

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, October 12, 2011

5:00 PM

**Auditorium, Castlemont High School, 8601 MacArthur Boulevard, Oakland,
CA 94605**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, (Vacancy)

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

A. Call To Order

President Jody London called the meeting to order at 5:10 P.M.

B. Roll Call

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

C. Pledge of Allegiance

President London led the audience in the Pledge of Allegiance to the Flag.

D. Speaker Request Cards/Modification(s) To Agenda

Superintendent Smith stated staff is requesting to pull the items relating to the OE's.

11-2687 - Monitoring Report - OE-08, Financial Administration

11-2888 - Monitoring Report - OE-07, Financial Planning

Secretary Rakestraw said the items can be excluded from the motion to discharge which would keep the items in Committee.

E. President of the Board of Education Report



[11-2734](#)

President of the Board of Education Report - October 12, 2011

Report of the President of the Board of Education - October 12, 2011.

Attachments: [11-2734 - President of the Board of Education Report - October 12, 2011.pdf](#)

President London reported on her activities in the past couple of weeks regard the issue of consolidation and restructuring of our portfolio schools and we thank everyone for their participation in the process.

President London announced the formation of an Ad Hoc Committee to review the OUSD School Police Department and whether there are opportunities to better integrate the department with our Full Service Community Strategic Plan. The Committee will report back to the full Board no later than December 14. Members on the Committee are Directors Gallo, Spearman, and Jumoke Hodge, Chairperson.

F. Ceremonial and Special Presentation



[11-1042](#)

District Teacher of the Year - Lisa Hiltbrand - Urban Promise Academy

Adoption by Board of Education of Resolution No. 1112-0055 - Honoring Lisa Hiltbrand, of Urban Promise Academy, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1042 - District Teacher of the Year.pdf](#)

Tabled

G. Report of Student Board Members

Roll Call (Secretary's Observation)

Gary Yee present at 5:17 P.M.

Roll Call: Present: Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London, Gary Yee and Isabel Montoya

Absent: David Kakishiba, Christopher Dobbins and [Vacant]



[11-2735](#)

Student Directors' Report - October 12, 2011

Presentation of Student Directors' Report by Isabel Montoya - October 12, 2011.

Attachments: [11-2735 - Student Directors' Report - October 12, 2011.pdf](#)

Student Director Montoya thanked Superintendent Smith for attending the recent All City Council Meeting. David Montes de Oca, Executive Director, Quality Community Schools Development, was also thanked for presenting a workshop at the meeting.

Student Director Montoya said the next All City Council Meeting for middle schools is scheduled for October 18 at Frick Middle School. School reports were reviewed.

Middle Schools:

There are remaining concerns about school bathrooms and cafeteria food. Students are working with their staff to get the problems resolved.

High Schools:

Met West High School students have a concern that Met West does not have school bells and students report a lack of materials. Upcoming events at Met West include a Town Hall on Friday.

Oakland High School students state they are happy with their new building and basketball courts. The school now has a health clinic. The school has new teachers for Spanish and Cantonese courses. The leadership class is in process of conducting elections. Upcoming

events are Homecoming and Spirit Week.

H. School Portfolio Management & District Restructuring Decisions

Roll Call (Secretary's Observation)

David Kakishiba present at 5:34 P.M.

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

Roll Call (Secretary's Observation)

Christopher Dobbina present at 6:11 P.M.

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



[11-2477](#)

School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - (Third Reading)

Adoption by Board of Education of Resolution No. 1112-0066 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013.

Attachments: [11-2477 - Resolution No. 1112-0066 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - \(Third Reading\).pdf](#)

Denise Saddler, Director, Educational Transition for Schools and Community Quality Community Schools Development, provided a synopsis of public comments during the recent community engagement sessions held at five elementary schools.

Safety:

Families are making choices in or out of their neighborhoods based on safety. Safety is defined not just by physical safety, but social and emotional safety as well.

Transportation:

Many families that remain in their neighborhood schools do so because transportation is a challenge. Families expressed concerns about cost and again, safety as it relates to traveling to new schools.

Community Engagement

Families expressed concern that they wished for more communication about the problems facing the District that have resulted in the need to close schools, and the communication regarding the schools that are being recommended, and a desire for more communication before decisions are made.

Trust:

We heard a great deal about the lack of trust. Many families feel that there has been an ongoing attempt to set their schools up for possible closure that dates well before this restructuring process.

Community Context:

We heard a great deal about the challenges that many families are already facing in housing, employment, health, and well-being and the added stressors in their lives, that school closure contributes to.

Criteria:

Concerns raised that the criteria does not take into account other priorities that families feel are important, such as safety, special programs, culture and language needs.

Options and Alternate Schools:

Many families have shared negative experiences in the Options Process. Families expressed distrust that the Options Process would result in receiving a choice school. Families have said they are penalized for choosing outside their neighborhood, but are not confident in their neighborhood schools.

Legacy and History:

Many families and staff shared their concerns that the school represents a heritage for generations of families and many relationships born out of a shared experience in their schools. They feel their schools are a center for their communities.

Fiscal Benefits:

Families expressed a lack of understanding regarding the over-all savings and how those savings will be used. They have questioned whether or not the financial benefits may be lost due to the costs of the closure and transition process, or the loss of revenue if students leave the district.

Transition Process:

We heard that that process must be personalized and that these students must receive priority treatment. Families have communicated that there must be care and attention paid to their unique needs.

We will be prioritizing the matching of students to new schools so that families know what their next school will be before the winter break and so that we can begin the process of building familiarity and inclusion across schools.

We are committed to honoring as many family preferences as possible, and nonetheless making sure every match considers safety and school performance.

Number of Seats Available:

We know that every school will have some space at each grade level. In some schools this may be a handful in a particular grade level and in others it may be many more, depending on the attrition rate, class sizes, and facility. Every school will be expected to be an option for families and we will do our best to match students with a top choice. We are using the

most recent enrollment information provided, calculating the enrollment projections for the coming year, and looking at facility utilization so we have as accurate an estimate of available seats as possible, within the next two weeks prior to Board decision-making.

Transportation planning is taking place and we expect that once we have more information from specific families we may need to utilize the support of bus passes, crossing guards, and possible shuttle service to ensure safe travel for those families that do not have alternative options. We expect these will be some of the costs of transition - which we can better estimate once we have begun a process of individualized dialog with families following any Board decision-making.

BOARD MEMBER COMMENTS

Vice President Hodge stated there is a need for transparency and asked about the availability of the notes from community meetings.

Ms. Saddler said the notes will be available on line tomorrow.

Director Gallo said it would be important to reference in the criteria that our parents would like to see an evaluation of the school sites. Director Gallo stated he would favor a priority be given to the academic program of the neighboring school being proposed to redirect some of the students with clear information on the direct budgetary savings or costs per school.

PUBLIC COMMENT ON THIS ITEM:

Lorene Briley, parent, Thurgood Marshall Elementary School, said her son was able to attend Tilden which was an invaluable experience. Tilden was closed and her son was transferred to Marshall Elementary School. She opposes not moving the whole SDC Program.

Diane Colmer, teacher, Thurgood Marshall Elementary School, said the students enjoy a safe, nurturing environment at the schools which are scheduled to be closed. She asked why the District is not providing schools with the same level of attention, the same level of resources, and the same level of vision to transform their schools, instead of just closing the schools.

Kristen Dixon, parent, Thurgood Marshall Elementary School, spoke against the potential move of the SDC Program to a campus that is not safe. She said the listing of alternative schools--Burckhalter, Howard, Markham, and Parker--includes two schools that are not in her neighborhood.

Kristopher Wilson, student, Thurgood Marshall Elementary School, asked the Board not to close his school.

Michelle Borba, teacher, Thurgood Marshall Elementary School, said she is not opposed to some schools being closed, but there is a way to bring the closures about and the process has not been done properly. All people should have had a say in creating the criteria and creating the list. Teachers and parents did not have input.

Angelique Abreu, parent, Thurgood Marshall Elementary School, requested the Board to postpone the decision to close the schools to give families and faculties time to adopt the Full Service Model Structure. Regarding the potential \$2 million savings by the closing of the schools, Ms. Abreu asked about the \$8 million gift from Kaiser and about the Bill and Melinda Gates Foundation.

Peter Von Ehrenkrook, teacher, Santa Fe Elementary School, said 65 percent of their students walk to school every morning and many walk home from the after school program. He asked when Board Members first knew about the criteria for closing schools? Their school is committed to becoming a K-8 school. He said Sankofa sits on land that is held in a trust which stipulates the land must be used for a public school or the land reverts back to the original family and its heirs.

