regular Meeting -
January 14, 2009**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - January 14, 2009.

T. Public Hearing(s) - State Administrator

Pupil Achievement



[08-3310](#)

**General Waiver Request - Education Code Section 35330 -
Pupil Expenses- Transportation Allowances for Out of State
Travel for An Educational Purpose - Excel High School
Pupils**

OE-11

Public Hearing and Adoption by State Administrator of a General Waiver
Request to the State Board of Education, for Excel High School pupils,
requesting a waiver of those portions of Education Code Section 35330(d) that
read ... "No expenses of pupils participating in a field trip or excursion to any
other state, the District of Columbia, or a foreign country authorized by this
section shall be paid with school district funds." [and] "No transportation
allowances shall be made by the Superintendent of Public Instruction for
expenses incurred with respect to field trips or excursions which have an
out-of-state destination."

Attachments: [Document\(s\)](#)
[08-3310 - PHN - General Waiver Request - Education Code Section
35330 - Pupil Expenses.pdf](#)



[08-3307](#)

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

0E-11

Public Hearing - Oasis High School - Petition and Proposed Charter (Renewal).

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

[08-3337 - Oasis High School - Petition and Proposed Charter
\(Renewal\).pdf](#)

[08-3307 - Public Hearing - Oasis High School - Petition and Proposed
Charter \(Renewal\) \(Presentation\).ppt](#)



[08-3308](#)

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

0E-11

Public Hearing - Aspire Public Schools - Millsmont Academy - Petition and
Proposed Charter (Renewal).

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

[08-3308 - Millsmont Academy - Petition and Proposed Charter
\(Renewal\).pdf](#)

[08-3308 - Public Hearing - Aspire Public Schools - Millsmont Academy -
Petition and Proposed Charter \(Renewal\) \(Presentation\).ppt](#)



[08-3309](#)

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

0E-11

Public Hearing - Aspire Public Schools - Monarch Academy - Petition and
Proposed Charter (Renewal).

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

[08-3309 - Monarch Academy - Petition and Proposed Charter
\(Renewal\).pdf](#)

[08-3309 - Public Hearing - Aspire Public Schools - Monarch Academy -
Petition and Proposed Charter \(Renewal\) \(Presentation\).ppt](#)

U. Public Hearing - Board of Education

None

V. Superintendent's Report

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

W. State Administrator's Report

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

X. Report of Regular Board Members

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

Y. Introduction of New Matter

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

Z. Adjournment