

Oakland Unified School District

DRAFT

Board of Education
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Minutes (Long)

Wednesday, March 24, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo***

Student Directors: Wesley Sims and Eric Adams

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

A. Call to Order

President Yee called the meeting to order at 5:14 P.M.

B. Roll Call

Roll Call: Present: Jumoke Hodge, Jody London, Christopher Dobbins and Gary Yee

Absent: Eric Adams, David Kakishiba, Alice Spearman, Noel Gallo and Wesley Sims

Roll Call (Secretary's Observation)

David Kakishiba present at 5:16 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins and Gary Yee

Absent: Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Yee.

D. President's Report

President Yee said he was looking forward to the Council of the Great City Schools Conference presentation Directors London and Hodge and the Superintendent will be making later in the meeting so he is deferring his time to them to make a full presentation.

President Yee announced a strategic work session with Board Members, the Superintendent and staff on Saturday, March 27th from 1:00P.M. to 5:00P.M. in the Board Room; the meeting is open to everyone. He said the purpose of this work session is to review Board priorities, the District's budget and the Superintendent's proposals for moving forward.

There were no public speaker cards submitted.

E. Special Recognitions

None.

F. Report of Student Board Members

**10-0499****Student Directors' Report - March 24, 2010**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - March 24, 2010.

Attachments: [Document\(s\)](#)
[10-0499 - Student Directors Report - March 24, 2010.pdf](#)

ACC Middle School Updates

One hundred ten students from Edna Brewer, Westlake, Montera, Roosevelt, Frick, Explore, Barrack Obama, and Melrose participated in the annual ACC Middle School College Day on Tuesday March 16th at San Jose State University. We were hosted by university student leaders from the Cesar Chavez Community Action Center. Students received a tour of the campus, attended workshops on how to get into college, heard from university students about what college life is like and what kind of preparation for college is needed at the middle school level. ACC Governing Board high school students attended this event with their middle school buddies. Special thanks to Board member Christopher Dobbins for stopping by and for the popsicles.

ACC High School Update

- *Thursday March 18th ACC High School General Meeting and follow up to the Teen Action Summit.*
- *Student-Teacher Feedback Project, data input phase running behind schedule.*
- *MSE Student Action Research Team, data input phase will be ready with recommendations on student support system for A-G implementation in May.*

Important dates for the A-G implementation planning process:

*Wednesday, March 31st from 4:30-6:30pm
Merritt College, Building F, Newton/Seale Conference Room
12500 Campus Drive, Oakland 94619
Parking in Lot C*

*RSVP to BBC@ousd.k12.ca.us
(510) 879-2144*

Next ACC General Meeting: Thursday April 15th, location to be determined.

G. Speaker Request Cards/Modifications to the Agenda

Secretary Rakestraw reported that Director Gallo was away on an educational trip and Director Spearman was ill. Director Hodge reported that Student Director Adams was in route from the first announced location of today's Board meeting.

President Yee said at the last Board Meeting he made a commitment that the Labor Coalition would have a date and time certain to make its presentation to the Board. He said at 6:00 P.M. the Board will take up the Unfinished Business of the Finance and Human Resources Committee to accommodate the Labor Coalition.

Secretary Rakestraw said item 10-0446 is withdrawn from the agenda.

After Item D, the Board took up Item H, Public Comments on All Non-Agenda Items, Item F, Report of Student Board Members, Item J, 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions and returned to Item H to hear the remainder of the Public Comments on Non-Agenda Items. The Board then took up items I, K, L, M, N, O, P, Q, R, S, T, U, V and W.

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

10-0501 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - March 24, 2010.

Rhonda Kimball Kelly, Edna Brewer Parent, said her son Tyler was sexually assaulted in his classroom. Ms. Kelly said she filed a formal complaint with the District in November 2009 and did not get a response from the District until February 2010 with the wrong address. Ms. Kelly said all the programs Tyler's teacher, Ms. Fleming, has put in place is not occurring because Ms. Fleming is short staffed. Ms. Kelly thanked Ms. Fleming for coming to her home during the summer to meet Tyler, getting to know him and how to best help him. Ms. Kelly said she likes the school and Ms. Fleming's teaching methods, but does not like the responses she gets from the Special Education staff regarding her child.

President Yee asked Ms. Kelly to give Brad Stam her contact information and Mr. Stam would see that she gets an appropriate response.

Mark Airgood, OEA Representative, spoke in protest of the non re-elect of two probationary teachers at Edna Brewer School. He said one of the teachers was Ms. Fleming who the parent was just talking about. He said Ms. Fleming has been at the school for two years and he feels the non re-elect was the result of Ms. Fleming advocating for her students and fighting to get the staffing that's mandated in the IEP. Mr. Airgood requested the Board look into the matter and reverse this non re-elect as well as the non-reelect of Mary Lord, an English Teacher at Edna Brewer.

Danielle Fleming, Teacher at Edna Brewer Middle School, said she has been struggling all year because of reduced staff for students who are required to have one to one aides. She said in some circumstances she had to inform parents their students were not safe at school. She said she was told multiple times by Special Education staff not to inform parents when she was under staffed and she said she feels that is why she was given a Non Re-elect Letter. Ms. Fleming said she would like to stay in her current position to continue the programs she has created.

Deirdre Snyder, Teacher at Oakland Tech, said non-re-elect is without a reason. She said the District may have less money than it used to have, but it can cut a lot of the consultants, show respect to teachers, cut administrators who do nothing but harass teachers and trust good teachers. She said if there are bad teachers don't take it out on everybody.

Randall Bustamante, Teacher at Mandela High School, said students are begging for enrichment. He said the District's funding problems end up being paid for by students with larger class sizes and testing. He asked the Board to speak to the funders and say that we need more funding.

Manny Lopez, Teacher and OEA 1st Vice President, said he was concerned by a slide that was part of a presentation given by Hae Sin Thomas at Roots Academy. He said only one slide in the presentation called for removing the principal. He said this crisis is enabling charter management organizations to have a chance to come into the schools.

Betty Olson Jones, OEA President, said at this time every year we see a stream of wonderful young teachers who have been told they are non re-elected. She said the OEA finds many of the teachers have gotten great evaluations; support from their colleagues, parents and the students in their classrooms. Ms. Olson Jones noted most of the teachers receiving Non Re-elect Letters were teachers of color.

Helen Duffy, Teacher at Edna Brewer School, agrees with the statements made by her colleagues about the Non Re-elect Letters given to two teachers at Edna Brewer School. She said we need to stop treating teachers as though they are disposable.

Jim Mordecai, Resident, said he feels there is money in the agenda that has been misappropriated. He said when some programs were bought, the Board signed contracts that were multi-year. The decisions made in the past are weighing heavy on what the Board can do today.

Bobby Sisk, Parent of a special needs child, spoke in support of Danielle Flemings. Mr. Sisk asked the Board to reconsider the issuance of the Non Re-elect Letters to Ms. Fleming and the other teacher at Edna Brewer School.

Pamela Sampson Smith, Parent, said Edna Brewer School has changed over the years because of the teaching staff at the school. She said she is impressed with Ms. Lord's ability to reach out to the children, supporting and guiding them. Ms. Smith asked the Board to reconsider the positions at Edna Brewer School.

Jamie Knowles, Teacher at Edna Brewer School, said Ms. Lord is his partner teacher. He said he feels he could not have a better partner teacher and leader to show him how things are done.

Brandon Copeland, Teacher at Edna Brewer School, said they are a community running out of options. He said you have a school that is nervous right now citing there is no transparency or accountability. He said the community is bringing this to the Board's attention and if it happens, it is allowed to happen.

Julie Greenfield, Teacher at Edna Brewer School, spoke in support of Danielle Fleming and Mary Lord. She said for the last two years Ms. Lord was given excellent reviews and considered to be the top English Teacher at the school.

Neha Unmat, Teacher at Mandela High School, asked why the District was not putting in enough money to keep neighborhood schools safe.

