

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, September 10, 2008

4:00 PM



Board Room, 1025 2nd Avenue, Oakland, CA 94606

State Administrator and/or Board of Education

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

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – September 10, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Pupil Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
 - 08-1926- Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
- M. Adoption of General Consent Report – Board of Education
- N. Unfinished Business – State Administrator (None)
- O. Unfinished Business – Board of Education
 - Community Relations and Governance
 - 08-1932 – Introduction of New Matter – District's Response to Pending Public Requests for Items to Be Scheduled on Board Regular Meeting Agenda
- P. New Business – State Administrator
 - Pupil Achievement
 - [08-1929 – 2007 – 2008 District Academic Performance Report](#)
 - Financial Management
 - [08-1919 – Annual Statement of All Receipts and Expenditures of the District \(Closing of the Books\) - Fiscal Year 2007-08 \(Unaudited Actuals\) \(Closing of the Books\)](#)
- Q. New Business – Board of Education (None)
- R. Special Recognitions and /or Presentations
 - State Administrator and Board of Education
 - [08-1920 – Support for and Participation In Walk to School Day – October 8, 2008](#)
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s)– State Administrator
 - [08-1775 – American Indian Public Charter School – American Indian Model Petition and Proposed Charter](#)
 - [08-1776 – Kipp Bay Area Schools – KIPP Bridge Charter School – Material Revision of Charter – Governance Changes, Et Seq. – Petition and Proposed Charter Amendment](#)
- U. Public Hearing(s) – Board of Education (None)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- A. Call To Order**

- B. Roll Call**

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

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

Pupil Matter(s)

Readmission(s)

07-1415	Readmission Hearing - Student N	OE-13
07-1548	Readmission Hearing - Student T	OE-13
08-0889	Readmission Hearing - Student M	OE-13

F. Reconvene To Public Session

G. Second Roll Call

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

I. Report of Student Board Members

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



[08-1926](#)

Student Directors' Report - September 10, 2008

GC-02

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez -
September 10, 2008

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

J. Speaker Request Cards/Modifications To the Agenda

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

K. Adoption of the Pupil Discipline Consent Report

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

07-1415	Readmission Hearing - Student N	OE-13
07-1548	Readmission Hearing - Student T	OE-13
08-0889	Readmission Hearing - Student M	OE-13

L. Adoption of General Consent Report - State Administrator

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

Pupil Achievement



[08-1772](#)

Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and East Bay Asian Youth Center, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Roosevelt Middle School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$218,208.00 (maximum reimbursable amount).

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

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



[08-1774](#)

Memorandum of Understanding - Aspiranet - Think College Now

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Think College Now, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$82,634.00 (maximum reimbursable amount).

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

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



[08-1785](#)

Memorandum of Understanding - Safe Passages - Edna Brewer Middle School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Safe Passages, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Edna Brewer Middle School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$118,871.00 (maximum reimbursable amount).

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

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



[08-1799](#)

**Memorandum of Understanding - Oakland Leaf - Ascend
Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Oakland Leaf, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Ascend Elementary School for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$244,443.00 (maximum reimbursable amount).

Funding Source: 21st Century Community Learning Center (21st CCLC) and the After School Education and Safety Program (ASES) Grant

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



[08-1807](#)

**Memorandum of Understanding - Bay Area Community
Resources - Ruidsdale Continuation School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Ruidsdale Continuation School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$211,772.00 (maximum reimbursable amount).

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

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



[08-1812](#)

**Memorandum of Understanding - YMCA of the East Bay -
College Preparatory & Architecture Academy**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA Urban Services, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at College Preparatory & Architecture Academy, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$161,875.00 (maximum reimbursable amount).

Funding Source: 21st Century High School After School Safety and Enrichment

for Teens (ASSETs) Grant

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



08-1815

**Memorandum of Understanding - Youth Together - Skyline
High School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Youth Together, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Skyline High School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$201,810.00 (maximum reimbursable amount).

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

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



08-1835

**Memorandum of Understanding - East Bay Asian Youth
Center - Franklin Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and East Bay Asian Youth Center, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Franklin Elementary School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$135,989.00 (maximum reimbursable amount).

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

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



08-1844

**Memorandum of Understanding - Spanish Speaking
Citizens Foundation - Lazear Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Spanish Speaking Citizens Foundation, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Lazear Elementary School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$85,990.00 (maximum reimbursable amount).

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

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



[08-1874](#)

**Memorandum of Understanding - Bay Area Community
Resources - Learning Without Limits Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Learning Without Limits Elementary School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$90,134.00 (maximum reimbursable amount).

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

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



[08-1883](#)

**Memorandum of Understanding - San Francisco Bay Area
Council, Learning for Life - Marshall Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Marshall Elementary School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$91,813.00 (maximum reimbursable amount).

