

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Wednesday, September 09, 2009

5:00 PM

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

Board of Education

President Noel Gallo and Vice President Gary Yee

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

Student Directors: [Vacancy] and Eric Adams

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

A. Call to Order

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

B. Roll Call

Roll Call: Present: Eric Adams, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Gary Yee and Noel Gallo

Absent: [Vacant], David Kakishiba and Jody London

C. Pledge of Allegiance

The Pledge of Allegiance was led by members of Oakland Natives Give Back.

D. President's Report

None.

Roll Call (Secretary's Observation)

Jody London present at 5:15 P.M.

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

Absent: [Vacant] and David Kakishiba

E. Special Recognitions and/or Presentations



[09-2425](#)

Tribute - Randall "Randy" Roth - Faith Network of the East Bay

Adoption by the Board of Education of Resolution No. 0910-0055 - Tribute to Randall "Randy" Roth, Faith Network of the East Bay, for his support of the District.

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

Laura Moran, Chief Services Officer, said the Board ran a very successful ATTEND AND ACHIEVE campaign and every Board Member worked with a school that had truancy and attendance issues. Board members had a door-to-door campaign which resulted in remarkable progress in the schools. Tonight, we are recognizing two of the schools that did an outstanding job in reducing truancy.

Director Spearman acknowledged Brookfield Principal Adam Taylor and the school

community. She said she is very proud of Mr. Taylor and she has known him for 25 years. A certificate was presented to Mr. Taylor for reducing the all day truancy rate by 52 percent.

Director Dobbins acknowledged Frick Middle School Principal Jerome Gourdine. He said principals at Frick have brought things together. The School Site Councils at Frick are very strong. He thanked Mr. Gourdine for getting the kids back into the classroom. Director Dobbins presented a certificate to Mr. Gourdine for reducing all day truancy rate by 14 percent.

Laura Moran, Chief Services Officer, thanked Randy Roth and his organization for their work with the many schools and, in particular, the Attend and Achieve campaign. She read the resolution into the record. Members of the East Bay Faith Network thanked the District. The organization provides 1,600 bags of food a month to families in the underserved schools in Oakland. The East Bay Faith Network has been concentrating on the Lockwood School site and last year they were able to take field trips to the Santa Cruz mountains. They are partnering with other organizations to bring tutors. Mr. Roth acknowledged the Board of Directors.

Presentation/Acknowledgment Made



[09-2648](#)

Tribute - Oakland Natives Give Back - Back to School/Attend and Achieve Rallies

Adoption by the Board of Education of Resolution No. 0910-0082 - Recognizing Oakland Natives Give Back for leading the way in planning and implementing Back-to-School/Attend and Achieve Rallies in August 2008 and 2009 and for participation in numerous Attend and Achieve Community Walks throughout the years to help reduce truancy.

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

Laura Moran, Chief Services Officer, said this group of young women grew up in Oakland and started a foundation to give back to the community. They did a tremendous job in partnering with the District on the ATTEND AND ACHIEVE CAMPAIGN. We have had two big events over the past two years and every month they have done home visits and mentored students. This year, the partnership was expanded and we had four events. Director Dobbins read the resolution into the record. Members of the Oakland Natives Give Back thanked the District. They believe in the District's mission to help the students graduate from high school and to attend school everyday.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

David Kakishiba present at 5:45 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Absent: [Vacant]

[09-2649](#)**Tribute - Lend a Hand Foundation - Back to School Rallies**

Adoption by the Board of Education of Resolution No. 0910-0083 - Recognizing Lend a Hand Foundation for leading the way for nine years in raising and organizing community resources to provide backpacks and school supplies to over 1,000 students.

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

Laura Moran, Chief Services Officer, thanked the Lend a Hand Foundation. She said the organization is a great partner and they have been giving away backpacks for ten years in Oakland. Director Spearman read the resolution into the record. The organization has impacted the lives of more than 5,000 youth in the annual Back-to-School Giveaway, Annual Christmas Give-a-Way Program, Teen Talk Program, and other services. The Lend a Hand Foundation has provided additional assistance through a backpack giveaway program for transitional students and their families. Members of the Lend a Hand Foundation thanked the District and the Oakland Give Back Foundation, Safeway, UPS, and the Iron Souls Motorcycle Club. They have given away 4,100 backpacks this year, to date.

President Gallo recognized Wendy Jung for her volunteer efforts in the District, especially to the San Antonio-Roosevelt Middle School areas. Ms. Jung and her husband cleaned San Antonio Park very early in the mornings and late in the evenings to ensure the park was clean for students on the weekend. He congratulated and thanked Ms. Jung for her efforts.

Presentation/Acknowledgment Made

[09-2650](#)**Tribute - The Mary Ann Wright Foundation - Attend and Achieve Campaign**

Adoption by the Board of Education of Resolution No. 0910-0084 - Recognizing The Mary Ann Wright Foundation for providing Leadership for many years in the community and the Foundation's support of the 2009 Attend and Achieve/Back to School Campaign.

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

Laura Moran, Chief Services Officer, thanked the Mary Ann Wright Foundation. They have been in Oakland for more than 30 years. The Back-to-School Campaign built excitement in the community about the importance of regular attendance and staying in school despite the challenges faced by many Oakland students. Ms. Moran read the resolution into the record. Director Spearman said Mother Wright started the effort in her kitchen and brought food to the folks who were down and out in the downtown park. She has fed and clothed many adults and many children. Members of the Mary Ann Wright Foundation thanked the District for allowing them to be present in the community and gave special recognition to the Lend a Hand Foundation and the Oakland Natives Give Back for their assistance in the Attend and Achieve Campaign. She said they are still feeding the community and they still wish to be present in Oakland Schools.

Presentation/Acknowledgment Made

[09-2651](#)**Tribute - Temple Sinai's People of the Book Literacy Project**

Adoption by the Board of Education of Resolution No. 0910-0085 - Recognizing Temple Sinai's People of the Book Literacy Project partnership with five elementary schools - Santa Fe, Lazear, Think College Now, International Community School, and Greenleaf/Whittier.

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

Tabled

F. Report of Student Board Members



[09-2646](#) Student Director's Report - September 9, 2009

Presentation of Student Director's Report by Eric Adams - September 9, 2009.

Attachments: [Document\(s\)](#)
[09-2446 - Student Director's Report - September 9, 2009.pdf](#)

Student Director Eric Adams reported on the All City Council Meeting of September 1st and the Truancy Planning Retreat. Weekly focus groups will be conducted at various District schools to gain a deeper understanding as to reasons students skip school and resources for students to be more college and career ready. The group looks forward to the implementation of the A-G classes. The next All City Council General Meeting is scheduled for September 24 at Y.E.S. starting at 12:00 P.M.

Discussed and Closed

G. Speaker Request Cards/Modifications to the Agenda

Director London removed the following item from the General Consent Report for discussion: 09-2104 - Professional Services Contract - Yesley Bursell - Think College Now - Elementary Services.

After Item K, items listed under New Business were taken up in the following order:

L. New Business

- 09-2444 Exception to Hiring Freeze Report No. 0910-0001*
- 09-2578 Annual Statement of All Receipts and Expenditures of the District
- Fiscal Year 2008-09 (Unaudited Actuals) (Closing of the books)*
- 09-2599 Collective Bargaining Agreement - District and American
Federation of State, County and Municipal Employees, Local 257
(AFSCME)*
- 09-2465 Resolution No. 0910-0063 - Authorization to Apply to the Peace
Officer's Training Commission for Funds, and Agreement to
Adhere to POST Standards for Recruitment and Training of Law
Enforcement Officers*
- 09-2585 2009 General Obligation Bond Sales Report*
- 09-2523 Report - District's 2008-2009 Performance - California Standards
Test*

09-2655 U. S. Department of Education - Race to the Top Fund

The Regular Order Resumed.

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

09-2647 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - September 9, 2009

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - September 9, 2009.

Betty Olson Jones, President of OEA, stated students learn best in a safe environment where learning conditions are supported by teachers' working conditions. They have seen teachers being treated as faceless, voiceless, interchangeable parts, reflected in the twenty percent annual turnover of teachers and the fifty percent of new teachers. They have seen nearly half of our schools closed, turned into charters, new small schools, reconstituted or destabilized. School safety and climate, conflict resolution and school community have been marginalized. Teachers have been involuntarily transferred and forced to reapply to their own schools, terminated after one or two years without reason and moved from one grade level to another. Students have complained that they do not know if they will see the same teachers from year to year. OEA is asking the Board to know and respect them and value their expertise. The District was asked to keep class sizes small, pay teachers a livable salary, maintain teachers' health care and honor their professional expertise. They have been working on an expired contract for over a year.

Kei Swensen, OUSD teacher and mentor teacher for Patten University, said teacher pay in Oakland is not comparable to other districts in the Bay Area.

Susan Scott, teacher, has two special needs students and she was promised an Aide. There are problems. The school secretary could not pay rent because of Payroll Department problems.

David de Leeow, teacher, said that many programs in the schools are run by veteran teachers. How are we going to make teaching in this District something that people think is their career? Many schools do not have teachers who are willing to stay as career teachers and take over for those who plan to retire in the next several years.

David Laub, teacher, mentioned the student who was killed recently. He said legislators are responsible for the deaths of people killed by guns in this country. Director Spearman thanked Mr. Laub because he taught both of her children at Castlemont.

Deirdre Synder, teacher, encouraged a more helpful relationship between the teachers and the District, saying the teachers are the ones who write the curriculum. As a Spanish teacher she wrote a lot of benchmarks and was paid \$23.00 while the consultants were paid much more. The State requires Districts to spend at least fifty percent of their budget on the classroom. Oakland has not been doing that.

Tosca Necochea, teacher, referenced the impasse declared by the District in contract negotiations and the District wishes to impose a contract on teachers that would impose a three percent pay decrease. She said teachers write the curriculum on their free time. They put in a lot of extra time.

Jack Gerson, teacher, said teacher turnover statistics at Castlemont prevent stability and a meaningful public education. Last year, the turnover at his school was 50 percent. The District does not pay competitive wages.

Steve Neat, teacher, said only one teacher out of twelve has been at Kaiser longer than him. Turnover rate is still high. Oakland has some of the lowest compensated teachers in the Bay Area, including health care. Their pay has gone down when adjusted for inflation. Class size has gone up this year. Some Kindergarten classes have 27 students.

Janan Apaydin, teacher and parent, spoke about the changing leadership at Skyline, including the principalship and her daughter's math class. Her daughter did not do well in math class which is going to affect her applications for college.