Steve Butler, teacher, Santa Fe Elementary School, said it is important to discuss the issue of equity. He asked about District plans to spread the wealth? If a school like Hillcrest can raise \$300,000 a year, but Santa Fe can only raise \$3,000, that is an imbalance.

Chavon, parent, Santa Fe Elementary School, said District officials came to Santa Fe, but still did not answer their questions.

Simone Kaloko, former student of Lakeview Elementary School, spoke of the many clubs at Lakeview and the many awards won by the school in competitions. She mentioned some of the wonderful programs at Lakeview Elementary School, that they are a loving community and loving family. She asked Board not to shut them down.

Louise Oatis, Marshall School community, said education is a priority for the Obama Administration. She said the District is receiving \$42.4 million for modernizing schools. She said she opposes the proposal to send students to Acorn which is an unsafe area. Every parent and teacher want the school to stay. She asked the Board not to close Marshall School.

Donoven Kelly, student, Thurgood Marshall Elementary School, asked the Board not to close Marshall Elementary School and read a speech on civil rights violations.

Etha Jones, family advocate, asked for accountability of finances so that the public may assist in fundraising to keep the schools open.

Howard Mills, spoke on behalf of Maxwell Park Elementary School, saying the school has a wonderful staff and principal. The District is not giving the school a chance to show what it can do.

Mark Airgood, teacher, Edna Brewer Middle School and BAM Civil Rights, stated BAM is working to keep all schools open. He said tonight's plan is a complete lie.

Liana Mulholland, BAM Civil Rights, said tonight's Plan does not save money. She urged the District to keep all schools open.

Matt Williams, UC Berkeley student and BAM Civil Rights, said with the passage of the Dream Act, they plan to focus on this project. All the schools in Berkeley and Oakland are united in one force to protect the children's future.

Justin Cheong, BAM Civil Rights and UC Berkeley Alumni, encouraged students and parents to organize and take charge to keep schools open.

Michael Thomas, student, Oakland Technical High School and BAM Civil Rights, stated education is a right. He spoke in support of keeping all schools open.

Yvette Felarca, BAM Civil Rights, said the students and community are the ones who represent Oakland and who are fighting for the future of Oakland.

Jamyn Finister, student, Santa Fe Elementary School, spoke in support of keeping Santa Fe open. She said the school has an after school program. The adults are caring and listen to students. Everyone at the school is improving in math, science, reading, writing and history.

Daniel Davis said their school is requesting their school be converted to K-8. He submitted petitions in support.

Mike Hutchinson, Maxwell Park Elementary School community, stated the process has been rigged and the Board has not followed its own policies. The community has not been involved in the process.

Sonya McDaniel, parent, Santa Fe Elementary School, stated she is against all school closures. State funding would be lost if any schools were closed.

Deyona Gill, Santa Fe School community, said the school may have low enrollment, but District staff is telling parents not to enroll at Santa Fe.

Sylvia Gathondo, BAM Civil Rights, stated she opposes the plan to close Oakland schools. The plan does not help students and does not keep anymore money in Oakland. The plan drives Black students out of Oakland.

K. Swensen, 2nd Vice President of OEA, said cuts made to deal with budget shortfalls should be made as far away from students as possible, i.e., merging schools that share a campus administrative, cutting overhead, cutting central office, and getting rid of the weekly professional development meetings. The process for selecting criteria should have been more transparent.

Steve Neat, OEA Executive Board, said 3 out of the 5 schools on the list have first-year principals. He said the process could have been more transparent.

Betty Olson-Jones, President, OEA, said charter school openings have led to a decline in District enrollment. She said the process has not been transparent and the criteria were developed without input from parents, teachers, or OEA. She read a list of OEA demands about issues of equity and balance, and that every school needs to be sustainable.

Meghan Whitacre, teacher, Lakeview Elementary School, said Lakeview was put at a disadvantage due to population density being used as a criteria used to close schools. She asked about the number of schools that are in commercially zoned areas?

Shenek Shepherd, parent, Lakeview Elementary School, stated students love their school and they are asking the Board not to close Lakeview.

Tania Kappner, teacher, BAM Civil Rights, said they are prepared to do whatever necessary to stand together against school closures.

Maribel Melendez spoke in support of Lazear Elementary School. She said Lazear has a new principal and the school is improving its learning styles. The new environment is safer and more secure. Every student deserves an education at a place where they feel safe.

Gudelia Cruz, parent, Lazear Elementary School, through a translator, stated cuts should be made in administration, not at school sites.

Rocio Gonzalez, parent, Lazear Elementary School, through a translator, urged the Board to think about the kids who attend the schools that are going to be closed. Ms. Gonzalez said she is concerned about her child and where he will go to school. Lazear has been asking for many years to become a K-8 school.

Olga Gonzalez, Lazear Elementary School community, said the Board should let them know if their school is going to be closed. They deserve the truth.

Eric Miller, Santa Fe Elementary School teacher, said Santa Fe has spent \$700,000 rebuilding its yard, installing a new drain system and new computer lab. The school should be kept open.

Blu Pride and Daaimah Wagia, students, Lakeview Elementary School, said they love their school and will fight to the end.

Xjavior Thrower, student, Lakeview Elementary School, said he loves Lakeview and has the best teachers.

Jae'lahni, parent, Lakeview Elementary School, asked the Board not to close Lakeview Elementary School.

Loleta Jefferson spoke on behalf of East Oakland School of the Arts. She said the school has a lack of teachers and counselors. She said her school, Howard Elementary School, is on the chopping block. The school has improved test scores.

Alacia Williams spoke in support of Lakeview Elementary School. They all speak up for their schools because they care. She asked why the District would close these schools?

Gema Cardenas, student, Lazear Elementary School, said they are not going to let the District close their school. The school deserves to stay open.

Destiny Hooker, student, Lakeview Elementary School, spoke in support of her school. The kids need their education.

Maria Martinez, Lazear Elementary School community, spoke in support of the kids at Lazear and the students deserve the right to get an education

Wandra Boyd asked the Board to notify the community whether or not they have received their first, second, or third choice. She said the potential savings of \$2 million is not very much compared to the almost \$500 million in the district budget.

Cynthia Gilchrist, Thurgood Marshall Elementary School, asked the District to revisit its \$2 million deficit plan. The school's parent involvement has increased. None of elementary schools should be closed.

Henry Hitz, Oakland Parents Together, said engaging parents means having to listen to them. The community has not been engaged in the process. He said he has a proposal that would attract some of the new families moving into the neighborhood to Santa Fe Elementary School. The Board needs to deal with declining enrollment at schools.

Inez Banks, grandmother, Santa Fe Elementary School, said our kids are left very much behind compared to other countries and we should fight harder to keep public education going. The kids are hungry for education, yet the Board is closing schools.

Jane Ezeokoli, Santa Fe Elementary School, said the school is great and is in a great neighborhood. She asked the Board not to close Santa Fe or any other school.

Rev. Chambers, Pastor West Side Baptist Church, said the community is concerned about their children. Every parent wants the best educational opportunity for their children.

Joshua Williams, student, Lakeview Elementary School, asked the District not to close Lakeview Elementary School.

Mrs. Harrison, grandmother, Lakeview Elementary School, stated the community had asked the Board to consider other options. There are the Oakland A's and the Raiders that might contribute money to keep the kids in school, if asked.

Clifton Harrison, Lakeview Elementary, said this is a plan designed to destroy public schools and privatize them.

Manny Lopez, 1st Vice President, OEA, voiced his concerns about the closing of schools. Mr. Lopez reported on results of a study on charter schools which showed that 37 percent of charter schools reported gains that were lower than traditional public schools and 46 percent reported no significant difference.

Laurice Brown, parent, Maxwell Park Elementary School, said she is against all school closures. She said the District has acknowledged it has not met the needs of all children and does not have high quality schools in every neighborhood. Closing schools is not the answer.

Ahmed Alaji, through a translator, said closing schools will not help children build their future. One of his sons is a student at Santa Fe Elementary School which is a great school with great staff. The Board has not given a rationale to the community for the closing of Santa Fe.

Ben Visnick, parent, said the Board is attempting to close traditional unionized unified schools that welcome all students and replace them with charter schools run by private

management companies. He recommended the District maintain Maxwell Park as a K-5 and do the same at Sherman as a 6-8 school.

Ben Tapscott said the war on black schools began before the arrival of Superintendent Smith. Cole, Marcus Foster, Hoover, and Lowell were all closed. He said the schools to be closed include four Black schools in the flatlands, one Latino school and no Hill schools.