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

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



[08-1884](#)

**Memorandum of Understanding - Bay Area Community
Resources - Hoover Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Hoover Elementary School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$89,934.00 (maximum reimbursable amount).

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

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



[08-1891](#)

**Memorandum of Understanding - Aspiranet - Melrose
Leadership Academy**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Melrose Leadership Academy, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$176,422.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Center (21st CCLC) Program Grant

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



[08-1892](#)

**Memorandum of Understanding - Safe Passages - Frick
Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Safe Passages, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Frick Middle School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$111,851.00 (maximum reimbursable amount).

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

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



[08-1893](#)

**Amendment No. 1 - Memorandum of Understanding -
Oakland Asian Students Educational Services - Westlake
Middle School**

OE-11

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding between District and Oakland Asian Students Educational Services, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Westlake Middle School, for the period of September 11, 2008 through June 30, 2009, in an additional amount not to exceed \$167,122.00 increasing the Agreement from \$117,348.00 to a not-to-exceed amount of \$284,470.00. (maximum reimbursable amount). All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

Funding Source: After School Education and Safety (ASES) Grant and 21st

Century Community Learning Center (21st CCLC) Program Grant

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



08-1894

**Memorandum of Understanding - YMCA of the East Bay -
Explore College Preparatory Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Explore College Preparatory Middle School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$110,798.00 (maximum reimbursable amount).

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

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



08-1906

**Professional Service Contract - Focus on Results - High
School Network 2**

OE-11

Approval by the State Administrator of Professional Service Contract between the District and Focus On Results (FOR), for the latter to provide on-site coaching, instructional walk-throughs & debriefings and on-site training and leadership development framed around "The Seven Areas of Focus-A Strategic Framework for Whole School Improvement" for Network 2 High Schools and Network 2 Middle Schools, subject to Contract form and content approval by General Counsel, for the period September 15, 2008 through June 30, 2009 in the amount not to exceed \$213,450.00.

Funding Source: Measure E

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

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

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

Personnel Management



[08-1861](#)

**Memorandum of Understanding - The New Teacher Project
(TNTP) - Oakland Practitioner Teacher Program**

OE-06

Approval by Board of Education of the Memorandum of Understanding between District and The New Teacher Project (TNTP), for the latter to establish an Intern Partnership Agreement for the Oakland Practitioner Teacher Program, a Teacher Education Alternative Certification District Internship Partner Program, for twenty-seven participants at a cost not to exceed \$275,000.00, as specified in/from funding sources named herein, for the period October 1, 2008 through September 30, 2009.

**Funding Source: California Commission on Teacher Credentialing - \$67,500.00;
Participants Tuition - \$81,000.00; External Funders - \$126,500.00**

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



[08-1907](#)

Personnel Report No. 0008-0003

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0003.

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



[08-1909](#)

**Application - Single Subject English Teaching Credential
and Math Teaching Credential**

OE-06

Approval by the Board of Education of Resolution No. 0809-0018 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Single Subject English Teaching Credential and one (1) Preliminary Single Subject Math Teaching Credential be issued to the following teacher, respectively, for the 2008-2009 school year:

- Sherry Burton, Preliminary Single Subject English, Madison Middle School, Grades 6-8
- Hilary Ewing, Preliminary Single Subject Math, Montera Middle School, Grades 6-8

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



[08-1910](#)

**Application - District Internship Single Subject Social
Science Credential**

OE-06

Approved by the Board of Education of Resolution No. 0809-0019 - Application to the Commission on Teacher Credentialing requesting District Internship Single Subject Social Science teaching credential be issued to the following Project Pipeline TEACH intern teacher for the 2008-2009 school year:

- Lawrence Brown, District Internship Single Subject Social Science, Business and Information Technology, Grades 11 and 12.

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



08-1911

**Application - District Internship Education Specialist
(Mild-Moderate) Teaching Credential**

OE-06

Approval by the Board of Education of Resolution No. 0809-0020 - Application to the Commission on Teacher Credentialing requesting District Internship Education Specialist (Mild-Moderate) teaching credential be issued to the following Oakland Practitioner Teacher Program (OPTP) intern teacher, respectively, for the 2008-2009 school year:

- Kacey Crosthwait, District Internship Education Specialist Mild/Moderate Edna Brewer, Grades 6-8,
- Beverley Jenkins, District Internship Education Specialist Mild/Moderate Markham, Grades K-5,
- David Maron, District Internship Education Specialist Mild/Moderate Skyline High School, Grades 9-12 and
- Kristin Psiaki, District Internship Education Specialist Mild/Moderate Frick Middle School, Grades 6-8.