Toni Morozumi, teacher and parent, said that her work day includes setting up systems, conducting assessments, acclimating students to classrooms, learning new curriculum and giving kids her positive energy and focus, all while working under an expired contract. She works extra days, arrives early and stays late. She is being asked to do more with less.

Tania Kappner, teacher, and member of BAM civil rights group, said teachers, students and parents support public education. That premise is very much under attack right now. The Obama administration is attempting to defund public schools on a massive basis and tie them to testing. She urged no contract concessions for the teachers. Teachers cannot afford to lose anymore.

Tonisha West, Student, Oakland Technical High School and member of BAM civil rights group, spoke about the effect of budget cuts on her education. Funds should go to public schools, not charter schools. There is insufficient texts in her English and AP Stats class.

Morae Dawson, Student, Oakland High School, said textbooks have not arrived for her AP Stats class. The school Journalism Class is in danger of cancellation due to lack of teachers and lack of student enrollment. She is opposed to any budget cuts for public schools.

Louise Anderson, teacher, questioned the use of UC Berkeley money to fund science training at Lionel Wilson charter school. She asked the District to work with the University for science training in Oakland schools. She said we need to look at education in charter schools. There is no depth or breadth. It is a test-taking game and a scam. Charter schools pick the students who go into their classrooms. She opposes more cuts and she asked the District to stop more charter schools.

Bob Mandel, teacher, urged the Board to revoke impasse. He urged the Board to take the \$80 million spent on consultants with Measure G monies. A school that has been in Chinatown serving adult schools for 50 years has been shut. No classroom has been found to replace it.

Mannie Lopez, teacher, said some of his best friends who are teachers have left. They do not make a lot of money. He has four teenage children and he wants the best for his children. The Universities should be investing their funds into the public school system.

Mary Loeser, teacher, said she has been a member of the citizen's oversight committee for Measure E and G. The oversight committee has not met for two years. The District has been spending the funding without any public oversight. The people of Oakland have supported the public schools and the School Board has not done its job to ensure the kids are getting an education.

Relena Ellis, Early Childhood Education (ECE) Program, spoke in support of the ECE Program. They have a dual group and work with the Director of their program and members of the OEA Executive Board. They had a meeting last night and she would like to continue the articulation. There are issues on enrollment that need improvement.

I. Report of Regular Board Members

Director London said she visited Claremont Middle School today and there is a new leadership team on board. She is very excited about many of the innovations that are going on there. A press conference was held with Senator Hancock at Oakland Technical High School to launch the green technology partnership academy program. Director London said a Oakland Tech student was shot and killed on Labor Day. It increases the work that we have been talking about in committee of coordinating with City officials.

Director Dobbins said back-to-school activities were exciting and he is scheduling visits to District 6 schools. He is excited that Skyline has a new principal. There are Back-to-School Nights scheduled for next week. Neighborhood kids are going back to Carl Munk. Havenscourt had a great back-to-school event and barbeque event. College Prep had great opening school activities. Oakland A's were thanked for last Saturday's event which raised money for after-school sports programs.

Director Hodge thanked staff for the back-to-school effort. It was an exciting event. She gets excited about work done in schools and in our neighborhoods that impact education. We need to support teachers and student achievement.

Director Spearman said back-to-school activities have been exciting. The East Oakland community has returned to school and classrooms are full. She has visited classrooms and she thanked Facility staff for clean campuses. She said Lafayette Elementary School will host an Oakland Community Economic Leadership Forum called the Oakland Bill of Rights on Thursday, September 10th from 6:00 to 8:00 P.M. She said 300 backpacks with school supplies were given away on Sunday at First A.M.E Church.

Vice President Yee stated back to school activities were exciting and there was a lot of enthusiasm and energy. Facility staffmembers were thanked for their role in getting Oakland High School up and ready to go. He thanked everyone who attended the Lincoln Elementary School Grand Reopening. We do have a commitment around the Adult Education programs in Chinatown and there is a commitment for the program to start by the end of September. He asked to hear about the plans. He said it was part of the

Strategic Plan. We have had about six months to work on this issue. Space is very scarce in the Chinatown community for the Adult Education classes.

President Gallo thanked Board Members and staff for reaching out to the youngsters in Oakland; for providing backpacks and school materials to students. It will take all of us to turn the public schools around to be at the high competitive level. We have many schools that are doing extremely well. There are excellent teachers. He has visited classrooms and there is great instruction going on. Some of our schools are not doing as well. It is going to take volunteer groups to take our kids and place them in settings to work alongside doctors and nurses to realize why they have to do well in school. He encouraged community members to contact the District if they are interested in becoming a mentor.

J. Public Hearing(s)



09-2488

Marcus Garvey Public Charter School - Petition and Proposed Charter

Public Hearing - Marcus Garvey Public Charter School Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-2488 - Marcus Garvey Public Charter School - Petition and Proposed Charter.pdf](#)
[09-2488 - Letter of Withdrawal - Marcus Garvey Public Charter School - Petition and Proposed Charter.pdf](#)

Edgar Rakestraw, Jr., Board Secretary, stated, as noted on the agenda, the charter school petition was withdrawn by the Petitioner by letter filed in the Board Office on September 3rd.

Withdrawn



09-2581

California Connections Academy @ VIMS - Petition and Proposed Charter

Public Hearing - California Connections Academy @ VIMS - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-2581 - California Connections Academy @ VIMS - Petition and Proposed Charter.pdf](#)

President Gallo opened the public hearing at 7:20 P.M.

Dr. Melba Gaskins, President, VIMS Education Group Board of Directors, used a PowerPoint for her presentation. Dr. Gaskins said Calica@VIMS is a high quality virtual K-12 school that presents a unique and additional educational alternative for students in our community. The school is tailor made for a diverse array of elementary, middle and high school students who benefit from a quality alternative. Their students include families who seek a quality program with direct involvement in their child's education; students who are home bound due to illness or disability; students who are exceptional and who are far ahead or far behind their peers in school; students who are pursuing artistic or athletic careers and require a flexible school schedule; and students at risk of academic failure who may benefit from intensive personalized instruction.

Dr. Gaskins said the VIMS Education Group is a nonprofit organization with a Board of Directors that serve as the school's governing board. The school's goals are to meet or exceed the AYP scores of comparable schools within the seven county areas in which they serve. Parents and teachers are partners in the success of all students. She said the school would serve all K-12 students in Alameda and surrounding counties. Teaching and administrative headquarters will be located in Oakland.

Dr. Craig Butts, Connections Academy, said they are entering their 8th year for writing excellent, nontraditional educational options to families in 14 states. They design individualized programs for each student through off line and on line learning activities, both synchronously and asynchronously. Teachers are available to their students by phone, E-Mail, and live online classroom sessions. They partner with leading educational companies to ensure that students receive a world class education. Dr. Butts said parents are surveyed each year to determine the satisfaction rate of their children's education and to help them improve their programs. Parents feel the school is doing its job. Dr. Butts said that online schooling has shown to be a great option for students with special needs due to the ability to individualize pace and level of instruction. Dr. Butts reviewed information on myths and realities of online education.

Joyce Jones said she is involved in the Modesto community tutoring and mentoring students in a program that prepares girls to become productive citizens. She has offered her school district assistance in Exit Exam tutoring for students. She is the school liaison and her job is to provide additional support to teachers, students and families. She supports public virtual charter schools and her role will include gathering information for the families and working with the community so that parents can better interface with the school. She will help families locate social and educational services, plan cultural and recreational activities that bring families and students together, and serve as advocate for their students.

An unidentified speaker for the charter school spoke in support of the approval of the charter petition. He assures the Board of the soundness and sustainability of the proposed charter school. When authorized, it will provide Oakland, Alameda and adjoining counties a comprehensive program of authentic and proven equity of instruction and equitable alternative to current site based charter schools and costly home schooling programs. It will be a school that employs best practices modeled from cutting edge philosophy, technology and research; and utilizes standards based personalized learning instruction for every student.

Public Comment:

Tania Kappner spoke against authorizing this dot.com school. The company does not reflect the needs of Oakland students. The Board is not accountable or voted on by this community and are not findable. She saw a demographic on the number of free and reduced lunch students. She does not understand how lunch can be served to someone that does not have lunch in front of their computer at home. How are they going to select the students? Not every Oakland student has the right to attend a charter school. Charter schools are not accountable. We should not be putting any further money towards charter schools in Oakland.

Mary Loeser said this program already exists in Oakland as the Independent Study Program. If the program needs to be expanded, we should put our money into our own public school program. It is basically a study at home program and the program already exists.

Jim Mordecai said he is opposed to all charter schools. Charter schools themselves are a virtual opportunity. This type of program is very difficult to maintain. Oakland property owners would be required to provide money to this school which would serve Oakland and the neighboring counties.

Mark Airgood spoke in opposition to the petition. He said the first responsibility of the school board is defending public education. The charter system is being set up and pushed nationally and contrary to the public schools as a way to cuts in the public schools. All the phone numbers in the petition are private numbers outside of the community and the school is not accountable to the people of the community.

Betty Olson Jones, OEA, said the District has a program for independent studies and our resources should be placed in that program. She said the teachers are real and do not sit in front of a computer to teach a child. We have teachers who are helping children to learn how to socialize.

Edgar Rakestraw, Board Secretary, said the District and the charter petitioners have agreed to extend up to 90 days for the Board to make a decision on the petition.

President Gallo closed the Public Hearing at 7:51 P.M.

Hearing Held and Closed

K. Unfinished Business

None

L. New Business

Finance and Human Resources Committee - Report - August 31, 2009

Financial and Personnel Management



[09-2444](#) Exception to Hiring Freeze Report No. 0910-0001

Approval by the Board of Education of Exception to Hiring Freeze Report No. 0910-0001, as follows:

Department Justification*	Salary Schedule/ Job Title	Salary Range	Funding Source	
Human Resources	HR Service Team Assistant II	CFST 15 Confidential	75% General Purpose 25% Adult Ed	02
		\$41,784 - \$56,010		
Learning w/o Limits	Elementary Clerk Typist Bilingual	WTCL 22 \$24,598 - \$32,929	General Purpose	02
Technology Services	Network Administrator I	WTCL 50 \$51,013 - \$68,300	General Purpose	02

*Key:

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

Resource Code - 0000-944, 6390-400, 0000-113, 0000-986

Funding Source: 75% General Purpose and 25% Adult Ed Funds

Attachments: [Document\(s\)](#)
[09-2444 - Exception to Hiring Freeze Report No. 0910-0001.pdf](#)

Director Kakishiba said the item was approved in committee with a favorable recommendation.

