

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, April 27, 2005

4:00 PM



Skyline High School, 12250 Skyline Boulevard, Oakland, CA 94619
Amy Hansen, Principal

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.

Legal Matter(s)

- 05-0102 Conference With Legal Counsel - Existing Litigation**
Emma Borens v. Oakland Unified School District, Alameda County Superior
Court, Case No. 2002-055949.

Pupil Matter(s)

- 04-0626 Readmission Hearing - Student V**
- 04-1467 Expulsion Appeal Hearing - Student O**
- 05-0422 Expulsion Appeal Hearing - Student XX**
- 05-0482 Expulsion Appeal Hearing - Student YY**
- 05-0483 Expulsion Appeal Hearing - Student ZZ**
- 05-0484 Expulsion Appeal Hearing - Student AAA**

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.

[05-0427](#)

Student Directors' Report

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

Legislative History

4/13/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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J. State Administrator's Report



[05-0465](#)

Quarterly Report on Williams Uniform Complaints

Approval by the State Administrator of the January - March 2005 Quarterly Report on Williams Uniform Complaint Issues.

Attachments: [WEBxtender](#)

K. Public Hearing(s)

Student Achievement



[05-0430](#)

**District's Sufficiency of Textbooks and Instructional Materials - FY
2004-2005**

Public Hearing and Adoption of Resolution No. 0405-0117 - Sufficiency of Textbooks and Instructional Materials - Fiscal Year 2004-2005 and authorization for same to be submitted to the California Superintendent of Public Instruction.

Attachments: [05-0430_Sufficiency_of_Textbooks_and_instructional_Materials_2004-2005\[1\].pdf](#)

Fiscal Department



[05-0463](#)

**High Priority Schools Grant Program - Schools Not Achieving Academic
Growth Targets - 2002-3; 2003-4**

Public Hearing and Report - High Priority Schools Grant Program (HPSGP) Schools That Did not Achieve Academic Growth Targets In Both 2002-3 and 2003-4 in District:

Woodland Elementary School

Attachments: [WEBxtender
05- 0463 - AWE HPSG MONITORING REPORT.ppt dn.ppt](#)

State Administrator and/or Board of Education



[04-1310](#)

Multi-Year Financial Recovery Plan

Public Hearing - 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 Discussed
and/or Board of
Education

L. Special Recognitions and Presentations

None

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 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



05-0363

Amendment No. 3 - Professional Services Agreement - Sudha S. Mani - Data Systems Development

Ratification by State Administrator, on behalf of the District, of Amendment No. 3 of Professional Services Agreement with Sudha S. Mani, for the latter to modify the design of and implementation of OAKS afterschool attendance database system in the Research and Assessment Department, in an additional amount of \$33,600.00, increasing the current contract from a not to exceed amount of \$66,440.00 to a not to exceed amount of \$100,040.00 for the period April 4, 2005 through June 30, 2005.

Funding Source: Title I

Attachments: [WEBxtender](#)

Legislative History

4/13/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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05-0407

**Amendment No. 1 - Professional Services Agreement - EBS Healthcare -
Speech-Language Pathology Services -
Programs for Exceptional Children**

Approval by State Administrator on behalf of the District of Amendment No.1 of Professional Services Agreement with EBS Healthcare, for the latter to provide additional Speech-Language Pathology Therapists, Occupational and Physical Therapists, Special Education Teachers and School Psychologists for the Special Education Program in an additional amount of \$155,820.00, increasing the current contract from a not to exceed amount of \$126,000.00 to a not to exceed amount of \$281,820.00 from the period September 1, 2005 through June 30, 2005.

Funding Source: Local Assistance Entitlement

Attachments: [WEBxtender](#)

Human Resources



05-0458

Personnel Report No. 0005-0014

Approval of Personnel Report No. 0005-0014.

Attachments: [WEBxtender](#)



05-0459

**Application -- Preliminary and Professional Clear Credential for District
Interns - Project Pipeline**

Approval of State Administrator on behalf of the District of a recommendation/application to the Commission on Teacher Credentialing requesting a Preliminary and/or Professional Clear Credential be issued to the following Project Pipeline intern teachers:

Dirk Manskopf
Xiaojie Mason; and
Lizet Mendoza

Attachments: [WEBxtender](#)



05-0464

Resolution No. 0405-0120 - Creation of Certain Classified Positions in the District

Approval by State Administrator of Resolution No. 0405-0120 for the creation of certain Classified positions in the Department of Student, Family and Community Services.