Glenda Hammond, Resident, said our students are still having problems crossing the streets. Ms. Hammond said she is concerned there is no Traffic Crossing Guard on the corner of 69th Avenue and Rudsdale. Ms. Hammond thanked the District staff for honoring Oscar Wright during Black History Month.

JoAnna Lougin, UAOS, said administrators also received March 15th Letters. Ms. Lougin said the District needs to come up with a better process of explaining why teachers, administrators and classified staff received a March 15th Letter.

Board Discussion

Student Director Sims said he believes Ms. Flemings should keep her job because of her effort to come before the Board and fight for her job and helping students succeed.

President Yee said he asked General Counsel Minor to prepare a memo that addresses the reason why the District has a non re-elect policy and how the policy is enacted in the District.

Jacqueline Minor, General Counsel, said Labor Attorney and Deputy General Counsel, Marion McWilliams, will provide an overview and respond to any questions Board Members may have about the non re-elects.

Ms. McWilliams said the non re-elect is a legal process that is provided for under the California Education Code. The non re-elect provides that probationary employees have a two year probationary period. She said even though good cause is not required under the statute, it is a process not entered into lightly by District Administration. She said it is carefully vetted and reviewed at different levels within the District. She said as a personnel matter the specifics of any case cannot be discussed in open session. It is in the District's process to review both non-reelects from the Administrator's recommendation, the Nexo's and the Chief Academic Officer.

Vice President Dobbins said being a former teacher there have been times when the Principal didn't like him and he got move around. He said it sounds like personality conflicts going on and the teacher will lose every time.

Brad Stam said he is in communication with the leadership of the OEA and meetings have been set up where the OEA brought particular cases for review. Mr. Stam said he promises to investigate the cases where the OEA thinks there are significant grounds for review or potential rescinding of the recommendation. Mr. Stam said he is currently investigating a number of situations.

Vice President Dobbins asked was it just the Principal making the recommendation.

Mr. Stam said all recommendations are reviewed by the Network Officers and sent to him with the rationale. He said it is the responsibility of the Principal as the instructional leader at the school site.

Vice President Dobbins asked if Network Officers go into classrooms to see what is happening?

Mr. Stam said Network Officers typically go into classrooms on more than one occasion.

Vice President Dobbins asked Mr. Stam if he had gone into classrooms to observe?

Mr. Stam said he has gone into classrooms. He said it is a small number of situations, but there have been cases in the past where the Non Re-elect Letters were rescinded.

Vice President Dobbins asked who do the teachers appeal to?

Mr. Stam said teachers appeal to the OEA.

Roll Call (Secretary's Observation)

Wesley Sims present at 5:25 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Gary Yee and Wesley Sims

Absent: Eric Adams, Alice Spearman and Noel Gallo

Roll Call (Secretary's Observation)

Eric Adams present at 5:26 P.M.

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

Absent: Alice Spearman and Noel Gallo

I. Report of Regular Board Members

District 1, Jody London

Director London announced the Oakland portion of the Oakland Runs Marathon will be held on Saturday, at Lake Merritt between the hours of 1:00p.m.-5:00p.m.

Director London reported that she attended the Legislative Conference of the Council of the Great City Schools this past weekend. While there she visited our local legislators in Washington, D.C. and she said they were happy to hear about the progress Oakland has made. She said the highlight of the trip was seeing the students from OCO who had lobbied the Intergovernmental Relations Committee about the Dream Act.

Assemblymember Skinner is having a workshop at Berkeley City College with Jean Ross, Executive Director of the California Budget Project.

Director London announced her follow-up Family Engagement Workshop on Saturday, April 24th from 9:00a.m. - 11:00a.m. at Peralta Elementary School. The League of Women Voters is having their annual luncheon on Wednesday, April 28th and the keynote speaker will be Superintendent Smith and Oakland Police Chief Tony Batts. The Moderator of the event will be Belva Davis.

District 2, David Kakishiba

Director Kakishiba thanked Timothy White for getting the portable buildings across the street knocked down. He said there are a lot of excited parents and principals.

District 3, Jumoke Hodge

Director Hodge said on March 25th at 6:00p.m. there will be a meeting to talk about new leadership at McClymonds High School. Excel's Principal is leaving at the end of the school year and Director Hodge said this is an opportunity to identify new leadership and a new course of direction for the school and the students. Director Hodge said hopes the community comes out and participates.

District 6, Christopher Dobbins

Vice President Dobbins said the Explore Middle School parents have first priority for their choice of school and wants to make sure they are taken care of.

District 6 Events

- *Burckhalter School - Friday there will be a music concert from 9:00a.m. - 11:00a.m.*
- *Skyline High School - Sunday night there was a meeting about the WASP Accreditation Process. Tomorrow is the start of the Spring production of Joseph and the Amazing Technicolor Dream Coat.*
- *Webster/East Oakland Pride School - A community meeting was held today with parents discussing food issues.*

Vice President Dobbins said a representatives from the Oakland Raiders wants to do a fund raiser for the District. The Raiders will choose a game where \$10 of every ticket will go to Oakland Schools.

Roll Call (Secretary's Observation)

Eric Adams and Wesley Sims absent at 6:08 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins and Gary Yee

Absent: Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

J. Unfinished Business

Finance and Human Resources Committee - Report - February 16, 2010 - David Kakishiba, Chair

Financial Management

**09-3551****2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions**

Continued review of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Board of Education, January 27, 2010, incorporated herein by reference as though fully set forth, including at this time a presentation of proposals from the Oakland Schools Labor Coalition on the District's prospective Fiscal Year 2010-2011 Budget, in the course of developing recommendations on same for consideration by the Board of Education.

Attachments: [Document\(s\)](#)
[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.ppt](#)
[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.pdf](#)

Director Kakishiba, Chair of the Finance and Human Resources Committee, said this is a presentation from the Oakland Schools Labor Coalition about ideas and recommendations for budget reductions and revenue enhancements. Director Kakishiba said he believes the Coalition and the Chief Financial Officer, Vernon have been meeting to work through these ideas.

Morris Tatum, President, AFSCME 257, representing Custodians, Food Service Workers and Aides to the Handicapped Employees in the District made initial statement. Mr. Tatum said he would be introducing to the Board the other partners of the Labor Coalition who will be giving the Board some ideas on what funds can be reallocated so the proposed cuts will not be so deep.

Mynette Theard, President, SEIU 1021, gave the overview of the Labor Coalition's proposed budget cuts that could save the District money and lessen the effects of people losing their jobs. The proposed cuts from the Labor Coalition include excessive management salaries, unmandated testing, State Trustee, outsourcing/consultant contracts, New Teacher Project, school consolidation, reduction of District's reserves, waive the payment on the State Loan, fines for violating State Ed Code, Adult Education, Measure "E" and Measure "G" Funds. Ms. Theard noted item number two under unrestricted is incorrect. Each member of the Labor Coalition will speak on one of the topics.

JoAnna Lougin, Executive Director UAOS, talked about excessive management salaries. The Labor Coalition would like to see the elimination of unnecessary NEXO's and their office overhead. She asked the Board to consider returning to the Area Superintendent Model. She said the District is not meeting the 55% classroom spending rule.

Betty Olson, President OEA, talked about unmandated testing. She said the slide says \$10 million a year is wasted on technology and contractors. Ms. Olson Jones said she wonders why the District still does unmandated testing. Under No Child Left Behind she said students are over tested. Ms. Olson Jones said diagnostic tests should be teacher developed and useful to teachers.

Jo Bates, Building Trades, spoke about the State Trustee. She said we are paying a State Trustee about \$317,500 a year to perform work in the District. Ms. Bates asked what work was being performed by the State Trustee? She said the District is now faced with penalties in excess of \$7 million and has to pay such.

Ward Rountree, OEA Executive Director Emeritus, talked about consulting contracts and the outsourcing of work that could be done inside the District. He said a minimum of \$5 million a year could be saved in consulting contracts. Mr. Rountree suggested the Board review every dollar for duplication, utilize in-house talent, evaluate consulting contracts before they are issued and make sure professional development is done by employees of the District.