A motion was made by David Kakishiba, 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - [Vacant] and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Student Director Eric Adams Absent at approximately 8:00 P.M.

Roll Call: Present: [Vacant], David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Absent: Eric Adams



09-2578

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 (Unaudited Actuals) (Closing of the Books)

Approval by the Board of Education of Resolution No. 0910-0076 - Annual Statement of All Receipts and Expenditures of the District for the 2008-2009 Fiscal Year (Unaudited Actuals), (aka, Closing of the Books), and approval to file said statement with the Alameda County Superintendent of Schools.

Attachments: [09-2578 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 \(Unaudited Actuals\) \(Closing of the Books\) v9.ppt](#)
[09-2578 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 \(Unaudited Actuals\) \(Closing of the Books\).pdf](#)

Vernon Hal, Chief Financial Officer, used a PowerPoint to give his report on the closing of the books for 2008-2009 and what it means for 2009-10 given that the State has adopted its budget. Mr. Hal reviewed sections on QEIA Funds, HPSG Funds, and State Funding. Mr. Hal reviewed the information on Page 15 on State funding cuts detailing we are down to \$4,959 per student and differences in ADA from 2007-08 to 2009-10. Our unfunded COLA of \$480 based on revenue limit ADA \$17.5M and in 2009-10, the \$1,400 equates to another \$51.8M; and over a two-year period, we should, but are not receiving almost 70 million dollars. Mr. Hal reviewed information on the status of our Federal Stimulus Dollars. We are entitled to \$43,000,000. We got cash in the amount of \$27.1 million in 2008-09. We got another \$7.8 million in 2009-10. We have received \$6.5 million of that. Comparison information was reviewed on what we closed the books with to what we had anticipated for an amount of \$11 million more revenue. The ending fund balance information was reviewed by Mr. Hal which shows a \$12 million more than we anticipated. Mr. Hal reviewed the slide information on cash flow. (2.54.15) Mr. Hal called attention to the \$49,000,000 figure. He said we were concerned about the amount that we would end the school year, and we had to manage ourselves. The \$27,000,000 is the Federal Stimulus dollars and we got approval to borrow \$15,000,000 from our General Obligation Bonds and that left \$6 Million dollars. Accounts Payable was directed to delay some payments until July 1st in the amount of \$6.5 Million. Mr. Hal said staff would provide a cash flow update to the Board every month.

Director London asked if Mr. Hal thought it would be of value for the District to work with our Sacramento delegation around mechanisms to potentially - what could happen in Sacramento - ways that we could share this briefing with our local representatives would be very instructive to them. Mr. Hal said he would work with her off line.

Director Kakishiba said the District lost \$69,000,000 in one year and dwarfs the amount lost to the charter schools which is \$50,000,000. He referenced page 53 which shows that California is number one in the number of students; number one in average teacher salary; and California is number 47 in the per student spending. Our responsibility is to hold charter applications to very rigorous standards and ensure that their operation is of high

service and standards. Director Kakishiba had follow-up questions: In different funds for adult education, cafeteria and child development, the amounts that are charged to indirect is different. Is the charge being fully charged? Mr. Hal said the programs have different indirect cost rates. Food Services, because of their situation, could not fully absorb the total indirect cost that should have been allocated to them. Director Kakishiba asked if the State Allocation Board owes us reimbursement for modernization and for the Williams cases. Is there an accounting for that? Otherwise, there is a problem with tracking. Mr. Hal said he would check with Tim White on that issue.

Director London said we have been in communication with the Office of Public School Construction and there is follow-up work that needs to be done.

Director Kakishiba asked about the reconciliation of the General Fund and Payroll Liabilities Fund. Mr. Hal said we looked at the ending fund balance. One of the notes indicates that one of the components they do not include the \$15 Million dollars that we have been talking about in terms of the cash reconciliation and payroll liability. That is still a pending item. We had thought to book that amount as we close, but there are issues relating to if we book it without it being an audit adjustment, we may have issues in terms of getting approval to use the State Loan to finance it. When it is an audit adjustment, approval is not necessary. Given our tight timeframe as we closed the books, we had to make a call in terms of not booking it. And knowing that it is there, but not booking it and having it an audit adjustment, therefore, we have no issues as far as using the State Loan to finance it. So, we are going to go ahead with the audit without booking the \$15 million dollars and let the auditors book it.

Director Dobbins asked about the QEIA funds. Mr. Hal said for the current year, what has been proposed is the State would fund QEIA. We were told that for every dollar funded, they will take a dollar away from our revenue limit. Vice President Yee asked about the funds set aside for the school site - \$2M for schools that preserve/spent at the 80 percent rate last year. How many schools that was? He is curious in the upcoming year whether we can control expenditures and budgets at the school sites since most of the money is allocated to the schools. The Board may be faced with a policy switch as to how we are going to allocate monies to the school sites this year. We have been told this year is going to be worse than last year. Mr. Hal said he would ensure schools and sites live within their means. The budget is there for a reason. We need to ensure that we manage sites to live within their means.

Director Hodge said there is an issue of equity. RBB is a blanket policy in our District. When she talks to principals, that is not what they need. We have compounded factors that happen inside of schools. She asked that we take time to slow down and in the committee with Directors Spearman and Kakishiba, we go back and have another budget retreat and have conversations about school closures, the teenie-tiny schools, RBB, and class-size reductions. Her District is one that gets very hard hit and is chronically been underserved. There needs to be a principal-finance-budgeting conversation about the role of board members.

Director Spearman asked if school sites have autonomy in using their funding without RBB? We need to explore having a budget and school allocations and still allow principals to have autonomy.

President Gallo said there are many policy questions that need to be answered and voted upon. Mr. Hal said we are struggling to stay fiscally solvent. We are supposed to a two percent reserve for Economic Uncertainty; we should be able to pay our bills on time. We do have the two percent reserve right now. President Gallo said we need to be very clear and accept where we are. Staff has to guide the Board during the next three months, 6 months, the year and at the end of the year. Those are critical times we need to make strategic financial decisions for the District. He does not see us prepared to do that. Mr. Hal said we are ready. We can go from bad to worse. With the \$25,000,000 that needs to get cut, if it does not happen, worse is where we will be. President Gallo asked what he needs to do before we get to worse.

Superintendent Smith said he and Mr. Hal have talked about the importance of having the books closed. The Cabinet, tomorrow, will be reviewing all this information in light of where we are headed. We time scheduled with the Executive Leadership Team to review strategies next Tuesday so that we will be able to come to the Board with the whole list of proposed options to inform policy is led by people who do spent every day with this work and provide to Board a set of options. Staff would come to Board with all those areas of funding and give the Board different options, and then create a whole set of calendar options to engage the community.

Director London said she wishes to ensure we leave room as we go and engage with the community for new ideas that we may not have thought of yet; and it would be wise for us to adopt a strategy as we look at your calendar and if we are willing to commit to the groups where we are going to leave the outreach and make sure council members understand the decisions that we are making.

Public Comments:

Jim Mordecai said other districts are able to respond quicker in the closing of the books. Mr. Mordecai asked about the Chabot Science Center? He said they were unable to pay the money. Mr. Mordecai said he would like to have someone address the issue of allocating 55% of the budget for teacher salaries.

Director Spearman said the Chabot Science Center has not been forthright in paying its bills to the District

Mary Loerser asked again about Measure E and G. She asked Mr. Hal to explain details about the revenues and expenses. The money is being allocated to school sites and there has been no oversight. Mr. Hal said Measure G last year has a resource number of 0091. All expenditures for that resource by site can be pulled.

Ward Rountree said the responsibility of the Board is to provide education for the students in the District with the resources received. He would hope that we not let the budget drive the program. The Board sets the priorities.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2585

2009 General Obligation Bond Sales Report

Presentation to the Board of Education a Report on the 2009 General Obligation Bond Sale by District's Financial Advisor, KNN Public Finance.

Attachments: [Document\(s\)](#)
[09-2585 - 2009 General Obligation Bond Sales Report.pdf](#)

Ruth Alahydoian, Financial Advisor with KNN Public Finance, used a PowerPoint Presentation for her report on the 2009 General Obligation Bond Report. Page 1 of the report was reviewed about the General Obligation Program in general. The total principal of \$726,000,000 is outstanding and is being repaid by the taxpayers in Oakland. Information was reviewed on the four key areas to consider when planning for a bond sale. Regarding the bid structure, we did a negotiated sale.

Ms. Alahydoian reviewed information on New Bonds created by the Federal Stimulus package ("ARRA") and the two types of new bonds. The District was able to take advantage of both new bond types resulting in savings to taxpayers.

Ms. Alahydoian reviewed Page 5 on use of the Federal Stimulus Bonds. The bonds are split into three parts: Part A, Part B, and Part C. The Qualified School Construction Bonds (QSCBs) are tax credit bonds. The Federal Government authorized \$11 billion dollars for the entire country and forty percent would be used by the 100 largest schools. They are going to allocate funds to be used next year and Oakland might receive another allocation.

Information was reviewed on credit ratings. The District received an upgrade in its bond rating from Moody's from BAA2 to BAA1. The rating with Standard & Poor's remained at BBB+. The primary reason for the credit rating not going up has to do with audits. The District is two years behind in State audits.

Ms. Alahydoian reviewed information related to Costs of Issuance. For \$185,000,000 the underwriters costs were \$1,530,503. Her firm is financial advisor and bond counsel firm. The District ended up with \$185,000,000 which went to the building program. The \$2,070,503 total estimated costs of issuance does not come out of the \$185,000,000. It comes out of the interest. The interest is slightly higher to cover all costs.

Ms. Alahydoian reviewed ongoing responsibilities. Bonds are highly regulated and both the State and IRS are involved.

Discussed and Closed



09-2599

Collective Bargaining Agreement - District and American Federation of State,

County and Municipal Employees, Local 257 (AFSCME)

Adoption by Board of Education of Tentative Agreement as Agreement between the District and AFSCME, representing Custodians, Aides Special Education and Nutrition Services Workers, for the period of July 1, 2008 through June 30, 2011.

Attachment: AB 1200 Review by the Alameda County Superintendent of Schools

Attachments: [Document\(s\)](#)
[09-2599 - Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 \(AFSCME\).pdf](#)

Director Kakishiba said the committee approved this item favorably for approval

There is a statement from the County Superintendent verifying that this agreement does not pose any undue financial risks to the District.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Teaching and Learning Committee - Report - August 31, 2009

Pupil Achievement



[09-2523](#) Report - District's 2008-2009 Performance - California Standards Test

Presentation to the Board of Education of the District's 2008-2009 Pupil Performance Data on the California Standards Test.

