

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, May 25, 2005



4:00 PM

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

State Administrator and/or Board of Education

Randolph E. Ward, Ed.D.
State Administrator
and/or

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Anne Chiang and Brytteni Floyd-Mayo
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Labor Matter(s)

05-0268 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (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.

District Representatives: Troy Christmas and Roy Combs, Esq.

Pupil Matter(s)

05-0604 Expulsion Appeal Hearing - Student GGG

05-0605 Expulsion Appeal Hearing - Student HHH

05-0610 Expulsion Appeal Hearing - Student III

05-0611 Expulsion Appeal Hearing - Student JJJ

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

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

I. Report of Student Board Members

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

05-0609 Student Directors Report

Presentation of Student Directors' Report by Brytteni Floyd-Mayo and/or Anne
Chiang.

J. State Administrator's Report

Student Achievement



[05-0582](#)

School Assistance and Intervention Team (SAIT) - Glenview, Horace Mann, Martin Luther King, Prescott, and Santa Fe

Adoption by State Administrator of the School Assistance Intervention Team (SAIT) Cover Letters and Benchmark Status Monitoring Reports individually and separately, for Glenview, Horace Mann, Martin Luther King, Prescott, and Santa Fe Schools.

Attachments: [WEBxtender](#)

[05-0582 - SAIT-Glenview Elementary School.ppt](#)

[05-0582 - SAIT-Horace Mann Elementary School.ppt](#)

[05-0582 - SAIT-Martin Luther King Elementary School.ppt](#)

[05-0582 - SAIT-Prescott Elementary School.ppt](#)

[05-0582 - SAIT-Santa Fe Elementary School.ppt](#)

Facilities



[05-0583](#)

Facilities Capital Development Expenditure Report

Overview of Capital Development Expenditure Report.

Attachments: [05-0583 - Facilities Capital Development Expenditure Report.pdf](#)

K. Public Hearing(s)



[04-1310](#)

Multi-Year Financial Recovery Plan

Public Hearing and Adoption of District's Multi-Year Financial Recovery Plan (MYFRP).

Attachments: [2nd Interim Oakland.ppt](#)
[RBB Training v02-23-05.ppt](#)
[04-1413_District's_Multi-Year_Fiscal_Recovery_Plan_-_Fiscal_Years_2005-7\[1\].pdf](#)

Legislative History

3/15/2005	State Administrator and/or Board of Education	Discussed
4/27/2005	State Administrator and/or Board of Education	Hearing Held
5/11/2005	State Administrator and/or Board of Education	Hearing Held and Closed



05-0557

Public Hearing - "Sunshining" - District's Amended Proposals to American Federation of State, County, and Municipal Employees (AFSCME), Local 257

Public Hearing - "Sunshining" District's amended proposals for a full successor Agreement, effective July 1, 2005, with the American Federation of State, County, and Municipal Employees, Local 257 ("AFSCME").

Attachments: [WEBxtender](#)

L. Special Recognitions and Presentations



05-0606 Day of the Teacher

Adoption by State Administrator on behalf of District of Resolution No. 0405-0148 - Proclaiming or Recognizing May 11, 2005, as the Day of the Teacher in the District.



05-0607 Classified Employees Week

Adoption by State Administrator on behalf of District of Resolution No. 0405-0149- Proclaiming or Recognizing May 16 - 20, 2005, as Classified Employees Week in the District.

M. Public Comments on All Other Agenda and Non-Agenda Items

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and/or the Board on ALL OTHER ITEMS on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

N. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda.

Student Achievement



[05-0556](#)

Professional Services Agreement - Alameda County Office of Education - AB 446 Training/Mathematics

Approval by State Administrator on behalf of the District of a Professional Services Agreement with Alameda County Office of Education, for the latter to provide a 5 Day Institute in ACCLAIM AB466 Training/Mathematics for teachers of grades K-3 in an amount not to exceed \$90,000.00, for the period June 27, 2005 through July 1, 2005.