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



08-1912

**Creation of a Classified Management Position - Risk
Management Department**

OE-06

Approval by the Board of Education of Resolution No. 0809-0027 - Creation of a non-represented classified management position in the Risk Management Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Specialist, Workers' Compensation and Reasonable Accommodation (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 13 \$59,049 - \$75,359 12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: District's Self Insurance Fund

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

Facilities Management



08-1859

Purchase and Installation Contract - Noodle, Inc. - Calvin Simmons Middle School Modernization Project

OE-10

Approval by Board of Education of Purchase and Installation Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install - 1 Avaya Merlin Magix R.R.0 with two 412TDL modules, (5) Avaya 4412D+telsets, and all programming, training and installation in conjunction with the Calvin Simmons Middle School Modernization project for the period commencing August 1, 2008 and terminating December 31, 2008 in an amount not to exceed \$8,560.00.

Funding Source: General Obligation Bond-Measure B

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



08-1895

Professional Services Agreement - Enovity, Inc. - Cole Middle School Renovations Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Enovity, Inc., San Francisco, CA, for the latter to provide new and replaced HVAC, lighting and controls, and other work as specified for Building A - Auditorium (mechanical upgrade of building consisting of classrooms, library and an auditorium), Building B - Cafeteria (mechanical upgrade of building consisting of cafeteria and several classrooms with renovated building to house cafeteria and health clinic), Building C - Gymnasium (new heating ventilation unit) and Systems Commissioning, as specified in Appendix A, Scope of Work, in conjunction with the Cole Middle School Renovations Project for the period commencing August 1, 2008 and concluding no later than January 1, 2010 in an amount not to exceed \$79,250.00.

Funding Source: General Obligation Bond-Measure B

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



08-1896

**Professional Services Agreement - Keithly Barber Associates
- Urban Promise Academy Multi-Purpose Room Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Keithly Barber Associates, Burien, CA, for the latter to provide commissioning services that include heating, ventilization, air-conditioning systems, HVAC related control systems, air and water side HVAC balancing and interior lighting systems and to prepare a final report and record in conjunction with the Urban Promise Academy Multi-Purpose Room Project for the period commencing August 15, 2008 and concluding no later than January 15, 2010 in an amount not to exceed \$50,000.00.

Funding Source: General Obligation Bond-Measure B

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



08-1897

**Professional Services Agreement - Marvin Saltzberg - Bret
Harte Middle School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide Division of State Architect Inspection services in conjunction with the Bret Harte Middle School Modernization Project for the period commencing March 29, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first, in an amount not to exceed \$71,400.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1898](#)

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

OE-10

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide concrete cast-in-place and batch plant inspection in conjunction with the Whittier Elementary School Modernization Project for the period commencing May 1, 2008 and concluding no later than September 26, 2008 in an amount not to exceed \$1,226.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1900](#)

**Amendment No. 3 - Beverly Prior Architects - Chabot
Elementary School Portable Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide revision of Increment One and Increment Two civil engineering, and plans & specifications to consolidate domestic water services to one service for the entire campus, convert (E) service to serve as required Irrigation service for campus, provide temporary domestic water service for interim housing due to lead time for EBMUD and various other items as described herein in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not to exceed \$8,325.00, increasing the Agreement from \$1,679,307.00 to a not-to-exceed amount of \$1,687,632.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1901](#)

**Amendment No. 1 - Loving & Campos Architects, Inc. -
Oakland High School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide architectural services for additional site improvements requested by the District in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$741,407.00, increasing the Agreement from \$843,500.00 to a not-to-exceed amount of \$1,584,907.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1902](#)

**Amendment No. 3 - Marvin Saltzberg - Various ADA
Accessibility Projects**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide continuing Division of State Architect (DSA) inspection due to numerous changes required by DSA; and subsequent project approval and construction delays, and to install the following: new international symbol of accessibility signs at entrances, new room and path of travel signage and various other items as described herein in conjunction with the Various ADA Accessibility Projects in an additional amount not to exceed \$9,176.00, increasing the Agreement from \$57,557.54 to a not-to-exceed amount of \$66,733.54, and extending the end date from August 31, 2005 to April 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[08-1903](#)

**Amendment No. 1 - Safir Rosetti - Tilden Fire Alarm
Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide redesign of the fire alarm system as the original contract excluded the creation of the AutoCAD backgrounds; create site backgrounds and floor plans necessary to complete the fire alarm design, due to a District requested change of scope in conjunction with the Tilden Fire Alarm Project in an additional amount not to exceed \$16,816.00, increasing the Agreement from \$28,702.00 to a not-to-exceed amount of \$45,518.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1904](#)

**Small Construction Contract - Alaniz Construction, Inc. -
Jefferson Portable Relocation Project**

OE-10

Approval by Board of Education of a Small Construction Contract between District and Alaniz Construction, Inc., for the latter to provide asphalt at the bottom of three portable ramps and protection over surface laid conduits rather than installation underground in conjunction with the Jefferson Portable Relocation Project in an amount not to exceed \$14,000.00, for the period August 4, 2008 through August 6, 2008.