Karen Harper, parent, Maxwell Park Elementary School, said the money is going to charter schools and the \$2 million is about one percent of the District budget.

Alec Lytton, student, Lakeview Elementary School, urged the Board not to close Lakeview or any school.

Ilyse Opaz, teacher, Grass Valley, said education is about children and we are not showing them that we value them or that we prioritize their education.

Tiea Ellis asked for a response from the Superintendent as she has been calling his office every month.

Virginia Harrison, Lakeview Elementary School, said the closing of schools puts kids at a disadvantage. She said she attended a charter school and it did not help her. The teachers at the public school connected with her.

Vallie Towns, teacher, Castlemont Community of Small Schools, stated the instructional program at Castlemont needs the support of the Board. There are many things which need to be done at the site.

Naomi Santacruz, student, UC Berkeley, said the educational system must remain public.

Erica Persons, student, Thurgood Marshall Elementary School, asked the Board not to close Marshall School.

Eric Persons, parent, Thurgood Marshall Elementary School, said none of the schools should be closed. He said Marshall Elementary deserves special consideration.

Deborah Nelson, parent, Carl Munck Elementary School, said information was received about a Kindergarten class will be dismantled immediately and that the situation will cause a rippling effect K-5. She encouraged the Board to look at the classroom environment.

Michele Nero, parent, Carl Munck Elementary School, read an Email that she sent to Superintendent Smith, Kimi Kean and Director Dobbins regarding the importance of early childhood education. She said the Munck school community has been rocked by the downsizing of a Kindergarten teacher which will result in a K-1 combination classroom.

BOARD DISCUSSION

Director Kakishiba said he attended two meetings with parents over the last ten days which raised policy considerations:

(1) Every school community wants to keep their school open. Lakeview is a choice for the vast majority of the parents and children at the school, particularly because the school is physically and emotionally a safe and supportive learning environment for the children. Given that Director Yee had raised at the last meeting the dynamic tension about the emphasis on developing strengthening neighborhood schools and at the same time allowing for a degree of school choice, and in this case, Lakeview is more than two-thirds of the student population is coming outside of the attendance area, largely as a matter of choice and largely because of the safe and supportive learning environment that is not found in their neighborhood schools.

(2) The second issue relates to the issue of the planning process being flawed. One consideration is the issue about criteria. Lakeview parents had raised the issue about where safety and the learning environment of a given school is not a factor in the criteria. The issue of the engagement process with the school communities is starting after a recommendation is made, not at the time when the criteria is being developed or when the criteria is being applied and before a recommendation is being formulated that engagement of the school leaders and community is critical.

(3) Given that Lakeview is predominantly a choice school for many families, what is the guarantee that families will be transitioned to a school of their first or second choice? He had raised that issue at the last meeting and he is hoping to have a presentation and discussion from the Superintendent about the transition process if we were to act favorably on the Superintendent's recommendation.

(4) The issue was raised Monday night that, if we are anticipating planning for a 20 percent drop off in enrollment, if there is 800 or 900 students being affected, and we anticipate upwards of 20 percent may drop off in enrollment for next September, what is the financial impact on that and how does it match up against the projected savings that we would get in operational costs for the closed campuses?

Director Spearman said Marshall is her neighborhood school. She said the Marshall families have tried to explain the special circumstances surrounding the Malcolm Avenue. There are four SDC classes that are inclusive from first grade to fifth grade. She said the children in the SDC classes have been in a safe closed friendly environment and she sees no reason why they would need to give it up to go to a place that is not safe. She said they are asking the Board direct the Superintendent and staff, if they decide to close the school, to send the SDC students to a safe environment. It is going to take time. They are asking that the Board take into consideration the special circumstances that are at Marshall and that they are given a year to plan for the SDC students. Director Spearman stated the homeowners association is on record, if the school is closed, to instruct staff to consult with them and the home owners of the Malcolm area on what is going to happen with that property and that the homeowners association have some say in any negotiations on the property.

Director Yee said he has heard recommendations from the audience that we close no schools, which would mean that we accept the 110 schools in our portfolio for the 38,000 students; that we accept the results of policies that many of us opposed eight years ago when new schools were created. We said no new schools. Now, the very same people who said no new schools, no new small schools, are saying don't close any of the schools.

Director Yee said the other comment he heard was to close someone else's school. He counts 17 schools that have been closed in the years that he has been here.

Director Yee said the third solution that he heard was to merge small schools. He said that may sound like a good idea with a return to the way it used to be.

Director Yee said the fourth solution that he heard is the real problem is the charter schools. Some of our families and colleagues have chosen to serve in or send their children to charter schools.

Director Gallo said he had a chance to visit Marshall Elementary School and he felt the passion of the parents. He attended a meeting at Lakeview and they also stole his heart at that meeting. He went to a meeting at Lazear and they reminded him who he represented and why he was elected in the first place. Director Gallo said he believes we have made the mistake and we tried to do the right thing, but it turned into a mistake. The District has been shortsighted that all the discussion has been about money and the Board has to exhaust every avenue because we are making administrative appointments and we are bringing on more consultants to do more reform to do more professional development while we are trying to lay off teachers and close some of these schools. Director Gallo said the bottom line is that we should not close any school. We should not close Lakeview and we should not close Lazear. If the District were to close five schools, we would be displacing 1,149 students. He said the District keeps saying we have 101 schools, but he counts 95 in the Parent Guide and Staff Directory.

Director Dobbins had the following questions for the Superintendent. In terms of Burckhalter Elementary School, it is not on the closure list for this year. The goal is to get 380 students when they are currently 180. He asked what is the game plan for that school? Director Dobbins said he attended the meeting at Maxwell Park last Saturday and many questions were asked about the Melrose Leadership Academy being placed with the K-8 Spanish Immersion Program. The question is why it was not placed initially at Maxwell Park to take advantage of larger economy scaled, larger space and it has a large African American population at the school. The current Melrose Leadership facility is pulling in a lot wider arrange of kids because many families wish to have their kids learn a language.

Director Dobbins said he received many E-mails and phone calls from the Carl Munck community. The idea that we are pulling a teacher out means that our numbers will be cut down for next year. He asked about the balancing point of that. If we are going to keep undercutting teachers, the enrollment will be depressed by our policies. He asked for clarity on that issue. He said Carl Munck has prided itself on drawing students from a wide area of East Oakland. What would be the option to balance our goal of having people live in the community, yet be open enrollment? It also is a Title I school.

Director Dobbins asked about Greenleaf at Whittier that has made the choice to go K-8. Other schools have asked what they need to do to get involved in that process.

Vice President Hodge said we are closing schools and we are also looking at transforming aspects of the District. We have not been able to talk about the balance and that has been a problem for her. She had the following questions for staff and said there is an issue of

transparency during the summer some of the affected schools. She said there were conversations at school site about becoming K-8 and she heard Santa Fe speak to that. She asked if we did the next step to go to people to explain why they may not have been chosen to be a K-8 school or why they did not become part of a STEM corridor. What was the process to go back to teachers, we shifted principals in the midst of this, did we weigh out people's capacity to do the next process?

Vice President Hodge said she had questions about Burckhalter and Kaiser Elementary Schools.

She asked if the Board votes to do closures, there is next step process around how we place young people and families into new schools and the Student Assignment Office. She wants clarity and understanding about the process.

President London thanked the many community members in attendance and for the many people who have contacted her by Email. She said it is important to acknowledge the many people in the general community who believe that we operate too many schools in Oakland.

(RECESS/RECONVENE)

President London said she has heard a refrain from some of her colleagues that we need to close schools, that we operate too many schools. She understand this process is very painful and there are other viewpoints out there in the City of Oakland. She has been very clear that she thinks we should not have any more charter schools in Oakland. We were left with quite a number of them from the State; yet, because of charter law, we cannot stop someone from submitting an application. If we deny a charter application, we cannot stop the charter designer from going to the County Board of Education, that often approves charters. That happened last night. We had two charters that we turned down and the County approved one and denied one.

Superintendent Smith said he heard questions about the guarantee of choice and about the process. He said there is a detailed process about the transition practices. We will have transition managers if the Board makes the decision. Transition Managers will be at each school site. Regarding the timeline, the direction from the Board was to bring back a process and recommendations for this year.

Superintendent Smith said the process of consolidation is occurring at Carl Munck Elementary School because of the number of students who are there. The issue is not connected to the school closure question and does not have to do with closing off opportunities for Munck and being on a list for next year.

Superintendent Smith said he will bring back the detailed notes from some of the questions from public and Board Members about the detailed notes. Those will be posted.