Funding Source: Title II

Attachments: [WEBxtender](#)



[05-0559](#)

Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements

Adoption of Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements.

Attachments: [WEBxtender](#)

[05-0559BP 6146.1 - High School Graduation Requirements.rtf](#)

[05-0559BP - Graduation Requirements - High School and University Admission.htm](#)

[05-0559BP Univesity of California - Required A-G Courses.htm](#)



[05-0590](#)

Professional Services Agreement - Sacramento County Office of Education - AB466 Training/Reading First

Approval by State Administrator on behalf of the District of a Professional Services Agreement with Sacramento County Office of Education, for the latter to provide AB466/Reading First - 5 Day Institute - in Open Court and Foro Abierto Reading Programs - to 485 District Elementary Teachers and Facilitators, in an amount not to exceed \$485,000.00, for the period June 27, 2005 through July 1, 2005.

Funding Source: Reading First Grant & Title II

Attachments: [WEBxtender](#)

Human Resources



[05-0524](#)

Agreement Between District and Oakland AFT, Local 771 of the American Federation of Teachers, AFL-CIO

Approval of State Administrator of the Tentative Agreement as Agreement Between the District and the Oakland AFT, Local 771 of the American Federation of Teachers, AFL-CIO for the period July 1, 2002 - June 30, 2006.

Funding Source: Adult Education Fund

Attachments: [WEBxtender](#)



[05-0572](#)

Personnel Report No. 0005-0016

Approval of Personnel Report No. 0005-0016.

Attachments: [WEBxtender](#)



[05-0596](#)

Resolution No. 0405-0126 - Creation of a Classified Classified Positions - Service Unit of Operations Support

Approval by State Administrator of Resolution No. 0405-0126 - creating the following classified representative positions in the Service Unit of Operations Support.

Create Manager, Operations Support (1.0 FTE)	Salary Schedule/Range UAOS Administrative Classified, Range 18 \$78,354 - \$100,023 annually 12 mos., 7.5 hrs.
Operations Support Coach (22.0 FTE)	SEIU, Local 790 White Collar Salary Schedule, Range 56 \$61,562 - \$83,447 12 mos., 7.5 hrs.

Creation of each position as specified herein authorizes the State Administrator to fill the newly created position subject to the District's employment procedures.

Funding Source: Categorical Funds

Attachments: [WEBxtender](#)

Student, Family and Community Services



05-0558

Amended Board Policy - Students - BP 5022 - Student and Family Privacy Rights

Adoption of Amended Board Policy - Students - BP 5022 - Student and Family Privacy Rights, as published.

Attachments: [05-0558BP 5022 - Student and Family Privacy Rights.rtf](#)
[05-0558BP 5022 - Student and Family Privacy Rights.rtf](#)

Fiscal



[05-0589](#)

District Grant Application - Wayne and Gladys Valley Foundation - Grass Valley School

Approval and support by the State Administrator on behalf of the District of a Grant Application to Wayne and Gladys Foundation, seeking funding to provide computer technology and literacy for students during the school day for Grass Valley Elementary School in the amount of \$62,700.00, for the period of September 1, 2005 to June 30, 2006 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Wayne and Gladys Valley Foundation

Attachments: [WEBxtender](#)



[05-0592](#)

District Grant Application - California Department of Education - Lincoln School

Approval and support by the State Administrator on behalf of the District of a Grant Application to California Department of Education, seeking funding to provide comprehensive after school services for Lincoln Elementary School in the amount of \$239,475.00, for the period of July 1, 2005 to June 30, 2008 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [WEBxtender](#)



[05-0594](#)

District Grant Application - United States Department of Education - School Leadership

Approval and support by the State Administrator on behalf of the District of a Grant Application to United States Department of Education, seeking funding to provide districtwide recruitment, training and support for principals, especially for new, small schools in the amount of \$2,250,000.00, for the period of July 1, 2005 to June 30, 2008 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Education

Attachments: [WEBxtender](#)



[05-0598](#)