Funding Source: General Obligation Bond-Measure B

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



[08-1905](#)

**Small Construction Contract - IMX, Inc. - Ralph Bunche
Middle School Project**

OE-10

Approval by Board of Education of a Small Construction Contract between District and IMX, Inc., for the latter to remove 90 linear feet of steel ramps, walk way and stairs, wood debris and haul off to clear the site for the upcoming school year at Ralph Bunche Middle School in an amount not to exceed \$1,500.00, for the period August 11, 2008 through September 30, 2008.

Funding Source: General Obligation Bond-Measure B

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



[08-1930](#)

**Change Order No. 3 - Bay Cities Paving and Grading -
Castlemont High School Paving Project**

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract between District and Bay Cities Paving and Grading, Concord, CA, for the latter to provide trench and conduits for new parking lot lighting which had to be re-routed due to unforeseen underground conditions, dig up and reset pull boxes and stub up conduit risers in 4 locations, pursuant to Buildings and Grounds request, and various other items described herein in conjunction with the Castlemont High School Paving Project, in the additional amount of \$5,414.62, increasing the Agreement from \$1,855,899.52 to \$1,861,314.14. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[08-1934](#)

**Agreement - Legal Services - Division of Facilities Planning
and Management - Bryant and Brown Law Firm**

OE-10

Approval by Board of Education of a Professional Services Agreement between District and Bryant and Brown Law Firm, for the latter to provide, upon request, legal advice relating to the following aspects of the District's school facilities related concerns: Measure B Oversight Committee, development of a District local vendor policy, Facilities Use Agreement between District and City, and additional projects as specifically requested by the District, with the latter subject to advanced approval by the Superintendent of Schools, for the period July 1, 2008 through June 30, 2009, in an amount not-to exceed \$150,000.00.

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

Community Relations and Governance

P. New Business - State Administrator

Pupil Achievement



[08-1929](#)

2007-2008 District Academic Performance Report

OE-05

Presentation of the 2007-2008 District Academic Performance Report.

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

[08-1929 - 2007-2008 District Academic Performance Report.ppt](#)

[08-1929 - 2007-2008 District Academic Performance Report.pdf](#)

Financial Management



[08-1919](#)

Annual Statement of All Receipts and Expenditures of the District (Closing of the Books) - Fiscal Year 2007-08 (Unaudited Actuals) (Closing of the Books)

OE-08

Approval by the State Administrator of Resolution No. 0809-0045 - Annual Statement of All Receipts and Expenditures of the District for the 2007-2008 Fiscal Year (Unaudited Actuals), (aka, Closing of the Books), and approval to file said statement with the Alameda County Superintendent of Schools.

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

[08-1919 - Annual Statement of All Receipts and Expenditures of the District - 2007-2008 Fiscal Year - Presentation\).ppt](#)

[08-1919 - Annual Statement of All Receipts and Expenditures of the District \(Closing of the Books\) - Fiscal Year 2007-08 \(Unaudited Actuals\) \(Closing of the Books\)](#)

Q. New Business - Board of Education

None

R. Special Recognitions and/or Presentations

State Administrator and Board of Education



[08-1920](#)

**Support for and Participation In Walk to School Day -
October 8, 2008**

OE-05

Joint adoption by State Administrator and Board of Education of Resolution 0809-0046 - Support of International Walk to School Day - October 8, 2008 - and Encouraging Each Elementary School to Participate in Walk to School Day.

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

[08-1920 - Support for and Participation In Walk to School Day - October 10, 2008.pdf](#)

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

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

Public Comments

08-1927

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - Regular Meeting -
September 10, 2008**

OE-05

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - September 10, 2008.

T. Public Hearing(s) - State Administrator



[08-1775](#)

**American Indian Public Charter School - American Indian
Model Petition and Proposed Charter**

OE-11

Public Hearing - American Indian Public Charter School - American Indian
Model Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[08-1775 - American Indian Public Charter School - American Indian
Model Petition and Proposed Charter.pdf](#)



[08-1776](#)

**Kipp Bay Area Schools - KIPP Bridge Charter School -
Material Revision of Charter - Governance Changes, Et Seq
- Petition and Proposed Charter Amendment**

OE-11

Public Hearing - Kipp Bay Area Schools - KIPP Bridge Charter School -
Material Revision of Charter - Governance Changes, Et Seq - Petition and
Proposed Charter Amendment.

Attachments: [Document\(s\)](#)
[08-1776 - Kipp Bay Area Schools - KIPP Bridge Charter School - Material
Revision of Charter - Governance Changes, Et Seq - Petition and
Proposed Charter.pdf](#)

U. Public Hearing - Board of Education

None

V. Superintendent's Report

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

W. State Administrator's Report

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

X. Report of Regular Board Members

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

Y. Introduction of New Matter

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

Z. Adjournment