Manny Lopez, OEA 1st Vice President, talked about the Teach for America Program. He said many of the teachers in the Teacher for America Program leave after the two year commitment. He said we need to invest in our community and build a future for the District that has teachers who are of this community. He said the Teach for Tomorrow Oakland Program should have a five year commitment.

Morris Tatum talked about small schools in the District. Mr. Tatum said the District has over 13 schools that have multiple schools on one campus which has made the District management top heavy. Mr. Tatum said the Labor Coalition proposes there is \$35 million the District could re-allocate to use in other places that would save a lot of layoffs and cut backs.

Mynette Theard talked about the District's reserves for economic uncertainty. Ms. Theard said the Labor Coalition does not think the District can afford to keep the reserves at their current level. Ms. Theard suggested the District use some of the reserve money and put it to good use.

Angela Haick, Executive Board UAOS, talked about the payment on the State loan. Ms. Haick said under State takeover, the District's debt to the State tripled from \$37 million to \$100 million. She said the State should suspend the District's payment on the loan. Ms. Haick suggested the Board work with City Council Members and the Mayor's Office becoming active at the state level.

Jo Bates talked about Adult Education. Ms. Bates said 200 teachers have been eliminated in the Adult Education program with only 150 teachers remaining in Adult Education. Ms. Bates said while the District reduces the number of teachers, they should also reduce the number of administrators.

Mary Loeser, Member of the Measure "E" and Measure "G" Oversight Committees and Oakland Teacher, talked about Measure "E" and Measure "G" Funds. Ms. Loeser said the voters of Oakland voted for competitive teacher salaries, smaller class sizes, libraries and enrichment classes. She said in 2004 Measure "E" increased the amount of the parcel tax to attract and retain qualified credentialed teachers by offering competitive salaries and benefits. She said no money has gone to improve teacher salaries.

Sharon Conru, Alameda Labor Council, talked about how the Labor Coalition put the recommendations together. Ms. Conru thanked the District staff who did some of the research and provided the core numbers for tonight's presentation. Ms. Conru challenged to Board to work together with the Labor Coalitions to solve the problem.

Public Comments

Jim Mordecai said the presentation from the Labor Coalition was excellent and asked the Board to take the recommendations under consideration.

Board Discussion

Director Hodge thanked the Labor Coalition for their efforts and said the presentation was very informative. Director Hodge noted that Oakland was not the only district going through this; she said the problem is across the nation.

Director London said she is confident the Board can follow through on many of the recommendations made by the Labor Coalition. Director London said on March 12th the District hosted a local legislative delegation on a tour of several District schools. She said Assemblymember Sandre Swanson is willing to do more to help the District and he is willing to write some legislation for the District. Director London said the District is in regular conversation with our legislative members.

Vice President Dobbins asked if the Labor Coalition's recommendations reconcile with what the District can do?

Vernon Hal, Chief Financial Officer, said in some cases "Yes" and in some cases "No".

Director Kakishiba commented on the excess management salary slide. The slide indicated the audit found as many as 78 excess management positions in fiscal year 2006/2007. He said a presentation to the Board will be made about the current audit findings. Director Kakishiba said the 2006/2007 audit findings are being contested by the District on what constitutes an administrator and a teachers on special assignment. Director Kakishiba said he appreciates the work of the Labor Coalition pulling together the ideas and looking through the data presented this school year and coming up with these recommendations. Regarding Measure "E" and Measure "G" Funds, he said the last teacher contract that was settled approximately \$5 million from Measure "G" was used to settle the contract. Director Kakishiba said it is not completely accurate to say these dollars have not been used around compensation or benefits for teachers. He said in the current allocation of Measure "G", there is a continuation of that contract agreement of four years ago. Director Kakishiba said the 55% rule will come before the Board for compliance in the 2010/2011 school year.

President Yee, during this discussion, asked General Counsel Minor if the District had an option of not having a State Trustee. General Counsel Minor, in short stated "No." [Under AB 1200, the Trustee will exist until the State Loan is repaid and is an appointee of the State Superintendent of Public Instruction.]

Discussed

K. New Business

Finance and Human Resources Committee - Report - March 15, 2010 - David Kakishiba, Chair

Personnel Management

**10-0480****CBEST WAIVER - School Year - 2009-2010 - Anticipated Work Stoppage**

Adoption by the Board of Education of Resolution No. 0910-0190 - Intent To Employ Substitute Teachers on CBEST Waiver - School Year 2009-2010 - Anticipated Work Stoppage.

Attachments:[Document\(s\)](#)[10-0480 - CBEST WAIVER - School Year - 2009-2010 - Anticipated Work Stoppage.pdf](#)*Public Comments*

Craig Gordon, Teacher, talked about the District's decision to pay \$300 dollars a day to "scabs" who will cross the teacher's picket line at a time when the District says it doesn't have the money to pay it's teachers anything above the bottom of the salary scale for teachers in the Bay Area. Mr. Gordon said anyone who wants to do the right thing should not consider being a "scab" against teachers.

Betty Olson Jones, OEA President, opposes the Resolution to hire "scabs" for \$300 dollars a day. She said the money to pay teachers is there, it is a question of priorities. Ms. Olson Jones noted that current substitute teachers receive \$108 a day and \$152 a day if they work 60 days or longer.

Board Discussion

President Yee said the request for CBEST Waivers allows the District keep the schools open with the required number of substitute teachers. He asked if there was another alternative to using substitute teachers for a work stoppage such as a non-student day or any other options?

Superintendent Smith said there are other options including calling April 22nd a non-student day. Superintendent Smith said the District wants to be prepared so the Resolution is being presented tonight.

President Yee asked for an estimate number of substitute teachers we would like to have for April 22nd?

Laura Moran, Chief Services Officer, said the District will probably not have the same number of substitute teachers as regular teachers. She said in the event the work stoppage does happen, the District wants to be prepared to continue the educational process. She said Brad Stam has worked with the Network Officers and Principals to come up with a backup plan to make sure education occurs for the students on that day.

President Yee clarified that the people who have signed up to work on April 22nd are not contracted.

Ms. Moran said that is correct. She said we will only pay people for the days worked.

Director Kakishiba said there needs to be an amendment made to the motion.

Secretary Rakestraw noted that it is suggested the Resolution that came out of committee be amended to include the the following clause: "Be it further resolved the Governing Board authorizes payment of \$300 per day for each such emergency substitute teacher for the April 22nd one day teacher strike or other unforeseen job action or labor disruption."

A motion was made by David Kakishiba, seconded by Christopher Dobbins, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Alice Spearman and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - March 16, 2010 - Noel Gallo, Chair

Facilities Management



10-0462

Issuance of Qualified Energy Conservation Bonds

Adoption by the Board of Education of Resolution No. 0910-0189 - Authorization of an application to the California Debt Limit Allocation Committee to permit the issuance of qualified Energy Conservation Bonds.

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

Timothy White, Assistant Superintendent, Facilities, Planning & Management, said the bonding application for Qualified Energy Conservation Bonds offered under the stimulus package allows the District to receive low interest tax credit bonds to pay for energy conservation and solar energy installation on the Downtown Educational Complex project. He said we want to apply for up to \$6.5 million in funding.

Public Comments

Darryl Carey, East Bay Small Business Council, said the only way to keep the District and the City of Oakland in compliance is to file Title VI complaints. Mr. Carey asked who was doing the demolition on the Downtown Educational Complex Project?

Board Discussion

Vice President Dobbins asked what was the interest rate of the bonds.

Mr. White said the interest rate is based on what the District's bond rate is. He said in this case it will be about 3% and it may go down to 1% based on the new hire jobs bill just

passed by the Obama administration.

Director London said there are some opportunities for the District to sell excess energy back to the grid or designate other accounts if we have excess generation we want to credit against.