District Grant Application - United States Department of Health and Human Services - Safe Passages for Various Schools

Approval and support by the State Administrator on behalf of the District of a Grant Application to United States Department of Health and Human Services for Safe Passages, seeking funding to provide students with violence prevention training, alternative to suspension activities, case management services, family engagement support, and mental health services for Madison, Frick, Havenscourt, Brewer and Simmons Middle Schools in the amount of \$2,400.00, for the period of September 1, 2005 to September 1, 2009 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Health and Human Services

Attachments: [WEBxtender](#)



05-0599

Donation - Dale Wong - District's Music Program

Acceptance by the State Administrator on behalf of the District of a donation from Dale Wong of a Decca Electric Guitar, Fender Amplifier, and an acoustic guitar, as described in letter of April 18, 2005, for the music program with a stated value of \$250.00, for the Fiscal Year 2004-2005, pursuant to the terms and conditions thereof, if any.

Funding Source: Dale Wong

Attachments: [WEBxtender](#)



05-0601

Donation - Distaff Singers - District's Music Program

Acceptance by the State Administrator on behalf of the District of a donation from Distaff Singers, as described in letter of April 17, 2005, to support District music programs in the amount of \$400.00, for the Fiscal Year 2004-2005, pursuant to the terms and conditions thereof, if any.

Funding Source: Distaff Singers

Attachments: [WEBxtender](#)



05-0603

Award of Bid and Contract - Classroom and New Furniture - School Specialty

Approval by State Administrator of Resolution No. 0405-0138, on behalf of the District, Awarding Bid and Contract to School Specialty, Moraga, CA, for the purchase and installation of Classroom and Office Furniture for Acorn/Encompass School, pursuant to piggy-back award of Bid No. 569 with New Haven Unified School District; Bid No. 2003/04-90 with Riverside Unified School District; and Bid No. 2002-01 with Byron Union School District, for the 2004-05 school year, in an amount not to exceed \$224,564.85.

Funding Source: Modernization Funds

Attachments: [WEBxtender](#)



[05-0612](#)

Award of Bid and Contract - Desktop Computer Upgrade Services - School Sites

Approval by State Administrator of Award of Bid and Contract, individually and separately, on behalf of the District to CBX Technologies, Inc., Oakland, CA and Dell Computer Corporation, Round Rock, Texas, for the former in an amount not to exceed \$\$37,270.00 for computer upgrade services for up to 1000 computers and for the latter in an amount not to exceed \$317,000.00 for computer upgrade services for up to 4500 computers; each award and contract, subject to verification of availability of funding by the Associate Superintendent, Fiscal Services or designee.

Funding Source: To Be Determine, Associate Superintendent, Fiscal Services

Attachments: [WEBxtender](#)
[05-0612 - Award of Bid and Contract - Desktop Computer Upgrade Services.pdf](#)

Facilities



[05-0529](#)

Change Order No. 3 - Kin Wo Construction, Inc. - Stonehurst Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 3 to Construction Contract with Kin Wo Construction, Inc., San Francisco, CA, for the latter to repair existing fire alarm system previously installed in portable buildings 1-12 as per DSA requirements, fix existing cabling installed by previous contractor in Phase I of the modernization project which was incorrectly sized for future phase capacity, including tying existing underground conduits and connections to new fire alarm panel inside the main building, and removal and disposal of lead-based paint from structural beams in approximately 20 different locations in main building, remove, store and replace all required structural materials and labor for the repair of dry rot throughout the main building exterior and major structural dry rot and mold growth at west wall column line 3 in the main building, on the 2nd floor which was caused by undetected leaks in roof, and other scope of work described therein, in conjunction with the Stonehurst Elementary School Modernization Project in the amount of \$145,296.00, increasing the Agreement from \$3,727,265.00 to \$3,872,561.00, and extending the end date by 172 days to October 21, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0560](#)