Attachments: [Document\(s\)](#)
[09-2523 - Report - District's 2008-2009 Performance - California Standards Test.ppt](#)

Brad Stam, Chief Academic Officer, used a Power Point for his report on the Academic Performance Summary Report for 2008-2009. He said the State Academic Performance Index and the Federal Adequate Yearly Progress data will be released tomorrow. For ELA assessment data, Mr. Stam said it is very positive results, particularly K-7. We increased the number of students Proficient and above at each grade level and we increased the

number of schools making growth. We increased the number of students Proficient in each subgroup and we reduced the achievement gap among subgroups. We outpaced the State in almost every area. We averaged almost 7 percent growth in Grades 2-7. The CST English Language Arts Performance in 2003 was reviewed by Mr. Stam. Most students were at the 20th percentile and four years later, there has been modest growth. This year we saw significant growth across the board. Unfortunately, there was flat growth at 8th and 9th. The State, as a whole, is going to have trouble meeting the AYP across the board. Mr. Stam reviewed information for subgroup performance. Overall, the District growth mirrored State growth for African American and Latino students. The information was reviewed for years 2003, 2007, 2008 and 2009. The District is almost on par with the State with English Learners. Students with disabilities showed significant growth due to the implementation of a reading program in our SDC grades 4-8. In elementary, we outpaced the State in our growth of Latino and Pacific Islanders students at about 7 percent and African American and Asian students outpaced the State with growth of 5 percent. Mr. Stam reviewed information on CSTS ELA Performance Subgroup Achievement Gap. The lowest band were Special Education students and the highest band were White students. The gap was 72% this past year and we were able to reduce that to 68%. We are looking at school clusters where there was significant growth in African American achievement this year. Mr. Stam reviewed school distribution of performance. More elementary schools improved compared to last year. growth by school type. The information shows the distribution of schools by elementary, middle and high school. At every grade level, there was a decrease in the percent of student at Far Below Basic and Below Basic. There was equal movement out of Far Below Basic and Below Basic. All the kids are moving up. Mr. Stam said we know the challenges about CST not being a high stakes test for students. We know that it can be done in high school. Media Academy had 15% growth in 9th grade, African American students grew 11%, Latino students grew 11%, and over 20% of African American and Latino students grew out of Far Below Basic and Below Basic. At Oakland Technical High School, they had 8% school-wide gains and 11% in the 9th grade. African American students grew 5%, Latino students grew 9%. There still is a big achievement gap within that school. Mr. Stam said we had the good news in Mathematics with more Proficient students and more schools making growth. The only decline was in the Native American group which has 170 students we saw a slight decline. Mr. Stam reviewed information for 2003, 2007, 2008 and this year. We had significant growth in elementary and middle school in Mathematics. Subgroup performance was reviewed. We are outpacing the State in our White student performance and we are matching the State in our Filipino performance. We are seeing a significant drop-off in Asian performance in high school. We had many schools with double digit growth. Mr. Stam noted we are not meeting the AYP targets for the majority of our subgroups. Information was reviewed on the distribution by school of performance. Mr. Stam said the appendix contains information about CST writing and CAHSEE results. Our cumulative CAHSEE performance for 12th graders passing is flat. It is at 81 percent of all enrolled students. The percentage of tenth grade students passing has increased.

Director Spearman asked when are we going to target African American students and put emphasis on their learning abilities? Mr. Stam said that is the fundamental challenge for the school district. We have schools that are showing significant success in accelerating the achievement of their African American students. Part of it is ensuring those students receive quality instruction every day, ensuring that we have targeted strategies to address skill gaps, and ensuring there is culturally responsive instruction in classroom and school environments.

Director London noted high achievement and improvement in many of our elementary schools. We lose many kids heading into the middle school years. What are we going to do to keep our families in as they head into sixth grade? We can do more to make our schools more attractive to families in keeping them here in the school system.

Director Spearman said the test is very marginalized in high school and no one takes it seriously. The District should adopt a strategy to help students understand the importance of doing their best on the test. We need to come up with a system for students to put pressure on other students so they at least will take the test.

Vice President Yee said one thing that came out of the data was to be strategic in our assessment of high school performance. The CST scores are still in the single digits. The main thing for the Board is to have a consistent message about our own goals for the District, for our children, and for our schools. Regarding CST scores, what are the best measures and how do we balance them all out? We do not set a priority of teaching to the test. We do set a priority to high quality teaching to the standards.

Director Kakishiba asked if the committee expects to receive a report about the Results policies on third, ninth, and twelfth grades? Under the Governance policies, we have at least three results policies on academics. He agrees with the individualized attention and support for high school students. Our goal at the twelfth grade is less on CSTs and more on graduation and their capacity for college and career. The committee was urged to look at that when all the data is presented. When we are looking at next year's budget, he is looking toward the recommendations from the Teaching and Learning Committee about programmatic priorities to move ahead.

Public Comments:

Betty Olson Jones, OEA President, read an open letter from Herbert Cole who wrote "36 children" in 1965.

Lacy Asbill commented on the information for the middle school students. She said the process is part of the issue.

Vice President Yee reminded the public that the clear results policy that we developed as a Board around academic achievement says that all students will meet or exceed rigorous standards in all academic disciplines, and the measurements include reading and writing at third grade; success in Algebra at ninth grade, and graduation. Yee said it does not say that we are focusing on the test scores. The trick is determining whether someone is reading and writing or is successful in Math, etc. That is a further discussion that we will be having in the Teaching and Learning Committee. The Committee will be reviewing the high school data, the Results policy and what that means at the October 5th meeting.

Discussed and Closed

Safety Committee - Report - September 1, 2009

[09-2465](#)**Resolution No. 0910-0063 - Authorization to Apply to the Peace Officers' Training Commission for Funds, and Agreement to Adhere to POST Standards for Recruitment and Training of Law Enforcement Officers**

Adoption by the Board of Education of Resolution No. 0910-0063 - Authorization to apply to the Peace Officers' Training Commission for funds, and agreement to adhere to POST Standards for recruitment and training of Law Enforcement Officers, as specified in said Resolution.

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

Director Hodge said we had a year without our police force intact. Prior to that, we were a part of POST. It is something important in terms of training. The committee voted to approve this item with a favorable recommendation.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Intergovernmental Relations Committee - Report - September 2, 2009

Community Relations

[09-2655](#)**U. S. Department of Education - Race To the Top Fund**

Discussion of the U. S. Department of Education - Race To the Top Fund, the competitive grant program designed to encourage and reward States that are implementing significant education reforms across four "assurance" areas: implementing standards and assessments; improving teacher effectiveness and achieving equity in teacher distribution; improving collection and use of data, and supporting struggling schools.

Attachments: [09-2655 - Race to the Top.ppt](#)
[09-2655 - 2009_09_02 Hancock Update for IGS Mtg- OUSD.pdf](#)
[U. S. Department of Education Website Information - Race To the Top Fund](#)

Director London said the committee will be coming back to the Board on September 23 with some other information. Last week's meeting included presentations from the Offices of Assembly Members Swanson and Skinner and Senator Hancock. They plan special sessions later this month on the issue of the Obama Administration Race to the Top

proposals. They asked us to get a sense of the Board's stand on some of the more controversial elements. The issue for the State is whether they are going to push forward with some of the things that the Obama Administration regarding California's eligibility for the funds. She asked the Board to participate in tonight's discussion about the key issues which are the linking of teacher salary schedules, principal salary schedules to student achievement; and eliminating a cap on the number of charter schools.

Director Hodge said it gets connected to a finance piece. There are things that would allow us to tap into dollars that we have not traditionally been unable to get, i.e., connecting student achievement and teachers; and merit pay. We have stayed away from it as a District. Race to the Top is bringing up that conversation again.

President Gallo said, as a parent, the issues important to him are student preparation for success in college and careers and implementing ambitious plans for core educational reform areas, closing the achievement gap, adopting international benchmark standards and assessment that prepares students for success in college and in the workplace; recruiting, developing, retaining, rewarding effective teachers and principals; building data systems that measure students success; and inform teachers and principals how they can improve their practices; turning around our lowest performing schools. President Gallo said the budget is important because we need to stay balanced. How do we develop a strategy that goes beyond the achievement gap? We have been having that debate in the District for a long time. Director London said the Legislature will be having this conversation between now and our next meeting. We did not have a resolution come out of committee.

Director Spearman said in her neighborhood, people that are motivated and want their children to achieve put their children in schools where it is shown that there is achievement.

Vice President Yee said if he believes that merit pay would improve academic performance in an entire district, he would support it. The challenge is whether that is a political issue or if it is an operational issue. Do we transform our system of hiring and pay teachers with a promise of a relatively small amount of money from the Department of Education or do we think about what is going to work best for our students in Oakland? He would prefer the discussion center around turning around our schools.

Director Kakishiba asked if we think we have some major lessons to be learned from the last ten years of what this city has undergone with its schools? Do we need to hear from the Federal Government about their prescription reform strategies to this school district? That is contrary to his belief. This nation and State has underfunded public education. If they are going to issue mandates for Special Education, they should fund the mandates. Whatever Sacramento is going to do is beyond our power.

Director Dobbins said we are in the business to equally help all students. In that sense, he cannot support this program.

President Gallo said the sense is not to bring this forth and we do not want to take a position.

Director Kakishiba said the Federal Government should identify the goals. We apply for it

and give our best strategies.

Director Hodge said she wishes to have deeper conversations about issues on a broader scale.

Director London said we think we are already doing a lot of what the proposal is asking and we should have the opportunity to apply as a District.

Public Comment:

Tania Kappner, OEA, said the implications of forcing merit pay on this school district would punish students and teachers. The students with the most needs get only test prep and the teachers who serve the students with the most needs get paid the least. It would not increase the student's ability to achieve.

Betty Olson Jones, OEA President, said the proposal is absurd and it makes no sense. When talking about merit pay, the consequences need to be considered. She said we have been completely underfunded for years. It is the poorest that are called failures, not the schools that serve wealthier, mostly White students.

Jim Mordecai spoke against Race to the Top. He said there would be a race to avoid students that had low scores by teachers. The basic thing about test scores is that tests were not designed to be used this way. He said a child is not just a test score.