Superintendent Smith said there was a question about size of a school site. We did put out the expectation that Burckhalter and Kaiser grow their enrollment. They have demonstrated the fastest and more significant increase in achievement for African American students over the last three years and they need to be serving more kids. That engagement process begins now.

Director Gallo said we need to regain our student body. We keep pushing students out on a daily basis. He asked the Superintendent to provide us with a plan to improve attendance. What is our truancy plan? Director Gallo asked why do we allow Kaiser to stay open because of the African American and Gay and Lesbian population? He said we also have a Latino population in town.

Director Yee said the Board last year voted unanimously to direct the Superintendent to come back with a proposal to reduce the number of schools in August. The process is on the web site and it is thoughtful.

Director Spearman said the school closures affects her personally. Marshall Elementary School is one-half block from her house. She said she knows we have too many schools in this District. She said we have to think about the process. The Board voted on the criteria. We need to look to see if the schools that we want to keep open and is it the best choice for the District right now with what we have? We have to start somewhere. There were some schools that were exempt. She thinks if we are going to do the process, we should not have exempted anybody, but we did.

Vice President Hodge spoke of the way education is funded and there is not a lot that we control. She agreed with the comment made that the decision has not been made and we have a couple more weeks. She wants to get some answers. Has the staff talked to A. C. Transit? Whether or not we have looked at the idea of school buses? She wants to know more about transitions and transformational schools that we have been talking about.

President London said she has heard a lot of questions in the community about what this means. For example, Emerson, will some of the kids be sent to Emerson because it can serve more students at the school. There is a lot of interest in seeing schools come together. She supports the notion of getting more answers and providing as much certainty as we can for people.

Discussed

Roll Call (Secretary's Observation)

Student Director Montoya absent at 7:30 P.M.

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

Recess

President London recessed the meeting at 8:32 P.M.

Reconvene

President London reconvened the meeting at 8:51 P.M. with all Board Members present except David Kakishiba and Vice President Jumoke Hodge.

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

I. Report of the Superintendent of Schools



11-2736 Superintendent of Schools Report - October 12, 2011

Presentation of the Report of the Superintendent of Schools - October 12, 2011.

Attachments: [11-2736 - Superintendent of Schools.ppt](#)

None

Discussed and Closed

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

11-2737 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 12, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 12, 2011.

Ronald Muhammad, McClymonds Alumni Association, said they are urging a cohesive collaboration among elected officials in Oakland.

Jamal Amen, NAACP Oakland Branch, said the NAACP is asking for a response from the Board to its presentation made on September 14. NAACP has submitted a letter that clarified who the Chapter wanted a response from as it relates to all of the specific recommendations discussed during the meeting. The Chapter is requesting a written response from the School Board.

Lorene Briley, parent, Thurgood Marshall Elementary, stated we need to downsize our schools and some things need to leave. We need to look at the bigger picture. Some schools do need to close.

Debra Nelson, parent, Munck Elementary School, read a letter sent to Munck families from faculty and staff regarding the maximizing of class size due to the school's enrollment number of 344 being lower than the spring 2011 projected enrollment number of 377.

Wandra Boyd asked the District to look at the amount of money going to community-based organizations to come up with a \$2 million figure to save the schools. She said one organization receives approximately \$750,000.

Ben Visnick, OEA, said former Mayor Jerry Brown is raising millions of dollars for his two charter schools in Oakland. Jerry Brown can be asked to raise funds for Oakland Public

Schools. Mr. Visnick said 20 teachers at Oakland High have signed a grievance due to class size.

Lacy Asbill said she runs an organization that teaches kids how to resolve conflicts. She commented on the behavior of some of the adults at tonight's Board Meeting.

Ben Tapscott noted millions of dollars being spent for schools other than those in West Oakland. He said there is not a balance in the schools proposed for closure. They are black and brown. It seems as if the hill schools are immune. He said Oakland Tech has 103 courses while McClymonds has 24. It is impossible to compete with that number of classes.

Oscar Wright said the District had 15 charter schools prior to State take over. The year round schools were all put in the Black community. The smaller class size was put into black schools. He said nothing was changed in the hill schools. He said there is a disparity in the difference in the content of what kids are taught in our schools.

K. Report of Regular Board Members

11-2738 Report of Regular Board Members - October 12, 2011

Presentation of Individual Report of Regular Board Members.

District 5 - Noel Gallo

Director Gallo asked the Superintendent for a report back on high school courses and programs. He said he has an interest in education for K-2 which are the foundation years for kids.

District 6 - Christopher Dobbins

Director Dobbins reported on upcoming activities at Skyline High School, including the Fall Show, Preview Night and Back-to-School Night. Director Dobbins thanked the Community Day School Principal for her efforts in working with the community on school issues.

Director Dobbins said Oakland lost two jewels over the weekend --Al Davis and Frank Rose, long-time community activist. The Board was asked to adjourn in the memory of Mr. Rose.

District 4 - Gary Yee

Director Yee reported he attended the Linked Learning Alliance Convening at Long Beach to view the collaboration among the city, post secondary and its K-12 system to provide high quality and accessible education for college and career. Director Yee stated the East Bay Economic Development Association is coming out with their jobs and employment forecast which is available on line.

District 7 - Alice Spearman

Director Spearman spoke of civil disobedience in her day and how we were brought up to look at social ills. She said the phrase by any means necessary meant that the way to effect change was to effect change at the seat of power and to do what is right for the

common community.

District 3 - Jumoke Hodge

Vice President Hodge reported that Martin Luther King, Jr., Elementary School is sponsoring Family Science Night on October 20 starting at 5 P.M. McClymonds High School is having a Read Aloud on November 4. A PTSA meeting is scheduled for October 20 at 6 P.M. Vice President Hodge said she looks forward to participating in the Ad Hoc Committee on Police Services and its role in the District for restorative justice. Vice President Hodge announced that Friends of Prescott is having their first orientation for volunteers this Friday.

District 1 - Jody London

President London reported on her meetings in the community, including parent and teacher groups at Peralta Elementary School, Oakland Tech PTSA, Emerson PTO, and Sankofa.

L. Unfinished Business

Finance and Human Resources Committee

11-1635 2011-12 District Annual Membership Dues - Youth Ventures Joint Powers Authority

Approval by the Board of Education of District's Annual Membership dues of \$150,000.00, to Youth Ventures Joint Powers Authority for Fiscal Year 2011-12 in the form of "In-Kind" services only (no cash).

Director Gallo asked for clarity of the provision for in-kind services.

Superintendent Smith said the Board was considering this event with the Executive Chair of the Joint Powers Authority and had conversations with County staff and we discussed, that, historically there have been times when either party has had staff do work and it would change the structure, but given our financial situation, in-kind services will be staff support and we have Curtiss Sarikey who will be coordinating the Family School Community Partnership effort and he will be our direct liaison in addition to Deputy Superintendent Santos and himself. There will be three of them doing work.

Director Yee stated the Joint Powers Agreement adopted our priority that all students will graduate as its priority and much of the work for the upcoming year will track the success of the students that have been served in the ELEV8 program and other projects sponsored by the Joint Powers Agreement.

A motion was made by Gary Yee, 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: 5 - David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Jody London and Gary

Yee
 Nay: 2 - Noel Gallo and Christopher Dobbins
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

M. Public Hearing(s) - 7:00 P.M.

Roll Call (Secretary's Observation)

Alice Spearman absent at 9:59 P.M.

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



11-2552

Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012

*Public Hearing, Report and Adoption by Board of Education of Resolution No. 1112-0061 - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

*Public Hearing to be held at October 12, 2011 Regular Meeting of Board of Education.

Attachments: [Document\(s\)](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Arabic.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Cambodian.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Chinese.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_English.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011-2012_Spanish.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Vietnamese.pdf](#)
[2011 Alameda County Superintendent of Schools Instructional Materials Site Visit Reports to District's Decile 1-2 2006 API Schools.pdf](#)
[11-2552 - Proof of Minimum Posting - Three Locations - Notice of Public Hearing - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012.pdf](#)
[11-2552 - Proof of Publication - Notice of Public Hearing - Oakland Tribune - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012.pdf](#)

President London opened the Public Hearing at 10:00 P.M.

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, reported that we have met the requirement of students having textbooks, instructional materials and science equipment.

Public Comments

Jim Mordecai said he recently substituted in a class and a couple of the students had pages missing in their math textbooks.

President London closed the Public Hearing at 10:03 P.M.