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, Jody London, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Alice Spearman and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

L. Public Hearing(s)



10-0456

Public Hearing - "Sunshining" - District's Initial Proposals to Signatory Unions - Coalition Bargaining - Health and Welfare Benefits

Public Hearing - "Sunshining" of the District's initial proposals in negotiations with the Signatory Unions - Coalition Bargaining - Health and Welfare Benefits for the period July 1, 2010 through June 30, 2011.

Resource Code - 0000-942

Funding Source: General Purpose

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

President Yee opened the Public Hearing at 7:36 P.M.

Troy Christmas, Labor Relations, said the Sunshining process occurs before the District and its unions can engage in bargaining over mandatory subjects. The District is required to have a public hearing to give the public the opportunity to comment on the initial proposals of the union and the District. He said in terms of health benefits, the District has agreed with all of its bargaining units to negotiate collectively.

There were no public speaker cards submitted.

There was no Board Discussion.

President Yee closed the Public Hearing at 7:38 P.M.

Hearing Held and Closed

**10-0457****Public Hearing - "Sunshining" - Signatory Unions - Coalition Bargaining - Health and Welfare - Initial Proposals to District**

Public Hearing - "Sunshining" of the Signatory Unions - Coalition Bargaining - Health and Welfare Benefits initial proposals in negotiations with the District for the period July 1, 2010 through June 30, 2011.

Resource Code - 0000-942

Funding Source: General Purpose

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

President Yee opened the Public Hearing at 7:39 P.M.

Board Discussion

Director London said in reviewing the two items on-line, the District's proposal is more detailed but seems on-track with the document of the health benefits.

Mr. Christmas said "Yes."

There were no public speaker cards submitted.

President Yee closed the Public Hearing at 7:41 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Wesley Sims present at 7:38 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Gary Yee and Wesley Sims

Absent: Eric Adams, Alice Spearman and Noel Gallo

M. Superintendent's Report

Superintendent Smith asked Brad Stam to talk about the Irvine Foundation celebration.

Mr. Stam reported that the District is the recipient of a \$1.1 million dollar grant to expand the work on Multiple Pathways linked to learning. The grant is for a two year period with the possibility for renewal for additional funding.

Superintendent Smith said a press conference was held this morning regarding the School Improvement Grants and the schools that were named by the State as persistently low performing schools. Superintendent Smith said District schools named were the wrong schools for the wrong reasons. He said this is a demonstration of a formula being applied inappropriately. Superintendent Smith said he had the opportunity to talk with the Secretary of Education and others to see the discrepancy between the Federal intent and how it is being played out in California. He said each of the schools identified have continued to focus on growth, redesign and taking responsibility for improving student outcomes. The Board will make the decision for what the District puts forward and

whether we apply for the Improvement Grants or not. The options are to restart the school, turn around the school, reconstitute or close the school. Each school community have been asked to engage in deep conversation and bring a set of recommendations to the Superintendent by April 14th stating what is affirmative about each option and what is negative for the school community. Superintendent Smith said after he receives the recommendations, the District will engage in a public hearing process at each of those school sites along with Board Members to hear from the public about the proposals. June 1st we will be prepared to decide which way the Board will go with the proposals.

Superintendent Smith talked about the Options Process. He said the Options Process allows and encourages people to choose. The way the structure is currently framed people who have the capacity to use the process often times are selecting out of neighborhood schools. Many times the people who are staying in their neighborhood schools are the most distressed and have the highest need. He said we need to figure out as we go forward how to link an equity factor into Choice. We are not going to eliminate Choice. As we go forward we will be thinking hard about how to work on the Options Process and how to make the Results Based Budgeting truly a results based budgeting process. Superintendent Smith addressed the concerns raised about the State Trustee and said he went to the State Department with the District's State Trustee to have some of those conversations. Superintendent Smith asked State Trustee Vincent Matthews to speak on his behalf.

Vincent Matthews, State Trustee, addressed some of the concerns raised tonight, especially those around what does the State Trustee do. Mr. Matthews said the scope of his responsibilities comes from the Memorandum of Understanding (MOU) signed by the Board of Education and by the State Superintendent of Public Instruction, Jack O'Connell. Mr. Matthews read the five main points of the MOU:

- 1. Continue the improvements to the District's management operations.*
- 2. Continue the improvements to the District's approach to improve teaching and learning.*
- 3. Sustain fiscal solvency.*
- 4. Continue developing the capacity of the Board to govern through policies that focus on operating values and desired results for students.*
- 5. Maintain organizational stability and continuity of the reforms strategies.*

The State Superintendent shall appoint a District Trustee who shall monitor and review the operations of the District as prescribed by law.

Mr. Matthews said on a day to day basis he meets with the Superintendent and senior staff at least twice a week formally. He meets with Executive Officers numerous times. He meets with Teachers and Principals numerous times. Mr. Matthews said he continues to monitor, support and move the District forward in a way that it has made progress over the last five years. He talked about the suggestion made to eliminate the position of State Trustee. Mr. Matthews said the loan remains the largest given to a school district by the State. Over \$80 million is still outstanding and currently the District is going through a process to cut \$85 million out of its budget. He said to expect the State not to have a Trustee in a district that is making cuts like this at a time when over \$80 million is still outstanding is unrealistic. Mr. Matthews addressed Ms. Cornu's statement that Trusteeship did not result in better fiscal practices. He said five years ago when the State came into the District, the FMACT report showed there was no area of operation graded above a four. In five years the average standard grade is a six and each area of operation was graded above four. If

there was no improvement, Board Members would not have their authority back. He said there were boards in State receivership that received their authority back and are now back in State receivership. He said his responsibility is to make sure that does not happen here.

President Yee asked Superintendent Smith to talk about the Promise Neighborhoods.

Superintendent Smith said the Promise Neighborhoods is modeled after the Harlem Children's Zone. He said locally, community based organizations that represent different sections of Oakland are engaged. The District is reviewing data on where schools have been successful, where the high stressor areas are and where poverty levels are high. He said there are general indications of what the Promise Neighborhood will fund and what some of the expectations are. Nothing is out formally. He said there is also the Choice Neighborhood through Housing and Urban Development. This is about going through public housing and re-working public housing towards education. There will be Full Service Community School Funding, School Improvement Grants and Teacher Incentive Funds.

Board Discussion

Director Hodge acknowledged State Trustee Matthews clarifying the relationship between the Board and the State Trustee. Director Hodge said it has been good work over the last few months. Director Hodge thanked Mr. Matthews for his work with the West Oakland Brain Trust.

Public Comment

Ward Rountree, OEA Executive Director Emeritus, said in 2002/2003 when the State took over the District, there was a \$37-\$40 Million dollar budget gap. He said in 2010 going into 2011 there is an \$85 million dollar budget gap. There is also \$100 million owed to the State. He talked about the persistently under performing schools saying the District needs to figure out how to provide the highest amount of resources that allows those schools to create the kinds of programs that brings students back into the District. Mr. Rountree said he hopes the District doesn't consider any model for those under performing schools that will take students out of the District.

Morris Tatum, President, ASFME 257, said in 2003 when Randy Ward took over the District, the debt was less than \$39 million. He said the State was in control and the State spent more than the District misspent. He asked how do you justify the State taking control of the District and the deficit is now \$85 million? He talked about students leaving their community schools. He said the District must have a level playing field. He said you must have the same things in those community schools that you have in the schools the students are transferring to.

Director Kakishiba addressed some previous statements made. He said Randy Ward was installed on June 3, 2003. Randy Ward drew down \$65 million dollars in June, not \$39 million. Director Kakishiba said if our deficit was only \$39 million we might have avoided a State receivership. He said the District drew down \$65 million dollars and Randy Ward ran the budget in the red fiscal year 2003/2004. Director Kakishiba noted that Randy Ward could not balance the budget. He said the need for a \$100 million dollar line of credit was real. There was a 24% salary increase, there were new fully credentialed teachers hired and there was the creation of a lot more schools that has resulted in better academic achievement and better conditions at the elementary level for those students. He

said we were in deep trouble and nobody would have been paid if \$65 million dollars was not drawn down from the State loan.