Create:

Position Title/FTE	Salary Schedule/Range
Student Attendance Compliance Officer (6.0 FTE)	SEIU, Local 790 White Collar Salary Schedule, Range 36 \$33,489.72 - \$44,787.60 annually 10 mos., 7.5 hrs.

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

Attachments: [WEBxtender](#)



05-0466

Resolution No. 0405-0109 - Reduction and/or Elimination of Certain Classified Positions in the District

Approval of Resolution No. 0405-0109 -Reduction and/or elimination of certain classified positions as specified herein due to lack of funds:

No. of Positions (FTEs)	Position Title
5.0	Academic Mentor
3.0	Administrative Assistant I
1.0	Administrative Assistant II
3.43	Assistant Attendance Clerk
1.5	Attendance Clerk
4.5	Clerk
3.0	Clerk Typist
3.0	Clerk Typist Elementary School A
2.0	Community Assistant
1.0	Community Assistant Cantonese Bilingual
2.0	Community Assistant Spanish Bilingual
2.0	Community Coordinator-Program Assistant
2.0	Community Relations Assistant I
1.0	Community Relations Asst. II Bilingual (Spanish)
11.0	Community School Coordinator
1.0	Custodian Field Supv.
1.0	Custodian Service Adm. Supv. I
1.0	Deputy Superintendent of Business Services (CF)
1.0	Deputy Superintendent of Schools (CF)
1.0	Elem. Sch. TCA Bil. Spanish
1.0	Extended Day Site Liaison
31.6	Food Service Assistant I
3.2	Food Service Assistant III
1.6	Food Service Manager I
1.0	Food Service Manager II
2.13	Food Service Manager III
1.87	Food Service Manager IV
1.87	Food Service Manager V
1.6	Health Assistant
4.4	Instructional Assistant
0.8	Instructional Assistant - Comp. Oper.
0.8	Instructional Assistant Mien Bilingual
0.8	Instructional Assistant Cantonese Bilingual
6.4	Instructional Assistant Spanish Bilingual
0.8	Instructional Assistant Vietnamese Bilingual
1.0	Intermediate Clerk Typist
1.5	Intermediate School Typist Clerk
1.0	Intermediate Typ. Clk. Spanish Bilingual
1.0	Library Clerk
0.85	Noon Supervisor
1.0	Office Manager

1.0 Outreach Consultant
2.0 Physical Education Attendant
1.0 Program Assistant I
1.0 Receptionist
2.0 School Secretary Elem. A
1.0 School Secretary Intermediate
1.0 School Secretary Sr. High
2.0 Secretary
2.0 Senior Clerk Typist
1.0 Typist Clerk Spanish Bilingual

Total FTEs: 131.75

Attachments: [WEBxtender](#)



05-0481

Resolution No. 0405-0122 -- Reduction and/or Elimination of Particular Kinds of Service in the Child Development Centers

Approval of Resolution No. 0405-0122 -- Reduction and/or elimination of particular kinds of services in the District's Child Development Centers, pursuant to the requirements of California Education Code 8366.

Classification	Elimination of FTE Positions
CDC Permit Teacher	20.0

Total FTE: 20.0

Attachments: [WEBxtender](#)



05-0450

Release Agreement - Chicago Community Foundation - Chicago High School Redesign Initiative - Allie Whitehurst

Approval by State Administrator on behalf of the District of a Release Agreement between the District and the Chicago Community Foundation for the on-loan services of Allie Whitehurst, subject to form and content approval of Agreement by General Counsel, for the latter to serve as Deputy Director of the Chicago High School Redesign Initiative, working in partnership with the Director of the Small Schools Office of the Chicago Public Schools in the redesign process of five comprehensive high schools into small schools, for the period July 1, 2004 through June 30, 2005, with costs reimbursable to the District in the amount of salary and benefits.