A motion was made by Jumoke Hinton Hodge, 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: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 3 - Alice Spearman, Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

N. New Business

Board of Education

11-2781 Motion To Discharge Standing Committee(s) Legislative File(s)

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. (Board Bylaw 9130)

President London said Legislative File Numbers 11-2687 and 11-2688 are being exempted from the motion.

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

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 3 - Alice Spearman, Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 10:04 P.M.

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

Rules and Ethics Committee - Report - October 3, 2011 - Gary Yee, Chair



11-2373

District's Strategic Plan - Theory of Action - Board Organization and Operations

Adoption by Board of Education of Amendment to Board Bylaws 9130 - Board Committees, provision on Standing Committees, suspending operation of said provision, and any and all other related Bylaw operational provision(s) applicable to standing committees, for a period of six months - January 2, 2012 through June 30, 2012, unless the Board otherwise determines.

Attachments: [11-2373 Theory of Action OUSD v 1.pptx](#)

Director Yee said the Theory of Action discussion has been enriched by Director Spearman's recovery of a document that we had previously discussed and that Director Kakishiba had subsequently followed up on. He said that 11-2373 the Theory of Action is embedded in the Governance Handbook which is listed under New Business on today's agenda.

President London said her understanding from the Rules and Ethics Committee Meeting is that we have a Theory of Action that was adopted before she joined the Board; that the Board was looking at a new Theory of Action that might replace the current version.

Board Members agreed to table this item. Director Yee said this item was a discussion about the Theory of Action and what we had agreed at the Rules and Ethics Committee was the Theory of Action revision that we had talked about would be more appropriate for a Board Retreat for discussion as it relates to the Strategic Plan.

Tabled

11-2712 Board of Education - Meetings - Format, Frequency, Types

Adoption by Board of Education of possible recommendations on revised format, frequency and types of Meetings of the Board of Education, including amendment of appropriate sections of Board Bylaws pertaining to same, if required, to be piloted for a period of six months - January 2, 2012 through June 30, 2012, unless the Board otherwise determines.

Director Yee said this item had been recommended by Directors Kakishiba and Gallo to the full Board. The Rules and Ethics Committee had an extensive discussion and concluded that the best strategy would be to propose that as of January 2, 2012 through June 2012, we would pilot a process to have two Board Meetings a month on the 2nd and 4th Wednesday of the month and suspend Standing Committees. At the end of June, the Board would review the procedure to see if it brought more access and more shared information. Director Yee said the Board discussed holding one action meeting a month and it was concluded that we would be better off having two action meetings a month. He said we would be continuing the Safety Committee and other advisory committees as mandated by Bylaws.

Director Spearman recommended the Board include the Pupil Discipline Committee to address admissions and expulsions.

Vice President Hodge stated a report from the Ad Hoc Committee on Police Services will be made in the next couple of months.

Director Yee restated his motion---To accept the recommendation of Directors Gallo and Kakishiba to suspend, on a pilot basis, our Standing Committees, for a period of six months, beginning January 2012, with the exception of the necessity of our regularly scheduled DHP meeting; at the end of the six month period, we would agendaize review of the pilot and ask Secretary Rakestraw to make the modification for the specific Board Bylaw.

A motion was made by Gary Yee, seconded by Alice Spearman, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2784 Governance Handbook**

Adoption by Board of Education of Governance Handbook.

Attachments: [11-2784 - Governance Handbook.pdf](#)

Director Yee stated there was a request by the Board President to assist in the draft of a Board Governance Handbook. The item is on the agenda for Board's consideration.

Director Yee stated page 1 of the handbook lists the Theory of Action which lists our number one priority is to improve classroom instruction. Classroom teaching will be improved if we incorporate certain strategies. The Rules and Ethics Committee agreed that the Theory of Action should be crafted to align with the Strategic Plan and in light of the discussions about our School Portfolio. The item on tonight's agenda is a placeholder until the Theory of Action is reviewed by the Board and the Superintendent at a future date.

President London reviewed portions of the Governance Handbook, including Operating Norms and Standards of Professional Practice. She said the document is one that we can all agree is how we want to be in relation with each other, the public, and staff.

Director Spearman suggested the abbreviated handbook is not a complete document. The Standards of Professional Practice section has a placeholder for an insertion. The Board needs to discuss its standards of practice, roles and values. Director Spearman recommended the tabling of this item until the Board discusses the rules to include in the handbook.

Director Kakishiba stated the Rules and Ethics Committee had recommended a Board Retreat to be held in November or December to discuss the Theory of Action and it might be appropriate to schedule this item for the retreat.

PUBLIC COMMENTS ON THIS ITEM

Jim Mordecai commented on page 3--that the Board will focus time and energy on important issues, not pettiness or politics. He said this is politics and these are elections and this is communicating with the people that elected the Board. On page 4, he said there is a problem with the role of the Board and the President. He said someone has to read the Bylaws as to the role of the President. Some of the bullet points are omitted from this agenda item that the President does. Mr. Mordecai said the placing of items on the agenda needs to conform to Board Bylaws

President London asked to table this item until date to be determined.

Tabled

Teaching and Learning Committee - Report - October 3, 2011 - Jumoke Hinton Hodge, Chair

Roll Call (Secretary's Observation)

David Kakishiba absent at 10:30 P.M.

Roll Call: Recused: David Kakishiba

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

Absent: [Vacant] and Isabel Montoya



11-2008

Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office

Approval by the Board of Education of Grant Agreement between District and the California Department of Education, with the former receiving After School Education and Safety Program funding in the amount of \$8,332,636.00, to support After School Programs at OUSD Elementary and Middle Schools for the period of July 1, 2011 through June 30, 2012.

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

Attachments: [Document\(s\)](#)
[11-2008 - Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office.pdf](#)

Secretary Rakestraw said this item is a Grant Agreement between the California Department of Education and the District. It is listed under New Business because one of the Board Members employer is a [sub] recipient of funds from this Grant. [It needs to be considered separately] and therefore allows the Member to be recused from voting whether or not to accept the Grant.

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: 6 - Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 1 - David Kakishiba
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-2687

Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration.

Attachments: [11-2687 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 08 - Financial Administration.pdf](#)

President London said this item was not included in the motion to discharge from

Committee [File 11-2781].

Not Discharged From Committee



11-2688

Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning.

Attachments: [11-2688 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 07 - Financial Planning.pdf](#)

President London said this item was not included in the motion to discharge from Committee [File 11-2781].

Not Discharged From Committee

Facilities Committee - Report - October 4, 2011 - Noel Gallo, Chair



11-2706

Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility

Adoption by the Board of Education of proposed Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.

Attachments: [11-2706 - Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.pdf](#)

Director Gallo stated State Law requires school districts to adopt policies regarding the school closure process, including the provision of notice and public hearing for each school targeted for closure. Over the weekend, the California Latino School Board Association and the African American School Board Association presented a document called "Closing a School Best Practices Guide." Director Gallo said he would like to be able to use the document as an instrument because it is comprehensive and adheres to the Education Code and the law.

Director Gallo requested tabling of this item.

PUBLIC COMMENTS ON THIS ITEM

Jim Mordecai stated he is unclear about Board Member reference to something from the State Department of Education. There is also reference to BP 7135. Mr. Mordecai asked if the two are the same thing.

President London responded that Director Gallo had requested the creation of a new Board Policy 7135.

Tabled

Roll Call (Secretary's Observation)

David Kakishiba present at 10:39 P.M.

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

O. Adoption of the General Consent Report

PUBLIC COMMENTS ON THIS ITEM

Jim Mordecai said the Board has not provided for an Oversight Committee for the expenditure of bond funds as listed on the agenda from time to time.

Teaching and Learning Committee - Report - October 3, 2011 - Jumoke Hinton Hodge, Chair



11-1926

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 540 hours to identify and model more effective linking strategies between the library and classroom based on instructional inquiries and more equitable library use for students and families; establish a base of library resources needed to more effectively link the library use with classroom inquires, to provide enhanced research opportunities for all students and to enrich the use of the library on a school wide level including families and students; and work with all classes on a weekly basis at Peralta Elementary School, for the period September 9, 2011 through May 24, 2012, in an amount not to exceed \$16,200.00

Resource Code - 0089-145

Funding Source: Library

Attachments: [Document\(s\)](#)
[11-1926 - Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2124****Individual Service Agreement to Master Contract for Oak Hill School and Student S026-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Oak Hill School and Student S026-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$81,467.00, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

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

[11-2124 - Individual Service Agreement to Master Contract for Oak Hill School and Student S026-001 - Programs for Exceptional Children.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2485****Professional Services Contract - Gregory Bailey - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Oakland, CA for the latter to provide 910 hours of more structure, opportunities and skills (conflict mediation) that will allow students to overcome their social challenges so they spend more energy on academic subjects; will be responsible for training students in conflict mediation techniques as well as meeting with principal, students, parents or staff to assist in behavioral intervention; log in data; submit monthly and sometimes weekly reports to the principal; attend meetings on and off site; assist the school with various events and implement new ideas involving the Restorative Justice process and managing the Student Leadership program at Westlake Middle School, for the period August 29, 2011 through June 18, 2012, in an amount not to exceed \$27,300.00.