Professional Services Agreement - ACC Environmental - Crocker Highlands Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to monitor and test asbestos removal including project planning and management services in conjunction with the Crocker Highlands Elementary School Modernization Project for the period commencing June 22, 2005 and concluding no later than August 31, 2005 in an amount not-to-exceed \$30,830.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0561](#)

Professional Services Agreement - ACC Environmental - Garfield Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to monitor and test asbestos removal including project planning and management services in conjunction with the Garfield Elementary School Modernization Project for the period commencing June 22, 2005 and concluding no later than August 31, 2005 in an amount not-to-exceed \$29,805.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0562](#)

Professional Services Agreement - Essel Technology Service - Urban Promise Academy New Facility Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Essel Technology Service, Oakland, CA, for the latter to conduct a hazardous material survey of the building in preparation for remodeling of interior finishes, including inspecting representative lighting fixtures for the presence of Polychlorinated Biphenyl (PCB) containing ballasts, prepare abatement plans and specifications, monitor asbestos and lead removal actions, collect and analyze air samples and prepare final summary and reports in conjunction with the Urban Promise Academy New Facility Project for the period commencing May 1, 2005 and concluding no later than May 31, 2005 in an amount not-to-exceed \$16,380.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0563](#)

Professional Services Agreement - Inspection Services Inc. - Chabot Elementary School Restroom Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Inspection Services Inc., San Francisco, CA, for the latter to provide Division of State Architect (DSA) required testing of earthwork and compacted fill, concrete, miscellaneous steel and prepare final reports in conjunction with the Chabot Elementary School Restroom Project for the period commencing May 11, 2005 and concluding no later December 31, 2005 in an amount not-to-exceed \$2,500.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0564](#)

Professional Services Agreement - Michael K. Baughman - Urban Promise Academy New Facility Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Michael K. Baughman, Loomis, CA, for the latter to provide state required inspection services in conjunction with the Urban Promise Academy New Facility Project for the period commencing March 30, 2005, and concluding upon completion of the project, permanent abandonment of the Project by the District, or December 31, 2005, whichever date comes first in an amount not-to-exceed \$1,800.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0565](#)

Professional Services Agreement - Small Business Exchange - Division of Facilities, Planning and Management Construction Projects

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Small Business Exchange, San Francisco, CA, for the latter to provide print and internet advertisements soliciting bids for construction contracts in conjunction with the Division of Facilities, Planning and Management Construction Projects for the period commencing March 1, 2005 and concluding no later than February 28, 2006 in an amount not-to-exceed \$24,336.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0566](#)

Amendment No. 2 - Consolidated Engineering Laboratories - Cesar Chavez Education Increment II Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with Consolidated Engineering Laboratories, Pleasanton, CA, for the latter to provide additional materials testing and construction inspection to conform with Division of State Architect (DSA) requirements for masonry and brick work in conjunction with the Cesar Chavez Education Increment II Project in an amount not-to-exceed \$34,993.00, increasing the Agreement from \$98,826.00 to a not-to-exceed amount of \$133,819.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0567

**Amendment No. 1 - Fugro West Inc. - Markham Elementary School
Portable Replacement Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Fugro West Inc., Oakland, CA, for the latter to provide geotechnical construction observation and testing services during the extended construction period in conjunction with the Markham Elementary School Portable Replacement Project in an amount not-to-exceed \$9,500.00, increasing the Agreement from \$14,500.00 to a not-to-exceed amount of \$24,000.00, and extending the end date from March 31, 2004 to April 30, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0568

**Amendment No. 1 - Loving & Campos Architects Inc. - Chabot Elementary
School Portable Restroom Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Loving & Campos Architects Inc., Walnut Creek, CA, for the latter to provide additional architectural and design services to extend the sewer line to the street, which is requiring more effort than originally estimated, in conjunction with the Chabot Elementary School Portable Restroom Project in an amount not-to-exceed \$10,000.00, increasing the Agreement from \$19,500.00 to a not-to-exceed amount of \$29,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0569