Roll Call (Secretary's Observation)

Wesley Sims absent at 8:00 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins and Gary Yee

Absent: Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

N. Adoption of General Consent Report

Public Comments

Jim Mordecai expressed his concerned about \$2,270 of Measure "G" Funds listed on the General Consent Report for violence prevention. He said the property owners did not get to vote on violence prevention.

Benito Delgado-Olsen, Executive Director K-College, said he will be distributing school supply kits to 4,000 District students in the next five days and brought two kits to show Board Members what the students will be receiving. The supply kits were funded by the American Reinvestment Recovery Act. Mr. Delgado-Olson said he expects the program to increase in the fall.

Teaching and Learning Committee - Report - March 15, 2010 - Jumoke Hodge, Chair

Pupil Achievement



[09-3376](#)

Professional Services Contract - Sara Rayner - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Sara Rayner, Oakland, CA, for the latter to provide 163 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 December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3385****Professional Services Contract - Partners in School Innovation - RISE Community School**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 223 hours working with the school-site staff to provide the following Professional Development: Build teacher's capacity to collect and analyze data, identify appropriate intervention support for students who are Basic and Below Basic; support school-wide collaborative professional development to further develop instructional practice for teachers, coaches and school leaders on a regular basis, resulting in increased overall California Standards Test-English Language Arts scores that exceeds the state's average scores by at least 2 times and measurable growth in the school's capacity to increase student achievement for all students, at RISE Community School, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 0000-192**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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0078****Professional Services Contract - Wendy Larson - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Wendy Larson, Oakland, CA, for the latter to provide 1,000 hours of a range of services to parents to increase parental involvement and awareness of services offered by the school to support students in accelerated achievement; coordinate monthly Sequoia events as listed on the event calendar; learn how to use and implement the School Master System to ensure that parents receive announcements of school events in a timely fashion, and identify parents to help with translation of key school materials - newsletters, important dates/announcements, etc., at Sequoia Elementary School, for the period November 16, 2009 through June 25, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-151

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0121

Professional Services Contract - Sports4Kids - Manzanita SEED Elementary School

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Sports4Kids, Oakland, CA, for the latter to provide an additional 5-1/2 months of a structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of schoolyard sports and games during recess, lunch and after school at Manzanita SEED Elementary School, for the period of February 1, 2009 through June 18, 2010, in an additional amount of \$11,750.00, increasing contract from \$11,750.00 to an amount not to exceed \$23,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1110-175

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0191****Amendment No. 1 to Professional Services Contract - Opera-Piccola - Roots International Academy**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide an additional 90 minute block 4 days per week for a total of 8 classes per week, for the artist to work with several ELA teachers and collaborate to produce lesson plans, help develop standards based culminating tasks that integrate arts and assist teachers in the evaluation of the students work in drama classes to build art skills, critical thinking, self esteem, cooperation, and creative imagination at Roots International Academy, for the period November 3, 2009 through June 18, 2010, in an additional amount of \$17,280.00, increasing the Contract from \$18,160.00 to a not to exceed amount of \$35,440.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-226

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0224****Professional Services Contract - Mitch Weathers - EXCEL High School**

Ratification by the Board of Education of a Professional Services Contract between District and Mitch Weathers, San Francisco, CA, for the latter to provide 50 hours of training on binder assessment and support EXCEL High School in its second year of implementing the student organization system; provide assistance to teachers as challenges arise with implementing the system; provide a separate training to first year teachers, for the period November 19, 2009 through June 11, 2010, in an amount not to exceed \$2,499.00.

Resource Code - 3011-351

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

**10-0228****Professional Services Contract - Juan Carlos Arauz - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Arauz, Novato, CA, for the latter to provide 381 hours to support a middle school conflict resolution program at Barack Obama Academy since peer mediation supports the voluntary resolution plan to reduce racially disproportionate discipline by helping to reduce suspensions and is a key component of the District's comprehensive violence prevention middle schools, consultant will provide ongoing professional development for teachers on designing, implementing, and evaluating a conflict resolution program and 160 hours of professional development focusing on addressing the specific needs of English Language student population, for the period October 21, 2009 through June 17, 2010, in a not to exceed amount of \$12,325.00.

Resource Code - 7091-208, 3710-908

Funding Source: Economic Impact Aide/Limited English Proficiency & Title IV

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0256****Professional Services Contract - Laurie Polster - Paul Robeson Visual and Performing Arts School**

Ratification of a Professional Services Contract between District and Laurie Polster, Oakland, CA, for the latter to provide 50 hours of service to Principal, Digital Arts teacher, and School Learning Coach, to develop and implement an integrated Arts program; provide professional development training through workshops, one-on-one meetings, and modeling effective teaching in the classroom; facilitate the development and implementation of an integrated Digital Arts curriculum in core classes at Paul Robeson Visual and Performing Arts School, for the period February 8, 2010 through June 15, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0089-340

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0257

Professional Service Contract - UCLA School Management Prog Los Angeles - School Portfolio Management

Approval by the Board of Education of a Professional Service Contract between District and the Regents of the University of California for the UCLA School Management Program Los Angeles, Los Angeles, CA and the District, for the latter to provide 100 hours of support for increased student achievement by identifying critical areas for improvement; providing a Report of Findings and Corrective Actions, and collaboration with school and district leadership in implementing those corrective actions for the period of July 1, 2009 through March 30, 2010, in an amount not to exceed \$11,667.00.

Resource Code - 3011-946, 0522-956

Funding Source: Title 1 Stimulus, Tier 3 TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0260****Professional Services Contract - Center for Culturally Responsive Teaching and Learning - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and the Center for Culturally Responsive Teaching and Learning, Inglewood, CA, for the latter to provide 655 hours of support to 9 Academic English Development pilot schools and 35 cadre teachers, to include having staff demonstrate lessons in cadre teachers classrooms; provide coaching support to each cadre member and professional development for additional school staff to increase the understanding of culturally responsive teaching for the period September 23, 2009 through June 30, 2010, in an amount not to exceed \$64,000.00.

Resource Code - 3010-909

Funding Source: Title 1 Professional Development - 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0263****Professional Services Contract - Music in Schools Today - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and the Music In Schools Today of San Francisco, California, for the latter to provide 1,404.60 hours of Principal Investigator, Professional Development, Music in Education National Consortium Services, Music in School Today Arts Partnership Program Coordination, and Project Evaluation, as described in the Scope of Work, for the period February 5, 2010 through June 30, 2010, in an amount not to exceed \$70,230.00.

Resource Code - 5835-909

Funding Source: Arts Education Model Development and Dissemination Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0267****Professional Services Contract - John F. Kennedy University - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and John F. Kennedy University, Pleasant Hill, CA, for the latter to provide 150 hours of on-site counseling services to public schools by graduate level psychology students; provide psych-educational or support groups with students; provide individual counseling session, or both; provide parent education training, teacher and administrative consultation; and classroom behavioral interventions at Kaiser Elementary School, for the period of February 1, 2009 through June 17, 2010, in an amount not to exceed \$3,150.00.

Resource Code - 1110-171

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0268****Amendment No. 1, Professional Services Contract - Juan Carlos Arauz - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Juan Carlos Arauz, Novato, CA, for the latter to provide an additional 216 hours of student support services to increase student achievement at Barack Obama Academy through outdoor education activities to further facilitate student achievement, for the period December 1, 2009 through June 17, 2010, for an additional amount of \$6,500.00, increasing the original contract amount from \$12,552.00 to an amount not to exceed \$19,052.00. All other terms and conditions will remain in full force and effect.

Resource Code - 9215-957

Funding Source: Stewardship Council Outdoor Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0270

Professionsl Services Contract - Laureate B. Gholar 111 - Rudsdale Continuation High School

Ratification by the Board of Education of a Professional Service Contract between District and Laureate B. Gholar 111, Elk Grove, CA for the latter to provide 760 hours of services to students to decrease absences and address issues that impede many inner-city kids, at Rudsdale Continuation High School, for the period of February 22, 2010 through June 17, 2010, at a cost not to exceed \$15,200.00.