Resource Code - 7090-213

Funding Source: Economic Impact Aid/School Compensatory Education

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

[11-2485 - Professional Services Contract - Gregory Bailey - Westlake Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2510****Professional Services Contract - Sonia Kreit-Spindt - Peralta School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 242 hours of enhanced academic and social language support for English Learner students that is based on integrated small group learning opportunities at Peralta School, for the period September 6, 2011 through June 14, 2012, in an amount not to exceed \$7,271.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aid- Limited English Proficient

Attachments: [Document\(s\)](#)
[11-2510 - Professional Services Contract - Sonia Kreit-Spindt - Peralta School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2512****Professional Services Contract - Sonia Kreit-Spindt - Peralta School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 451 hours for services that include analysis of student performance data and use this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of our target students and develop equitable access to the curriculum; develop and participate in effective formats to provide information to parents; implement and assess an intervention program for identified students using both push/in pull out formats that include before school time, at Peralta School, for the period August 24, 2011 through June 13, 2012, in an amount not to exceed \$13,540.00.

Resource Code - 3010-145

Funding Source: Title 1

Attachments: [Document\(s\)](#)
[11-2512 - Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2523

Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide 1,097 hours of service including two data analysis reports on effectiveness of services provided to students as specified; three positive mental health initiative programs from off campus organizations to teach students about effective ways to control anger, relieve stress, and creative positive relationships with peers and parents and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 22, 2011 through June 29, 2012 at a cost not to exceed \$43,875.00.

Resource Code - 9227-922

Funding Source: SBHC Site Coordination

Attachments: [Document\(s\)](#)
[11-2523 - Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2527

Individual Service Agreement - Playworks - Acorn Woodland Elementary

School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including components 1 through 4 of the Menu of Services with one full-time Program Coordinator Monday through Friday to carry out the four components of our program including RECESS (organizing safe and inclusive opportunities for play and physical activity), CLASS GAME TIME (organizing and leading individual classes with their teacher through group and skill building activities), JUNIOR COACH PROGRAM (a leadership training program for 4th and 5th graders), and OUT OF SCHOOL PROGRAM (coordinating an afterschool or before school program/recess, and conducting sport league teams), for the students at Acorn Woodland Elementary School, for the period August 29, 2011 through June 14, 2012, in an amount not to exceed \$12,750.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 5285-165

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2527 - Individual Service Agreement - Playworks - Acorn Woodland Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2532****Individual Service Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$4,670.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-175

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2532 - Individual Service Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2534 Individual Service Agreement - Playworks - Franklin Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; Playworks will provide the school with a one full-time Program Coordinator Monday through Friday to carry out the four components of our program; components 1 through 4 including: RECESS-organizing safe and inclusive opportunities for play and physical activity, CLASS GAME TIME-organizing and leading individual classes with their teacher though group and skill building activities, the JUNIOR COACH program a leadership for fourth and fifth graders, and OUT OF SCHOOL program - coordinating an afterschool or before school program/recess, and conducting sport league teams for the students at Franklin Elementary School for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-116

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2534 - Individual Service Agreement - Playworks - Franklin Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2535 Individual Services Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$9,731.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3010-175

Funding Source: Title 1

Attachments: [Document\(s\)](#)
[11-2535 - Individual Services Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2542

Memorandum of Understanding - The Berkeley Chess School - Named Schools

Approval by the Board of Education of a Memorandum of Understanding between the District and the Berkeley Chess School, Berkeley, CA, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 24 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play, at Santa Fe, Futures, Learning Without Limits, Esperanza and Maxwell Park Elementary Schools, for the 2011-2012 school year, pursuant to terms and conditions in the MOU.

Funding Source: No Fiscal Impact

Attachments: [Document\(s\)](#)
[11-2542 - Memorandum of Understanding - The Berkeley Chess School - Named Schools](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0



11-2555

Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment

Approval by the Board of Education of the Memorandum of Understanding for Sharing Information between the District and the Housing Authority of the City of Oakland, providing data that facilitates the identification of children and families served by both parties, pursuant to terms and conditions stated therein, for the July 1, 2011 to June 30, 2012.

Attachments: [Document\(s\)](#)
[11-2555 - Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-1820

First Amendment to Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction

Approval by the Board of Education of First Amendment to Grant Agreement Between the City of Oakland and the District, providing for changes in terms and conditions in specific areas, for conflict resolution and peer mediation services, as specified and incorporated herein by reference as though fully set forth, at Alliance Academy, Barack Obama Academy, Bret Harte, Claremont, Coliseum College Preparatory, Elmhurst Community Preparatory, Madison, Montera, Roots and Westlake Schools, for the period July 1, 2011 through June 30, 2012, increasing grant agreement from \$125,082.00 to \$240,157.00.

Funding Source: City of Oakland/Oakland Fund for Children and Youth

Attachments: [11-1820 - First Amendment to Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1823****Professional Service Contract - Software Project Consultant Inc. - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between Distinct and Software Project Consulting Inc., Piedmont, CA for the latter to provide 500 hours of service to provide operating instructions and program fixes for parent letters, principal lists, audit 1-2-3-4 report, persistence report, additional options data analysis and demographic data for the period of July 15, 2011 through June 29, 2012 in an amount not to exceed \$20,000.00.

Resource Code - 0522-969

Funding Source: Instructional Student Placement

Attachments: [11-1823 - Professional Service Contract - Software Project Consultant Inc. - Family and Community Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2356****Professional Services Contract - Hudi Podolsky - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Hudi Podolsky, Palo Alto, CA, for the latter to 1) meet with Assistant Principal of Oakland Tech to develop agendas for professional development in areas of team building and effective collaboration to be delivered for 9th grade small learning community teachers and leaders; 2) provide professional development and meeting facilitation in accordance with these agendas; 3) provide evaluation forms for feedback from participating staff; and 4) debrief effectiveness of meetings with Oakland Tech leaders and project Director of the Smaller Learning Communities (SLC) Program, for the period August 24, 2011 through June 30, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 5845-964**Funding Source: Smaller Learning Communities Grant**

Attachments: [Document\(s\)](#)
[11-2356 - Professional Services Contract - Hudi Podolsky - Oakland Technical High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2490****Amendment No. 1 - Grant Agreement - Alameda County Health Care Services Agency - Oakland Universal Access in Schools Initiative**

Approval by the Board of Education of the First Amendment to the Standard Services Agreement by and between the County of Alameda through its Health Care Services Agency, for the Oakland Universal Excess In Schools Initiative, convened by the named parties and in conjunction with the named sites, to develop the School Based Health Center at each of the sites, increase access to conferences and school health care services for district pupils and to ensure integration of such services with the school and other support services on site and in the surrounding community and for planning, professional development, and evaluation of the Integrated Support Services including restorative justice and of the school climate initiatives, accepting increase in funding of \$172,000, increasing the grant total amount from \$223,460.00 to \$395,460.00, and increasing the contract period from December 1, 2010 through December 31, 2011 to June 30, 2012, pursuant to the terms and conditions thereof.

Attachments: [Document\(s\)](#)
[11-2490 - Amendment No. 1 - Grant Agreement - Alameda County Health Care Services Agency - School-Based Health Centers - Family, Schools, Community Partnerships Department.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0



11-2566

Release Agreement with Uniserve Intern Program, National Education Association on Behalf of Katherine Clarke Hines

Approval by the Board of Education of a Release Agreement between Uniserve Intern Program, National Education Association and District, for the release of Katherine Clarke Hines on an on-loan basis, for the latter to serve as an intern in the National Education Association's Affirmative Action Uniserve Program for Women and Ethnic Minorities learning about the structure of the public education systems, community organizing and education reform/restructuring and other organization development projects, for the period of August 24, 2011 through November 30, 2011, with costs reimbursable to the District in the amount of salary and benefits not in excess of \$21,246.75.

Funding Source: Reimbursable Costs for Salary and Benefits

Attachments:

[Document\(s\)](#)

[11-2566- Release Agreement with Uniserve Intern Program, National Education Association on Behalf of Katherine Clarke Hines.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2570

Application for Three (3) District Intern Education Specialist Teaching Credentials

Approval by the Board of Education of Resolution No. 1112-0062 - Application for three (3) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

- Megan Cheslock, District Intern Education Specialist: Mild/Moderate, East Bay Agency for Children, Grades pre-school - 12th grade.