Attachments: [WEBxtender](#)

Fiscal



[05-0460](#)

District Grant Application - California Department of Education - Various Schools

Approval and support by the State Administrator on behalf of the District of a Grant Application to California Department of Education, seeking Urban Math Project Grant to intergrate technology enriched strategies to improve mathematics achievement of students scoring basis and below basic on the CST at Frick, Havenscourt, Madison, Simmons, Brewer, Bret Harte and Montera Schools, increasing teacher's ability to utilize technology for classroom instruction and to provide differentiation of instructional strategies for individual students, and increase student and family access to technology resources in their homes and community in the amount of \$1,515,008.70, for the period of July 1, 2005 to August 31, 2006 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](#)



[05-0461](#)

District Grant Application - United States Department of Education - Various Schools

Approval and support by the State Administrator on behalf of the District of a Grant Application to United States Department of Education, seeking funding for students to participate in an intergenerational Storybridge language arts program for Bella Vista, Garfield, Jefferson, King, Laurel, Lakeview, Lincoln, Peralta, Sequoia, Whittier and Tilden Schools in the amount of \$275,200.00, for the period of September 1, 2004 to June 30, 2005 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, Educational Technology Office

Attachments: [WEBxtender](#)



[05-0462](#)

District Grant Application - City of Oakland Cultural Funding Program - Various Schools

Approval and support by the State Administrator on behalf of the District of a Grant Application to City of Oakland Cultural Funding Program, seeking funding for students to participate in an intergenerational Storybridge language arts program for Bella Vista, Garfield, Jefferson, King, Laurel, Lakeview, Lincoln, Peralta, Sequoia, Whittier and Tilden Schools in the amount of \$15,500.00, for the period of September 1, 2004 to June 30, 2005 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Cultural Funding Program

Attachments: [WEBxtender](#)

Facilities



[05-0431](#)

Small Construction Contract - ACE World-Wide Moving - Horace Mann Elementary School Site Reutilization Project

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with ACE World-Wide Moving, Milpitas, CA, for the latter to furnish five 26'x9'x9' containers for storage for ongoing modernization in conjunction with the Horace Mann Elementary School Site Reutilization Project for the period commencing October 1, 2004 and terminating February 28, 2005 in an amount not-to-exceed \$6,500.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0432](#)

Change Order No. 10 - Albay Construction Co - Burckhalter Elementary Modernization Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 10 with Albay Construction Co, Martinez, CA, for the latter to provide a workstation in the reception area to comply with current Americans with Disabilities Act (ADA) requirements, replace roof drains, laminate window sills, round trim at new vinyl coating on existing tack board and to provide new counter tops, sinks, faucets and paint in rooms A-210 and A-135, in conjunction with the Burckhalter Elementary Modernization Project in an amount not-to-exceed \$56,537.33 increasing the Agreement from \$2,587,683.66 to \$2,644,220.92 and extending the end date from September 30, 2004 to November 30, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0433](#)

Amendment No. 1 - Arthur Tam & Associates - Crocker Highlands Elementary Modernization Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to modify drawings to implement the District's latest technical standards for data which requires power outlets and data jacks to be installed in each classroom in conjunction with the Crocker Highlands Elementary Modernization Project in an amount not to exceed \$20,000.00, increasing the Agreement for \$200,000.00 to a not-to-exceed amount of \$220,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0434

Change Order No. 1 - Bohm Environmental Solutions - Castlemont High School Shop Building Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 1 with Bohm Environmental Solutions, Oakland, CA, for the latter to remove asbestos from pipe lagging in conjunction with the Castlemont High School Shop Building Project in an amount not to exceed \$15,964.00, increasing the Agreement from \$39,777.00 to a not-to-exceed amount of \$55,741.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0435

Resolution No. 0405-0104 - Kudsk Construction - Castlemont High School Shop Building Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0104, awarding bid and construction contract to Kudsk Construction, Berkeley, CA, for the latter to renovate the Castlemont High School Shop and Drafting Building into the East Oakland School of the Arts, including seismic retrofitting, installing fire alarms, intercoms and accessible restrooms in conjunction with the Castlemont High School Shop Building Project for the period commencing April 11, 2005 and ending on September 8, 2005 in an amount not to exceed \$2,965,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0436

Change Order No. 2 - L C General Engineering - Bella Vista CDC Project

Ratification by State Administrator, on behalf of the District, of Change Order No. 2 with L C General Engineering, San Francisco, CA, for the latter to demolish existing concrete footings and foundations, pour new footings due to poor soil conditions, paint interior and exterior of the portable building, furnish and install new security window guards, furnish and install sheet metal flashing, pour 130 yards of slurry concrete in trenches due to weather conditions, provide and install new flooring throughout portable, be compensated for additional cost to install Phase I building sections with a crane due to the installation of Phase II before Phase I, less cost savings received due to change in scope due to the addition of cost Phase II portable from Cesar Chavez, in conjunction with the Bella Vista CDC Project in an amount not to exceed \$58,040.00 increasing the contract from \$1,406,285.00 to \$1,464,325.00 and extending the end date from February 28, 2005 to April 10, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0437