Resource Code - 0000-352

Funding Source: GP--Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0274

Individual Service Agreement - Learning for Life - Fruitvale Elementary School

Ratification by the Board of Education of an Individual Service Agreement between District and Learning for Life, San Leandro, CA, for the latter to provide After-School Enrichment Assistance Services - Art, Drama, Computers, Fitness, Gardening or Music - in its capacity as a Comprehensive Community Based Organization at Fruitvale Elementary School, for the period January 11, 2010 through March 31, 2010, in an amount not to exceed \$5,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3010-117

Funding Source: Title 1**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0276****Professional Services Contract - Oakland Small Schools Foundation - EnCompass Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 150 hours of execution of individual giving campaign; grant writing and monitoring reporting for grant-funded programs; marketing campaign and collateral; alignment with the Single Plan for Student Achievement, at EnCompass Academy, for the period March 24, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 0522-181**Funding Source: Targeted Instruction 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0277****Professional Services Contract - Museum of Children's Art - RISE Community School**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 306 hours of schoolwide 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, for the artists to model lessons during the school day with the classroom teacher; develop arts-integrated curriculum to support in-school learning, at RISE Community School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$10,100.00.

Resource Code - 0089-192

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0286

Amendment No. 1 to Professional Services Contract - Opera-Piccola - Elmhurst Community Preparatory School

Ratification by the Board of Education of Amendment NO. 1 of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide approximately 100 additional hours of 24 one-hour sessions, materials for those sessions, and costs for publication of students' final work, in addition to the original 24 sessions of arts integration in SDC class with two different mediums and a final presentation, 24 sessions of 6th grade poetry culminating in a books and CD recording of student work, and 24 visits to visual art class by a professional comic artist to teach, including a school exhibit and books for students to take home, at Elmhurst Community Preparatory School, for the period August 31, 2009 through July 1, 2010, at an additional cost not to exceed \$3,000.00, increasing the not-to-exceed amount from \$5,000.00 to \$8,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0089-221

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

**10-0287****Professional Service Contract - Hollis Pierce - Office of Charter Schools**

Approval by the Board of Education of a Professional Service Contract between Hollis Pierce, Daly City, CA and District, for the latter to provide 40 hours of service on evaluation and a comprehensive school quality review and report for the Oakland Aviation High School and ARISE High School during the 2009-10 school year; evaluate educational program implementation and organizational viability pursuant to each school's approved charter, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 095/947

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0289****Professional Services Contract - Camille Jackson - Explore Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 76 hours of service, under the direction of the Violence Prevention Program manager and in coordination with the site administrators, to recruit, train and oversee a representative group of student peer mediators, and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$2,270.00.

Resource Code - 0089-225

Funding Source: Measure G Basic

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0297****Professional Services Contract - Raymond Scott - ACORN/Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Raymond Scott, San Leandro, CA, for the latter to provide 240 hours identifying students in need of support service and regular check ins with teachers and staff; facilitate weekly gender specific groups for boys/girls in after school program; attend professional development meetings with teachers/staff as assigned; supervise students in crisis; function as a mediator in student resolving conflicts during school day; teach and reinforce school wide core values; reduce top 15% students with behavior infractions by 50%, at ACORN/Woodland Elementary School, for the period January 29, 2010 through June 15, 2010.

Resource Code - 3010-165

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0301****Amendment No. 1 of Professional Services Contract - Cora Gerdes - Strategic Projects**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to continue facilitation of additional Cultural Competency workshops, at an additional cost not to exceed \$2,250.00, increasing the not to exceed amount from \$750.00 to \$3,000.00 and extending the contract period of August 1, 2009 to August 31, 2009 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9173-913

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0302****Amendment No. 1 of Professional Services Contract - Mona Chitkara - ACORN Woodland Elementary School**

Ratification by the Board of Education of Amendment No.1 of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 372.5 additional hours of professional development and collaboration with teachers throughout school year and support in classroom (16 hours per week); support arts integrated lesson planning 3 hours per month and support materials management up to 3 hours per week; assist students to create 10 arts integrated projects during the 2009-10 school year; assist teachers to plan 10 arts integrated projects and implement and assess same with support of Arts integrated coach, at ACORN Woodland Elementary School, at an additional cost not to exceed \$12,665.84, increasing the Contract from a not to exceed amount of \$9,114.16 to \$21,780.00, for the period October 1, 2009 through June 17, 2010.

Resource Code - 3011-165**Funding Source: Title 1 Stimulus****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0304****Professional Services Contract - Mikaela Seligman - ACORN Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Mikaela Seligman, San Francisco, CA, for the latter to provide 170 hours of service for 4 sessions of whole group teacher professional development; 20 sessions of coach professional development, to increase and accelerate effective teaching practice and student outcomes, at ACORN Woodland Elementary School, for the period January 19, 2010 through June 30, 2010, in an amount not to exceed \$17,000.00.

Resource Code - 3011-163

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0310

Professional Services Contract - Cambium Learning - ACORN Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Cambium Learning, Longmont, CA, for the latter to provide 21 hours for teachers to understand key components; teachers to become familiar with the tools/teachers edition; teachers to create implementation plan for 5 months of writing instruction, at ACORN Woodland Elementary School, for the period February 1, 2010 through February 1, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 3011-165

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0331****Professional Services Contract - California Youth Outreach - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide 400 hours of counseling and mentoring services on site to students at high risk of gang activity, truancy, or who are on probation, under the supervision of the coordinator of interventions, for the period January 7, 2010 through June 13, 2010, at Oakland International High School, in an amount not to exceed \$11,400.00.

Resource Code - 3011-353

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0332****Professional Services Contract - Girl's Inc. of Alameda County - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between District and Girl's Inc. of Alameda County, San Leandro, CA, for the latter to provide 901 hours of therapeutic mental health counseling to individuals and groups in order to improve the school climate, reduce fights, suspensions, trancies and the mental well being of students at Oakland International High School, for the period January 7, 2010 through June 13, 2010, in an amount not to exceed \$19,479.62.

Resource Code - 3011-353

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0342****Professional Services Contract - UC Berkeley History-Social Science Project - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California, for UC Berkeley History-Social Science Project, Berkeley, CA, subject to form and content approval by General Counsel, for the latter to provide 525.26 hours of service to increase student literacy skills and student achievement, the academic literacy specialist will plan for the integration of writing to learn (note taking and summary strategies) into district-adopted core content curriculum, examine student writing, reflect on student progress, and modify lessons for reteaching, for the period November 9, 2009 through June 30, 2010, at Edna Brewer Middle School, in a not to exceed amount of \$26,263.00.

Resource Code - 3011-210

Funding Source: American Recovery Reinvestment Act Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0367****Amendment No. 1 - Memorandum of Understanding - 100% Learning Fun Center - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and 100% Learning Fun Center, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$13,876.00, increasing the Agreement from \$2,250.00, to a not-to-exceed amount of \$16,126.00.

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

**10-0368****Amendment No. 1 - Memorandum of Understanding - ACE Tutoring Services, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and ACE Tutoring Services, Inc., Walnut, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$4,351.00, increasing the Agreement from \$2,100.00, to a not-to-exceed amount of \$6,451.00.