**Amendment No. 2 - Martin Ron & Associates - Urban Promise Academy
Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, for the latter to add elevations at a minimum of twenty-five foot intervals to the Autocad 2000 plot which was not in the original scope in an amount not-to-exceed \$11,200.00, increasing the Agreement from \$27,100.00 to a not-to-exceed amount of \$38,300.00 in conjunction with the Urban Promise Academy Modernization Project, and extending the end date from May 7, 2005 to June 7, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0570

Change Order No. 1 - Interstate Scaffolding - Shands Adult School Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 1 to Abatement and Renovation Contract with Interstate Scaffolding, Shands Adult School, for the latter to add scaffolding for Janus to perform their work efficiently and keep the project on schedule in conjunction with the Shands Adult School Emergency Abatement Project in the amount of \$2,200.00, increasing the Agreement from \$20,200.00 to \$22,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0571

Amendment No. 4 - Villarruel Architects - Fremont Small Schools Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 4 to Professional Services Agreement with Villarruel Architects, Van Nuys, CA, for the latter to provide architectural and coordination services for the installation of a new fire alarm system which was state required addition to the initial scope of work in an amount not-to-exceed \$10,480.00, increasing the Agreement from \$240,400.00 to a not-to-exceed amount of \$250,880.00 in conjunction with the Fremont Small Schools Project, and extending the end date from December 31, 2004 to April 21, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0573

Award of Bid - Galedrige Construction - Lockwood Elementary and Havensourt Middle School Paving Projects

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0116 Awarding Bid and Construction Contract to Galedrige Construction, Alviso, CA, for the latter to pave, grade, repair drainage at the Lockwood Elementary School and Havenscourt Middle School sites, and to relocate the play structure at the Lockwood Elementary School site in conjunction with the Lockwood Elementary School and Havenscourt Middle School Paving Projects for the period commencing June 22, 2005 and ending on August 30, 2005 in an amount not-to-exceed \$1,147,157.00.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



05-0574

Resolution No. 0405-0127 - Project Budget Increase - Fremont Small Schools Project Phase III

Approval by State Administrator, on behalf of the District, of Resolution No. 0405-0127, authorizing and approving the project budget increase for the Fremont Small Schools Project for construction of final phase of the project which includes adding new staff restrooms near the architecture school, reconstructing existing boys and girl restroom facilities at the same location, reconstructing three modular buildings for new science labs., adding new heating, venting and air conditioning to portable area D, reconstructing concrete staircase to the A wing, converting boys and girls restroom in Mandela School and upgrade existing classrooms in Mandela School to science labs, in the amount of \$2,510,795.00, increasing the budget from \$1,767,510.00 to \$4,278,305.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0575

Change Order No. 11- Albay Construction Co., Inc. - Burckhalter Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 11 to Construction Contract with Albay Construction Co., Inc., Martinez, CA, for the latter to repair sewer, rainwater piping, safety fence, perimeter landscape grading, drainage tree service, trim auditorium light fixtures to hide gaps at 2 sides, provide auditorium lighting per engineer, remove plywood in tansom above doors, patch concrete at roof drain, install 3 new doors and hardware with vents, deduct cost of painting interior windows in auditorium, install two additional exterior wall-pack fixtures, mask, prime and finish coat tiles on first floor in the amount of \$61,181.23 in conjunction with the Burckhalter Elementary School Modernization Project, increasing the Agreement from \$2,644,220.92 to \$2,706,039.15 and extending the end date by 60 additional days from October 13, 2004 to December 13, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0576

Change Order No. 12 - Albay Construction Co., Inc. - Burckhalter Elementary School Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 12 to Construction Contract with Albay Construction Co., Inc., Martinez, CA, for the latter to test the fire alarm system in conjunction with the Burckhalter Elementary School Modernization Project in the amount of \$44,962.84 increasing the current contract amount from \$2,706,039.15 to \$2,751,001.99. All remaining portions of this agreement shall remain in full force and effect as originally stated.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0577

Change Order Nos. 2-4 - G&G Builders, Inc. - Allendale Elementary School Relocatable Replacement Project