The District Intern credential shall have an effective date of September 14, 2011.

- Amaru Moses, District Intern Education Specialist: Mild/Moderate, Bret Harte Middle School, Grades 6-8.

The District Intern credential shall become effective September 14, 2011.

- Caitlin Healey, District Intern Education Specialist: Moderate/Severe, Hillcrest Elementary, Grades K-5.

(Previously approved for a District Intern Mild/Moderate credential on August 24, 2011.)

Attachments: [Document\(s\)](#)
[11-2570 - Application for Three \(3\) District Intern Education Specialist Teaching Credentials.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2574

Affiliation Agreement - Regents of the University of California - Family, School, Community Partnerships Department

Approval by Board of Education of an Affiliation Agreement between the Regents of the University of California, Oakland, CA and its Schools of Nursing and Dentistry and the District, for the former to provide services through student interns to enhance the capacity of the School-Based Health Centers to provide high quality, physical, mental, dental, health education and case management services for students; support the development of innovative strategies to engage and empower students and parents at these sites to improve health literacy and health advocacy, pursuant to terms and conditions enumerated herein, for the period of August 8, 2011 through August 7, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [Document\(s\)](#)
[11-2574 - Affiliation Agreement - Regents of the University of California - Family, School, Community Partnerships Department.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2681

1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2011-2012

Ratification by Board of Education of the 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2011-2012, individually and separately, accepted for District totaling \$24,697.86, as delineated herein, by the Deputy Superintendent, Business Services and Operations, pursuant to Board Policy 3290.

Funding Source: Donor As Named

Attachments: [11-2681 - 1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2011-2012.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2689

Professional Services Contract - Salamah Muhammad - Muhammad University School

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 40 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University School, for the period of August 8, 2011 through August 19, 2011, in an amount not to exceed \$1,000.00.

Resource Code - 3010-718

Funding Source: Title IA

Attachments: [11-2689 - Professional Services Contract - Salamah Muhammad - Muhammad University School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0

Preferential Abstention: 0
 Preferential Nay: 0



11-2691

Professional Services Contract - Jennifer Brown - Muhammed University School

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 40 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University School, for the period of August 8, 2011 through August 19, 2011, in an amount not to exceed \$1,000.00.

Resource Code - 3010-718

Funding Source: Title IA

Attachments: [11-2691 - Professional Services Contract - Jennifer Brown - Muhammed University School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2692

Professional Services Contract - Francesca DeLuca - St. Anthony School

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 960 hours to design and implement Title I Instructional Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Anthony School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$48,000.00.

Resource Code - 3010-728

Funding Source: Title IA

Attachments: [11-2692 - Professional Services Contract - Francesca DeLuca - St. Anthony School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2693****Professional Services Contract - Madeline Reiter - St. Martin de Porres Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Madeline Reiter, Berkeley, CA, for the latter to provide 260 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, confer with parents and classroom teachers, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with State and Federal regulations and guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$13,000.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2693 - Professional Services Contract - Madeline Reiter - St. Martin de Porres Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2694****Professional Services Contract - Joyce Boykin - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 272 hours working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 30, 2012, in an amount not to exceed \$13,600.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2694 - Professional Services Contract - Joyce Boykin - St. Martin de Porres School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2695

Professional Services Agreement - Johnny Lorigo - Oakland Athletic League

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services in supporting the Oakland Section Commissioner's efforts to oversee implementation of CIF Bylaws, as well as to the Oakland Athletic League (OAL) Rules and Regulations, affecting school attendance, graduation and needed health services of Oakland children participating in Oakland Section athletic programs, assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; conducting in-service training and support for athletic directors to promote proper administration of schools athletic programs; facilitating athletic directors and coaches meetings to foster communication; assisting in coordinating OAL team sports playoffs and championships to ensure quality run events; monitoring and guidance of the new Bay Area Charter School Conference partnership to ensure full membership transition within the Oakland Section, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$28,400.00.

Resource Code - 0000-933

Funding Source: General Purpose

Attachments: [11-2695 - Professional Services Agreement - Johnny Lorigo - Oakland Athletic League.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2696****Professional Services Contract - Kathleen Buschman - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, for the latter to provide 210 hours working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2696 - Professional Services Contract - Kathleen Buschman - St. Martin de Porres School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2697****Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Muhammad Aleem Ali, El Sobrante, CA, for the latter to provide 272 hours to school staff to design supplemental instructional program for eligible and identified private school students; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 30, 2012, in an amount not to exceed \$9,520.00.

Resource Code - 3010-736

Funding Source: Title I

Attachments: [11-2697 - Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2698****Professional Services Contract - Claire Ungar - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 98 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$4,900.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2698 - Professional Services Contract - Claire Ungar - St. Martin de Porres School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - October 4, 2011 - Noel Gallo, Chair



11-2576 Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project

Approval by the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to temporarily relocate and secure classroom and administrative computer equipment for modernization in conjunction with the Montera Middle School Modernization Project for the period commencing September 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$23,772.30.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2576 - Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2577 Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to remove and re-install gas range and dish washer in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing July 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$286.85.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

Attachments: [11-2577 - Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2579

Purchase Order - Eric Young - Division of Facilities Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering for the Learning Without Limits Grand Opening for 600 people in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 23, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$2,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [11-2579 - Purchase Order - Eric Young - Division of Facilities Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2580****Purchase Order - GKK Works - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and GKK Works, Oakland, CA, for the latter to provide summer interns and related support in conjunction with the Division of Facilities Planning and Management Project for the period commencing July 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$14,635.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2580 - Purchase Order - GKK Works - Division of Facilities Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2581****Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Graham Contractors, Inc., San Jose, CA, for the latter to provide Cal Trans 37-2, and alternative, Type 1 Slurry Seal, including cold pour crackfill; pre-sweeping and traffic control, rolling on the play ground in conjunction with the Montclair Elementary School Project for the period commencing August 31, 2011 and concluding no later than October 20, 2011 in an amount not to exceed \$16,899.80.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [11-2581 - Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

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

Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2582****Purchase Order - Hur Flooring Co. - Claremont Middle School Fire Repair Project**

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to furnish labor to repaint existing game lines, repaint existing logo, recoat entire gym with two (2) coats of water based finish in conjunction with the Claremont Middle School Fire Repair Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$4,200.00.

Resource Code - 0000-201

Funding Source: Risk Management

Attachments: [Document\(s\)](#)
[11-2582 - Purchase Order - Hur Flooring Co. - Claremont Middle School Fire Repair Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2583****Purchase Order - Lee Signs - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide project signage and temporary housing signage in conjunction with the Lowell Middle School Modernization Project for the period commencing August 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,000.00.

Resource Code - 212-204

Funding Source: GO Bond-Measure B

Attachments: [11-2583 - Purchase Order - Lee Signs - Lowell Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

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

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2584

Purchase Order - Leo's Professional Audio - Jefferson Portable Classroom Project

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Oakland, CA, for the latter to provide labor and materials to theft-secure four (4) speakers to the wall in the multi-purpose room in conjunction with the Jefferson Portable Classroom Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$541.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[112584 - Purchase Order - Leo's Professional Audio - Jefferson Portable Classroom Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-2585

Independent Contractor Agreement for Services - Logic Domain

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Logic Domain, Irvine, CA, for the latter to provide Project Level Fiscal Accounting, and Program Level Information Capturing and additional services pursuant to proposal, incorporated herein by reference as though fully set forth, for Compass Management System in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$45,000.00

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2585 - Independent Contractor Agreement for Services - Logic Domain.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2589****Purchase Order - North American Fence & Supply, Inc. - Havenscourt Middle School New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to weld gate post, adjust gate and rehook chain link in conjunction with the Havenscourt Middle School New Classroom Building Project for the period commencing July 21, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$670.00

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2589 - Purchase Order - North American Fence & Supply, Inc. - Havenscourt Middle School New Classroom Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2591****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to modify existing fence enclosure and install 45 degree angle outrigger; remove 47 linear feet of top rail and extend 8 posts; reinstall 47 linear feet of top rail and 4'1" mesh with top and top rail in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$3,625.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [Document\(s\)](#)
[11-2591 - Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2592

Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project

Approval by the Board of Education of Purchase Order Increase between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$272.71, increasing contract not to exceed amount from \$7,327.19 to \$7,599.90.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2592 - Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2593****Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,327.19.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2593 - Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2594****Purchase Order - Siemens - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Purchase Order between District and Siemens, Hayward, CA, for the latter's service call to repair fire alarm panel serving existing health clinic caused by demolition work of general contractor in conjunction with the McClymonds Youth and Family Center Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$1,275.00.