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

**10-0369****Amendment No. 1 - Memorandum of Understanding - ARC Associates - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and ARC Associates, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$98,102.00, increasing the Agreement from \$95,400.00, to a not-to-exceed amount of \$193,502.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0370****Amendment No. 1 - Memorandum of Understanding - Club Z! In-Home Tutoring Services, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Club Z! In-Home Tutoring Services, Inc., Tampa, FL, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$11,213.00, increasing the Agreement from \$3,300.00, to a not-to-exceed amount of \$14,513.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0371****Amendment No. 1 - Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Daekyo America, Inc., Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$4,351.00, increasing the Agreement from \$15,000.00, to a not-to-exceed amount of \$19,351.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0372

Amendment No. 1 - Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Extreme Learning, Inc., DBA Aavanza Online, Morgan Hill, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$614,033.00, increasing the Agreement from \$601,800.00, to a not-to-exceed amount of \$1,215,833.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

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

**10-0373****Amendment No. 1 - Memorandum of Understanding - GapBuster Learning Center, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and GapBuster Learning Center, Inc, Silver Spring, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$25,276.00, increasing the Agreement from \$61,800.00, to a not-to-exceed amount of \$87,076.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0374****Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Girls Incorporated of Alameda County, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$12,301.00, increasing the Agreement from \$26,400.00, to a not-to-exceed amount of \$38,701.00.

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

**10-0375****Amendment No. 1 - Memorandum of Understanding - Healthy Families - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Healthy Families, Washington, DC, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$110,702.00, increasing the Agreement from \$102,150.00, to a not-to-exceed amount of \$212,852.00.

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

**10-0376****Amendment No. 1 - Memorandum of Understanding - Jair Learning, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$531,493.00, increasing the Agreement from \$298,950.00, to a not-to-exceed amount of \$830,443.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0377

Amendment No. 1 - Memorandum of Understanding - J-Vision, Inc. - Supplemental Educational Services

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and J-Vision, Inc., Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$214,128.00, increasing the Agreement from \$169,650.00, to a not-to-exceed amount of \$383,778.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

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

**10-0378****Amendment No. 1 - Memorandum of Understanding - Learn It System, LLC - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Learn It Systems, LLC, Baltimore, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$105,077.00, increasing the Agreement from \$104,550.00, to a not-to-exceed amount of \$209,627.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0379****Amendment No. 1 - Memorandum of Understanding - Moving Forward Education, LLC - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 December 17, 2009 through June 17, 2010, in an additional amount not to exceed \$364,318.00, increasing the Agreement from \$404,850.00, to a not-to-exceed amount of \$769,168.00.

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

**10-0380****Amendment No. 1 - Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Parents Together, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$109,764.00, increasing the Agreement from \$130,500.00, to a not-to-exceed amount of \$240,264.00.

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

**10-0381****Amendment No. 1 - Memorandum of Understanding - Whole Systems Learning - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Whole Systems Learning, Tacoma, WA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an amount not to exceed \$16,088.00, increasing the Agreement from \$40,350.00, to a not-to-exceed amount of \$56,438.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0382

Amendment No. 1 - Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and TutorWorks Inc., Redwood City, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$310,542.00, increasing the Agreement from \$384,450.00, to a not-to-exceed amount of \$694,992.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

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

**10-0383****Amendment No. 1 - Memorandum of Understanding - REACH Learning Academy - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and REACH Learning Academy/Center, Elk Grove, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$156,865.00, increasing the Agreement from \$141,450.00, to a not-to-exceed amount of \$298,315.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0384****Amendment No. 1 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Professional Tutors of America, Inc., Brea, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$91,201.00, increasing the Agreement from \$31,350.00, to a not-to-exceed amount of \$122,551.00.

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

**10-0385****Amendment No. 1 - Junior League of Oakland-East Bay Inc./Super Stars Literacy Program - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay Inc./Super Stars Literacy Program, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$48,826.00, increasing the Agreement from \$57,600.00, to a not-to-exceed amount of \$106,426.00.

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

**10-0386****Amendment No. 1 - Memorandum of Understanding - Bay Area Educational Supplemental Services/Sylvan Learning - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Educational Supplemental Services (BAESS)/Sylvan Learning, Piedmont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but 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 November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$719,558.00, increasing the Agreement from \$570,450.00, to a not-to-exceed amount of \$1,290,008.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0398

Amendment No. 1 - Professional Services Contract - Laverne Watkins - Explore Middle School

Ratification by the Board of Education of the Amendment No.1 to the Professional Services Contract between District and Laverne Watkins, Oakland, CA, for the latter to provide an additional 80 hours of training and attend Kagan training to work with after school staff in Kagan techniques; complete two formal observations of after school activities; attend Edusoft training to develop test prep materials, school staff meetings, and collect learning targets from teachers at Explore Middle School for the period of August 1, 2009 through June 30, 2010 in the additional amount of \$5,318.00, increasing the agreement from \$25,000 to a not to exceed amount of \$30,318.00.

Resource Code - 6010-225

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0420****Professional Services Contract - Museum of Children's Art - Reach Academy**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 230 hours of service building teachers' practical skills; theoretical vocabulary; development of evaluation tools that integrate the arts into overall education program, at Reach Academy, for the period January 19, 2010 through June 30, 2010, in an amount not to exceed \$7,000.00.

Resource Code - 0508-193/0523-193

Funding Source: Arts and Music Grant/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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0436****Professional Services Contract - Oakland Small Schools Foundation - Urban Promise Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 15 hours of grant prospecting, 70 hours of grant management/reporting/monitoring, 17 hours of organizational leadership coaching, 52 hours of individual giving campaign support, 165 hours of creation and dissemination of marketing materials, 6.5 hours of photography services, and account management, for Urban Promise Academy, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$24,333.00.

Resource Code - 0000-236

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - March 15, 2010 - David Kakishiba, Chair

Finance and Personnel Management



09-3415

Professional Services Contract--Ariel Roman--East Oakland School of the Arts

Ratification by the Board of Education of a Professional Service Contract between District and Ariel Roman, Oakland, CA, for the latter to provide 333 hours of services at East Oakland School of the Arts as an Arts Integration Coach collaborating with teachers and local art providers to actively support faculty and students in achieving arts integration into core subjects through the use of different tools to deepen EOSA's faculty arts integration teaching practice for the period of November 1 2009 through June 17, 2010 at a cost not to exceed \$11,988.00.

Resource Code - 2140-348

Funding Source: Measure G--Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3469

Professional Services Contract - Barbara Gee - Chief Services Office

Ratification by the Board of Education of Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to research and make structural recommendations to better align central office resources with school networks; research and make structural recommendations to make cost/efficiency improvements in processes included in the following functions: Payroll, Benefits, Leave Management, IFAS data entry, and Labor Management & Employee Relations, for the period of December 7, 2009 through February 28, 2010, in an amount not to exceed \$23,950.00.

Resource Code - 0000-907

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0184

Professional Service Contract - Expeditionary Learning Schools - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between District and Expeditionary Learning Schools (ELS), New York, NY, for the latter to provide 250 hours of on-site professional development and technical assistance provided by an ELS school designer; may also include days during which the school designer accompanies a group of teachers from the school to an off-site ELS professional development event to provide further intensive work; plan the direct service work and create materials for the school; work with teachers via email or phone, provide feedback on expedition plans; write reports at RISE Community School, for the period November 17, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3010-192

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

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

**10-0185****Professional Service Contract - Hilary Naylor - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 130 hours of expertise to keep the computers and other technology in working condition in the computer lab and classrooms; provide technology workshops and software support for the staff at Grass Valley Elementary School, for the period October 19, 2009 through June 30, 2010, in an amount not to exceed \$6,500.00.

Resource Code - 0000-112

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

**10-0199****Annual IFAS Software Support and Maintenance Renewal Agreement Between SunGard Public Section B-Tech LLC and District**

Approval by the Board of Education of the Annual IFAS Software Support and Maintenance Renewal Agreement between District and Sungard Bi-Tech LLC, subject to form and content approval by General Counsel, which provides for Customer Support and Software Updates for the Software licensed to District by the former, for the period of December 1, 2009, through November 30, 2010, in an amount not-to-exceed \$114,282.99.

Resource Code - 0000-986

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0299****Professional Services Contract - High Expectations Parental Service - Family & Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 160 hours of coaching and technical assistance to Family & Community Office family engagement staff to coordinate and properly implement Parents for Success program, to provide monthly professional development trainings for site based family liaison, to provide teacher trainings at school sites and to coordinate principal meetings for the period of February 22, 2010 through June 30, 2010, in an amount not to exceed \$16,000.00.

