

Oakland Unified School District

Board of Education
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Minutes (Long)

Tuesday, September 06, 2011

5:00 PM

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

Teaching and Learning Committee

*Jumoke Hodge, Chairperson
Gary Yee, Vice Chairperson
Jody London, Member*

A. Call to Order

Chairperson Hodge called the meeting to order at 5:06 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



[11-2029](#) Minutes - Teaching and Learning Committee - August 1, 2011

Approval by Teaching and Learning Committee of its Meeting Minutes of August 1, 2011.

Attachments: [11-2029 - Minutes - Teaching and Learning Committee - August 1, 2011](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report



[11-1394](#) Non-Public Schools & Non-Public Agencies Contracts - School Year 2011-12 - Programs for Exceptional Children

Adoption by the Board of Education of Resolution No. 1112-0028 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2011-2012, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$18,000,000.00.

Resource Code - 6500-975**Funding Source: Programs for Exceptional Children****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1791****Professional Services Contract - Soccer Without Borders - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Soccer Without Borders (SWB), Berkeley, CA, for the latter to plan, organize and run all aspects of a free one week sports and leadership program for 120+ refugee/asylee youth and their parents/guardians, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with a focus on English Language Development, while pupils have fun, for the period of July 15, 2011 through August 14, 2011, in an amount not to exceed \$4,800.00.

Resource Code - 4216-922**Funding Source: Refugee Grant****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1891****Professional Services Contract - Rita Alfred - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 186 hours of training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence; outreach to and coordinate the provision of community services to meet a continuum of student and family needs, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$14,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1896

Professional Services Contract - Jason Richard - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Richard, Berkeley, CA, for the latter to provide 1,333 hours of support to pupils providing life long problem solving skills, and to support pupils in Middle and High School, so all students can graduate from college; fun, exiting and reduction in conflicts that help increase attendance, and support kids to not only love school, but to love recess and increase attendance to 99% with expected outcomes as described in the Scope of Work at Chabot Elementary School, for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$39,990.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1899****Professional Services Contract - Jair Learning - Oakland Fine Arts Summer School (OFASS) Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, Oakland, CA, for the latter to provide 524 hours of a visual and performing arts summer program engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. music, dance, visual arts, theatre arts, spirit team, circus arts) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; and assist administrator in program coordination at Oakland Fine Arts Summer School (OFASS) Program, International Community School, for the period of July 1, 2011 through July 29, 2011, in an amount not to exceed \$41,920.00.

Resource Code - 1110-998

Funding Source: Measure G

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1902****Professional Services Contract - WestEd - Family, School, Community Partnership Office**

Ratification by the Board of Education of a Professional Services Contract between District and West Ed, Oakland, CA, for the latter to provide 250 hours qualitative and quantitative evaluation of the District's Restorative Justice Initiative and provide technical assistance in the development of an evaluation design and methodology to measure the impact of restorative justice on student discipline, school safety, student attendance, school connectedness, and academic achievement for the period of July 1, 2011 through September 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

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

**11-1903****Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$106,136.00.

Resource Code - 6010-232

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1904****Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the comprehensive After School Program at West Oakland Middle School, for the period of July 1, 2011 through June 30, 2012, in the amount of \$119,985.00.

Resource Code - 6010-204

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

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

This Matter was Recommended Favorably on the Consent Agenda.

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

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1956****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-138

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2043****Memorandum of Understanding - YMCA of the East Bay - Mandela High School**

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Mandela High School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$142,664.00.

Resource Code - 4124-342

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2045****Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Media College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$118,718.00.

Resource Code - 4124-343

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2056****Memorandum of Understanding - YMCA of the East Bay - College Preparatory and Architecture Academy**

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the After School Program at College Preparatory and Architecture Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$120,829.00.

Resource Code - 4124-339

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

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2114

Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide gang prevention and intervention services to the Alternative Education Office at five alternative school sites with the scope of work consisting of deliverables outlined in the Measure Y Gang Prevention Grant, including gang intervention services for 50 students, parent workshops, and staff training, for the period September 1, 2011 through June 30, 2012, in an amount not to exceed \$95,000.00.

Resource Code - 9180-957

Funding Source: Measure Y Gang Prevention Grant

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Jody London, seconded by Gary Yee, 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: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0

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

F. Unfinished Business



11-1889 Report - Teaching and Learning Conditions Survey

Report on Findings from the District's Teaching and Learning Conditions Survey.

Attachments: [11-1889 - TELL Oakland Survey Results.ppt](#)
[11-1889 - 2011-2012 Addressing the TELL Survey Findings.ppt](#)
[11-1889 - TELL Oakland Survey Results.pdf](#)
[11-1889 - 2011-2012 Addressing the TELL Survey Findings.pdf](#)

[Comments to be Inserted]

Discussed and Closed

G. New Business

None

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

None

I. Superintendent of Schools or Designee's Committee Liaison Report

[Comments to be Inserted]

J. Introduction of New Legislative Matter

[Comments to be Inserted]

K. Adjournment

Chairperson Hodge adjourned the meeting at 6:12 P.M.

Prepared By: _____

Approved By: _____