Discussed and Closed

M. Superintendent's Report



[09-2411](#) 2009-2010 Back-To-School Report - Updated

Post School Opening - District's 2008-2009 "Back to School" Report by Tony Smith, Ph.D., Superintendent of Schools

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

Superintendent Smith said we opened school last week. He thanked Facilities staff for getting our campuses ready. He has visited nine schools and teachers shared their professional development stories with him about Attend and Achieve and the supply of backpacks to children. He has a deep appreciation for staff, teachers, and students. Regarding student achievement, we have to talk about what do children of African American descent need in terms of support in this district? We have to create transitional structures. This system is not set up for every student to be successful. There are issues relating to underfunding, the structuring of curriculum and the hidden messages about low expectations. We have a long way to go to interrupt cycles of historic oppression, racism, classism, language bias. We have to prepare teachers and support them. How will we come together as a community and bond to focus on creating conditions for our kids both inside and outside of schools? It is about community engagement. Oakland needs to define what student success looks like. We need a common expectation of what excellence is. We have an extraordinary new academy at Oakland Tech. We need to reframe what Oakland

is all about. It is not just about expecting success. It is about creating it, demonstrating it, and telling the success stories. One untapped places is student leadership. If we do not figure out how to engage kids in learning, we will have missed and not fulfilled our responsibility as educators. We need to be able to know our kids, welcome them, connect to them, and help them to help us understand how to teach them what we know. He said the data is awesome and he would like to see improvement. It is only a fraction and we have got to define for Oakland what academic and social success looks like. That is city-wide work. We need to prioritize which will lead to trade-offs because we cannot do everything. Superintendent Smith said enrollment is coming up. We have our next ten day count next Monday.

Discussed and Closed

N. Adoption of the General Consent Report

Finance and Human Resources Committee - Report - August 31, 2009

Financial and Personnel Management



09-2289 Professional Services Contract - Eagle Software - Technology Services

Ratification by the Board of Education of Professional Services Agreement between the District and Eagle Software, Anaheim, CA, for the latter to provide training in the Aeries Client Server - SQL Server Administration of the application and in support of the many features that Aeries offers in student information systems management such as Scheduling Master Schedule Board, Master Schedule Building, Aeries Browser Interface (ABI) Gradebook, Constructing Advance Queries, Customizing Aeries Forms, Reports and Modules, for the period commencing July 1, 2009 and concluding June 30, 2010 in an amount not-to-exceed \$33,025.00.

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2435 Professional Services Contract - CSM, Inc - Technology Services

Approval by the Board of Education of a Professional Services Contract between the District and CSM, Inc, a California Corporation, to manage the Federal Communications Commission (FCC) E-Rate Program Year 13 (2010-2011) application process, assess and process for the District all issues with prior E-Rate applications, provided E-Rate Year 12 (2009-2010) audit documentation to ensure compliance with FCC rules and regulations, and act as the District's main point of contact with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and provide other services delineated in Agreement, for the period July 11, 2009 through June 30, 2010 or until all issues with Year 13 E-rate are resolved, whichever is later, in an amount not to exceed \$90,000.00 and \$1,500.00 for other services delineated in section III, 4:B of Agreement.

Resource Code - 9909-986

Funding Source: E-Rate Facility

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2445 Repeal and Create a Classified Management Position - Operations Department

Approval by the Board of Education of Resolution No. 0910-0027 - Repealing and creating a classified management position in the Operations Department as specified in said Resolution, as follows:

Repeal, Previously Approved Position in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Repeal:

Operations Department

Position Title/FTE	Salary Schedule/Range
Operations Officer (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 20
	\$81,736 - \$104,305
	12 mos., 261 days, 7.5 hours

Create:

Operations Department

Position Title/FTE	Salary Schedule/Range
Manager, Procurement (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 14
	\$67,595 - \$86,270
	12 mos., 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Resource Code - 0000-990

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2487

Memorandum of Understanding - Hong's Cafe

Approval by Board of Education of Memorandum of Understanding between District and Hong's Cafe, for the latter to provide cafeteria service to District employees and guests at the District's Administrative Offices, pursuant to terms and conditions enumerated therein, for the period commencing September 1, 2009 and concluding no later than September 1, 2011.

Resource Code - 0000-951

Funding Source: Hong's Cafe

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2490

Personnel Report No. 0009-0002

Approval by the Board of Education of Personnel Report No. 0009-0002.

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

[09-2490 - Personnel Report No. 0009-0002.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2491

Repeal and Create a Classified Management Confidential Position - Legal Department

Approval by the Board of Education of Resolution No. 0910-0062 - Repealing and creating a classified management confidential position in the Legal Department as specified in said Resolution, as follows:

Repeal, Previously Approved Position in Resolution No.0607-0216, June 27, 2007 (File I.D. 07-0718):

Repeal:

Legal Department

Position Title/FTE Salary Schedule/Range

Assistant Legal Advisor Classified Management Confidential

(1.0 FTE) Salary Schedule, CFCO, Range 20

\$83,779 - \$106,913

12 mos., 261 days, 7.5 hours

Create:

Legal Department

Position Title/FTE Salary Schedule/Range

Assistant General Counsel Classified Management Confidential

(1.0 FTE) Salary Schedule, Special Contract

12 mos., 261 days, 7.5 hours

Creation of this position as specified herein authorizes the General Counsel to fill the position subject to the District's employment procedures.

Resource Code - 0000-946

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2492

Addendum No. 2009-B, Software License Agreement Between SunGard Public Section B-Tech LLC and District - Technology Services

Approval by the Board of Education of Addendum No. 2009-B to the Software License Agreement signed on August 28, 2001 between the District and SunGard Public Sector, Inc., Bethlehem, PA, for the latter to provide additional professional services to optimize the value derived from use of currently owned and deployed IFAS Software Modules; to eliminate error-prone and labor intensive manual processes related to employee time reporting, payroll processing, and budget development; and to continue progress toward full utilization of the Software, commencing September 1, 2009 and concluding June 30, 2010 in an amount not-to-exceed \$312,940.00.

Resource Code - 0900-986

Funding Source: State Load: IFAS Upgrade

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2515

Grant - California Department of Education - OUSD for Prekindergarten & Family Literacy programs districtwide

Adoption by Board of Education of Resolution No. 0910-0078 - Accepting a grant from the California Department of Education to the Oakland Unified School District for the Prekindergarten & Family Literacy programs districtwide to support the local early childhood education programs, in the amount of \$7,500.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2516](#)**Grant - Sidney Frank Foundation - OUSD Middle and High Schools Districtwide**

Acceptance by the Board of Education of a grant from the Sidney Frank Foundation to the Oakland Unified School District for all Middle and High Schools districtwide to support the Secondary Science program, in the amount of \$117,757.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2517](#)**Donation - Internationals Network for Public Schools - Oakland International High School**

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools made to the Oakland Unified School District for Oakland International High School to support general site programming, in the amount of \$91,156.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2519](#)**District Grant Application - California Department of Education - 4th and 5th English Language Learners at 15 OUSD Elementary Schools**

Approval and support by the Board of Education of District grant application for Enhancing Education Through Technology (EETT) to California Department of Education, seeking \$513,300.0 for fiscal years 2009-2010, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

Funding Source: California Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2520](#)**4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009**

Ratification by the Board of Education of the 4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009, pursuant to terms and conditions, thereof, if any, individually and separately accepted for the District totaling \$33,600.05, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2522](#)**Professional Services Contract - Pamela Bovyer - State and Federal Compliance**

Approval by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, for latter to provide 83.3 hours of software support for development of collaborative and comprehensive process of developing the comprehensive site safety plan, for the period of July 1, 2009 through November 30, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 0523-950

Funding Source: Tier 3-SIP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Teaching and Learning Committee - Report - August 31, 2009

Pupil Achievement

[09-1578](#)**Professional Services Contract - Julie Harris - High School Network - Summer Algebra Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Julie Harris, Oakland, CA, for the latter to provide 135 hours of support to the Summer Algebra Academy director at Claremont Middle School in managing day to day operations including recruiting and enrolling target students, monitoring student academic performance during the academy, maintaining constant parent contact, ensuring teachers take attendance correctly and scanning attendance sheets daily, and managing teacher sign-in sheets and extended contracts, and ET/OT forms for classified employees, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$4,050.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1580****Professional Services Contract - Emerald Young - High School Network - Summer Algebra Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Emerald Young, Oakland, CA, for the latter to provide 160 hours of support the director of Summer Algebra Academy at Claremont Middle School including organizing and implementing educational fieldtrips and parent and other academy activities; developing an educational plan to fulfill the A-G requirements for each student; facilitating weekly College Readiness seminars; monitoring student academic performance during the academy; maintaining constant parent contact; and providing personal/socio and crisis counseling, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$5,200.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1594****Professional Services Contract - Susan Andrien - High School Network - Summer Algebra Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Susan Andrien, Oakland, CA, for the latter to provide 160 hours of support to develop and manage a Summer Algebra Academy at Edna Brewer Middle School to support the advancement of its at-risk middle school students; be responsible for recruiting students, hiring staff, and otherwise providing leadership of the Academy, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$7,200.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-1595

Professional Services Contract - Elizabeth Lindsley - Instructional Services

Ratification by Board of Education of Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 250 hours of support to the Arts Learning Anchor School principals, arts providers, lead teachers and develop protocols to be used in working with the schools and evaluation program success, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 0091-908

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1986](#)**Individual Service Agreement - Master Contract - Aspiranet - Acorn
Woodland Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$152,660.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-165, 4124-165

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-1992](#)**Individual Service Agreement - Master Contract - Bay Area Community
Resources - Alliance Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$127,213.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-224

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1994

Individual Service Agreement - Master Contract - Bay Area Community Resources - Bridges Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resource, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$88,134.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-178

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1995

Individual Service Agreement - Master Contract - Bay Area Community Resources - Ralph J. Bunche Continuation School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$139,504.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-309

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1996****Individual Service Agreement - Master Contract - San Francisco Bay Area Council, Learning for Life - Burckhalter Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Burckhalter Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,594.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-105

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2007****Individual Service Agreement - Master Contract - Bay Area Community Resources - Claremont Middle School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$107,892.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-201

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2008

Individual Service Agreement - Master Contract - Aspiranet - Coliseum College Preparatory Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Coliseum College Preparatory Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$116,949.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-232

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

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

**09-2009****Individual Service Agreement - Master Contract - Aspiranet - Community United Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community United School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,313.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-149

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2010****Individual Service Agreement - Master Contract - YMCA of the East Bay - Dewey Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at 310/Dewey Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$169,043.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-310

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2011

Individual Service Agreement - Master Contract - Aspiranet - East Oakland Pride Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at East Oakland Pride Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$77,993.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-107

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2013

Individual Service Agreement - Master Contract - Bay Area Community Resources - Emerson Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,714.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-115

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2014

Individual Service Agreement - Master Contract - Aspiranet - EnCompass Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at EnCompass Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$80,513.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-181

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2015

Individual Service Agreement - Master Contract - Bay Area Community Resources - Esperanza Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$59,333.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-177

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2017

Individual Service Agreement - Master Contract - YMCA of the East Bay - Explore College Preparatory Middle School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at 225/Explore College Preparatory Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$118,809.00, pursuant to the terms and conditions as specified in the MOU.