Professional Services Agreement - Loving & Campos Architects Inc. - Chabot Elementary Portable Restroom Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Loving & Campos Architects Inc., Walnut Creek, CA, for the latter to provide architectural and engineering services including electrical, plumbing, minor civil engineering and building manufacturing coordination, Division of State Architect processing, limited construction administration and job closeout services, in conjunction with the Chabot Elementary Portable Restroom Project for the period commencing March 1, 2005, and concluding upon completion of the desired services described therein, but no later than December 13, 2005 in an amount not to exceed \$19,500.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0438

Amendment No. 1 - Martin Ron & Associates - Urban Promise Academy Modernization Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, for the latter to perform a topographical survey of the asphalt lot on the northerly section of the school site in conjunction with the Urban Promise Academy Modernization Project in an amount not to exceed \$2,400.00 increasing the Agreement from \$24,700.00 to a not-to-exceed amount of \$27,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0439

Professional Services Agreement - Martin Ron & Associates - Bret Hart Middle School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, for the latter to perform a boundary, topographical and utility survey of the Bret Harte Middle School Campus, and prepare a perimeter boundary legal description and plat for the purpose of merging separate parcels into a single parcel in conjunction with the Bret Hart Middle School Modernization Project for the period commencing March 21, 2005 and concluding no later than July 1, 2005 in an amount not to exceed \$39,680.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0440

Amendment No. 1 - Marvin Saltzberg - Various Sites - ADA Increment III Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to continue to provide state required inspection services due to changes required by the Division of State Architects, project delays and during the implementation of Americans with Disabilities Act required signage and construction in conjunction with the Various Sites - ADA Increment III Project in an amount not to exceed \$20,700.00 increasing the Agreement from \$40,000.00 to a not-to-exceed amount of \$60,700.00, and extending the end date from October 15, 2004 to August 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0441

Amendment No. 1 - Marvin Saltzberg - Various Sites - ADA Increments I and II Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to continue to provide state required inspection services due to changes required by the Division of State Architects, project delays and during the implementation of Americans with Disabilities Act required signage and construction in conjunction with the Various Sites - ADA Increments I and II Project in an amount not to exceed \$6,900.00, increasing the Agreement from \$50,657.54 to a not-to-exceed amount of \$57,557.54 and extending the end date from August 31, 2004 to August 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0442

Amendment No. 1 - National Carport Industries - Old Chabot Community Day School Site Reutilization Project

Ratification by State Administrator, on behalf of the District, of Amendment No.1 to Professional Services Agreement with National Carport Industries, Reno, NV, for the latter to change the covered lunch structure from a 12' x 100' to two 12' x 50' structures, which will include the addition of one 10" x 10" x 3/16" galvanized column with concrete footing, and to include cost of bonds that were not included in the original contract ... in conjunction with the Old Chabot Community Day School Site Reutilization Project in an amount not to exceed \$2,760.50, increasing the Agreement from \$28,782.50 to a not-to-exceed amount of \$31,543.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)



05-0443

Professional Services Agreement - PGA Design Inc. - King Estates Middle School Site Reutilization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with PGA Design Inc., Oakland, CA, for the latter to provide irrigation and landscaping design services and project administration services during landscaping in conjunction with the King Estates Middle School Site Reutilization Project for the period commencing August 26, 2004 and concluding no later than March 31, 2005 in an amount not to exceed \$9,650.00.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)



[05-0444](#)

Amendment No. 1 - SPI Consulting - Bret Harte Middle School Retaining Wall Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with SPI Consulting, Oakland, CA, for the latter to provide additional design services to meet Division of State Architect standards in conjunction with the Bret Harte Middle School Retaining Wall Project in an amount not to exceed \$4,000.00 increasing the Agreement from \$16,900.00 to a not-to-exceed amount of \$20,900.00, and extending the end date from May 18, 2004 to June 30, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



[05-0445](#)