Resource Code - 0000-303

Funding Source: Grant Funding

Attachments: [Document\(s\)](#)
[11-2594 - Purchase Order - Siemens - McClymonds Youth and Family Center Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2595

Purchase Order - Yovino Young Incorporated - Division of Facilities Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Yovino Young Incorporated, Berkeley, CA, for the latter to provide appraisals of property parcels, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 2, 2011 and concluding no later than October 2, 2011 in an amount not to exceed \$9,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2595 - Purchase Order - Yovino Young Incorporated - Division of Facilities Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2596

Purchase Order Increase - Yovino-Young, Inc. - Downtown Educational Complex La Escuelita Project

Approval by the Board of Education of Purchase Order Increase between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide an additional appraisal of a property parcel, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Education Center Project, for the period commencing July 13, 2011 and concluding no later than August 26, 2011, in an additional amount not to exceed \$7,500.00, increasing not to exceed Purchase Order amount from \$12,500.00 to \$20,000.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [Document\(s\)](#)
[11-2596 - Purchase Order Increase - Yovino-Young, Inc. - Downtown Educational Complex La Escuelita Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2597

Project Budget, Key Code and Project Number - Oakland International High School Baseball Score Board

Approval by the Board of Education of Resolution 1112-0059 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland International High School-Baseball Score Board in the amount of \$9,500.00.

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)
[11-2597 - Project Budget, Key Code and Project Number - Oakland International High School Baseball Score Board.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2598

Project Budget, Key Code and Project Number - Bridges Academy @ Melrose

Approval by the Board of Education of Resolution 1112-0058 - Authorizing and approving the Project Budget, Key Code and Project Number for the Replace Matting at Play Structure at Bridges Academy @ Melrose in the amount of \$35,000.00.

Funding Source: Special Reserve Fund

Attachments: [Document\(s\)](#)
[11-2598 - Project Budget, Key Code and Project Number - Bridges Academy @ Melrose.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2599****Amendment No. 1, Professional Services Contract - ACC Environmental - Highland New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide an Asbestos Survey at the RISE Main Building, with results being provided to General Contractor to insure that appropriate measures are taken for the removal of the existing roofing materials, in conjunction with the Highland New Classroom Building Project, in an additional amount not to exceed \$10,255.00, increasing the Contract not to exceed amount from \$9,861.00 to \$20,116.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

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

[11-2599 - Amendment No. 1, Professional Services Facilities Contract - ACC Environmental - Highland New Classroom Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2600****Amendment No. 1, Professional Services Contract - Byrens Kim Design Works - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering services to address structural dry rot repair in the courtyards in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$2,480.00, increasing the Contract not to exceed amount from \$15,881.00 to \$18,361.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2600 - Amendment No. 1, Professional Services Contract - Byrens Kim Design Works - Madison Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-2602

Amendment No. 1, Professional Services Contract - Colland Jang Architecture - Prescott Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to provide design work beyond the original contracted scope due to the District's request for schedule acceleration, design work, project acceleration resulted in multiple design revisions due to the District's instruction to advance the design prior to receiving complete comments from the various OUSD departments in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$1,680.00, increasing the Contract not to exceed amount from \$52,800.00 to \$54,480.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2602 - Amendment No. 1, Professional Services Contract - Colland Jang Architecture - Prescott Elementary School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2603****Amendment No. 3, Professional Services Contract - Gould Evans Baum Thornley - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional Architectural Services to revise the current foundation design pursuant to recommendation received from PSI, including costs associated with coordinating Kam Yan & Associates incorporating changes into the revised drawings for back-check by Division of State Architect, in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$29,000.00, increasing the Contract not to exceed amount from \$1,494,750.00 to \$1,523,750.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2603 - Amendment No. 3, Professional Services Contract - Gould Evans Baum Thornley - Montclair New Classroom Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2604****Amendment No. 1, Professional Services Contract - KDI Consultants, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide an additional 1800 hrs. of service needed due to unforeseen conditions, Division of State Architect added scope, \$5M in additional contract amount, including Quality Control Program for Electrical Scope, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$171,000.00, increasing the Contract not to exceed amount from \$185,250.00 to \$356,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2604 - Amendment No. 1, Professional Services Contract - KDI Consultants, Inc. - Lowell Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2605

Amendment No. 2, Professional Services Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Martin M. Ron & Associates, San Francisco, CA, for the latter to prepare and submit a Record Survey to the County of Alameda for the Chabot Elementary School Site in conjunction with the Chabot New Classroom and Multi-Purpose Building, in an additional amount not to exceed \$3,400.00, increasing the Contract not to exceed amount from \$84,600.00 to \$88,000.00 and extending the contract period of February 12, 2007 through January 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

Attachments: [11-2605 - Amendment No. 2, Professional Services Facilities Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2606****Amendment No. 1, Professional Services Contract - Tri-Signal Integration - Roosevelt Middle School Health Clinic Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Tri-Signal Integration, San Leandro, CA, for the latter to re-pull new wiring from "La Clinica" to the Bosch panel located in custodian closet, replacing wiring installed by electrical contractor NOT to specifications, in conjunction with the Roosevelt Middle School Health Clinic Period, in an additional amount not to exceed \$3,715.00, increasing the Contract not to exceed amount from \$19,980.00 to \$23,695.00, and extending the contract period of January 26, 2011 through December 31, 2011 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2606 - Amendment No. 1, Professional Services Contract - Tri-Signal Integration - Roosevelt Middle School Health Clinic Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2611****Independent Contractor Agreement for Services - 360 Total Concept - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease-Lease Back projects. This support includes, but is not limited to, 1) attending project meeting, 2) coordinating technical community benefit workshops for subcontractors on team, 3) act as liaison / ombudsman for conflict resolution services, 4) brief officials and community through status-updates on projects, and coordinate Legislative tours, 5) Monitor Local Business Utilization in conjunction with the Division of Facilities Planning and Management Project for the period commencing October 12, 2011 and concluding no later than October 12, 2012 in an amount not to exceed \$247,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [11-2611 - Independent Contractor Agreement for Services - 360 Total Concept, LLC.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Other Recommendation(s)



11-2484 Minutes - Board of Education - Special Meeting - September 7, 2011

Ratification by the Board of Education of Its Special Meeting Minutes of September 7, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2484 - Minutes - Board of Education - Special Meeting - September 7, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0

Preferential Nay: 0



11-2629 Minutes - Board of Education - Regular Meeting - September 14, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of September 14, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2629 - Minutes - Board of Education - Regular Meeting - September 14, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2739 Minutes - Board of Education - Regular Meeting - September 27, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of September 27, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2739 - Minutes - Board of Education - Regular Meeting - September 27, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Isabel Montoya and [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2786 Minutes - Board of Education - Special Meeting - September 27, 2011

Ratification by the Board of Education of Its Special Meeting Minutes of September 27, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2786- Minutes - Board of Education - Special Meeting - September 27, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Isabel Montoya and [Vacant]
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Passed The General Consent Report

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

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None

Q. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated the Board will recess to Closed Session to discuss legal matters, employee matters, and pupil matter(s).

R. Closed Session Item(s):

Labor Matter(s)**11-0010 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)**11-1113 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

11-1431 Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

11-2758 Conference with Legal Counsel - Existing Litigation

GSK vs. Oakland Unified School District, OAH Case No. 201160463

Public Employee Matter(s)**11-1110 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

11-2521 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2634 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2755 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

11-2636 Admission Hearing - Student P

S. Recess to Closed Session

President London recessed the Meeting to Closed Session at 10:42 P.M.

T. Reconvene to Public Session

President London reconvened the meeting to Public Session at 11:46 P.M.

U. Second Roll Call

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

V. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President London stated there are no reportable actions taken in Closed Session.

W. Adoption of the Pupil Discipline Consent Report

11-2636 Admission Hearing - Student P

Passed The Pupil Discipline Consent Report

A motion was made by Alice Spearman, seconded by David Kakishiba, 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: 5 - David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman and Jody London
- Nay: 0
- Recused: 0
- Absent: 4 - Noel Gallo, Gary Yee, Isabel Montoya and [Vacant]
- Preferential Aye: 0
- Preferential Abstention: 0
- Preferential Nay: 0

X. Introduction of New Legislative Matter

None

Y. Adjournment

President London adjourned the meeting at 11:47 P.M., in memory of Frank Rose.

Prepared By: _____

Approved By: _____