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

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



09-2018

Individual Service Agreement - Master Contract - Bay Area Community Resources - Far West High School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$124,104.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-314

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2019

Individual Service Agreement - Master Contract - San Francisco Bay Area Council, Learning for Life

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,193.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-117

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2020](#)

Individual Service Agreement - Master Contract - Aspiranet - Futures Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Futures Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,313.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-123

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2021](#)

Individual Service Agreement - Master Contract - Bay Area Community Resources - Glenview Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,634.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-119**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2022****Individual Service Agreement - Master Contract - Bay Area Community Resources - Global Family School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$90,034.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-114**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2023****Individual Service Agreement - Master Contract - Aspiranet - Grass Valley Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$126,975.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-122

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2024

Individual Service Agreement - Master Contract - Bay Area Community Resources - Greenleaf Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$88,134.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-112

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2025

Individual Service Agreement - Master Contract - Bay Area Community Resources - Hoover Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,713.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-170

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2027

Individual Service Agreement - Master Contract - Bay Area Community Resources - Howard Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$74,884.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-166

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2051

Individual Service Agreement - Master Contract - Bay Area Community Resources - Learning Without Limits

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Learning Without Limits Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$90,034.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-113

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2054

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

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$113,275.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-215

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2056

Professional Services Contract - PMA Consulting - Laurel Elementary School

Ratification by the Board of Education of Professional Services Contract between District and PMA Consulting, Hayward, CA, for the latter to provide 288 hours of support to the school site plan by providing dance instruction to students at designated times; students will learn basic fundamental technique, vocabulary and history of beginning dance; history portion will begin in the 1900's and include legendary and contemporary contributors to the world of dance; dance styles will include Ethnic, Modern, Ballet, African, Jazz, Experimental and Contemporary dance; services include science component of basic biology (skeletal and muscular); social and geography studies; workshop with focus on each student as a total performer by including exercises on breath, balance, stage direction, costume design and performance etiquette for the period September 14, 2009 through May 27, 2010 in an amount not to exceed \$11,520.00 at Laurel Elementary School.

Resource Code - 0000-131

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2066

Professional Services Contract - Oakland Small Schools Foundation - CCPA

Ratification of Professional Services Contract between the District and the Oakland Small shooks Foundation, Oakland, CA, for the latter to provide 336 hours of support at CCPA (Coliseum College Preparatory Academy) in the area of Development Team Coaching, Grant Writing, Program Monitoring and Reporting, Marketing and Fundraising Planning and Execution, Event Planning, Leadership Coaching/Operation and Fund Development for the period of August 3, 2009 through June 30, 2010 at a cost not to exceed \$19,225.00.

Resource Code - 0000-232

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2078

Individual Service Agreement - Master Contract - Bay Area Community Resources - Fred T. Korematsu Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$59,333.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-172

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0
 Preferential Nay: 0



09-2104

Professional Services Contract - Yesley Bursell - Think College Now - Elementary Services

Ratification by the State Administrator of a Professional Services Contract between the District and Yesley Bursell, Berkeley, CA, for the latter to provide 1,440 hours of support to school administration in managing external relations, planning events, and serving as a spokesperson at Think College Now Elementary School for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$36,000.00.

Resource Code - 0000-190

Funding Source: General Purpose

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

Director London said she supports the item. Think College Now is using part of its budget to hire a person to do external relations and be a spokesperson for the organization. As a District she thinks we could do more somehow to promote ourselves and we need a better strategy. We have some schools that are able to find the resources to do this kind of work. The vast majority of our schools do not have that ability. She asked the District to think about the value judgment that this principal has placed on this function in the success of his school and how we can translate that to the District at large.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2118

Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 219 hours of service for three full time or equivalent part-time consultants, with expertise in English Language Arts and Math; direct services to at risk students during the school day; PMA Consultants will provide training for consultants in age-appropriate methodology and most effective ways to help students at risk; approaches employed in the regular OUSD curriculum; how to use materials adopted by the school district; administering Dibels and analyzing data; overview of the state standards for the period August 31, 2009 through November 3, 2010 in an amount not to exceed \$2,577.63 at Laurel Elementary School.

Resource Code - 7090-131

Funding Source: Economic Impact Aid-School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2149

Professional Services Contract - Jessica Garrett - Complementary Learning

Ratification by the Board of Education of Professional Services Contract between District and Jessica Garrett, Albany, CA, for the latter to provide 1,406 hours of service for site based development of family resource centers incorporating a broad range of family support services including, but not limited to, parent education, tax preparation clinics, legal services, case management, mental health, child care, and translation services for the period August 14, 2009 through June 30, 2010 in an amount not exceed \$56,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philathropies - Safe Passages

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2152

Professional Services Contract - Ted Retecki - High School Network - Summer Algebra Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Ted Retecki, Oakland, CA, for the latter to provide 160 hours of tutoring services for the Summer Algebra Academy at Oakland Tech to support the director and counselor to implement the College Readiness Program and lead college coach on College Study Tours, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$3,200.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2153

Professional Services Contract - Claire Mayer - High School Network - Summer Algebra Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Claire Mayer, Oakland, CA, for the latter to provide 150 hours of service to the Summer Algebra Academy Director at Oakland Tech to operationalize the goals and objectives of the Academy with a special focus on college readiness. Major duties and responsibilities include assisting the director in organizing and implementing educational fieldtrips and parent and other academy activities, developing an educational plan to fulfill A-G requirements for each student, facilitating weekly College Readiness seminars, monitoring student academic performance during the academy, maintaining parent contact, and providing personal/socio and crisis counseling, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$6,900.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-2154](#)

Professional Services Contract - Peter Mummert - Supplemental Educational Services (SES)

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, for the latter to provide 1,100 hours of service to: 1) Set up the Summer Programs which meets the compressed timeline developed by Fiscal, Human Resources and Payroll; set up a system of ongoing support for the summer sites to assist and monitor the development of their staffing and academic programs. 2) Create and maintain the SES electronic database that tracks the student attendance and invoicing; review and log SES Individual Learning Plans; observe and monitor off-site SES programs; and create stakeholder surveys for the Complementary Learning Department for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$44,000.00.

Resource Code - 3010-922; 6405-922

Funding Source: Integrated Support and Title I Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-2155](#)

Professional Services Contract - Lamont Ali Francies - Complementary Learning

Ratification by the Board of Education of the Professional Services Contract between the District and Lamont Ali Francies, for the latter to provide 1406 hours of service for site based development of family resource centers incorporating a broad range of family support services, including, but not limited to, parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of August 14, 2009 through June 30, 2010 in the amount to not exceed \$56,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies - Safe Passages

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2216****Professional Service Contract - Gail Sadalla - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Gail Sadalla, Berkeley, CA, for the latter to provide 500 hours of service to District suspension reduction efforts by providing conflict resolution/peer mediation training and technical support to administrators, staff, and school site conflict resolution program coordinators in up to 12 middle schools, 8 elementary schools, and 2 high schools. Consultant will support teachers by coordinating Second Step Violence Prevention curriculum implementation in up to 4 middle schools, assist with conflict resolution program resource development/fundraising, and provide support to District-level positive school climate and safety initiatives. Peer mediation and social skills training are key District youth development strategies that build school connectedness and academic success; for the period of August 18, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00.

Resource Code - 3710-908

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2217****Professional Service Contract - Camille Jackson - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to support District suspension reduction and positive school climate initiatives at two middle schools. Consultant will provide conflict resolution services by recruiting, training and overseeing 6th, 7th, and 8th grade student peer mediators; consultant will support teachers by helping to coordinate violence prevention lesson delivery (Too Good for Violence) to 6th graders, for the period of August 24, 2009 through June 17, 2010 in an amount not to exceed \$18,080.

Resource Code - 3710-908

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2224

Professional Service Contract - Alphavista Services, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Alphavista Services, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2225](#)

Professional Service Contract - Behavior Analysts, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavior Analysts, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$300,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2226](#)

Professional Service Contract - Behavioral Counseling and Research Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavioral Counseling and Research Cntr. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$260,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2227](#)

Professional Service Contract - Behavioral Intervention Association BIA - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavioral Intervention Association BIA for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$50,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2228](#)

Professional Service Contract - Bilingual Therapies, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Bilingual Therapies, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$100,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2229****Professional Service Contract - Career Staff Unlimited, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Career Staff Unlimited, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$105,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2230****Professional Service Contract - Center for Autism and Related Disorders, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Center for Autism and Related Disorders, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$90,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2231

Professional Service Contract - Columbus Educational Services - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Columbus Educational Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$125,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2232

Professional Service Contract - Communication Works - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Communication Works for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$375,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2233

Professional Service Contract - Ed Support Services, LLC. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Ed Support Services, LLC. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$225,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2235

Professional Service Contract - The Independent Speech Pathology - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and The Independent Speech Pathology Network for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$165,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2236****Professional Service Contract - Lindamood Bell Learning Processes - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Lindamood Bell Learning Processes for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$11,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2237****Professional Service Contract - Maxim Health Care Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Maxim Health Care Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$362,375.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2239

Professional Service Contract - Andrea Nobles - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Andrea Nobles, Oakland, CA, for the latter to provide 500 hours of service to coordinate all elements and aspects of the annual Oratorical Fest, which is comprised of Kindergarten through High School students; for the period of August 3, 2009 through March 31, 2010 in an amount not to exceed \$11,000.00

Resource Code - 1110-908

Funding Source: Measure G - Oratorical

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2240](#)**Professional Service Contract - Milestone - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Milestone for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$7,500.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2241](#)**Professional Service Contract - Pediatric Contracting Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Pediatric Contracting Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$66,500.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2242](#)**Professional Service Contract - PLAY/Anne Marie Gjestion - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and P.L.A.Y./Anne Marie Gjestion for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$35,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2243](#)**Professional Service Contract - ProCare Therapy, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and ProCare Therapy, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$100,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2244](#)**Professional Service Contract - Speech & Language Professional Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Speech & Language Professional Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$395,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2245](#)**Professional Service Contract - Speech Pathology Group, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Speech Pathology Group, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2246

Professional Service Contract - STE Consultants, LLC - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and STE Consultants LC for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$550,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2247

Professional Service Contract - Supplemental Health Care Services - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Supplemental Health Care Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$130,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2248](#)

Professional Service Contract - Anova Education, Inc - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Anova Education, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$34,074.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2249](#)

Professional Service Contract - The Avalon Academy - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The Avalon Academy., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2250

Professional Service Contract - Bayhill High School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Bayhill High School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$170,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

[Enter body here.]