Resource Code - 9011-969; 0522-969

Funding Source: Donations

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0402****Professional Services Contract - Youth Together - Family & Community Office**

Approval by the Board of Education of a Professional Services Contract between District and Youth Together, Oakland, CA, for the latter to provide 160 hours of service, which includes providing evidence of: 1) monthly youth planning sessions, such as documentation of meeting by providing agendas and sign in sheets, 2) conference materials, such as workshop schedule and program, registration outreach packet, registration spreadsheet, workshop presenters' spreadsheet, list of volunteers, list of donations secured and T-shirt design, 3) conference evaluation survey and completed surveys, 4) 300 reserved registration seats for OUSD students, 5) designated youth coordination/leadership roles for eight All City Council students, and 6) minimum of 10 health/wellness and tobacco/alcohol/substance abuse workshops for the period February 16, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 3710-969

Funding Source: Title IV

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0414

Personnel Report No. 0009-0009

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0415

Certificated Job Description - School Nurse

Approved by the Board of Education of Resolution No. 0910-0036 - Job Description - School Nurse, an existing position lacking a current Board-approved job description, and confirmation of said position's placement as currently compensated on the salary schedule listed below,

Position Title/FTE	Salary Schedule/Range
School Nurse	Salary Schedule, K12 T
(38.0 FTE)	\$39,456 - \$70,933
	(Per OEA contract, based on degrees, units, and experience)

effective 12:01 a.m., March 25, 2010.

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

**10-0433****Memorandum of Understanding - District and East Bay Community Scholarship Fund - School Supply Initiative Program**

Approval by Board of Education of Memorandum of Understanding ("MOU") between the District and the East Bay Community Scholarship Fund (EBCSF), for the latter to provide up to 4,000 students enrolled in the Free or Reduced Lunch Program with kits of school supplies pursuant to EBCSF's School Supply Initiative (SSI) Program, and all other terms and conditions specified the MOU at no expense to the District.

Funding Source: East Bay Community Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - March 16, 2010 - Noel Gallo, Chair**Facilities Management****10-0323****Professional Service Contract - Professional Service Industries - Hintil KUU CDC Building Replacement Project**

Approval by the Board of Education of Professional Service Contract between District and Professional Service Industries, Oakland, CA, for the latter to provide Geotechnical Engineering Services to include advancing two (2) soil test boring, as described in the Scope of Work, incorporated herein as though fully set forth, with 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 Hinton KUU CDC Building Replacement Project for the period commencing March 11, 2010 and concluding no later than August 20, 2011 in an amount not to exceed \$11,890.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0327

Amendment No. 3 - Professional Services Agreement - HY Architects - Urban Promise Multi-Purpose Building Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services required for the RFI #45 PG&E Guywire response - architectural, intrusion system submittal review, roof inspection - in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$9,375.00, increasing the Agreement from a not to exceed amount of \$817,549.15 to \$826,924.15. 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0357****Professional Services Agreement - Consolidated Engineering Laboratories - Stonehurst Restroom Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide independent material testing and construction inspection services including reviewing concrete mix design, sampling and tagging rebar and various other items described herein, with 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 Stonehurst Restroom Modernization Project for the period commencing March 25, 2010 and concluding no later than February 28, 2011 in an amount not to exceed \$4,213.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0417****Professional Services Agreement - Gary Doupnik Manufacturing - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide services to relocate six (6) 24'x40' portable classrooms' from Cox Elementary School to Havenscourt Middle School for a period of up to twenty-four (24) months, including maneuvering portables off of the Cox site with a forklift and customizing the ramps at Havenscourt to meet American with Disabilities (ADA) requirements in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing June 17, 2010 and concluding no later than March 31, 2013 in an amount not to exceed \$134,600.00.

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

**10-0418****Professional Services Agreement - Geosphere Consultants, Inc. - Jefferson Elementary School Portable Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide testing of soil for contaminants, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson Elementary School Portable Replacement Project for the period commencing March 25, 2010 and concluding no later than May 10, 2011 in an amount not to exceed \$3,279.00.

Resource Code - 2122-128

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

**10-0419****Professional Services Agreement - KEMA Services, Inc. - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to provide building commissioning services, including review design of intent documentations, review design team's basis of design, develop a commissioning plan, perform peer review of design during design development and construction document phases, provide commissioning specifications for construction documents, and initiate construction phase commissioning kick-off meeting and various other items described herein, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing March 25, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$52,000.00.

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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0422****Memorandum of Understanding - Volunteers of America - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Volunteers of America, Oakland, CA, and District, for the provision by latter of Oakland Adult and Career Education classes on the former's owned premises at 624 14th street and 2344 E. 15th Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU for the period of April 15, 2010 through June 14, 2013, 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0423****Memorandum of Understanding - Salvation Army - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Salvation Army, Oakland, CA, and District, for the provision by latter of Oakland Adult and Career Education classes on the former's owned premises at 601 Webster Ave, Oakland, CA, pursuant to the terms and conditions stated in said MOU for the period of April 15, 2010 through April 14, 2013, 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0445

Proposition 39 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - LPS College Park Charter School

Adoption by Board of Education of Resolution 0910-0186 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Leadership Public Schools - College Park Charter School - Pursuant to Requirements of Proposition 39.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0446

Proposition 39 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Oakland Aviation High School

Adoption by Board of Education of Resolution 0910-0187 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Oakland Aviation High School - Pursuant to Requirements of Proposition 39.

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

Petitioner, by letter dated _____, withdrew its facilities use request to District.

Withdrawn



10-0447

Proposition 39 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School

Adoption by Board of Education of Resolution 0910-0188 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School - Pursuant to Requirements of Proposition 39.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation(s)

Community Relations and Governance



10-0500 Minutes - Board of Education - Regular Meeting - March 10, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of March 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0500 - Minutes - Board of Education - Regular Meeting - March 10, 2010](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Nay: 1 - David Kakishiba

Recused: 0

Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

10-0543 Appointment - Caleb Cheung - Chabot Space and Science Center JPA Board of Directors

Appointment by Board of Education of Caleb Cheung, District's Manager of Science Education, effective immediately, to the Chabot Space and Science Center JPA Board of Directors, succeeding Vernon Hal, for the unexpired term ending January 20, 2012.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Jody London, 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: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee
Nay: 1 - David Kakishiba
Recused: 0
Absent: 3 - Eric Adams, Alice Spearman, Noel Gallo and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

President Yee stated the meeting will recess to Closed Session to take up Labor Matters, Legal Matters, Public Employee Matters and would reconvene to Public Session in about one hour.

P. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 8:18 P.M.

Q. 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)**10-0147 Conference With Legal Counsel - Existing Litigation**

JH v. Oakland Unified School District, et al
OAH Case No. 2009080479

10-0528 Conference With Legal Counsel - Existing Litigation

Queenston Collins v. Oakland Unified School District,
U. S. Dept. of Education, Office for Civil Rights
Case No. 09-09-1351

10-0529 Conference with Legal Counsel - Existing Litigation

Lillian Watts Booker v. Oakland Unified School District
Office of Administrative Hearings
Case No. 2009-040-727

10-0532 Conference with Legal Counsel - Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case.

Public Employee Matter(s)

09-3037 Public Employee Performance Evaluation

Title: Secretary and Executive Officer, Board of Education

10-0308 Public Employee Performance Evaluation

Title: Superintendent of Schools

R. Reconvene to Public Session

President Yee reconvened the meeting to Public Session at 9:33 P.M.

S. Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins and Gary Yee

Absent: Eric Adams, Alice Spearman, 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**

President Yee stated there are no reportable action taken in Closed Session.

U. Adoption of the Pupil Discipline Consent Report

None.

V. Introduction of New Matter

President said the Board received a letter from a member of the public and the letter was referred to the Superintendent for response.

W. Adjournment

President Yee adjourned the meeting at 9:35 P.M.

Prepared By: _____

Approved By: _____