Ratification by State Administrator, on behalf of the District, of Change Order Nos. 2-4 to Construction Contract with G&G Builders, Pleasanton, California, for the latter to install site concrete and hand railing, connect the sewage, place temporary plywood over windows, deliver and store playground equipment, converge classroom 103 into a computer lab in conjunction with the Allendale Elementary School Relocatable Replacement Project in the amount of \$67,951.91, and increasing the Agreement from \$953,224.91 to \$1,021,176.80 and increasing the end date from August 8, 2003 to March 30, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0578

Change Order Nos. 2-6 - G&G Builders, Inc. - Allendale Elementary School Relocatable Replacement Project

Ratification by State Administrator, on behalf of the District, of Change Order Nos. 2-6 to Construction Contract with G&G Builders, Pleasanton, California, for the latter to complete work started by Aurora Modulars, provide data/TV system in CR's, repair Aurora work, abate mold in one classroom in conjunction with the Allendale Elementary School Relocatable Replacement Project in the amount of \$165,829.48, increasing the Agreement from \$1,315,097.40 to \$1,480,926.88. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0579

Change Order Nos. 2-5 - G&G Builders, Inc., Allendale Elementary School Relocatable Replacement Project

Ratification by State Administrator, on behalf of the District, of Change Order Nos. 2-5 to Construction Contract with G&G Builders, Pleasanton, California, for the latter to complete work started by Aurora Modular in conjunction with the Allendale Elementary School Relocatable Replacement Project in the amount of \$293,920.58, and increasing the Agreement from \$1,021,176.82 to \$1,315,097.40. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0580

Change Order Nos. 2-7 - G&G Builders, Inc. - Allendale Elementary School Relocatable Replacement Project

Ratification by State Administrator, on behalf of the District, of Change Order Nos. 2-7 to Construction Contract with G&G Builders, Pleasanton, California, for the latter to add trench drain up-slope from building, disconnect fire alarm from temporary classroom portables, furnish and install paper towel dispensers and soap dispensers at classroom sink, furnish and install 3 metal hallide security lights on the exterior face of the elevator to provide night lighting on playroom, complete fire alarm system, complete Aurora tie in and add one intertie panel to make the entire school function from one system, test and certify fire alarm center, complete, test, inspect and commission the elevator including state inspection in conjunction with the Allendale Elementary School Relocatable Replacement Project in the amount of \$67,990.13, and increasing the Agreement from \$1,480,926.88 to \$1,548,917.01. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

State Administrator and/or Board of Education



05-0602

Minutes, State Administrator and/or Board of Education

Ratification of State Administrator and/or Board of Education Minutes prepared by Secretary and staff shortly thereafter for the following meetings:

Regular Meeting, May 11, 2005; and
Special Meeting, May 16, 2005.

O. Unfinished Business

None

P. New Business

State Administrator and/or Board of Education



05-0608

New Small Schools - Creation - School Year 2005-2006

Approval by State Administrator of the creation and opening of
Sankofa Academy (fall, 2005);
Kizmet Academy (fall, 2005);
Manzanita SEED Elementary School (fall, 2005);
Reach Academy (fall, 2005);and
RISE Elementary School (fall, 2005);
and

2 New Small Interconnected Schools that were part of
McClymonds High School:

Business Entrepreneurial School of Technology (fall, 2005); and
EXCEL High School (fall, 2005)

for 2005-2006 School Year; further authorizing application for a
County, District, School (CDS) Code for each school from the California
Department of Education and further authorizing each school's opening,
provided operating funds are appropriated in the adopted 2005-2006 District
budget or subsequent budget.

Attachments: [WEBxtender](#)

Q. Adoption of the Pupil Discipline Consent Report

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

05-0604 Expulsion Appeal Hearing - Student GGG

05-0605 Expulsion Appeal Hearing - Student HHH

05-0610 Expulsion Appeal Hearing - Student III

05-0611 Expulsion Appeal Hearing - Student JJJ

R. Board Discussion

S. Adjournment