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2251

Professional Service Contract - The Bridge School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The Bridge School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$60,550.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2252

Professional Service Contract - Center for Early Intervention on Deafness - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Center for Early Intervention on Deafness, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$32,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2253

Professional Service Contract - Charis Youth Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Charis Youth Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$44,650.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2254

Professional Service Contract - Children's Learning Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Children's Learning Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$775,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2255](#)**Professional Service Contract - Carinda Youth Academy - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Clarinda Youth Academy., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$85,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2256](#)**Professional Service Contract - Erikson School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Erikson School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2257](#)

Professional Service Contract - Excelsior Youth Centers, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Excelsior Youth Centers, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$48,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2258](#)

Professional Service Contract - Family Life Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Family Life Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$42,832.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2259](#)**Professional Service Contract - Fred Finch Youth Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Fred Finch Youth Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$400,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2260](#)**Professional Service Contract - La Cheim School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and La Cheim School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$422,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2261

Professional Service Contract - Lincoln Child Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Lincoln Child Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2262

Professional Service Contract - Milhous School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Milhous School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$83,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,
 Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2263

Professional Service Contract - Mingus Mountain Academy - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Mingus Mountain Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$33,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,
 Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2264

Professional Service Contract - North Valley School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and North Valley School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$90,950.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2265****Professional Service Contract - Oak Hill School - Program for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Oak Hill School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$42,691.25, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2266****Professional Service Contract - Raskob Learning Institute and Day School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Raskob Learning Institute and Day School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$72,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2267****Professional Service Contract - Red Rock Canyon School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Red Rock Canyon School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2268****Professional Service Contract - RISE Institute - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and RISE Institute., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,300.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2269

Professional Service Contract - Seneca Center - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Seneca Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2270](#)**Professional Service Contract - Spectrum Center, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Spectrum Center, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2271](#)**Professional Service Contract - Springstone School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Springstone School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$70,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2273****Professional Service Contract - VIA Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The VIA Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2315****Professional Service Contract - Kit Land - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Kit Land, Alameda, CA, for the latter to provide 210 hours of service to conduct classroom observations, demonstrate lessons, helps teachers assemble class profiles, helps teachers analyze student work, collaborates about the planning and designing of lessons, develops models for self-assessment, and establishes individual professional learning plans, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$9,000.00.

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2316 Professional Service Contract - Patricia Attri - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia Attri, Alamo, CA, for the latter to provide 400 hours of service to conduct classroom observations, demonstrate lessons, helps teachers assemble class profiles, helps teachers analyze student work, collaborates about the planning and designing of lessons, develops models for self-assessment, establishes individual professional learning plans. These trained Coaches are assigned Participating teachers who they meet with one hour per week for 30 weeks. Each coach submits documents/evidence from their weekly meetings to the office of New Teacher Support & Development (NTSD); for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$20,000.00.

Resource Code - 7392-909

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2329 Professional Services Contract - Jair Learning - Glenview Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 70 hours of service in order to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use integration of the arts (i.e. music, dance, visual arts, theatre arts, spirit team, circus arts...) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; assist administrator in program coordination; submit a program evaluation at the end of the program at Glenview Elementary School for the period of July 1, 2009 through August 14, 2010, in an amount not to exceed \$30,700.00.

Resource Code - 0089-119

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2358****Professional Services Contract - Leona Chester - Research & Assessment**

Ratification by the Board of Education of a Professional Services Contract between the District and Leona Chester, Oakland, CA, to provide the CELDT (California English Language Development Test) training to all English Learner teachers and Site Test Coordinators who have never administered - this includes creating 250 training binders to more than 150 people during seven or more 2-3 hour training sessions for the period of July 6, 2009 through June 30, 2010, in an amount not to exceed \$4,620.00.

Resource Code - 0000-948**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2359****Professional Services Contract - Soccer Without Borders - Family & Community Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, San Francisco, CA, for a week long summer enrichment program for 65+ refugee students that will include soccer, health education, ELD and community building for the period of July 15, 2009 through August 10, 2009, with pre- and post- work including recruitment, planning and training, in an amount not to exceed \$1,645.00.

Resource Code - 4216-969

Funding Source: Refugee & Asylee

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2373

Professional Services Agreement - Fay Ferency - Instructional Services, Violence Prevention

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to provide 468 hours of service as a Second Step (Violence Prevention/Social Skills) K-5 Coach that will work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program by modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitate refresher and support staff trainings as needed for the school site; and responsible for collecting data, maintaining detail and organized records, for the period August 28, 2009 through June 18, 2010, in an amount not to exceed \$16,380.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2376](#)**Professional Services Contract - Adimu Madyun - Instructional Services, Violence Prevention**

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 507 hours of service to serve as a Second Step (Violence Prevention/Social Skills) K-5 coach that will work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program by modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitate refresher and support staff trainings as needed for the school site; and responsible for collecting data, maintaining detail and organized records, for the period August 25, 2009 through June 18, 2010, in an amount not to exceed \$15,210.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2394](#)**Professional Services Contract - Ruth H. Kim - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the Oakland Unified School District and Ruth H. Kim, Oakland, CA, for the latter to provide 350 hours of service to provide research and evaluation for the Research and Assessment Office in the 2009-2010 after school programs evaluation; review and collaborate on overall design; review and collaborate on all evaluation instrument protocols; provide ongoing support and input on both formative and summative aspects of evaluation; ensure evaluation scope of work is being fully implemented and any modifications are made appropriately; ensure data analysis utilizes and applies sound, scientific research and evaluation methods; attend collaborative evaluation meetings to facilitate design, data analysis and writing of reports; facilitate communication among evaluation team members and with Research and Assessment staff on as needed basis, and support development and writing of 2009-2010 OUSD After School Programs Evaluation Mid-Year and Final Reports for Complementary Learning Department in the capacity of the 21st Century Community Learning Centers (21st CCLC) Grant, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$15,750.00.

Resource Code - 4124-922

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2395

Professional Services Contract - Partners In School Innovation - Brookfield Elementary 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 1,280 hours of services to provide assistance in development and implementation of data report structures tools, response to intervention system; train grade level leads, teachers, coaches, support staff, and administration on compiling reports, data analysis; academic intervention support to students basic and below; support school-wide collaborative professional development for teachers and staff; conduct weekly professional development aligned to Single Plan for Student Achievement; support biweekly Professional Learning Communities to support instructional practice; increase overall English Language Arts scores (California Standards Test results) by a minimum of 10%; increase number of students scoring proficient in English Language Arts by a minimum of 20% to increase the knowledge base and resources available to assist students in achieving high academic success for the period August 26, 2009 through June 11, 2010 in an amount not to exceed \$40,000.00 at Brookfield Elementary School.

Resource Code - 3011-103**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2437****Professional Service Contract - Gregory Bailey - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, for the latter to provide 585 hours of service to support District suspension reduction and positive school climate initiatives at one middle school.

Consultant will provide conflict resolution services by recruiting, training and overseeing 6th, 7th, and 8th grade student peer mediators; consultant will support teachers by helping to coordinate violence prevention lesson delivery (Too Good for Violence) to 6th graders. Peer mediation and social skills training are key District youth development strategies that build school connectedness and academic success; for the period of August 24, 2009 through June 17, 2010 in an amount not to exceed \$17,550.00.

Resource Code - 3710-908**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2438****Professional Service Contract - John Hall - Office of the Chief Academic**

Officer

Ratification by the Board of Education of Professional Services Contract between District and John Hall, San Francisco, CA, for the latter to provide 480 hours to coordinate district support for the development of professional learning communities; support the development of central office and site leaders; and contribute to the design of a framework for college and career readiness from July 1, 2009 through June 30, 2009, in an amount not-to-exceed \$48,000.00.

Resource Code - 3185-903

Funding Source: Program Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2442****Amendment No. 1 - Professional Services Contract - Zajonc Corporation - Early Childhood Education**

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between the Oakland Unified School District and Zajonc Corporation, College Station, TX, for the latter provide 345 hours of additional service to provide program evaluation services for mandatory student assessment collection required under the Early Reading First Federal grant for the Early Childhood Education Department for the period of July 1, 2009 through June 30, 2010, in the amount of \$34,500.00, to increase the agreement from \$115,000.00 to a not-to-exceed amount of \$149,500.00.

Resource Code - 5810-910

Funding Source: Early Reading First 2008 Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

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

[09-2443](#)

Amendment No. 1 - Memorandum of Understanding - Alameda County Health Care Services Agency - Complementary Learning Department

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the Oakland Unified School District and Alameda County Health Care Service Agency, San Leandro, CA, for the latter to provide support of school based health and wellness services and programs including funding and facility commitments related to school-based health centers and behavioral health services within the school district for the Complementary Learning Department for the period of October 1, 2004 through July 31, 2010.

Resource Code - 5640-922

Funding Source: LEA/Medi-Cal Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2469](#)

Memorandum of Understanding Between Oakland Unified School District and Children's Hospital & Research Center at Oakland

Approval by the Board of Education of a Memorandum of Understanding between the District and Children's Hospital & Research Center at Oakland (CHRCO), Oakland, CA, for the latter to maintain a school site and assure fiscal operation accountability and responsibility of the CHRCO School; assure proper administration of the program and operation; assure proper supervision of CHRCO staff and proper administrative direction and support; Assure sufficient enrollment of students at the CHRCO site; Endeavor a supplement Average Daily Attendance funds generated by CHRCO by fund raising, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$99,000.00.

Resource Code - 20-957

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2500

Professional Services Contract - Rebecca Saulsbury - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Saulsbury, Berkeley, CA, for the latter to provide 720 hours of service to support the department Manager and Induction Program Coordinator with operations, research, and database development to address accreditation issues and to ensure the complete implementation of Senate Bill 2042. Work will include: (1) entering, compiling and reporting data for accreditation components; (2) editing accreditation documents required by the California Department of Education; (3) organizing and keeping all documents in an archive to be used for the accreditation, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$36,000.