Amendment No. 6 - Stafford King Wiese Architects - Allendale Elementary Two-Story Building Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 6 of Professional Service Agreement with Stafford King Wiese Architects, Sacramento, CA, for the latter to provide, due to Aurora Modular bankruptcy, additional architectural, electrical and mechanical engineering services including building fire sprinkler shop drawing review, gas utility calculations and building punch list and Division State Architect closeout in conjunction with the Allendale Elementary Two-Story Building Project in an amount not to exceed \$24,567.50 increasing the Agreement from \$255,918.33 to a not-to-exceed amount of \$280,485.83, and extending the end date from October 31, 2004 to December 31, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



[05-0446](#)

Amendment No. 7 - Stafford King Wiese Architects - Allendale Elementary Two-Story Building Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 7 to Professional Services Agreement with Stafford King Wiese Architects, Sacramento, CA, for the latter, due to bankruptcy of Aurora Modular, to provide additional architectural, electrical and mechanical engineering services and a punch list and Division State Architect closeout documents in conjunction with the Allendale Elementary Two-Story Building Project in an amount not to exceed \$15,239.00 increasing the Agreement from \$280,495.83 to a not-to-exceed amount of \$295,734.83, and extending the end date from October 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](#)



05-0447

Professional Services Agreement - Testing Engineers, Inc - Parker Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Testing Engineers, Inc., San Leandro, CA, for the latter to test reinforcing steel, cast in place concrete, shotcrete, grout under base plates, structural steel and provide lab work as required in conjunction with the Parker Elementary School Modernization Project for the period commencing November 1, 2004 and concluding no later than December 31, 2005 in an amount not to exceed \$89,782.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0448

Small Construction Contract - Weatherly Striping Company - Foster Elementary School Parking Lot Striping Project

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with Weatherly Striping Company, San Carlos, CA, for the latter to stripe the asphalt paving for approximately thirty-five parking stalls and remove one tetherball post in conjunction with the Foster Elementary School Parking Lot Striping Project for the period commencing April 1, 2005 and terminating July 31, 2005 in an amount not to exceed \$1,158.00.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)



05-0449

Small Construction Contract - Redgewick Construction Company - Piedmont Elementary School Addition Project

Ratification by State Administrator, on behalf of the District, of Construction Contract with Redgewick Construction Company, Hayward, CA, for the latter to pave 29,500 square feet of new base rock with three inch asphaltic concrete in the rear of the school campus in conjunction with the Piedmont Elementary School Addition Project for the period commencing January 11, 2004, and terminating January 17, 2005 in an amount not to exceed \$51,801.45.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

State Administrator and/or Board of Education



[05-0428](#)

Agreement - Oakland Unified School District Redesign Fund - East Bay Community Foundation

Approval by State Administrator, on behalf of the District, of Agreement with East Bay Community Foundation (EBCF), Alameda, CA, creating a charitable fund at the EBCF under the name of Oakland Unified School District Redesign Fund and setting out the terms and conditions of said Fund.

Attachments: [WEBxtender](#)



[05-0221](#)

Decision - American Indian Public Charter High School

Approval by State Administrator of request by officials of American Indian Charter School to withdraw, vacate or cancel its Petition and Charter to establish American Indian Public Charter High School, submitted on February 9, 2005, without prejudice to submission of a new petition and charter in the future.

Attachments: [WEBxtender](#)

[05-0221 - American Indian Public High Charter School.pdf](#)

Legislative History

2/23/2005	State Administrator and/or Board of Education	Hearing Held and Closed
3/30/2005	State Administrator and/or Board of Education	Tabled to a Date Certain



[05-0486](#)

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 meeting:

Regular Meeting, April 13, 2005.

Attachments: [WEBxtender](#)
[1899_M_State_Administrator_and_or_Board_of_Education_05-04-13_Meeting_Minutes_\(Long\).pdf](#)

O. Unfinished Business

None

P. New Business

None

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.

- 04-0626 Readmission Hearing - Student V**

- 04-1467 Expulsion Appeal Hearing - Student O**

- 05-0422 Expulsion Appeal Hearing - Student XX**

- 05-0482 Expulsion Appeal Hearing - Student YY**

- 05-0483 Expulsion Appeal Hearing - Student ZZ**

05-0484 **Expulsion Appeal Hearing - Student AAA**

R. Board Discussion

S. Adjournment