Resource Code - 7392 -909

Funding Source: Teacher Credential Block - BTSA Induction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2501

Professional Services Contract - Sharon Tom - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Tom, Oakland, California, for the latter to provide 270 hours of service to support teachers with Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices. Oakland Unified School District is hiring coaches trained by New Teacher Support and Development in its Formative Assessment system, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$11,000.00

Resource Code - 7392-909

Funding Source: Teacher Credential Block - BTSA -Induction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2512

Professional Services Contract - Margaret Dunlap - Instructional Services

Ratification by the Board of Education of Professional Services Contract between the District and Margaret Dunlap, Oakland, CA, for the latter to provide 882 hours of service to support the following: 1) work with New Teacher Support Manager to identify teachers in need of classroom-management coaching; 2) recruits and provides for the training of Program coaches; 3) plans and implements workshops and seminars; 4) assigns coaches to participating teachers; 5) monitors and evaluates all training and coaching activities; 6) provides data and reports to the Manager of New Teacher Support and Development for purposes of analyzing and developing all program components 7) provides opportunities for teachers to attend trainings on the weekends and in the evenings; for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$60,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2600****CIF Representatives and Policy Committee Members - Oakland Athletic League - Fiscal Year 2009 - 2010**

Approval by the Board of Education of the annual certification of the District's named six high school principals, by virtue of their position, and the one appointee of the Superintendent of Schools and one appointee of the Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF) for the period July 1, 2009 to June 30, 2010, pursuant to Board adopted OAL By-Laws,.

Attachments: [Designation of CIF Reps to Leagues Form 2009-2010.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Management

Facilities Committee - Report - September 1, 2009

**09-2195****Project Budget, Key Code and Project Number-Life Academy Relocation to 2111 International Blvd. Project**

Approval by the Board of Education of Resolution 0910-0002 - Authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Relocation to 2111 International Blvd. Project, in the amount of \$16,000,000.00.

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2297](#)

Amendment No. 1 - Jerry Henry Elevator, Escalator & Subway Consultant - District-wide Elevator Surveys Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jerry Henry Elevator, Escalator & Subway Consultant, Plano, CA, for the latter to review status of District Elevators and wheelchair lifts, prepare deficiency lists and punch lists after completion of the work in conjunction with the District-wide Elevator Surveys Project, in an additional amount not to exceed \$0.00, increasing the Agreement from \$0.00 to a not-to-exceed amount of 0.00, and extending the end date from January 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0101-918

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2298](#)

Amendment No. 3 - Ninyo & Moore - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, correcting the last amended cost amount for abatement services for the Downtwon Educational Complex from a not-to-exceed amount \$11,500.00 (an error) to a not-to-exceed amount of \$16,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121**Funding Source: Fund 25****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2448****Change Order No. 7 - Albay Construction Co. - Cleveland Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 7 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide upgrade for the girls restroom to conform to ADA requirements in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$20,866.74, increasing the Agreement from \$3,321,009.05 to \$3,341,875.79. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-108**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2449****Change Order No. 6 - Albay Construction Co. - Cleveland Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide credits for concrete, rebar and handrails; replace rusted door frames; install temporary egress stairs; added supervision and project management due to added scope of work and various other items described herein in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$148,239.48, increasing the Agreement from \$3,172,769.57 to \$3,321,009.05. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-108

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2450

Change Order No. 3 - J. W. & Sons, Inc. - Castlemont Auditorium Renovations Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide added backing for mounting TV in four places; provide additional steel frames for acrylic panels; purchase six new house ceiling registers and shop fabricate dampers and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$13,764.00, increasing the Agreement from \$3,019,264.00 to \$3,033,028.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-2451**

Change Order No. 2 - J. W. & Sons, Inc. - Castlemont Auditorium Renovations Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide an electrical outlet at the north side of the lobby on the angeled wall about 6' from the face of the double doors N01C; per the architect, field instruction, provide and install clear anodized 3/4" flatbar at window elevations to cover holes in mullions and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$38,596.00, increasing the Agreement from \$2,980,668.00 to \$3,019,264.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2452**

Change Order No. 2 - LC General Engineering - Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and LC General Engineering, San Francisco, CA, for the latter to provide existing field conditions dictated additional demo and installation of concrete, as required by ADA; change door A5812 sign with "Custodian" in lieu of "Janitor" in conjunction with the Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects in the additional amount of \$1,316.00, increasing the Agreement from \$235,632.00 to \$236,948.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211; 2122-154

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2453

Change Order No. 1 - Ray's Electric - Tilden Fire Alarm Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide addition of a smoke detector, strobe, conduit and wire in conjunction with the Tilden Fire Alarm Project in the additional amount of \$804.68, increasing the Agreement from \$124,104.68 to \$124,904.68. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2454

Change Order No. 2 - Ray's Electric - Tilden Fire Alarm Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract District and Ray's Electric, Oakland, CA, for the latter to provide two smoke detectors, conduit, and wire in a storage room, and four heat detectors above ceiling due to discovered beam pockets in conjunction with the Tilden Fire Alarm Project in the additional amount of \$2,203.93, increasing the Agreement from \$124,904.68 to \$127,108.61. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2455

Change Order No. 4- Trinet Construction, Inc. - Cox REACH Admin Office Portables Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Trinet Construction, Inc., San Francisco, CA, for the latter to provide grounding of the portable ramps which were not included in the Portable Manufactures Contract and is not part of the Contractors Original Scope of Work in conjunction with the Cox REACH Admin Office Portables Project in the additional amount of \$2,475.00, increasing the Agreement from \$356,746.00 to \$359,221.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2457](#)

Project Budget, Key Code and Project Number - Sobrante Park Elementary School Classroom 1 Fire Repairs

Approval by the Board of Education of Resolution 0910-0008 on behalf of the District-Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Elementary School Classroom 1 Fire Repairs Project in the amount of \$369,286.50.

Resource Code - 0111-154

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2462](#)

Professional Services Agreement - Colland Jang Architects - Claremont HVAC Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide professional architectural and engineering services including; providing design documents for HVAC alteration; assist District in securing Division of State Architect (DSA) approvals; provide construction administration services per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Claremont HVAC Replacement Project for the period commencing August 20, 2009 and concluding upon completion of the desired services described herein, but no later than September 20, 2010 in an amount not to exceed \$128,500.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2463

Professional Services Agreement - HY Architects, Inc. - Sobrante Park Elementary School Classroom 1 Repair Project

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide architectural and engineering services for the reconstruction of fire damaged Classroom 1 in conjunction with the Sobrante Park Elementary School Classroom 1 Repair Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 3, 2010 in an amount not to exceed \$68,415.00.

Resource Code - 0111-154

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2466

Amendment No. 1 - ACC Environmental - Life Academy Roof Replacement Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and monitoring services for the removal of asbestos containing building materials of the AC/Roof Replacement Project, due to a District request in conjunction with the Life Academy Roof Replacement Project in an additional amount not to exceed \$5,070.00, increasing the Agreement from \$6,460.00 to a not-to-exceed amount of \$11,530.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-335

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2468****Amendment No. 7 - Loving & Campos Architects (LCA) - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional structural services to include: architectural coordination, acoustical evaluation with site visit and measurements, noise calculations, analysis and report. Site visit during implementation and follow-up measures as required per a District Requested change in scope, and per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$6,810.00, increasing the Agreement from \$1,787,527.00 to a not-to-exceed amount of \$1,794,337.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304**Funding Source: General Obligation Bond- Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2494](#)**Amendment No. 5 - Loving & Campos Architects, Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide additional work required to submit the design package for CHPS verifications, including an acoustical analysis and report, per proposal dated March 13, 2009, which is attached and forms an integral part of this contract, in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$13,540.00, increasing the Agreement from \$1,743,367.00 to a not-to-exceed amount of \$1,756,907.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2495](#)**Amendment No. 1 - Marvin Saltzberg - Lowell Middle School Walkway Roofing Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Lowell Middle School Walkway Roofing Project, in an additional amount not to exceed \$12,000.00, increasing the Agreement from \$20,000.00 to a not-to-exceed amount of \$32,000.00, and extending the end date from April 30, 2009 to September 20, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2497

Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Health Clinic Project

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Health Clinic Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$63,000.00.

Resource Code - 1414-209

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2498

Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Modernization Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$842,250.00.

Resource Code - 2122-204

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2499

Professional Services Agreement - Michael Willis Architects - Lowell Shop Building Roof Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to draw the overall roof plans, cost estimates, plan and check construction documents and various other items described herein in conjunction with the Lowell Shop Building Roof Replacement for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than November 10, 2009 in an amount not to exceed \$16,860.00.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2508

Change Order No. 4 - West Coast Contractors - Hoover Elementary School Modernization Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to reframing of C5 and Credit for Fire Treatment; raise plumbing penetrations; replace low soffit ceiling w/new T-Bar Accessible ceiling; remove and reinstall rooftop gas lines and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the amount of \$64,521.00, increasing the Agreement from \$3,706,446.00 to \$3,770,967.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-709

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation



09-2657 Minutes - Board of Education - Regular Meeting - August 26, 2009

Ratification by the Board of Education of its Regular Meeting Minutes of August 26, 2009, prepared by Secretary and staff shortly after said meeting.

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

[09-2657 - Minutes - Board of Education - Regular Meeting - August 26, 2009](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Passed The General Consent Report

A motion was made by Alice Spearman, seconded by Jody London, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

N1. Recess of Regular Meeting

President Gallo said we are going to recess the Regular meeting and convene into a Special Meeting of the Board to deal with Superintendent of Schools Evaluation Format and Goals. President Gallo recessed the Regular Session at 10:44 P.M.

N2. Reconvening of Regular Meeting

President Gallo reconvened the Regular Meeting Public Session at 11:08 P.M.

N3. Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Absent: Eric Adams and [Vacant]

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

President Gallo said the Board will recess the Regular Meeting to Closed Session on Legal Matters and Labor Matters.

P. Closed Session Item(s)

Labor Matter(s)**09-2549 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**09-2652 Liability Claim**

Claimant: Regina Woodard
Agency Claim Against: Oakland Unified School District
OUSD Claim No. C139007

09-2653 Conference With Legal Counsel - Existing Litigation

In re DS v. Oakland Unified School District, et al
OAH Case No. 2009076437

09-2654 Conference With Legal Counsel - Existing Litigation

In re KB v. Oakland Unified School District, et al
OAH Case No. N200905092

Q. Recess to Closed Session

President Gallo recessed the meeting into Closed Session at 11:10 P.M.

R. Return to Public Session

President Gallo reconvened the meeting to Public Session at 11:18 P.M.

S. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any

President Noel Gallo stated there are no reportable actions from Closed Session.

T. Introduction of New Matter

None

U. Adjournment

President Gallo adjourned the meeting at 11:18 P.M. in memory of Desiree Davis, a senior at Oakland Technical High School.

Prepared By: _____

Approved By: _____